



JURISDICTION	VOTE	TALLY	WEIGHT
Carlsbad	Y	1	3
Chula Vista	Y	1	8
Coronado	Y	1	1
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	Y	1	2
Solana Beach	Y	1	1
Vista	Y	1	3
<b>Total</b>		<b>17</b>	<b>97</b>
		<b>(100%)</b>	<b>(100%)</b>

**PASSED**

**Agenda Item #1**

*Approval of Meeting Minutes*

- A. May 10, 2013*
- B. May 24, 2013*

**Action: APPROVE AS AMENDED**

*Board of Directors Meeting, June 28, 2013*

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



JURISDICTION	VOTE	TALLY	WEIGHT
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	NP		
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	A		
San Diego B	Y		20
San Marcos	Y	1	3
Santee	Y	1	2
Solana Beach	Y	1	1
Vista	Y	1	3
<b>Total</b>		<b>17</b>	<b>79</b>
		<b>(95%)</b>	<b>(80%)</b>

**PASSED**

**Agenda Item #3**

*Actions from Policy Advisory Committees*

**Action: APPROVE**

*Board of Directors Meeting, June 28, 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	NP	
La Mesa	Y	1
Lemon Grove	Y	1
National City	Y	1
Oceanside	Y	1
Poway	Y	1
San Diego A	A	
San Diego B	Y	
San Marcos	Y	1
Santee	Y	1
Solana Beach	Y	1
Vista	Y	1
<b>Total</b>		<b>17</b>
		<b>(95%)</b>

**PASSED**

**Consent Agenda**

**Action: APPROVE**

Board of Directors Meeting, June 28, 2013

Y Yes N No A Abstain NP – Not Present



JURISDICTION	VOTE	TALLY	WEIGHT
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	NP		
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	A		
San Diego B	Y		20
San Marcos	Y	1	3
Santee	Y	1	2
Solana Beach	Y	1	1
Vista	Y	1	3
<b>Total</b>		<b>17</b>	<b>79</b>
		<b>(95%)</b>	<b>(80%)</b>

**PASSED**

**Agenda Item #11**

*TransNet Smart Growth Incentive Program: Project Funding Recommendations for the FY 2013 Cycle*

**Action: APPROVE**

*Board of Directors Meeting, June 28, 2013*

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



JURISDICTION	VOTE	TALLY	WEIGHT
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	NP		
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	N		
San Diego B	N		
San Marcos	N		
Santee	Y	1	2
Solana Beach	Y	1	1
Vista	Y	1	3
<b>Total</b>		<b>16</b>	<b>56</b>
		<b>(89%)</b>	<b>(57%)</b>

**PASSED**

**Agenda Item #12**

*Mid-Coast Corridor Transit Project: Proposed Criteria for CMIGC Procurement and Public Hearing: Designation of LOSSAN Projects as Substantially Complex*

*Transportation Committee Recommendation*

**Action: APPROVE**

*Board of Directors Meeting, June 28, 2013*

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



JURISDICTION	VOTE	TALLY	WEIGHT
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	NP		
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>18</b>	<b>99</b>
		<b>(100%)</b>	<b>(100%)</b>

**PASSED**

**Agenda Item #13**

Proposed Mixed-Use Development of Bus layover Facility and SANDAG Office Space

**Action: APPROVE**

Board of Directors Meeting, June 28, 2013

Y Yes N No A Abstain NP – Not Present