

JURISDICTION	VOTE	TALLY
Airport Authority	Yes	1
City of San Diego		
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	Yes	1
South County	Yes	1

Item 1
Approval of Meeting Minutes
July 19, 2019

Action: APPROVE

Pass

	TALLY
	8
% Yes	100%
% No	0%



Consent Agenda

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

Action: APPROVE

Pass

	TALLY
	10
% Yes	100%
% No	0%



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East County	Yes	1
Metropolitan Transit	Yes	1
North County Coastal	Yes	1
North County Inland	Yes	1
North County Transit	Yes	1
Port District	Yes	1
South County	Yes	1

Item 9
2018 Regional Transportation Improvement Program:
Amendment No. 6

Action: ADOPT

Pass

	TALLY
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% Yes	100%
% No	0%



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East County	Yes	1
Metropolitan Transit	Yes	1
North County Coastal	Yes	1
North County Inland	Yes	1
North County Transit	Yes	1
Port District	Yes	1
South County	Yes	1

Item 10
Proposed FY2020 Program
Budget Amendment: Del Mar
Bluffs IV

Action: RECOMMEND

Pass

	TALLY
	10
% Yes	100%
% No	0%



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County of San Diego	Yes	1
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Metropolitan Transit	Yes	1
North County Coastal	Yes	1
North County Inland	Yes	1
North County Transit	Yes	1
Port District	Yes	1
South County	Yes	1

Item 11
Proposed FY2020 Program Budget
Amendment: NB Border Wait
Time Data Collection System for
the San Ysidro and Otay Mesa
Ports of Entry

Action: RECOMMEND

Pass

	TALLY
	10
% Yes	100%
% No	0%

