



| 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 | A | | |
| 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 | A | | |
| San Diego A | Y | 1 | 20 |
| San Diego B | Y | -- | 20 |
| San Marcos | Y | 1 | 2 |
| Santee | Y | 1 | 2 |
| Solana Beach | Y | 1 | 1 |
| Vista | Y | 1 | 3 |
| Total | | 17 | 97 |
| | | (90%) | (97%) |

Agenda Item #1

Minutes of the January 24, 2003
Board Meeting

Action: APPROVE

PASSED

Board of Directors Meeting, February 28, 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 | Y | 1 |
| National City | Y | 1 |
| Oceanside | Y | 1 |
| Poway | Y | 1 |
| San Diego A | Y | 1 |
| San Diego B | Y | -- |
| San Marcos | Y | 1 |
| Santee | Y | 1 |
| Solana Beach | Y | 1 |
| Vista | Y | 1 |
| Total | | 19 |
| | | (100%) |

Consent Agenda

Items #3 to #13

Action: APPROVE

PASSED

Board of Directors Meeting, February 28, 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 | 20 |
| San Diego B | Y | -- | 20 |
| 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 #16

Appointments to SourcePoint

Action: APPOINT

PASSED

Board of Directors Meeting, February 28, 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. | 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 | 6 |
| Poway | Y | 1 | 2 |
| San Diego A | Y | 1 | 20 |
| San Diego B | Y | -- | 20 |
| San Marcos | Y | 1 | 2 |
| Santee | Y | 1 | 2 |
| Solana Beach | Y | 1 | 1 |
| Vista | Y | 1 | 3 |
| Total | | 18 | 84 |
| | | (95%) | (84%) |

Agenda Item #17

Appoint ad hoc working group of Board members to work with staff and Assemblymember Kehoe.

Action: APPOINT

PASSED

Board of Directors Meeting, February 28, 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 | 20 |
| San Diego B | Y | -- | 20 |
| San Marcos | Y | 1 | 2 |
| Santee | Y | 1 | 2 |
| Solana Beach | Y | 1 | 1 |
| Vista | Y | 1 | 3 |
| Total | | 18 | 99 |
| Required | | 13 | 67 |

Agenda Item #18

PUBLIC HEARING: Ordinance CO-03-1 Amending Ordinance CO-87-1 (San Diego Transportation Improvement Program Ordinance and Expenditure Plan) Revising the Expenditure of Transit Funds (2nd Reading)

Action: ADOPT (2/3 vote required)

PASSED

Board of Directors Meeting, February 28, 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 | NP | | |
| 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 | 20 |
| San Diego B | Y | -- | 20 |
| San Marcos | Y | 1 | 2 |
| Santee | Y | 1 | 2 |
| Solana Beach | Y | 1 | 1 |
| Vista | Y | 1 | 3 |
| Total | | 17 | 98 |
| | | (100%) | (100%) |

Agenda Item #21

Request SDREO add SDG&E to REPAC as a voting member and look at options for planning responsibilities.

Action: APPROVE

PASSED

Board of Directors Meeting, February 28, 2003

Y Yes N No A Abstain NP – Not Present