

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	Yes	1
North County Coastal	Yes	1
North County Inland	Yes	1
North County Transit	Yes	1
Port District	Yes	1
South County	Yes	1

Item 1
Approval of Meeting Minutes
April 6, 2018

Action: APPROVE

	TALLY
	10
% Yes	100%
% No	0%

Pass



Consent Agenda Items 3-5

JURISDICTION	VOTE	TALLY
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County of San Diego	Yes	1
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Metropolitan Transit	Yes	1
North County Coastal	Yes	1
North County Inland	Yes	1
North County Transit	Yes	1
Port District	Yes	1
South County	Yes	1

Action: APPROVE

	TALLY
	10
% Yes	100%
% No	0%

Pass



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North County Inland	Yes	1
North County Transit	Yes	1
Port District	Yes	1
South County	Yes	1

Item 7
Central Avenue Bikeway:
California Environmental Quality
Act Exemption

Action: APPROVE

	TALLY
	10
% Yes	100%
% No	0%

Pass



Item 8
FY 2019 Transit Capital Improvement Program

JURISDICTION	VOTE	TALLY
Airport Authority		
City of San Diego	Yes	1
County of San Diego	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
South County	Yes	1

Action: RECOMMEND

	TALLY
	9
% Yes	100%
% No	0%

Pass



Item 9
2016 RTIP: Amendment No. 12

JURISDICTION	VOTE	TALLY
Airport Authority		
City of San Diego	Yes	1
County of San Diego	Yes	1
East County	Yes	1
Metropolitan Transit	Yes	1
North County Coastal		
North County Inland	Yes	1
North County Transit	Yes	1
Port District	Yes	1
South County	Yes	1

Action: ADOPT

	TALLY
	8
% Yes	100%
% No	0%

Pass

