



|                |    |               |               |
|----------------|----|---------------|---------------|
| Carlsbad       | Y  | 1             | 3             |
| Chula Vista    | Y  | 1             | 8             |
| Coronado       | Y  | 1             | 1             |
| County A       | NP |               |               |
| County B       | NP |               |               |
| 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  | 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         | Y  | 1             | 2             |
| Solana Beach   | Y  | 1             | 1             |
| Vista          | NP |               |               |
| <b>Total</b>   |    | <b>16</b>     | <b>79</b>     |
|                |    | <b>(100%)</b> | <b>(100%)</b> |

**PASSED**

**Agenda Item #1**

*Approval of Meeting Minutes*

*A. January 11, 2013*

*B. January 25, 2013*

**Action: APPROVE**

*Board of Directors Meeting, February 22, 2013*

**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  | 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         | Y  | 1             | 2             |
| 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 #3**

*Actions From Policy Advisory  
Committees*

**Action: APPROVE**

*Board of Directors Meeting, February 22, 2013*

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



**JURISDICTION VOTE TALLY**

| JURISDICTION   | VOTE | TALLY         |
|----------------|------|---------------|
| Carlsbad       | Y    | 1             |
| Chula Vista    | Y    | 1             |
| Coronado       | Y    | 1             |
| County A       | Y    | 1             |
| County B       | Y    |               |
| 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  | NP   |               |
| 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             |
| <b>Total</b>   |      | <b>18</b>     |
|                |      | <b>(100%)</b> |

**PASSED**

**Consent Agenda**

**Action: APPROVE**

*Board of Directors Meeting, February 22, 2013*

**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             |
| <b>Total</b>   |    | <b>19</b>     | <b>100</b>    |
|                |    | <b>(100%)</b> | <b>(100%)</b> |

**PASSED**

**Agenda Item #11**

*Regional Transportation Congestion Improvement Program: Fee Adjustment and Survey*

**Action: APPROVE**

Board of Directors Meeting, February 22, 2013

Y Yes N No A Abstain NP – Not Present