



JURISDICTION	VOTE	TALLY	WEIGHT
Carlsbad	Yes	1	3
Chula Vista			
Coronado	Yes	1	1
County A	Yes	1	16
Del Mar	Yes	1	1
El Cajon			
Encinitas	Yes	1	2
Escondido	Yes	1	5
Imperial Beach	Yes	1	1
La Mesa			
Lemon Grove			
National City			
Oceanside	Yes	1	5
Poway	Yes	1	1
San Diego A	Yes	1	40
San Marcos	Yes	1	3
Santee			
Solana Beach	Yes	1	1
Vista	Yes	1	3

Agenda Item 1
Approval of Meeting Minutes

Action: APPROVE

Tally	Weight
13	82
100%	100%

Pass



JURISDICTION	VOTE	TALLY	WEIGHT
Carlsbad	Yes	1	3
Chula Vista			
Coronado	Yes	1	1
County A	Yes	1	16
Del Mar	Yes	1	1
El Cajon			
Encinitas	Yes	1	2
Escondido	Yes	1	5
Imperial Beach	Yes	1	1
La Mesa			
Lemon Grove			
National City			
Oceanside	Yes	1	5
Poway	Yes	1	1
San Diego A	Yes	1	40
San Marcos	Yes	1	3
Santee			
Solana Beach	Yes	1	1
Vista	Yes	1	3

Agenda Item 3
Actions from Policy Advisory
Committees

Action: APPROVE

Tally	Weight
13	82
100%	100%

Pass



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

Consent Agenda

Action: APPROVE

Tally
13
100%
Pass



JURISDICTION	VOTE	TALLY	WEIGHT
Carlsbad	Yes	1	3
Chula Vista	Yes	1	8
Coronado	Yes	1	1
County A	Yes	1	8
County B	Abs		
Del Mar	Yes	1	1
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	40
San Marcos	Yes	1	3
Santee			
Solana Beach	Yes	1	1
Vista	Yes	1	3

Agenda Item 13
Performance Evaluation of Executive Director

Action: APPROVE

Tally	Weight
15	84
100%	91.3%

Pass



JURISDICTION	VOTE	TALLY	WEIGHT
Carlsbad	Yes	1	3
Chula Vista	Yes	1	8
Coronado	Yes	1	1
County A	Yes	1	8
County B	Yes		8
Del Mar	Yes	1	1
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	40
San Marcos	Yes	1	3
Santee			
Solana Beach	Yes	1	1
Vista	Yes	1	3

Agenda Item 15
Proposed Final 2014 RTIP, including
the Air Quality Conformity
Determination

Action: APPROVE

Tally	Weight
15	92
100%	100%

Pass



JURISDICTION	VOTE	TALLY	WEIGHT
Carlsbad	Yes	1	3
Chula Vista	Yes	1	8
Coronado	Yes	1	1
County A	Yes	1	8
County B	Yes		8
Del Mar	Yes	1	1
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	40
San Marcos	Yes	1	3
Santee			
Solana Beach	Yes	1	1
Vista	Yes	1	3

Agenda Item 16
Active Transportation Program
Regional Competition

Action: APPROVE

Tally	Weight
15	92
100%	100%

Pass



JURISDICTION	VOTE	TALLY	WEIGHT
Carlsbad	Yes	1	3
Chula Vista	Yes	1	8
Coronado	Yes	1	1
County A	Yes	1	8
County B	Yes		8
Del Mar	Yes	1	1
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	40
San Marcos	Yes	1	3
Santee			
Solana Beach	Yes	1	1
Vista	Yes	1	3

Agenda Item 17
TransNet Environmental Mitigation
Program: FY 2015 Implementation

Action: APPROVE

Tally	Weight
15	92
100%	100%

Pass



JURISDICTION	VOTE	TALLY	WEIGHT
Carlsbad	No		
Chula Vista	Yes	1	8
Coronado	Yes	1	1
County A	Yes	1	8
County B	Yes		8
Del Mar	Yes	1	1
El Cajon			
Encinitas	Yes	1	2
Escondido	No		
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 Marcos	Yes	1	3
Santee			
Solana Beach	Yes	1	1
Vista	Yes	1	3

**Agenda Item 18 (substitute)
Public Safety at SANDAG – Policy
Review**

Action: APPROVE

Tally	Weight
14	86
87.5%	91.49%

Pass



JURISDICTION	VOTE	TALLY	WEIGHT
Carlsbad	Yes	1	3
Chula Vista	Yes	1	8
Coronado	Yes	1	1
County A	Yes	1	16
Del Mar	Yes	1	1
El Cajon			
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			
Poway	Yes	1	1
San Diego A	Yes	1	40
San Marcos			
Santee			
Solana Beach			
Vista			

Agenda Item 19
CLOSED SESSION: Conference with
Legal Counsel - Anticipated Litigation

Action: APPROVE

Tally	Weight
12	82
100%	100%

Pass