

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		
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
June 07, 2019

Action: APPROVE

Pass

	TALLY
	9
% Yes	100%
% No	0%



Consent Agenda - Item 4 Federal Better Utilizing Investments to Leverage Development Grant Programs

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

Action: APPROVE

Pass

	TALLY
	7
% Yes	77.78%
% No	22.22%



Item 6 Proposed FY 2020 Transit Agency Operating Budgets

Action: APPROVE

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

Pass

	TALLY
	9
% Yes	100%
% No	0%



Item 7 Transportation Development Act Triennial Performance Audits

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

Pass

	TALLY
	9
% Yes	100%
% No	0%



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

Item 8 Transportation Development Act and State Transit Assistance Claims

Action: RECOMMEND

Pass

	TALLY
	9
% Yes	100%
% No	0%



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

Item 9
Delegation of Approval for
Administrative Modifications to
the Regional Transportation
Improvement Program

Action: RECOMMEND

Pass

	TALLY
	6
% Yes	66.67%
% No	33.33%

