



JURISDICTION	VOTE	TALLY	WEIGHT
Carlsbad			
Chula Vista	Yes	1	8
Coronado	Yes	1	1
County A	Yes	1	16
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			
Lemon Grove	Yes	1	1
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 the October 9, 2015 & October 23, 2015 Meeting Minutes

Action: APPROVE

Tally	Weight
15	92
100%	100%

Pass



JURISDICTION	VOTE	TALLY	WEIGHT
Carlsbad			
Chula Vista	Yes	1	8
Coronado	Yes	1	1
County A	Yes	1	16
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			
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
16	94
100%	100%

Pass



JURISDICTION	VOTE	TALLY
Carlsbad		
Chula Vista	Yes	1
Coronado	Yes	1
County A	Yes	1
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		
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

16

100%

Pass



JURISDICTION	VOTE	TALLY	WEIGHT
Carlsbad			
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			
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 9
Report from Nominating Committee
on Board Officers for 2016

Action: APPROVE

Tally	Weight
16	94
100%	100%

Pass



JURISDICTION	VOTE	TALLY	WEIGHT
Carlsbad			
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			
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
Annual Review and Proposed
Amendments to Board Policies and
Bylaws – Excluding Board Policy 3

Action: APPROVE

Tally	Weight
16	94
100%	100%

Pass



JURISDICTION	VOTE	TALLY	WEIGHT
Carlsbad			
Chula Vista	Yes	1	8
Coronado	No		
County A	No		
County B	Yes		8
Del Mar	No		
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	No		
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	No		

Agenda Item 10
Annual Review and Proposed
Amendments to Board Policies and
Bylaws – Board Policy 3

Action: APPROVE

Tally	Weight
11	80
68.75%	85.11%

Pass



JURISDICTION	VOTE	TALLY	WEIGHT
Carlsbad			
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			
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 11
2016 State Transportation
Improvement Program

Action: APPROVE

Tally	Weight
16	94
100%	100%

Pass