

Jurisdiction	Vote	Tally	Weight
Carlsbad	Y	1	3
Chula Vista	A		
Coronado	Y	1	1
County of S.D.	A		
Del Mar	Y	1	1
El Cajon	A		
Encinitas	Y	1	2
Escondido	Y	1	5
Imperial Beach	Y	1	1
La Mesa	Y	1	2
Lemon Grove	NP		
National City	Y	1	2
Oceanside	Y	1	6
Poway	Y	1	2
San Diego A	Y	1	40
San Diego B	NP		
San Marcos	A		
Santee	Y	1	2
Solana Beach	Y	1	1
Vista	NP		
Total		13	68
		(77%)	(71%)

Agenda Item #1A

*Minutes of Board Meeting –
December 20, 2002*

Action: APPROVE

PASSED

Board of Directors Meeting, January 24, 2003

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

Jurisdiction	Vote	Tally	Weight
Carlsbad	A		
Chula Vista	Y	1	7
Coronado	Y	1	1
County of S.D.	Y	1	16
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	NP		
National City	Y	1	2
Oceanside	Y	1	6
Poway	Y	1	2
San Diego A	Y	1	40
San Diego B	NP		
San Marcos	A		
Santee	A		
Solana Beach	Y	1	1
Vista	NP		
Total		14	89
		(83%)	(93%)

Agenda Item #1B

*Minutes of Board Meeting –
January 10, 2003*

Action: APPROVE

PASSED

Board of Directors Meeting, January 24, 2003

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

Jurisdiction	Vote	Tally
Carlsbad	Y	1
Chula Vista	Y	1
Coronado	Y	1
County of S.D.	Y	1
Del Mar	Y	1
El Cajon	Y	1
Encinitas	Y	1
Escondido	Y	1
Imperial Beach	Y	1
La Mesa	Y	1
Lemon Grove	NP	
National City	Y	1
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	NP	
Total		17
		(100%)

Consent Agenda

Agenda Items #3 - #6

Action: APPROVE

PASSED

Board of Directors Meeting, January 24, 2003

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

Jurisdiction	Vote	Tally	Weight
Carlsbad	Y	1	3
Chula Vista	Y	1	7
Coronado	Y	1	1
County of S.D.	Y	1	16
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	NP		
National City	Y	1	2
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	Y	1	1
Vista	NP		
Total		17	96
		(100%)	(100%)

Agenda Item #10

*Initial Transition Plan:
Consolidated Agency*

Action: ACCEPT FOR DISTRIBUTION

PASSED

Board of Directors Meeting, January 24, 2003

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

Jurisdiction	Vote	Tally	Weight
Carlsbad	Y	1	3
Chula Vista	Y	1	7
Coronado	Y	1	1
County of S.D.	Y	1	16
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	2
San Diego A	Y	1	40
San Diego B	NP		
San Marcos	Y	1	2
Santee	Y	1	2
Solana Beach	Y	1	1
Vista	Y	1	3
Total		18	98
		(100%)	(100%)

Agenda Item #11

*2030 Regional Transportation Plan:
Proposed Modifications*

Action: APPROVE

PASSED

Board of Directors Meeting, January 24, 2003

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

Jurisdiction	Vote	Tally	Weight
Carlsbad	Y	1	3
Chula Vista	Y	1	7
Coronado	Y	1	1
County of S.D.	Y	1	16
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	2
San Diego A	Y	1	40
San Diego B	NP		
San Marcos	Y	1	2
Santee	Y	1	2
Solana Beach	Y	1	1
Vista	Y	1	3
Total		18	98
		(100%)	(100%)

Agenda Item #11

Direct Staff to work with jurisdictions related to closed roads in Carlsbad.

Action: APPROVE

PASSED

Board of Directors Meeting, January 24, 2003

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

Jurisdiction	Vote	Tally	Weight
Carlsbad	Y	1	3
Chula Vista	Y	1	7
Coronado	Y	1	1
County of S.D.	Y	1	16
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	2
San Diego A	Y	1	40
San Diego B	NP		
San Marcos	Y	1	2
Santee	Y	1	2
Solana Beach	Y	1	1
Vista	Y	1	3
Total		19	100
		(100%)	(100%)

Agenda Item #12

2002 Congestion Management Program Update

Action: ADOPT

PASSED

Board of Directors Meeting, January 24, 2003

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

Jurisdiction	Vote	Tally	Weight
Carlsbad	Y	1	3
Chula Vista	Y	1	7
Coronado	Y	1	1
County of S.D.	Y	1	16
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	2
San Diego A	Y	1	40
San Diego B	NP		
San Marcos	Y	1	2
Santee	Y	1	2
Solana Beach	Y	1	1
Vista	Y	1	3
Total		19	100
		(100%)	(100%)

Agenda Item #13

TransNet Actions Related to MTDB Request

- Amending TransNet Program of Projects (Resolution 2003-22)
- TransNet Ordinance Change (C0-03-1)

Action: APPROVE

PASSED

Board of Directors Meeting, January 24, 2003

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