



Carlsbad	Y	1	3
Chula Vista	NP		
Coronado	NP		
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	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>92</b>
		<b>(100%)</b>	<b>(100%)</b>

**PASSED**

**Agenda Item #1**

*Approval of Meeting Minutes*  
*A. May 13, 2011 Board Policy Meeting*  
*B. May 27, 2011 Board Business Meeting*

**Action: APPROVE**

*Board of Directors Meeting, June 24, 2011*

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



Carlsbad	Y	1	3
Chula Vista	NP		
Coronado	NP		
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	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>92</b>
		<b>(100%)</b>	<b>(100%)</b>

**PASSED**

**Agenda Item #3**

*Actions from Policy Advisory Committees*

**Action: APPROVE**

*Board of Directors Meeting, June 24, 2011*

Y Yes N No A Abstain NP – Not Present



**JURISDICTION VOTE TALLY**

Carlsbad	<b>Y</b>	1
Chula Vista	NP	
Coronado	NP	
County A	<b>Y</b>	1
County B	<b>Y</b>	
Del Mar	<b>Y</b>	1
El Cajon	<b>Y</b>	1
Encinitas	<b>Y</b>	1
Escondido	<b>Y</b>	1
Imperial Beach	<b>Y</b>	1
La Mesa	<b>Y</b>	1
Lemon Grove	<b>Y</b>	1
National City	<b>Y</b>	1
Oceanside	<b>Y</b>	1
Poway	<b>Y</b>	1
San Diego A	<b>Y</b>	1
San Diego B	NP	
San Marcos	<b>Y</b>	1
Santee	<b>Y</b>	1
Solana Beach	<b>Y</b>	1
Vista	<b>Y</b>	1
<b>Total</b>		<b>17</b>
		<b>(100%)</b>

**PASSED**

*Consent Agenda*

*Action: APPROVE*

*Board of Directors Meeting, June 24, 2011*

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



Carlsbad	Y	1	3
Chula Vista	NP		
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	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>93</b>
		<b>(100%)</b>	<b>(100%)</b>

**PASSED**

**Agenda Item #10**

*Airport Multimodal Accessibility Plan  
Draft Report*

**Action: ACCEPT**

*Board of Directors Meeting, June 24, 2011*

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