

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		
North County Transit	Yes	1
Port of San Diego	Yes	1
South County	Yes	1

Item 4
Approval of Meeting Minutes

Action: Approve

Pass

	TALLY
	8
% 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		
North County Transit	Yes	1
Port of San Diego	Yes	1
South County	Yes	1

Item 5
Fixing America’s Surface
Transportation Act: Performance
Management Targets

Action: Adopt

Pass

	TALLY
	8
% 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		
North County Transit	Yes	1
Port of San Diego	Yes	1
South County	Yes	1

Item 6
Specialized Transportation Grant Program: Retroactive Schedule Amendment Request

Action: Approve

Pass

	TALLY
	8
% Yes	100%
% No	0%