

JURISDICTION	VOTE	TALLY
Airport Authority	Yes	1
City of San Diego		
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**  
**May 18, 2018**

**Action: APPROVE**

	TALLY
	9
% Yes	100%
% No	0%

**Pass**



JURISDICTION	VOTE	TALLY
Airport Authority	Yes	1
City of San Diego		
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 5A

### California ATP Cycle 4: Regional Call for Projects

**Action: RECOMMEND**

	TALLY
	9
% Yes	100%
% No	0%

**Pass**



JURISDICTION	VOTE	TALLY
Airport Authority	Yes	1
City of San Diego		
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 5B**  
**California ATP Cycle 4: SANDAG**  
**Projects for Statewide**  
**Competition**

**Action: ADOPT**

	TALLY
	9
% Yes	100%
% No	0%

**Pass**



JURISDICTION	VOTE	TALLY
Airport Authority	Yes	1
City of San Diego		
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

**Item 6**  
**Proposed Use of Design-  
Sequencing: SR 11 Otay Mesa  
East Port of Entry Project**

**Action: RECOMMEND**

	TALLY
	9
% Yes	100%
% No	0%

**Pass**



JURISDICTION	VOTE	TALLY
Airport Authority	Yes	1
City of San Diego		
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 7**  
**San Diego Forward: The 2019-2050 Regional Plan – Social Equity Analysis Framework and Approach**

**Action: RECOMMEND**

	TALLY
	9
% Yes	100%
% No	0%

**Pass**



**Item 8**  
**AB 805 Public Transit Report**

JURISDICTION	VOTE	TALLY
Airport Authority	Yes	1
City of San Diego		
County of San Diego	Yes	1
East County	Yes	1
Metropolitan Transit	Yes	1
North County Coastal	No	
North County Inland	Yes	1
North County Transit	Yes	1
Port District		
South County	Yes	1

**Action: APPROVE**

	TALLY
	7
% Yes	87.5%
% No	12.5%

**Pass**

