

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		
Port of San Diego	Yes	1
South County	Yes	1

Item 1
Approval of Meeting Minutes
November 13, 2020

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		
Port of San Diego	Yes	1
South County	Yes	1

Item 5
Social Services Transportation
Advisory Council – Charter
Update

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		
Port of San Diego	Yes	1
South County	Yes	1

CONSENT AGENDA

***Balance**

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		
Port of San Diego	Yes	1
South County	Yes	1

Item 9
Draft 2021 Regional
Transportation Improvement
Program

Action: RECOMMEND

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		
Port of San Diego	Yes	1
South County	Yes	1

Item 10
Fixing America Surface
Transportation Act: Performance
Management Safety Targets

Action: RECOMMEND

Pass

	TALLY
	9
% Yes	100%
% No	0%