

JURISDICTION	VOTE	TALLY
Airport Authority	Yes	1
City of San Diego		
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 Balance

Action: APPROVE

Pass

	TALLY
	9
% Yes	100%
% No	0%

JURISDICTION	VOTE	TALLY
Airport Authority	Yes	1
City of San Diego		
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 5
2020 TransNet Program of
Projects and 2018 Regional
Transportation Improvement
Program: Amendment No. 14

Action: APPROVE

Pass

	TALLY
	9
% Yes	100%
% No	0%

JURISDICTION	VOTE	TALLY
Airport Authority	Yes	1
City of San Diego		
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 6

2020 Coordinated Plan Public Hearing

Action: ADOPT

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

Item 7
Specialized Transportation Grant
Program Cycle 11 Call for Projects
Evaluation Criteria

Action: RECOMMEND

Pass

	TALLY
	10
% 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

Item 8
MOA: TransNet Debt Financing Program
8A-NCTD
8B-City of Imperial Beach

Action: RECOMMEND

Pass

	TALLY
	10
% Yes	100%
% No	0%