



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	Yes	1	1
National City			
Oceanside			
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 1
Approval of Meeting Minutes:
A. September 12, 2014, Policy
B. September 26, 2014, Business

Action: APPROVE

Tally	Weight
16	90
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	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 3
Actions from Policy Advisory
Committees

Action: APPROVE

Tally	Weight
18	97
100%	100%

Pass



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

18

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	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 11
2014 Technical Update of the Smart Growth Concept Map

Action: ACCEPT

Tally	Weight
18	97
100%	100%

Pass



JURISDICTION	VOTE	TALLY	WEIGHT
Carlsbad	No		
Chula Vista	Yes	1	8
Coronado	Yes	1	1
County A	No		
County B	No		
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	Yes	1	1
National City	Yes	1	2
Oceanside	No		
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	No		

Agenda Item 12
Regional Energy Network

Action: APPROVE

Tally	Weight
14	70
77.78%	72.16%

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	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 13
Proposed FY 2015 Budget
Amendment: SR 15 Commuter Bike
Facility Project

Action: APPROVE

Tally	Weight
18	97
100%	100%

Pass