



JURISDICTION	VOTE	TALLY	WEIGHT
Carlsbad	Y	1	3
Chula Vista	Y	1	7
Coronado	Y	1	1
County of S.D.	A		
Del Mar	Y	1	1
El Cajon	A		
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	6
Poway	Y	1	2
San Diego A	Y	1	20
San Diego B	Y	--	20
San Marcos	Y	1	2
Santee	Y	1	2
Solana Beach	Y	1	1
Vista	Y	1	3
<b>Total</b>		<b>17</b>	<b>81</b>
		<b>(90%)</b>	<b>(81%)</b>

**PASSED**

**Agenda Item #1**

*Minutes of the April 25, 2003  
Board Meeting*

**Action: APPROVE**

*Board of Directors Meeting, May 23, 2003*

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



JURISDICTION	VOTE	TALLY
Carlsbad	Y	1
Chula Vista	Y	1
Coronado	Y	1
County of S.D.	Y	1
Del Mar	Y	1
El Cajon	Y	1
Encinitas	Y	1
Escondido	Y	1
Imperial Beach	Y	1
La Mesa	Y	1
Lemon Grove	Y	1
National City	Y	1
Oceanside	Y	1
Poway	Y	1
San Diego A	Y	1
San Diego B	Y	--
San Marcos	Y	1
Santee	Y	1
Solana Beach	Y	1
Vista	Y	1
<b>Total</b>		<b>19</b>
		<b>(100%)</b>

**PASSED**

**Consent Agenda**

*Agenda Items #3 - #7*

**Action: APPROVE**

*Board of Directors Meeting, May 23, 2003*

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



JURISDICTION	VOTE	TALLY	WEIGHT
Carlsbad	Y	1	3
Chula Vista	Y	1	7
Coronado	Y	1	1
County of S.D.	Y	1	16
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	6
Poway	Y	1	2
San Diego A	Y	1	20
San Diego B	N		
San Marcos	N		
Santee	Y	1	2
Solana Beach	Y	1	1
Vista	Y	1	3
<b>Total</b>		<b>18</b>	<b>78</b>
		<b>(95%)</b>	<b>(78%)</b>

**PASSED**

**Agenda Item #12**

*Introduction of Ordinance CO-03-2 Amending Ordinance CO-87-1 (San Diego Transportation Improvement Program Ordinance and Expenditure Plan) Revising the Expenditure of Transit Funds to Provide Additional Flexibility for Transit Operating Purposes*

**Action: APPROVE**

Board of Directors Meeting, May 23, 2003

Y Yes N No A Abstain NP – Not Present



JURISDICTION	VOTE	TALLY	WEIGHT
Carlsbad	NP		
Chula Vista	Y	1	7
Coronado	N		
County of S.D.	NP		
Del Mar	Y	1	1
El Cajon	Y	1	3
Encinitas	Y	1	2
Escondido	NP		
Imperial Beach	Y	1	1
La Mesa	Y	1	2
Lemon Grove	Y	1	1
National City	Y	1	2
Oceanside	Y	1	6
Poway	NP		
San Diego A	Y	1	20
San Diego B	NP		
San Marcos	NP		
Santee	NP		
Solana Beach	Y	1	1
Vista	Y	1	3
<b>Total</b>		<b>12</b>	<b>49</b>
		<b>(93%)</b>	<b>(98%)</b>

**PASSED**

**Agenda Item #13B**

*Energy Plans:  
Draft Regional Energy Strategy: Energy  
2030 – Strategy and Actions*

**Action: ACCEPT FOR DISTRIBUTION**

*Board of Directors Meeting, May 23, 2003*

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



JURISDICTION	VOTE	TALLY	WEIGHT
Carlsbad	NP		
Chula Vista	Y	1	7
Coronado	Y	1	1
County of S.D.	NP		
Del Mar	Y	1	1
El Cajon	Y	1	3
Encinitas	Y	1	2
Escondido	NP		
Imperial Beach	Y	1	1
La Mesa	Y	1	2
Lemon Grove	Y	1	1
National City	Y	1	2
Oceanside	Y	1	6
Poway	NP		
San Diego A	Y	1	40
San Diego B	NP		
San Marcos	NP		
Santee	NP		
Solana Beach	Y	1	1
Vista	Y	1	3
<b>Total</b>		<b>13</b>	<b>70</b>
		<b>(100%)</b>	<b>(100%)</b>

**PASSED**

**Agenda Item #14**

*FY 2004 Final Program Budget*

**Action: ADOPT**

*Board of Directors Meeting, May 23, 2003*

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