



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		
San Marcos	NP		
Santee	NP		
Solana Beach	Y	1	1
Vista	NP		
Total		15	87
		(100%)	(100%)

PASSED

Agenda Item #1

*Minutes of the October 13, 2006,
Policy Meeting and October 27, 2006,
Business Meeting*

Action: APPROVE

Board of Directors Meeting, November 17, 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		
San Marcos	NP		
Santee	Y	1	2
Solana Beach	Y	1	1
Vista	Y	1	3
Total		17	92
		(100%)	(100%)

PASSED

Agenda Item #3

Actions from Policy Advisory Committees

Action: APPROVE

Board of Directors Meeting, November 17, 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	NP	
Poway	Y	1
San Diego A	Y	1
San Diego B	NP	
San Marcos	NP	
Santee	Y	1
Solana Beach	Y	1
Vista	Y	1
Total		17
		(100%)

PASSED

Consent Agenda

Action: APPROVE

Board of Directors Meeting, November 17, 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		
San Marcos	NP		
Santee	Y	1	2
Solana Beach	Y	1	1
Vista	Y	1	3
Total		17	92
		(100%)	(100%)

PASSED

Agenda Item #12

*Introduction of Ordinance CO-06-1
Amending Ordinance CO-04-01
Revising the Expenditure Plan to
Include Completion of the SPRINTER
Project and Proposed Revisions to
TransNet Early Action Program*

Action: APPROVE/FIRST READING

Board of Directors Meeting, November 17, 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	NP		
Poway	Y	1	2
San Diego A	Y	1	40
San Diego B	NP		
San Marcos	NP		
Santee	Y	1	2
Solana Beach	Y	1	1
Vista	Y	1	3
Total		16	76
		(100%)	(100%)

PASSED

Agenda Item #13

*Regional Planning Committee
Recommendation on the SDG&E
Sunrise Powerlink Transmission Project*

Action: APPROVE

Board of Directors Meeting, November 17, 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	NP		
National City	Y	1	2
Oceanside	NP		
Poway	Y	1	2
San Diego A	Y	1	40
San Diego B	NP		
San Marcos	NP		
Santee	Y	1	2
Solana Beach	Y	1	1
Vista	Y	1	3
Total		15	75
		(100%)	(100%)

PASSED

Agenda Item #8

2007 Annual SANDAG Board Retreat

Action: APPROVE

Board of Directors Meeting, November 17, 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	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	NP		
Poway	Y	1	2
San Diego A	Y	1	40
San Diego B	NP		
San Marcos	NP		
Santee	NP		
Solana Beach	Y	1	1
Vista	Y	1	3
Total		12	68
		(100%)	(100%)

PASSED

Agenda Item #9

Draft 2006 Progress Report on Consolidation

Action: APPROVE

Board of Directors Meeting, November 17, 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	NP		
National City	Y	1	2
Oceanside	NP		
Poway	Y	1	2
San Diego A	Y	1	40
San Diego B	NP		
San Marcos	NP		
Santee	NP		
Solana Beach	Y	1	1
Vista	Y	1	3
Total		14	73
		(100%)	(100%)

PASSED

Agenda Item #11

Amendment to Master Memorandum of Understanding with North County Transit District to Provide Additional Support to the SPRINTER Rail Project

Action: APPROVE

Board of Directors Meeting, November 17, 2006

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