



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	NP		
Encinitas	Y	1	2
Escondido	NP		
Imperial Beach	Y	1	1
La Mesa	Y	1	2
Lemon Grove	NP		
National City	NP		
Oceanside	Y	1	5
Poway	NP		
San Diego A	Y	1	20
San Diego B	Y		20
San Marcos	Y	1	3
Santee	Y	1	2
Solana Beach	NP		
Vista	Y	1	3
Total		13	87
		(100%)	(100%)

PASSED

Agenda Item #1

Approval of Meeting Minutes

1A. October 11, 2013

1B. October 25, 2013

Action: APPROVE

Board of Directors Meeting, November 15, 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	16
County B	NP		
Del Mar	Y	1	1
El Cajon	NP		
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	5
Poway	NP		
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, November 15, 2013

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	NP	
Del Mar	Y	1
El Cajon	NP	
Encinitas	Y	1
Escondido	Y	1
Imperial Beach	Y	1
La Mesa	Y	1
Lemon Grove	NP	
National City	Y	1
Oceanside	Y	1
Poway	NP	
San Diego A	Y	1
San Diego B	Y	
San Marcos	Y	1
Santee	Y	1
Solana Beach	Y	1
Vista	Y	1
Total		16
		(100%)

PASSED

Consent Agenda

Action: APPROVE

Board of Directors Meeting, November 15, 2013

Y Yes N No A Abstain NP – Not Present



JURISDICTION	VOTE	TALLY	WEIGHT
Carlsbad	NP		
Chula Vista	Y	1	8
Coronado	Y	1	1
County A	NP		
County B	NP		
Del Mar	Y	1	1
El Cajon	NP		
Encinitas	Y	1	2
Escondido	NP		
Imperial Beach	Y	1	1
La Mesa	NP		
Lemon Grove	Y	1	1
National City	Y	1	2
Oceanside	Y	1	5
Poway	NP		
San Diego A	Y	1	20
San Diego B	Y		20
San Marcos	Y	1	3
Santee	Y	1	2
Solana Beach	NP		
Vista	Y	1	3
Total		12	69
		(100%)	(100%)

PASSED

Agenda Item #10A

Approval of Professional Services Solicitation

Action: APPROVE

Board of Directors Meeting, November 15, 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	16
County B	NP		
Del Mar	Y	1	1
El Cajon	NP		
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	NP		
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	94
		(100%)	(100%)

PASSED

Agenda Item #10B

Approval of Proposed Construction Awards

Action: APPROVE

Board of Directors Meeting, November 15, 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	16
County B	NP		
Del Mar	Y	1	1
El Cajon	NP		
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	NP		
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 #11

Annual Review and Proposed Amendments to Board Policy No. 032: San Diego County Regional Transportation Commission Interest Rate Swap Policy

Action: APPROVE

Board of Directors Meeting, November 15, 2013

Total	16	93
	(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	16
County B	NP		
Del Mar	Y	1	1
El Cajon	NP		
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	NP		
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		17	96
		(100%)	(100%)

PASSED

Agenda Item #12

*Mid-Coast Corridor Transit Project:
Refined Build Alternative*

Action: APPROVE

Board of Directors Meeting, November 15, 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	16
County B	NP		
Del Mar	Y	1	1
El Cajon	NP		
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	5
Poway	NP		
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 #13

2014 State Transportation Improvement Program

Action: APPROVE

Total	15	92
	(100%)	(100%)

Board of Directors Meeting, November 15, 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	16
County B	NP		
Del Mar	Y	1	1
El Cajon	NP		
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	NP		
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		16	93
		(100%)	(100%)

PASSED

Agenda Item #14

Proposed FY 2014 Program Budget Amendment for Two Regional Bike Early Action Projects and FY 2014 Article 3 Transportation Development Act Claim

Action: APPROVE

Board of Directors Meeting, November 15, 2013

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