



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	NP		
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>60</b>
		<b>(100%)</b>	<b>(100%)</b>

**PASSED**

### **Agenda Item #4 Report Out Language**

*The Board of Directors directed staff to engage in good faith negotiations and to make an offer to purchase certain assets related to the operation of State Route 125, currently leased and operated by South Bay Expressway LP, upon such terms as approved by the Board in closed session and contingent upon final Board of Directors approval in a public meeting concerning financing options.*

**Action: APPROVE**

*Board of Directors Meeting, April 8, 2011*

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