



JURISDICTION	VOTE	TALLY	WEIGHT
Carlsbad			
Chula Vista	Yes	1	8
Coronado	Yes	1	1
County A	Yes	1	8
County B	Yes		8
Del Mar			
El Cajon			
Encinitas	Yes	1	2
Escondido	Yes	1	5
Imperial Beach	Yes	1	1
La Mesa			
Lemon Grove			
National City			
Oceanside			
Poway	Yes	1	1
San Diego A	Yes	1	40
San Diego B			
San Marcos	Yes	1	3
Santee	Yes	1	2
Solana Beach	Yes	1	1
Vista			

**Agenda Item 1**  
**Approval of May 9, 2014 &**  
**May 23, 2014 Meeting Minutes**

**Action: APPROVE**

Tally	Weight
11	80
100%	100%

**Pass**



JURISDICTION	VOTE	TALLY	WEIGHT
Carlsbad			
Chula Vista	Yes	1	8
Coronado	Yes	1	1
County A	Yes	1	8
County B	Yes		8
Del Mar			
El Cajon			
Encinitas	Yes	1	2
Escondido	Yes	1	5
Imperial Beach	Yes	1	1
La Mesa			
Lemon Grove	Yes	1	1
National City			
Oceanside			
Poway	Yes	1	1
San Diego A	Yes	1	40
San Diego B			
San Marcos	Yes	1	3
Santee	Yes	1	2
Solana Beach	Yes	1	1
Vista			

**Agenda Item 3**  
**Actions from Policy Advisory**  
**Committees**

**Action: APPROVE**

Tally	Weight
12	81
100%	100%

**Pass**



JURISDICTION VOTE TALLY

Carlsbad		
Chula Vista	Yes	1
Coronado	Yes	1
County A	Yes	1
County B	Yes	
Del Mar		
El Cajon		
Encinitas	Yes	1
Escondido	Yes	1
Imperial Beach	Yes	1
La Mesa	Yes	1
Lemon Grove	Yes	1
National City		
Oceanside		
Poway	Yes	1
San Diego A	Yes	1
San Diego B	Yes	
San Marcos	Yes	1
Santee	Yes	1
Solana Beach	Yes	1
Vista	Yes	1

**Consent Agenda**

**Action: APPROVE**

Tally

14

100%

**Pass**



JURISDICTION	VOTE	TALLY	WEIGHT
Carlsbad			
Chula Vista	Yes	1	8
Coronado	Yes	1	1
County A	Yes	1	8
County B	Yes		8
Del Mar			
El Cajon			
Encinitas	Yes	1	2
Escondido	Yes	1	5
Imperial Beach	Yes	1	1
La Mesa	Yes	1	2
Lemon Grove			
National City			
Oceanside	Yes	1	5
Poway	Yes	1	1
San Diego A	Yes	1	20
San Diego B	Yes		20
San Marcos	Yes	1	3
Santee	Yes	1	2
Solana Beach	Yes	1	1
Vista	Yes	1	3

**Agenda Item 10**  
**CEQA Exemptions for Project**  
**Modifications Along The**  
**Interstate 15 Rapid Route**

**Action: APPROVE**

Tally	Weight
14	90
100%	100%

**Pass**



JURISDICTION	VOTE	TALLY	WEIGHT
Carlsbad			
Chula Vista	Yes	1	8
Coronado	Yes	1	1
County A	Yes	1	8
County B	Yes		8
Del Mar			
El Cajon			
Encinitas	Yes	1	2
Escondido	Yes	1	5
Imperial Beach	Yes	1	1
La Mesa	Yes	1	2
Lemon Grove			
National City			
Oceanside	Yes	1	5
Poway	Yes	1	1
San Diego A	Yes	1	20
San Diego B	Yes		20
San Marcos	Yes	1	3
Santee	Yes	1	2
Solana Beach	Yes	1	1
Vista	Yes	1	3

**Agenda Item 11**  
**First Reading of Proposed**  
**Amendments to Regional**  
**Comprehensive Fare Ordinance**

**Action: HOLD FIRST READING**

Tally	Weight
14	90
100%	100%

**Pass**



JURISDICTION	VOTE	TALLY	WEIGHT
Carlsbad			
Chula Vista	Yes	1	8
Coronado	Yes	1	1
County A	Yes	1	8
County B	Yes		8
Del Mar			
El Cajon			
Encinitas	Yes	1	2
Escondido	Yes	1	5
Imperial Beach	Yes	1	1
La Mesa	Yes	1	2
Lemon Grove	Yes	1	1
National City	Yes	1	2
Oceanside	Yes	1	5
Poway	Yes	1	1
San Diego A	Yes	1	20
San Diego B	Yes		20
San Marcos	Yes	1	3
Santee	Yes	1	2
Solana Beach	Yes	1	1
Vista	Yes	1	3

**Agenda Item 15**  
**Proposed Mixed-Use**  
**Development of Bus Layover**  
**Facility and SANDAG Office Space**

**Action: APPROVE**

Tally	Weight
16	93
100%	100%

**Pass**



JURISDICTION	VOTE	TALLY	WEIGHT
Carlsbad			
Chula Vista	Yes	1	8
Coronado	No		
County A	No		
County B	No		
Del Mar			
El Cajon			
Encinitas	Yes	1	2
Escondido	Yes	1	5
Imperial Beach	Yes	1	1
La Mesa	No		
Lemon Grove	Yes	1	1
National City	No		
Oceanside	Yes	1	5
Poway	Yes	1	1
San Diego A	No		
San Diego B	Yes		20
San Marcos	Yes	1	3
Santee	Yes	1	2
Solana Beach	Yes	1	1
Vista			

**Agenda Item 16**  
**CLOSED SESSION: Conference with**  
**Legal Counsel – Significant**  
**Exposure to Litigation**

**Action: APPROVE**

Tally	Weight
10	49
66.67%	54.44%

**Pass**