



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	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	NP		
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	Y	1	2
Solana Beach	Y	1	1
Vista	NP		
Total		15	93
		(100%)	(100%)

PASSED

Agenda Item #1

*Approval of Meeting Minutes
1A. June 14, 2013*

Action: APPROVE

Board of Directors Meeting, July 26, 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	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	NP		
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	Y	1	2
Solana Beach	Y	1	1
Vista	NP		
Total		15	93
		(100%)	(100%)

PASSED

Agenda Item #1

*Approval of Meeting Minutes
1B. June 28, 2013*

Action: APPROVE

Board of Directors Meeting, July 26, 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	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	40
San Diego B	NP		
San Marcos	Y	1	3
Santee	Y	1	2
Solana Beach	Y	1	1
Vista	NP		
Total		17	96
		(100%)	(100%)

PASSED

Agenda Item #3

Actions From Policy Advisory Committees

Action: APPROVE

Board of Directors Meeting, July 26, 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	NP	
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	A	
San Diego B	NP	
San Marcos	Y	1
Santee	Y	1
Solana Beach	Y	1
Vista	NP	
Total		16
		(95%)

PASSED

Consent Agenda

Action: APPROVE

Board of Directors Meeting, July 26, 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	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	NP		
Total		17	96
		(100%)	(100%)

PASSED

Agenda Item #9

Approval of Professional Services Award

Action: APPROVE

Board of Directors Meeting, July 26, 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	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	NP		

PASSED

Agenda Item #10

Mid-Coast Corridor Transit Project: Waiver of Certain Sections of Board Policy No. 024 and Approval of Alternative Requirements For the Mid-Coast Procurement

Action: APPROVE

Board of Directors Meeting, July 26, 2013

Total	17	96
	(100%)	(100%)

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	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	NP		
Total		17	96
		(100%)	(100%)

PASSED

Agenda Item #11

Subsequent Mitigated Negative Declaration for the San Marcos to Vista Segment of the Inland Rail Trail Bikeway Project

Action: APPROVE

Board of Directors Meeting, July 26, 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	NP		
El Cajon	Y	1	3
Encinitas	N		
Escondido	Y	1	5
Imperial Beach	Y	1	1
La Mesa	N		
Lemon Grove	Y	1	1
National City	N		
Oceanside	Y	1	5
Poway	Y	1	1
San Diego A	N		
San Diego B	Y		20
San Marcos	Y	1	3
Santee	Y	1	2
Solana Beach	N		
Vista	NP		
Total		12	69
		(71%)	(72%)

PASSED

Agenda Item #12

Certification of South Bay Bus Rapid Transit Project Final Environmental Impact Report

Action: APPROVE

Board of Directors Meeting, July 26, 2013

Y Yes N No A Abstain NP – Not Present