

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		

Item 1
Appointment of Chair Pro-Tem

Action: APPOINT

Pass

	TALLY
	8
% 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		

Consent Agenda

Action: APPROVE

Pass

	TALLY
	8
% 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		

Item 5
Transportation Development Act:
FY 2022 Productivity
Improvement Program and FY
2023 Allocations

Action: RECOMMEND

Pass

	TALLY
	8
% Yes	100%
% No	0%

JURISDICTION	VOTE	TALLY
Airport Authority	Abs	
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
Proposed FY 2023 Transit Agency
Operating Budgets

Action: APPROVE

Pass

	TALLY
	8
% Yes	88.89%
% No	0%