

JURISDICTION	VOTE	TALLY
Airport Authority	Abs	
City of San Diego	Yes	1
County of San Diego	Yes	1
East County	Yes	1
Metropolitan Transit		
North County Coastal		
North County Inland		
North County Transit	Yes	1
Port District	Yes	1
South County	Yes	1

**Item 1**  
**Approval of Meeting Minutes**  
**1A. April 26, 2019**  
**1B. May 3, 2019**

**Action: APPROVE**

**Pass**

	TALLY
	6
% Yes	85.71%
% No	0%



JURISDICTION	VOTE	TALLY
Airport Authority	Yes	1
City of San Diego	Yes	1
County of San Diego	Yes	1
East County		
Metropolitan Transit		
North County Coastal	Yes	1
North County Inland		
North County Transit	Yes	1
Port District	Yes	1
South County	Yes	1

## **Item 5**

### **FY 2019 Transportation Development Act Productivity Improvement Program**

**Action: RECOMMEND**

**Pass**

	TALLY
	7
% Yes	100%
% No	0%



JURISDICTION	VOTE	TALLY
Airport Authority	Yes	1
City of San Diego	Yes	1
County of San Diego	Yes	1
East County	Yes	1
Metropolitan Transit		
North County Coastal	Yes	1
North County Inland		
North County Transit	Yes	1
Port District	Yes	1
South County	Yes	1

## Item 6 Regional Electric Vehicle Charging Program Partnership Opportunity

**Action: RECOMMEND**

**Pass**

	TALLY
	8
% Yes	100%
% No	0%

