

JURISDICTION	VOTE	TALLY
EAST COUNTY,	Yes	1
NORTH COUNTY COASTAL,	Yes	1
NORTH COUNTY INLAND,	Yes	1
SAN DIEGO COUNTY,	Yes	1
SAN DIEGO,		
SOUTH COUNTY,	Yes	1

Agenda Item 1
Approval of Meeting Minutes
February 2, 2018

Action: APPROVE

Tally

5

100%

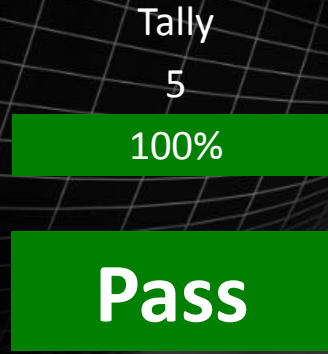
Pass



JURISDICTION	VOTE	TALLY
EAST COUNTY,	Yes	1
NORTH COUNTY COASTAL,	Yes	1
NORTH COUNTY INLAND,	Yes	1
SAN DIEGO COUNTY,	Yes	1
SAN DIEGO,		
SOUTH COUNTY,	Yes	1

**Consent Agenda
Items 3-5**

Action: APPROVE



JURISDICTION	VOTE	TALLY
EAST COUNTY,	Yes	1
NORTH COUNTY COASTAL,	Yes	1
NORTH COUNTY INLAND,	Yes	1
SAN DIEGO COUNTY,	Yes	1
SAN DIEGO,	Yes	1
SOUTH COUNTY,	Yes	1

Agenda Item 7
TransNet SGIP and ATGP:
Quarterly Status Update and
Proposed Amendment Requests

Action: APPROVE

Tally

6

100%

Pass



JURISDICTION	VOTE	TALLY
EAST COUNTY,	Yes	1
NORTH COUNTY COASTAL,	Yes	1
NORTH COUNTY INLAND,	Yes	1
SAN DIEGO COUNTY,	Yes	1
SAN DIEGO,	Yes	1
SOUTH COUNTY,	Yes	1

Agenda Item 8

Draft Performance Measures

Action: RECOMMEND

