

Agenda Item 1
Approval of Meeting Minutes
February 2, 2018

JURISDICTION	VOTE	TALLY
AIRPORT AUTHORITY		
COUNTY		
EAST COUNTY	Yes	1
METROPOLITAN TRANSIT	Yes	1
NORTH COUNTY COASTAL	Yes	1
NORTH COUNTY INLAND	Yes	1
NORTH COUNTY TRANSIT	Yes	1
PORT DISTRICT	Yes	1
SAN DIEGO	Yes	1
SOUTH COUNTY	Yes	1

Action: APPROVE

Tally

8

100%

Pass



JURISDICTION	VOTE	TALLY
AIRPORT AUTHORITY		
COUNTY	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 DISTRICT	Yes	1
SAN DIEGO	Yes	1
SOUTH COUNTY	Yes	1

Agenda Item 3
2016 RTIP: Amendment No. 10 –
Administrative Modification

Action: APPROVE

Tally

9

100%

Pass



JURISDICTION	VOTE	TALLY
AIRPORT AUTHORITY		
COUNTY	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 DISTRICT	Yes	1
SAN DIEGO	Yes	1
SOUTH COUNTY	Yes	1

Agenda Item 4
Howard Avenue Segment of
Howard - Orange Bikeway:
CEQA Exemption

Action: APPROVE

Tally

9

100%

Pass



JURISDICTION	VOTE	TALLY
AIRPORT AUTHORITY		
COUNTY	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 DISTRICT	Yes	1
SAN DIEGO	Yes	1
SOUTH COUNTY	Yes	1

Agenda Item 5
Proposed FY 2018 Program
Budget Amendment: LRV
Procurement Support

Action: APPROVE

Tally
 9
 100%

Pass



JURISDICTION	VOTE	TALLY
AIRPORT AUTHORITY		
COUNTY	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 DISTRICT	Yes	1
SAN DIEGO	Yes	1
SOUTH COUNTY	Yes	1

Agenda Item 6
Proposed FY 2018 Program
Budget Amendment: I-15
Managed Lanes Dynamic Signage
Improvement Project

Action: APPROVE

Tally
 9
 100%

Pass



JURISDICTION	VOTE	TALLY
AIRPORT AUTHORITY		
COUNTY	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 DISTRICT	Yes	1
SAN DIEGO	Yes	1
SOUTH COUNTY	Yes	1

Agenda Item 7
Proposed FY 2018 Program
Budget Amendment: Elvira to
Morena Double Track Project

Action: RECOMMEND

Tally

9

100%

Pass



JURISDICTION	VOTE	TALLY
AIRPORT AUTHORITY		
COUNTY	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 DISTRICT	Yes	1
SAN DIEGO	Yes	1
SOUTH COUNTY	Yes	1

Agenda Item 8

FY 2019 – FY 2023 TransNet And Transit Related Revenues

Action: RECOMMEND

Tally
9
100%

Pass

