

JURISDICTION	VOTE	TALLY
AIRPORT AUTHORITY	Yes	1
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		

Agenda Item 1

Approval of Meeting Minutes

March 2, 2018

Action: APPROVE

Tally

9

100%

Pass



JURISDICTION	VOTE	TALLY
AIRPORT AUTHORITY	Yes	1
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		

**Consent Agenda
Items 3 - 4**

Action: APPROVE

Tally

9

100%

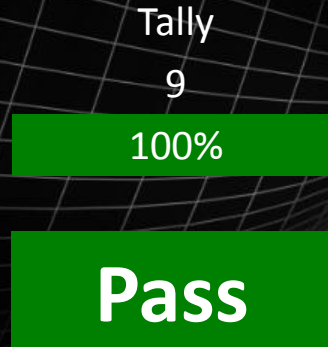
Pass



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AIRPORT AUTHORITY	Yes	1
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		

Agenda Item 5
Proposed FY 2018 Program
Budget Amendment: SR 11 and
Otay Mesa East Port of Entry
Project

Action: RECOMMEND



JURISDICTION	VOTE	TALLY
AIRPORT AUTHORITY	Yes	1
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		

Agenda Item 6B

MTS: FY 2017 Funding Eligibility Request

Action: RECOMMEND

Tally

9

100%

Pass



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AIRPORT AUTHORITY	Yes	1
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		

Agenda Item 7

TransNet 2018 Note Issuance: Review of Draft Note Documents

Action: RECOMMEND

Tally

9

100%

Pass



JURISDICTION	VOTE	TALLY
AIRPORT AUTHORITY	Yes	1
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		

Agenda Item 8
San Diego Forward: The 2019-2050 Regional Plan – Draft Performance Measures

Action: RECOMMEND

