



| | | | |
|----------------|----|--------------|--------------|
| Carlsbad | Y | 1 | 3 |
| Chula Vista | Y | 1 | 7 |
| Coronado | Y | 1 | 1 |
| County A | Y | 1 | 8 |
| County B | Y | | 8 |
| 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 | A | | |
| Lemon Grove | Y | 1 | 1 |
| National City | NP | | |
| Oceanside | Y | 1 | 6 |
| Poway | Y | 1 | 1 |
| San Diego A | Y | 1 | 20 |
| San Diego B | A | | |
| San Marcos | Y | 1 | 3 |
| Santee | Y | 1 | 2 |
| Solana Beach | Y | 1 | 1 |
| Vista | A | | |
| Total | | 16 | 73 |
| | | (89%) | (75%) |

PASSED

Agenda Item #1

Minutes of the December 5, 2008, and December 19, 2008, Board Meetings

Action: APPROVE AS AMENDED

Board of Directors Meeting, January 23, 2009

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



| | | | |
|----------------|----|--------------|--------------|
| Carlsbad | Y | 1 | 3 |
| Chula Vista | Y | 1 | 7 |
| Coronado | Y | 1 | 1 |
| County A | Y | 1 | 8 |
| County B | Y | | 8 |
| 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 | NP | | |
| Oceanside | Y | 1 | 6 |
| Poway | Y | 1 | 1 |
| San Diego A | Y | 1 | 20 |
| San Diego B | Y | | 20 |
| San Marcos | Y | 1 | 3 |
| Santee | Y | 1 | 2 |
| Solana Beach | Y | 1 | 1 |
| Vista | A | | |
| Total | | 17 | 95 |
| | | (95%) | (97%) |

PASSED

Agenda Item #3

Actions from Policy Advisory

Action: APPROVE

Board of Directors Meeting, January 23, 2009

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



| JURISDICTION | VOTE | TALLY |
|----------------|------|---------------|
| Carlsbad | Y | 1 |
| Chula Vista | Y | 1 |
| Coronado | Y | 1 |
| County A | Y | 1 |
| County B | Y | |
| 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 | NP | |
| 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 | | 18 |
| | | (100%) |

PASSED

Consent Agenda

Action: APPROVE

Board of Directors Meeting, January 23, 2009

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



| | | | |
|----------------|----|---------------|---------------|
| Carlsbad | Y | 1 | 3 |
| Chula Vista | Y | 1 | 7 |
| Coronado | NP | | |
| County A | Y | 1 | 8 |
| County B | Y | | 8 |
| Del Mar | Y | 1 | 1 |
| El Cajon | Y | 1 | 3 |
| Encinitas | NP | | |
| 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 | 1 |
| San Diego A | Y | 1 | 20 |
| San Diego B | Y | | 20 |
| San Marcos | Y | 1 | 3 |
| Santee | Y | 1 | 2 |
| Solana Beach | Y | 1 | 1 |
| Vista | Y | 1 | 3 |
| Total | | 17 | 97 |
| | | (100%) | (100%) |

PASSED

Agenda Item #12

State-Local Partnership Program

Action: APPROVE

Board of Directors Meeting, January 23, 2009

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



| | | | |
|----------------|---|---------------|---------------|
| Carlsbad | Y | 1 | 3 |
| Chula Vista | Y | 1 | 7 |
| Coronado | Y | 1 | 1 |
| County A | Y | 1 | 8 |
| County B | Y | | 8 |
| 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 | 1 |
| San Diego A | Y | 1 | 20 |
| San Diego B | Y | | 20 |
| San Marcos | Y | 1 | 3 |
| Santee | Y | 1 | 2 |
| Solana Beach | Y | 1 | 1 |
| Vista | Y | 1 | 3 |
| Total | | 19 | 100 |
| | | (100%) | (100%) |

PASSED

Agenda Item #13

*State Budget Crisis Impact on
Transportation Projects*

Action: APPROVE

Board of Directors Meeting, January 23, 2009

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