<b>JURISDICTION</b>	VOTE	TALLY
City of San Diego	Yes	1
County of San Diego	Yes	1
East County	Yes	1
North County Coastal	Yes	1
North County Inland	Yes	1
South County	Yes	1

Item 1
Approval of Meeting Minutes
July 6, 2018

**Action: APPROVE** 





#### JURISDICTION VOTE TALLY

City of San Diego
County of San Diego
East County
North County Coastal
North County Inland
South County

## CONSENT Item 3

**Action: APPROVE** 

TALLY
0
% Yes 0%
% No 0%



<b>JURISDICTION</b>	VOTE	TALL
City of San Diego	Yes	1
County of San Diego	Yes	1
East County	Yes	1
North County Coastal	Yes	1
North County Inland	Yes	1
South County	Yes	1

Item 4
TransNet SGIP and ATGP:
Quarterly Status Update and
Amendment Request

**Action: APPROVE** 





<b>JURISDICTION</b>	VOTE	TALLY
City of San Diego	Yes	1
County of San Diego	Yes	1
East County	Yes	1
North County Coastal	Yes	1
North County Inland	Yes	1
South County	Yes	1

# Item 5 Proposed Amendment to the Regional Planning Technical Working Group Charter

**Action: APPROVE** 





<b>JURISDICTION</b>	VOTE	TALL
City of San Diego	Yes	1
County of San Diego	Yes	1
East County	Yes	1
North County Coastal	Yes	1
North County Inland	Yes	1
South County	Yes	1

Item 6
Funding Recommendations for
Cycle 4 TransNet SGIP Capital
Grants

**Action: RECOMMEND** 





<b>JURISDICTION</b>	VOTE	TALL
City of San Diego	Yes	1
County of San Diego	Yes	1
East County	Yes	1
North County Coastal	Yes	1
North County Inland	Yes	1
South County	Yes	1

Item 7
TransNet Environmental
Mitigation Program: FY 20192020 Work Plan

**Action: RECOMMEND** 

TALLY 6
% Yes 100%
% No 0%



#### JURISDICTION VOTE TALLY

### **Substitute Motion**

City of San Diego
County of San Diego
East County
North County Coastal
North County Inland
South County

**Action: APPROVE** 

TALLY
0
% Yes 0%
% No 0%



#### JURISDICTION VOTE TALLY

**Call the Question** 

City of San Diego
County of San Diego
East County
North County Coastal
North County Inland
South County

**Action: APPROVE** 

TALLY
0
% Yes 0%
% No 0%

