



**JURISDICTION VOTE TALLY**

Carlsbad	<b>Y</b>	1
Chula Vista	<b>Y</b>	1
Coronado	NP	
County A	<b>Y</b>	1
County B	NP	
Del Mar	<b>Y</b>	1
El Cajon	<b>Y</b>	1
Encinitas	<b>Y</b>	1
Escondido	<b>Y</b>	1
Imperial Beach	NP	
La Mesa	<b>Y</b>	1
Lemon Grove	<b>Y</b>	1
National City	NP	
Oceanside	<b>Y</b>	1
Poway	NP	
San Diego A	NP	
San Diego B	NP	
San Marcos	<b>Y</b>	1
Santee	NP	
Solana Beach	<b>Y</b>	1
Vista	NP	
<b>Total</b>		<b>12</b>
		<b>(100%)</b>

**PASSED**

*Consent Agenda*

*Action: APPROVE*

*Board of Directors Meeting, December 9, 2011*

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



Carlsbad	Y	1	3
Chula Vista	Y	1	8
Coronado	NP		
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	NP		
La Mesa	Y	1	2
Lemon Grove	Y	1	1
National City	NP		
Oceanside	Y	1	5
Poway	Y	1	1
San Diego A	Y	1	40
San Diego B	NP		
San Marcos	NP		
Santee	NP		
Solana Beach	Y	1	1
Vista	NP		
<b>Total</b>		<b>13</b>	<b>88</b>
		<b>(100%)</b>	<b>(100%)</b>

**PASSED**

**Agenda Item #4**

*Title VI Findings Relating to  
Amendments and Resolution  
No. 2012-12 (CEQA Findings)*

**Action: APPROVE**

*Board of Directors Meeting, December 9, 2011*

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



Carlsbad	Y	1	3
Chula Vista	Y	1	8
Coronado	NP		
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	NP		
La Mesa	Y	1	2
Lemon Grove	Y	1	1
National City	NP		
Oceanside	Y	1	5
Poway	Y	1	1
San Diego A	Y	1	40
San Diego B	NP		
San Marcos	Y	1	3
Santee	NP		
Solana Beach	Y	1	1
Vista	NP		
<b>Total</b>		<b>14</b>	<b>91</b>
		<b>(100%)</b>	<b>(100%)</b>

**PASSED**

**Agenda Item #4**

*Waive First Reading of Proposed Amendments to Comprehensive Fare Ordinance*

**Action: WAIVE FIRST READING**

Board of Directors Meeting, December 9, 2011

Y Yes N No A Abstain NP – Not Present



Carlsbad	N		
Chula Vista	Y	1	8
Coronado	Y	1	1
County A	N		
County B	N		
Del Mar	N		
El Cajon	N		
Encinitas	Y	1	2
Escondido	N		
Imperial Beach	Y	1	1
La Mesa	Y	1	2
Lemon Grove	Y	1	1
National City	Y	1	2
Oceanside	Y	1	5
Poway	N		
San Diego A	Y	1	20
San Diego B	N		
San Marcos	Y	1	3
Santee	NP		
Solana Beach	Y	1	1
Vista	Y	1	3
<b>Total</b>		<b>12</b>	<b>49</b>
		<b>(67%)</b>	<b>(50%)</b>

**FAILED**

### *Agenda Item #5*

*Amendment to the Southern California High-Speed Rail Inland Corridor Group Memorandum of Understanding and Comments on the California High-Speed Rail Program Draft*

**Action: APPROVE**

*Board of Directors Meeting, December 9, 2011*

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



Carlsbad	N		
Chula Vista	Y	1	8
Coronado	Y	1	1
County A	N		
County B	N		
Del Mar	N		
El Cajon	Y	1	3
Encinitas	Y	1	2
Escondido	N		
Imperial Beach	Y	1	1
La Mesa	Y	1	2
Lemon Grove	Y	1	1
National City	Y	1	2
Oceanside	Y	1	5
Poway	N		
San Diego A	Y	1	20
San Diego B	N		
San Marcos	Y	1	3
Santee	NP		
Solana Beach	Y	1	1
Vista	Y	1	3
<b>Total</b>		<b>13</b>	<b>52</b>
		<b>(73%)</b>	<b>(54%)</b>

**PASSED**

**Agenda Item #5**

*Approve the Amended Interagency MOU in Substantially the Same Form as Attachment 2*

