



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	Y	1	3
<b>Total</b>		<b>18</b>	<b>98</b>
		<b>(100%)</b>	<b>(100%)</b>

**PASSED**

**Agenda Item #1**

*Approval of October 8, 2010, Board Policy Minutes and October 22, 2010, Board Business Meeting Minutes*

**Action: APPROVE**

*Board of Directors Meeting, November 19, 2010*

**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	16
County B	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	NP		
Oceanside	Y	1	6
Poway	Y	1	1
San Diego A	Y	1	40
San Diego B	NP		
San Marcos	Y	1	3
Santee	Y	1	2
Solana Beach	Y	1	1
Vista	Y	1	3
<b>Total</b>		<b>17</b>	<b>96</b>
		<b>(100%)</b>	<b>(100%)</b>

**PASSED**

**Agenda Item #3**

*Actions from Policy Advisory  
Committees*

**Action: APPROVE**

*Board of Directors Meeting, November 19, 2010*

**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	NP	
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	NP	
Oceanside	Y	1
Poway	Y	1
San Diego A	Y	1
San Diego B	NP	
San Marcos	Y	1
Santee	Y	1
Solana Beach	Y	1
Vista	Y	1
<b>Total</b>		<b>17</b>
		<b>(100%)</b>

**PASSED**

*Consent Agenda*

*Action: APPROVE*

*Board of Directors Meeting, November 19, 2010*

**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	16
County B	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	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
<b>Total</b>		<b>18</b>	<b>98</b>
		<b>(100%)</b>	<b>(100%)</b>

**PASSED**

**Agenda Item #12**

*2050 Regional Transportation Plan:  
Proposed Methodology for Conducting  
the Air Quality Conformity  
Determination*

**Action: APPROVE**

*Board of Directors Meeting, November 19, 2010*

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



Carlsbad	N		
Chula Vista	N		
Coronado	Y	1	1
County A	N		
County B	NP		
Del Mar	Y	1	1
El Cajon	NP		
Encinitas	N		
Escondido	N		
Imperial Beach	N		
La Mesa	NP		
Lemon Grove	N		
National City	N		
Oceanside	NP		
Poway	NP		
San Diego A	Y	1	20
San Diego B	Y		20
San Marcos	N		
Santee	N		
Solana Beach	Y	1	1
Vista	N		
<b>Total</b>		<b>4</b>	<b>43</b>
		<b>(27%)</b>	<b>(49%)</b>

**FAILED**

### **Agenda Item #15**

*Proposed SANDAG Comments on Interstate 5 North Coast Corridor Project Draft Environmental Impact Report/Environmental Impact Statement*

**Action: SEND COMMENT**

*Board of Directors Meeting, November 19, 2010*

**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	16
County B	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	Y	1	6
Poway	Y	1	1
San Diego A	Y	1	40
San Diego B	NP		
San Marcos	Y	1	3
Santee	Y	1	2
Solana Beach	Y	1	1
Vista	Y	1	3
<b>Total</b>		<b>18</b>	<b>98</b>
		<b>(100%)</b>	<b>(100%)</b>

**PASSED**

**Agenda Item #17**

*Recommendations from the 2010  
Binational Seminar*

**Action: APPROVE**

*Board of Directors Meeting, November 19, 2010*

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