



JURISDICTION	VOTE	TALLY	WEIGHT
Carlsbad	Yes	1	3
Chula Vista	Yes	1	8
Coronado			
County A	Yes	1	8
County B	Yes		8
Del Mar	Yes	1	1
El Cajon	Yes	1	3
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			
Vista	Yes	1	3

Agenda Item 1
Approval of June 13, 2014 & June 27, 2014 Meeting Minutes

Action: APPROVE

Tally	Weight
15	95
100%	100%

Pass



JURISDICTION	VOTE	TALLY	WEIGHT
Carlsbad	Yes	1	3
Chula Vista	Yes	1	8
Coronado			
County A	Yes	1	8
County B	Yes		8
Del Mar	Yes	1	1
El Cajon	Yes	1	3
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			
Vista	Yes	1	3

Agenda Item 3
Actions from Policy Advisory
Committees

Action: APPROVE

Tally	Weight
15	95
100%	100%

Pass



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

Consent Agenda

Action: APPROVE

Tally

15

100%

Pass



JURISDICTION	VOTE	TALLY	WEIGHT
Carlsbad	Yes	1	3
Chula Vista	Yes	1	8
Coronado			
County A	Yes	1	8
County B	Yes		8
Del Mar	Yes	1	1
El Cajon	Yes	1	3
Encinitas	Yes	1	2
Escondido	Yes	1	5
Imperial Beach	Yes	1	1
La Mesa	Yes	1	2
Lemon Grove			
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			
Vista	Yes	1	3

Agenda Item 10
TransNet 2014 Bond Issuance:
Review and Approval of
Documents

Action: APPROVE

Tally	Weight
16	97
84.21%	97%

Pass

Two-thirds of entire board required



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

Agenda Item 11
Draft 2014 RTIP, Including the
Draft Air Quality Conformity
Redetermination

Action: ACCEPT

Tally	Weight
16	97
100%	100%

Pass



JURISDICTION	VOTE	TALLY	WEIGHT
Carlsbad	Yes	1	3
Chula Vista	Yes	1	8
Coronado			
County A	Yes	1	8
County B	Yes		8
Del Mar	Yes	1	1
El Cajon	Yes	1	3
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			
Vista	Yes	1	3

Agenda Item 12
Proposed Amendments to
Comprehensive Fare Ordinance

Action: APPROVE

Tally	Weight
15	95
100%	100%

Pass



JURISDICTION	VOTE	TALLY	WEIGHT
Carlsbad	Yes	1	3
Chula Vista	Yes	1	8
Coronado			
County A	Yes	1	8
County B	Yes		8
Del Mar	Yes	1	1
El Cajon	Yes	1	3
Encinitas	Yes	1	2
Escondido	Yes	1	5
Imperial Beach	Yes	1	1
La Mesa	Yes	1	2
Lemon Grove			
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			
Vista	Yes	1	3

Agenda Item 13
Proposed 2014-2018 Coordinated Plan

Action: APPROVE

Tally	Weight
16	97
100%	100%

Pass



JURISDICTION	VOTE	TALLY	WEIGHT
Carlsbad	Yes	1	3
Chula Vista	Yes	1	8
Coronado			
County A	Yes	1	8
County B	Yes		8
Del Mar	Yes	1	1
El Cajon	Yes	1	3
Encinitas	Yes	1	2
Escondido	Yes	1	5
Imperial Beach	Yes	1	1
La Mesa	Yes	1	2
Lemon Grove			
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			
Vista	Yes	1	3

Agenda Item 14
STGP: Call-for-Projects for Eighth
Cycle of Grant Funding

Action: APPROVE

Tally	Weight
16	97
100%	100%

Pass



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

CLOSED SESSION
Agenda Item 15
Conference with Legal Counsel:
Anticipated Litigation

Action: APPROVE

Tally	Weight
16	97
100%	100%

Pass