



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	Yes	1	3
Encinitas	Yes	1	2
Escondido	Yes	1	5
Imperial Beach			
La Mesa			
Lemon Grove	Yes	1	1
National City			
Oceanside	Yes	1	5
Poway	Yes	1	1
San Diego A	Yes	1	40
San Marcos	Yes	1	3
Santee	Yes	1	2
Solana Beach	Yes	1	1
Vista	Yes	1	3

**Agenda Item 1**  
**Approval of the February 13 & February 27, 2015 Meeting Minutes**

**Action: APPROVE**

Tally	Weight
16	95
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	Yes	1	3
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	40
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
19	100
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	Yes	1
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 Marcos	Yes	1
Santee	Yes	1
Solana Beach	Yes	1
Vista	Yes	1

**Consent Agenda**

**Action: APPROVE**

TALLY

19

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	Yes	1	3
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	40
San Marcos	Yes	1	3
Santee	Yes	1	2
Solana Beach	Yes	1	1
Vista	Yes	1	3

**Agenda Item 10**  
**Draft FY 2016 Program Budget**

**Action: APPROVE**

Tally	Weight
19	100
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	Yes	1	3
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	40
San Marcos	Yes	1	3
Santee	Yes	1	2
Solana Beach	Yes	1	1
Vista	Yes	1	3

**Agenda Item 11**  
**Proposed FY 2015 Program Budget**  
**Amendment: I-5/Gilman Drive Bridge**  
**Project**

**Action: APPROVE**

Tally	Weight
19	100
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	Yes	1	3
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 12**  
**CEC Grant Funds: Implementation of the PEV Readiness Plan**

**Action: ADOPT**

Tally	Weight
19	100
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	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	Yes	1	1
Vista	Yes	1	3

**Agenda Item 13**  
**Proposed SANDAG Evaluation**  
**Criteria for the FY 2014-2015**  
**Cap-and-Trade Program: AHSCP**

**Action: APPROVE**

Tally	Weight
18	99
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 14A**  
**FY 2014-2015 Cap-and-Trade:**  
**Proposed Targeted Car Sharing and**  
**Mobility Options in Disadvantaged**  
**Communities Pilot Project**

**Action: APPROVE**

Tally	Weight
18	97
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	Yes	1	3
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 14B**  
**FY 2014-2015 Cap-and-Trade:**  
**Affordable Housing and Sustainable**  
**Communities Program Resolution**

**Action: ADOPT**

Tally	Weight
19	100
100%	100%

**Pass**