

JURISDICTION	VOTE	TALLY
Airport Authority		
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	Yes	1
North County Transit	Yes	1
Port District		
South County	Yes	1

Item 1
Approval of Meeting Minutes
June 21, 2019

Action: APPROVE

Pass

	TALLY
	7
% Yes	100%
% No	0%



Consent Agenda

Item 4

Orange Bikeway: CEQA Exemption

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	Yes	1
North County Transit	Yes	1
Port District		
South County	Yes	1

Action: APPROVE

Pass

	TALLY
	8
% 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	Yes	1
North County Transit	Yes	1
Port District		
South County	Yes	1

Item 6
Memorandum of Agreement with
City of Imperial Beach: TransNet
Debt Financing Program

Action: RECOMMEND

Pass

	TALLY
	8
% 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	Yes	1
North County Transit	Yes	1
Port District		
South County	Yes	1

Item 7
Proposed FY2020 Program Budget
Amendment: Fiber Optic
Information Network Gap Closure
Project

Action: RECOMMEND

Pass

	TALLY
	8
% Yes	100%
% No	0%



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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	Yes	1
North County Transit	Yes	1
Port District		
South County	Yes	1

Item 8
Proposed FY2020 Program Budget
Amendment: El Portal
Undercrossing on LOSSAN Rail
Corridor

Action: RECOMMEND

Pass

	TALLY
	7
% Yes	100%
% No	0%



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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	Yes	1
North County Transit	Yes	1
Port District		
South County	Yes	1

Item 9
2018 Regional Transportation Improvement Program: Amendment No. 5

Action: RECOMMEND

Pass

	TALLY
	7
% Yes	100%
% No	0%

