

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 1
Approval of Meeting Minutes
January 15, 2021

Action: APPROVE

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 4 – TransNet Program:
Financial Strategies**

**4A – TransNet Proposed 2021
Bond Issuance: Refunding and
New Debt**

**4B – TransNet Proposed 2021
Short-Term Notes Refunding**

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		
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

Proposed Final 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		
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
Proposed FY 2021 Program
Budget Amendment: Otay Mesa
East Point of Entry

Action: RECOMMEND

Pass

	TALLY
	9
% Yes	100%
% No	0%