



JURISDICTION	VOTE	TALLY	WEIGHT
Carlsbad	Y	1	3
Chula Vista	NP		
Coronado	Y	1	1
County of S.D.	Y	1	16
Del Mar	A		
El Cajon	Y	1	3
Encinitas	Y	1	2
Escondido	NP		
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	Y	1	2
Santee	Y	1	2
Solana Beach	Y	1	1
Vista	NP		
Total		14	82
		(94%)	(99%)

PASSED

Agenda Item #1

Minutes of the July 14, 2006, Policy Meeting and August 4, 2006, Board Meeting

Action: APPROVE

Board of Directors Meeting, September 22, 2006

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	Y	1	3
Encinitas	Y	1	2
Escondido	NP		
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	Y	1	2
Santee	Y	1	2
Solana Beach	Y	1	1
Vista	Y	1	3
Total		16	86
		(100%)	(100%)

PASSED

Agenda Item #3

Actions from Policy Advisory Committees

Action: APPROVE

Board of Directors Meeting, September 22, 2006

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



JURISDICTION	VOTE	TALLY
Carlsbad	Y	1
Chula Vista	NP	
Coronado	Y	1
County of S.D.	Y	1
Del Mar	Y	1
El Cajon	Y	1
Encinitas	Y	1
Escondido	NP	
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	Y	1
Solana Beach	Y	1
Vista	Y	1
Total		17
		(100%)

PASSED

Consent Agenda

Action: APPROVE

Board of Directors Meeting, September 22, 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	NP		
Poway	Y	1	2
San Diego A	Y	1	20
San Diego B	Y		20
San Marcos	Y	1	2
Santee	Y	1	2
Solana Beach	Y	1	1
Vista	Y	1	3
Total		18	94
		(100%)	(100%)

PASSED

Agenda Item #10

SPRINTER Project Status Report and Request for Additional Access for to Commercial Paper

Action: APPROVE

Board of Directors Meeting, September 22, 2006

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



JURISDICTION	VOTE	TALLY	WEIGHT
Carlsbad	Y	1	3
Chula Vista	NP		
Coronado	NP		
County of S.D.	NP		
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	N		
Poway	Y	1	2
San Diego A	Y	1	20
San Diego B	Y		20
San Marcos	Y	1	2
Santee	Y	1	2
Solana Beach	Y	1	1
Vista	Y	1	3
Total		15	70
		(94%)	(93%)

PASSED

Agenda Item #11

Nexus Study for TransNet Regional Transportation Congestion Improvement Program

Action: ACCEPT

Board of Directors Meeting, September 22, 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	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	NP		
San Diego A	Y	1	40
San Diego B	NP		0
San Marcos	Y	1	2
Santee	Y	1	2
Solana Beach	Y	1	1
Vista	NP		
Total		16	79
		(100%)	(100%)

PASSED

Agenda Item #12

Preliminary List of Freight Infrastructure Projects for the San Diego Region

Action: APPROVE AS AMENDED

Board of Directors Meeting, September 22, 2006

Y Yes N No A Abstain NP – Not Present



JURISDICTION	VOTE	TALLY	WEIGHT
Carlsbad	NP		
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	Y	1	2
Escondido	Y	1	5
Imperial Beach	Y	1	1
La Mesa	NP		
Lemon Grove	Y	1	1
National City	Y	1	2
Oceanside	NP		
Poway	NP		
San Diego A	Y	1	40
San Diego B	NP		0
San Marcos	NP		
Santee	NP		
Solana Beach	Y	1	1
Vista	NP		
Total		11	64
		(100%)	(100%)

PASSED

Agenda Item #13

Otay Mesa-Mesa de Otay Binational Corridor Strategic Plan: Early Action Plan

Action: APPROVE

Board of Directors Meeting, September 22, 2006

Y Yes N No A Abstain NP – Not Present