

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 of San Diego	Yes	1
South County	Yes	1

Item 1

Approval of Meeting Minutes

1a. July 17, 2020

1b. July 17, 2020 Joint Meeting

1c. August 7, 2020 Joint Meeting

Action: APPROVE

Pass

	TALLY
	9
% 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	Yes	1
North County Coastal	Yes	1
North County Inland	Yes	1
North County Transit	Yes	1
Port of San Diego	Yes	1
South County	Yes	1

Consent Agenda Items 4-6

Action: APPROVE

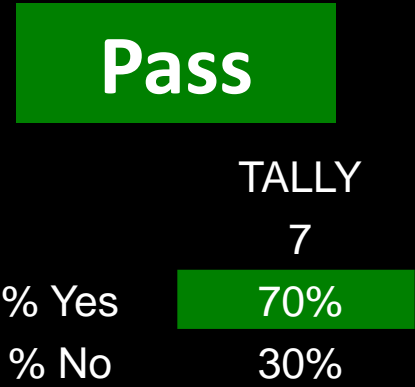
Pass

	TALLY
	10
% Yes	100%
% No	0%

JURISDICTION	VOTE	TALLY
Airport Authority	Yes	1
City of San Diego	No	
County of San Diego	Yes	1
East County	Yes	1
Metropolitan Transit	No	
North County Coastal	No	
North County Inland	Yes	1
North County Transit	Yes	1
Port of San Diego	Yes	1
South County	Yes	1

Item 7 Update on Transportation Projects

Action: APPROVE



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 of San Diego	Yes	1
South County	Yes	1

Item 8
Public Hearing: Proposed Final
2020 TransNet Program of
Projects and 2018 RTIP
Amendment No. 14

Action: RECOMMEND

Pass

	TALLY
	10
% Yes	100%
% No	0%

JURISDICTION	VOTE	TALLY
Airport Authority	Yes	1
City of San Diego	No	
County of San Diego	Yes	1
East County	Yes	1
Metropolitan Transit	No	
North County Coastal	Yes	1
North County Inland	Yes	1
North County Transit	Yes	1
Port of San Diego	Yes	1
South County	Yes	1

Item 10
Update on North County Regional Corridor Comprehensive Multimodal Corridor Plan and I-15/SR78 Project

Action: RECOMMEND

Pass

	TALLY
	8
% Yes	80%
% No	20%