



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	A		
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	NP		
Santee	NP		
Solana Beach	A		
Vista	NP		
Total		13	85
		(87%)	(98%)

PASSED

Agenda Item #1

*Minutes of 9/8/2006 Policy Meeting;
9/8/2006 Special Meeting; and
9/22/2006 Business Meeting*

Action: APPROVE

Board of Directors Meeting, October 27, 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	NP		
Santee	NP		
Solana Beach	Y	1	1
Vista	NP		
Total		15	87
		(100%)	(100%)

PASSED

Agenda Item #3

Actions from Policy Committees

Action: APPROVE

Board of Directors Meeting, October 27, 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	NP	
Lemon Grove	Y	1
National City	Y	1
Oceanside	NP	
Poway	Y	1
San Diego A	Y	1
San Diego B	Y	
San Marcos	NP	
Santee	NP	
Solana Beach	Y	1
Vista	NP	
Total		14
		(100%)

PASSED

Consent Agenda

Action: APPROVE

Board of Directors Meeting, October 27, 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	NP		
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	NP		
Poway	Y	1	2
San Diego A	Y	1	20
San Diego B	Y		20
San Marcos	NP		
Santee	Y	1	2
Solana Beach	Y	1	1
Vista	NP		
Total		14	84
		(100%)	(100%)

PASSED

Agenda Item #13A

Improving Interoperability and Communications in the San Diego Region: Implementing a Framework for Coordination and Action Plan

Action: APPROVE

Board of Directors Meeting, October 27, 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	40
San Diego B	NP		0
San Marcos	NP		
Santee	Y	1	2
Solana Beach	Y	1	1
Vista	NP		
Total		16	89
		(100%)	(100%)

PASSED

Agenda Item #13C

New ARJIS Senior Business Manager Position

Action: APPROVE

Board of Directors Meeting, October 27, 2006

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



JURISDICTION	VOTE	TALLY	WEIGHT
Carlsbad	N		
Chula Vista	Y	1	7
Coronado	Y	1	1
County of S.D.	Y	1	16
Del Mar	N		
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	N		
Oceanside	NP		
Poway	Y	1	2
San Diego A	N		
San Diego B	NP		
San Marcos	NP		
Santee	N		
Solana Beach	Y	1	1
Vista	NP		
Total		11	41
		(69%)	(47%)

FAILED

Agenda Item #15

Proposed Changes to FasTrak Program and Amended and Restated Memorandum of Understanding with MTS for I-15 Transit Services

Action: APPROVE AS AMENDED

Board of Directors Meeting, October 27, 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	Y	1	2
San Diego A	Y	1	40
San Diego B	NP		0
San Marcos	NP		
Santee	Y	1	2
Solana Beach	Y	1	1
Vista	NP		
Total		13	68
		(100%)	(100%)

PASSED

Agenda Item #16

Modification to State Route 54 High Occupancy Vehicle Facility

Action: APPROVE

Board of Directors Meeting, October 27, 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	NP		
National City	Y	1	2
Oceanside	NP		
Poway	Y	1	2
San Diego A	Y	1	40
San Diego B	NP		0
San Marcos	NP		
Santee	Y	1	2
Solana Beach	Y	1	1
Vista	NP		
Total		12	67
		(100%)	(100%)

PASSED

Agenda Item #14

*2007 Regional Transportation Plan:
Public Involvement Program*

Action: APPROVE

Board of Directors Meeting, October 27, 2006

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