



Carlsbad	Y	1	3
Chula Vista	NP		
Coronado	NP		
County A	NP		
County B	Y		8
Del Mar	NP		
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	5
Poway	Y	1	1
San Diego A	NP		
San Diego B	Y		20
San Marcos	Y	1	3
Santee	Y	1	2
Solana Beach	Y	1	1
Vista	Y	1	3
Total		13	60
		(100%)	(100%)

PASSED

Agenda Item #1

Approval of January 27, 2012, Meeting Minutes

Action: APPROVE

Board of Directors Meeting, February 24, 2012

Y Yes N No A Abstain NP – Not Present



Carlsbad	NP		
Chula Vista	Y	1	8
Coronado	NP		
County A	Y	1	8
County B	Y		8
Del Mar	NP		
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	Y	1	2
Solana Beach	Y	1	1
Vista	Y	1	3
Total		16	95
		(100%)	(100%)

PASSED

Agenda Item #3

Actions from Policy Advisory Committees

Action: APPROVE

Board of Directors Meeting, February 24, 2012

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	Y	
Del Mar	NP	
El Cajon	Y	1
Encinitas	NP	
Escondido	Y	1
Imperial Beach	Y	1
La Mesa	Y	1
Lemon Grove	Y	1
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	Y	1
Total		17
		(100%)

PASSED

Consent Agenda

Action: APPROVE

Board of Directors Meeting, February 24, 2012

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	Y	1	2
Solana Beach	Y	1	1
Vista	Y	1	3
Total		19	100
		(100%)	(100%)

PASSED

Agenda Item #13

FY 2012 TransNet/ Transportation Development Act Revenue Estimates

Action: APPROVE

Board of Directors Meeting, February 24, 2012

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	Y	1	2
Solana Beach	Y	1	1
Vista	Y	1	3
Total		19	100
		(100%)	(100%)

PASSED

Agenda Item #14

Funding Recommendations for Federal Fiscal Year 2011 Job Access and Reverse Commute and New Freedom Grants

Action: APPROVE

Board of Directors Meeting, February 24, 2012

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	40
San Diego B	NP		
San Marcos	Y	1	3
Santee	Y	1	2
Solana Beach	Y	1	1
Vista	Y	1	3
Total		19	100
		(100%)	(100%)

PASSED

Agenda Item #15

First Reading of Amendments to Ordinance No. CO-04-01

Action: WAIVE FIRST READING

Board of Directors Meeting, February 24, 2012

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	40
San Diego B	NP		
San Marcos	Y	1	3
Santee	Y	1	2
Solana Beach	Y	1	1
Vista	Y	1	3
Total		19	100
		(100%)	(100%)

PASSED

Agenda Item #16

Annual Review and Proposed Amendments to Board Policies and Bylaws

Action: APPROVE AS AMENDED

Board of Directors Meeting, February 24, 2012

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	N		
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	N		
Poway	Y	1	1
San Diego A	Y	1	40
San Diego B	NP		
San Marcos	N		
Santee	Y	1	2
Solana Beach	N		
Vista	N		
Total		13	72
		(69%)	(72%)

PASSED

Agenda Item #16

Annual Review and Proposed Amendments to Board Policies and Bylaws

Board Policy No. 003

Action: APPROVE

Board of Directors Meeting, February 24, 2012

Y Yes N No A Abstain NP – Not Present



Carlsbad	Y	1	3
Chula Vista	N		
Coronado	Y	1	1
County A	Y	1	8
County B	Y		8
Del Mar	Y	1	1
El Cajon	N		
Encinitas	Y	1	2
Escondido	Y	1	5
Imperial Beach	Y	1	1
La Mesa	N		
Lemon Grove	N		
National City	Y	1	2
Oceanside	Y	1	5
Poway	Y	1	1
San Diego A	Y	1	40
San Diego B	NP		
San Marcos	N		
Santee	Y	1	2
Solana Beach	N		
Vista	Y	1	3
Total		13	82
		(69%)	(82%)

PASSED

Agenda Item #16

Annual Review and Proposed Amendments to Board Policies and Bylaws

Board Policy No. 004

Action: APPROVE

Board of Directors Meeting, February 24, 2012

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	40
San Diego B	NP		
San Marcos	Y	1	3
Santee	Y	1	2
Solana Beach	Y	1	1
Vista	Y	1	3
Total		19	100
		(100%)	(100%)

PASSED

Agenda Item #17

Proposed Memorandum of Understanding with the California High-Speed Rail Authority and Other Southern California Transportation Agencies

Action: APPROVE

Board of Directors Meeting, February 24, 2012

Y Yes
 N No
 A Abstain
 NP – Not Present



Carlsbad	Y	1	3
Chula Vista	Y	1	8
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	5
Poway	Y	1	1
San Diego A	Y	1	40
San Diego B	NP		
San Marcos	N		
Santee	Y	1	2
Solana Beach	Y	1	1
Vista	Y	1	3
Total		17	96
		(95%)	(97%)

PASSED

Agenda Item #18

*TransNet Regional Transportation Congestion Improvement
Program Fee Adjustment*

Action: APPROVE

Board of Directors Meeting, February 24, 2012

Y Yes
 N No
 A Abstain
 NP – Not Present



Carlsbad	Y	1	3
Chula Vista	Y	1	8
Coronado	NP		
County A	N		
County B	Y		8
Del Mar	Y	1	1
El Cajon	N		
Encinitas	N		
Escondido	Y	1	5
Imperial Beach	N		
La Mesa	N		
Lemon Grove	N		
National City	N		
Oceanside	N		
Poway	N		
San Diego A	N		
San Diego B	NP		
San Marcos	Y	1	3
Santee	N		
Solana Beach	N		
Vista	N		
Total		5	38
		(28%)	(29%)

FAILED

Agenda Item #18

*TransNet Regional Transportation Congestion Improvement
Program Fee Adjustment*

Action: CONTINUE ITEM

Board of Directors Meeting, February 24, 2012

Y Yes N No A Abstain NP – Not Present