



JURISDICTION	VOTE	TALLY	WEIGHT
Carlsbad	Y	1	3
Chula Vista	NP		
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	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	Y	1	1
Vista	Y	1	3
Total		15	88
		(100%)	(100%)

PASSED

Agenda Item #1

*Approval of Meeting Minutes
1A. December 6, 3013
1B. December 20, 2013*

Action: APPROVE

Board of Directors Meeting, January 24, 2014

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	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	Y	1	1
Vista	Y	1	3
Total		16	96
		(100%)	(100%)

PASSED

Agenda Item #3

Actions From Policy Advisory Committees

Action: APPROVE

Board of Directors Meeting, January 24, 2014

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	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		17
		(100%)

PASSED

Consent Agenda

Action: APPROVE

Board of Directors Meeting, January 24, 2014

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	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		18	99
		(100%)	(100%)

PASSED

Agenda Item #7

San Diego Regional Plug-In Electrical Vehicle Readiness Plan

Action: ACCEPT

Board of Directors Meeting, January 24, 2014

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	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		18	99
		(100%)	(100%)

PASSED

Agenda Item #8

*Proposed FY 2014 Program Budget
Amendments: Regional Bike Plan Early
Action Program Projects*

Action: APPROVE

Board of Directors Meeting, January 24, 2014

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	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		18	99
		(100%)	(100%)

PASSED

Agenda Item #9

2012 Regional Transportation Improvement Program Amendment No. 12

Action: APPROVE

Board of Directors Meeting, January 24, 2014

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



JURISDICTION VOTE TALLY WEIGHT

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	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		18	99
Required		13	67

PASSED

Agenda Item #10

Hearing of Necessity: Acquisition of Parcels Located in the City of San Diego for the Sorrento Valley Double Track Project

Action: ADOPT 2/3rds VOTE

Board of Directors Meeting, January 24, 2014

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	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		18	99
		(100%)	(100%)

PASSED

Agenda Item #11

Proposed 2014 Legislative Program

Action: APPROVE

Board of Directors Meeting, January 24, 2014

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	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		18	99
		(100%)	(100%)

PASSED

Agenda Item #12

Closed Session – Conference with Legal Counsel – Existing Litigation Pursuant to Government Code Section 54956.9 (A) – SANDAG EX REL. Leonid Dubizhansky V. HMS Construction

Action: APPROVE

Board of Directors Meeting, January 24, 2014

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