**Action: APPROVE**

Board of Directors Meeting, December 9, 2011

Y Yes N No A Abstain NP – Not Present





Carlsbad	N		
Chula Vista	Y	1	8
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	N		
Imperial Beach	Y	1	1
La Mesa	Y	1	2
Lemon Grove	Y	1	1
National City	Y	1	2
Oceanside	Y	1	5
Poway	Y	1	1
San Diego A	Y	1	20
San Diego B	Y		20
San Marcos	Y	1	3
Santee	NP		
Solana Beach	Y	1	1
Vista	Y	1	3
<b>Total</b>		<b>16</b>	<b>90</b>
		<b>(89%)</b>	<b>(92%)</b>

**PASSED**

**Agenda Item #5**

*Reconsider Vote*

**Action: APPROVE**

*Board of Directors Meeting, December 9, 2011*

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



Carlsbad	Y	1	3
Chula Vista	Y	1	8
Coronado	Y	1	1
County A	Y	1	8
County B	N		
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	5
Poway	Y	1	1
San Diego A	Y	1	20
San Diego B	Y		20
San Marcos	Y	1	3
Santee	NP		
Solana Beach	Y	1	1
Vista	Y	1	3
<b>Total</b>		<b>18</b>	<b>90</b>
		<b>(100%)</b>	<b>(92%)</b>

**PASSED**

### **Agenda Item #5**

*Provide Comments on Draft Business Plan and Authorize the Executive Director to Issue a Letter to the CHRSA Containing the Board's Comments*

**Action: APPROVE**

*Board of Directors Meeting, December 9, 2011*

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



Carlsbad	Y	1	3
Chula Vista	Y	1	8
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	5
Poway	Y	1	1
San Diego A	Y	1	20
San Diego B	Y		20
San Marcos	Y	1	3
Santee	NP		
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 #6**

*Compass Card and Albertsons Partnership*

**Action: APPROVE**

*Board of Directors Meeting, December 9, 2011*

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





Carlsbad	Y	1	3
Chula Vista	Y	1	8
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	NP		
Lemon Grove	Y	1	1
National City	NP		
Oceanside	Y	1	5
Poway	Y	1	1
San Diego A	Y	1	20
San Diego B	Y		20
San Marcos	Y	1	3
Santee	NP		
Solana Beach	Y	1	1
Vista	Y	1	3
<b>Total</b>		<b>16</b>	<b>94</b>
		<b>(100%)</b>	<b>(100%)</b>

**PASSED**

**Agenda Item #7**

*Quality of Life Funding Strategy: Public Information Survey Results and Next Steps*

**Action: APPROVE**

Board of Directors Meeting, December 9, 2011

Y Yes N No A Abstain NP – Not Present



Carlsbad	N		
Chula Vista	Y	1	8
Coronado	N		
County A	N		
County B	Y		8
Del Mar	N		
El Cajon	Y	1	3
Encinitas	N		
Escondido	N		
Imperial Beach	N		
La Mesa	NP		
Lemon Grove	N		
National City	NP		
Oceanside	N		
Poway	N		
San Diego A	Y	1	20
San Diego B	Y		20
San Marcos	N		
Santee	NP		
Solana Beach	N		
Vista	N		
<b>Total</b>		<b>3</b>	<b>59</b>
		<b>(19%)</b>	<b>(63%)</b>

**FAILED**

### *Agenda Item #7*

*Delay Action on Item 7 and Direct Quality of Life Steering Committee to Develop Recommendations on Habitat Funding Strategy*

**Action: APPROVE**

*Board of Directors Meeting, December 9, 2011*

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



Carlsbad	Y	1	3
Chula Vista	Y	1	8
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	NP		
Lemon Grove	NP		
National City	NP		
Oceanside	Y	1	5
Poway	NP		
San Diego A	NP		
San Diego B	NP		
San Marcos	Y	1	3
Santee	NP		
Solana Beach	Y	1	1
Vista	Y	1	3
<b>Total</b>		<b>13</b>	<b>52</b>
		<b>(100%)</b>	<b>(100%)</b>

**PASSED**

**Agenda Item #9**

*Request for Use of Contingency Reserves to Fund Defense to Litigation Regarding the Environmental Impact Report for the 2050 Regional Transportation Plan*

**Action: APPROVE**

Board of Directors Meeting, December 9, 2011

Y Yes N No A Abstain NP – Not Present