

JURISDICTION	VOTE	TALLY
City of San Diego	Yes	1
County of San Diego		
East County	Yes	1
North County Coastal	Yes	1
North County Inland	Yes	1
South County		

Item 1

Approval of Meeting Minutes June 14, 2019

Action: APPROVE

Pass

	TALLY
	4
% Yes	100%
% No	0%



JURISDICTION	VOTE	TALLY
City of San Diego	Yes	1
County of San Diego		
East County	Yes	1
North County Coastal	Yes	1
North County Inland	Yes	1
South County		

Consent Item 4
FHA Advanced Transportation
and Congestion Management
Technologies Deployment
Program: Proposed SANDAG
Project Submittal

Action: APPROVE

Pass

	TALLY
	4
% Yes	100%
% No	0%



Item 5 Review of Draft Board Agendas

JURISDICTION	VOTE	TALLY
City of San Diego	Yes	1
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North County Coastal	Yes	1
North County Inland	Yes	1
South County		

Action: APPROVE

Pass

	TALLY
	4
% Yes	100%
% No	0%



JURISDICTION	VOTE	TALLY
City of San Diego	Yes	1
County of San Diego	Yes	1
East County	Yes	1
North County Coastal	Yes	1
North County Inland	Yes	1
South County		

Item 6
Proposed FY 2020 Program
Budget Amendments: Caltrans
Planning Grants

Action: APPROVE

Pass

	TALLY
	5
% Yes	100%
% No	0%

