



JURISDICTION	VOTE	TALLY	WEIGHT
Carlsbad	Y	1	3
Chula Vista	NP		
Coronado	Y	1	1
County A	Y	1	16
County B	Y		
Del Mar	Y	1	1
El Cajon	NP		
Encinitas	Y	1	2
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	NP		
San Diego B	NP		
San Marcos	Y	1	2
Santee	NP		
Solana Beach	NP		
Vista	NP		
Total		11	41
		(100%)	(100%)

PASSED

Agenda Item #1

Minutes of the June 8, 2007, Policy Meeting and June 22, 2007, Business Meeting

Action: APPROVE

Board of Directors Meeting, July 27, 2007

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 A	Y	1	16
County B	NP		
Del Mar	Y	1	1
El Cajon	NP		
Encinitas	Y	1	2
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	NP		
Vista	NP		
Total		12	81
		(100%)	(100%)

PASSED

Agenda Item #3

Actions from Policy Advisory Committees

Action: APPROVE

Board of Directors Meeting, July 27, 2007

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



JURISDICTION	VOTE	TALLY
Carlsbad	Y	1
Chula Vista	NP	
Coronado	Y	1
County A	Y	1
County B	NP	
Del Mar	Y	1
El Cajon	NP	
Encinitas	Y	1
Escondido	Y	1
Imperial Beach	NP	
La Mesa	NP	
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	NP	
Vista	NP	
Total		12
		(100%)

Consent Agenda

Action: APPROVE AS AMENDED

Board of Directors Meeting, July 27, 2007

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 A	Y	1	16
County B	NP		
Del Mar	Y	1	1
El Cajon	NP		
Encinitas	Y	1	2
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	Y	1	2
Solana Beach	NP		
Vista	Y	1	3
Total		14	86
		(100%)	(100%)

PASSED

Agenda Item #10

Performance Evaluation of Executive Director

Action: APPROVE

Board of Directors Meeting, July 27, 2007

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 A	Y	1	16
County B	NP		
Del Mar	Y	1	1
El Cajon	NP		
Encinitas	Y	1	2
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	Y	1	2
Solana Beach	NP		
Vista	Y	1	3
Total		14	86
		(100%)	(100%)

PASSED

Agenda Item #13

Infrastructure Bond Funding: Trade Corridors Improvement Fund Program

Action: APPROVE

Board of Directors Meeting, July 27, 2007

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 A	Y	1	16
County B	NP		
Del Mar	Y	1	1
El Cajon	NP		
Encinitas	Y	1	2
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	N		
Santee	Y	1	2
Solana Beach	NP		
Vista	Y	1	3
Total		13	84
		(93%)	(98%)

PASSED

Agenda Item #14

SB 10: San Diego County Airport Authority Act of 2007

Action: APPROVE

Board of Directors Meeting, July 27, 2007

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



JURISDICTION	VOTE	TALLY	WEIGHT
Carlsbad	Y	1	3
Chula Vista	NP		
Coronado	N		
County A	Y	1	16
County B	NP		
Del Mar	N		
El Cajon	NP		
Encinitas	Y	1	2
Escondido	Y	1	5
Imperial Beach	NP		
La Mesa	NP		
Lemon Grove	Y	1	1
National City	N		
Oceanside	Y	1	6
Poway	Y	1	2
San Diego A	Y	1	20
San Diego B	N		
San Marcos	Y	1	2
Santee	Y	1	2
Solana Beach	NP		
Vista	Y	1	3
Total		11	62
		(73%)	(72%)

PASSED

Agenda Item #15

Senate Bill 375

Action: APPROVE WITH DIRECTION TO STAFF

Board of Directors Meeting, July 27, 2007

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 A	Y	1	16
County B	NP		
Del Mar	Y	1	1
El Cajon	NP		
Encinitas	Y	1	2
Escondido	Y	1	5
Imperial Beach	NP		
La Mesa	NP		
Lemon Grove	NP		
National City	NP		
Oceanside	Y	1	6
Poway	Y	1	2
San Diego A	Y	1	40
San Diego B	NP		
San Marcos	Y	1	2
Santee	Y	1	2
Solana Beach	NP		
Vista	Y	1	3
Total		12	83
		(100%)	(100%)

PASSED

Agenda Item #16

Proposed Amendments to Bylaws and Board Policies

Action: APPROVE

Board of Directors Meeting, July 27, 2007

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 A	NP		
County B	NP		
Del Mar	Y	1	1
El Cajon	NP		
Encinitas	Y	1	2
Escondido	Y	1	5
Imperial Beach	NP		
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	Y		
San Marcos	Y	1	2
Santee	Y	1	2
Solana Beach	NP		
Vista	Y	1	3
Total		12	64
		(100%)	(100%)

PASSED

Agenda Item #17

Mid-City Rapid Bus Project: Proposed Application for Federal Transit Administration Funding

Action: APPROVE

Board of Directors Meeting, July 27, 2007

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