



JURISDICTION	VOTE	TALLY	WEIGHT
Carlsbad	Y	1	3
Chula Vista	A		
Coronado	Y	1	1
County of S.D.	NP		
Del Mar	Y	1	1
El Cajon	NP		
Encinitas	Y	1	2
Escondido	Y	1	5
Imperial Beach	Y	1	1
La Mesa	Y	1	2
Lemon Grove	A		
National City	NP		
Oceanside	Y	1	6
Poway	Y	1	2
San Diego A	Y	1	20
San Diego B	Y	1	20
San Marcos	Y	1	2
Santee	NP		
Solana Beach	Y	1	1
Vista	Y	1	3
Total		14	69
		(88%)	(90%)

PASSED

Agenda Item #1

Minutes of June 24, 2005 Meeting

Action: APPROVE

Board of Directors Meeting, July 22, 2005

Y Yes **N** No **A** Abstain NP – Not Present



JURISDICTION	VOTE	TALLY
Carlsbad	Y	1
Chula Vista	Y	1
Coronado	Y	1
County of S.D.	NP	
Del Mar	Y	1
El Cajon	NP	
Encinitas	Y	1
Escondido	Y	1
Imperial Beach	Y	1
La Mesa	Y	1
Lemon Grove	Y	1
National City	NP	
Oceanside	Y	1
Poway	Y	1
San Diego A	Y	1
San Diego B	Y	1
San Marcos	Y	1
Santee	NP	
Solana Beach	Y	1
Vista	Y	1
Total		16
		(100%)

PASSED

Consent Agenda

Action: APPROVE

Board of Directors Meeting, July 22, 2005

Y Yes **N** No **A** Abstain NP – Not Present



JURISDICTION	VOTE	TALLY	WEIGHT
Carlsbad	Y	1	3
Chula Vista	NP		
Coronado	Y	1	1
County of S.D.	Y	1	16
Del Mar	Y	1	1
El Cajon	NP		
Encinitas	NP		
Escondido	Y	1	5
Imperial Beach	Y	1	1
La Mesa	Y	1	2
Lemon Grove	NP		
National City	Y	1	2
Oceanside	Y	1	6
Poway	NP		
San Diego A	Y	1	20
San Diego B	Y	1	20
San Marcos	Y	1	2
Santee	NP		
Solana Beach	Y	1	1
Vista	Y	1	3
Total		14	83
		(100%)	(100%)

PASSED

Agenda Item #9

Revised Work Program and Schedule for the 2006 Regional Transportation Plan Update

Action: APPROVE

Board of Directors Meeting, July 22, 2005

Y Yes **N** No **A** Abstain NP – Not Present



JURISDICTION	VOTE	TALLY	WEIGHT
Carlsbad	N		
Chula Vista	Y	1	7
Coronado	A		
County of S.D.	N		
Del Mar	Y	1	1
El Cajon	NP		
Encinitas	Y	1	2
Escondido	N		
Imperial Beach	Y	1	1
La Mesa	N		
Lemon Grove	N		
National City	Y	1	2
Oceanside	N		
Poway	N		
San Diego A	N		
San Diego B	Y	1	20
San Marcos	Y	1	2
Santee	NP		
Solana Beach	NP		
Vista	Y	1	3
Total		8	38
		(48%)	(41%)

FAILED

Agenda Item #10

Vehicle License Registration Fees for Emission Reduction Programs and Projects

Action: SUPPORT

Board of Directors Meeting, July 22, 2005

Y Yes **N** No **A** Abstain NP – Not Present