



JURISDICTION	VOTE	TALLY	WEIGHT
Carlsbad	Y	1	3
Chula Vista	Y	1	7
Coronado	Y	1	1
County of S.D.	Y	1	16
Del Mar	NP		
El Cajon	Y	1	3
Encinitas	Y	1	2
Escondido	Y	1	5
Imperial Beach	Y	1	1
La Mesa	Y	1	2
Lemon Grove	Y	1	1
National City	NP		
Oceanside	Y	1	6
Poway	Y	1	2
San Diego A	Y	1	20
San Diego B	Y		20
San Marcos	NP		
Santee	NP		
Solana Beach	Y	1	1
Vista	Y	1	3
Total		15	93
		(100%)	(100%)

PASSED

Agenda Item #1

Minutes of January 13, 2006, & January 27, 2006, Board Meetings

Action: APPROVE

Board of Directors Meeting, February 24, 2006

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



JURISDICTION	VOTE	TALLY	WEIGHT
Carlsbad	Y	1	3
Chula Vista	Y	1	7
Coronado	Y	1	1
County of S.D.	NP		
Del Mar	Y	1	1
El Cajon	Y	1	3
Encinitas	NP		
Escondido	Y	1	5
Imperial Beach	NP		
La Mesa	NP		
Lemon Grove	Y	1	1
National City	Y	1	2
Oceanside	Y	1	6
Poway	Y	1	2
San Diego A	Y	1	20
San Diego B	Y		20
San Marcos	Y	1	2
Santee	NP		
Solana Beach	Y	1	1
Vista	Y	1	3
Total		14	77
		(100%)	(100%)

PASSED

Agenda Item #3

Actions from Policy Advisory Committees

Action: APPROVE

Board of Directors Meeting, February 24, 2006

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.	Y	1
Del Mar	Y	1
El Cajon	Y	1
Encinitas	Y	1
Escondido	Y	1
Imperial Beach	Y	1
La Mesa	Y	1
Lemon Grove	Y	1
National City	Y	1
Oceanside	Y	1
Poway	Y	1
San Diego A	Y	1
San Diego B	Y	
San Marcos	Y	1
Santee	NP	
Solana Beach	Y	1
Vista	Y	1
Total		18
		(100%)

PASSED

Consent Agenda

Action: APPROVE

Board of Directors Meeting, February 24, 2006

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



JURISDICTION	VOTE	TALLY	WEIGHT
Carlsbad	Y	1	3
Chula Vista	Y	1	7
Coronado	Y	1	1
County of S.D.	Y	1	16
Del Mar	A		
El Cajon	Y	1	3
Encinitas	Y	1	2
Escondido	Y	1	5
Imperial Beach	Y	1	1
La Mesa	Y	1	2
Lemon Grove	Y	1	1
National City	Y	1	2
Oceanside	Y	1	6
Poway	Y	1	2
San Diego A	Y	1	20
San Diego B	Y		20
San Marcos	Y	1	2
Santee	NP		
Solana Beach	Y	1	1
Vista	Y	1	3
Total		17	97
		(95%)	(99%)

PASSED

Agenda Item #17

2030 Revenue Constrained Regional Transportation Plan: 2006 Update, Air Quality Conformity Determination, and Final Supplemental Environmental Impact Report

Action: APPROVE

Board of Directors Meeting, February 24, 2006

Y Yes N No A Abstain NP – Not Present



JURISDICTION	VOTE	TALLY	WEIGHT
Carlsbad	Y	1	3
Chula Vista	Y	1	7
Coronado	Y	1	1
County of S.D.	Y	1	16
Del Mar	Y	1	1
El Cajon	Y	1	3
Encinitas	Y	1	2
Escondido	Y	1	5
Imperial Beach	Y	1	1
La Mesa	Y	1	2
Lemon Grove	Y	1	1
National City	Y	1	2
Oceanside	Y	1	6
Poway	Y	1	2
San Diego A	Y	1	40
San Diego B	NP		0
San Marcos	Y	1	2
Santee	NP		
Solana Beach	Y	1	1
Vista	Y	1	3
Total		18	98
		(100%)	(100%)

PASSED

Agenda Item #18

Comprehensive Fare Ordinance: Public Hearing and First Reading

Action: ACCEPT

Board of Directors Meeting, February 24, 2006

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