



JURISDICTION	VOTE	TALLY	WEIGHT
Carlsbad	Yes	1	3
Chula Vista	Yes	1	8
Coronado			
County A	Yes	1	8
County B	Yes		8
Del Mar	Yes	1	1
El Cajon			
Encinitas	Yes	1	2
Escondido			
Imperial Beach	Yes	1	1
La Mesa			
Lemon Grove			
National City	Yes	1	2
Oceanside	Yes	1	5
Poway	Yes	1	1
San Diego A	Yes	1	20
San Diego B			
San Marcos	Yes	1	3
Santee			
Solana Beach	Yes	1	1
Vista	Yes	1	3

**Agenda Item 1**  
**Approval of Meeting Minutes**  
**1A April 8, 2016**  
**1B April 22, 2016**  
**1C April 29, 2016**

**Action: APPROVE**

Tally	Weight
13	66
100%	100%

**Pass**



JURISDICTION	VOTE	TALLY	WEIGHT
Carlsbad	Yes	1	3
Chula Vista	Yes	1	8
Coronado			
County A	Yes	1	8
County B	Yes		8
Del Mar	Yes	1	1
El Cajon			
Encinitas	Yes	1	2
Escondido			
Imperial Beach	Yes	1	1
La Mesa			
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			
Solana Beach	Yes	1	1
Vista	Yes	1	3

**Agenda Item 3**  
**Actions from Policy Advisory**  
**Committees**

**Action: APPROVE**

Tally	Weight
13	86
100%	100%

**Pass**



JURISDICTION	VOTE	TALLY	WEIGHT
Carlsbad	Yes	1	3
Chula Vista	Yes	1	8
Coronado			
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			
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 5  
North Park | Mid-City:  
Georgia-Meade Bikeway Project:  
CEQA Exemption**

**Action: APPROVE**

Tally	Weight
16	94
100%	100%

**Pass**



JURISDICTION	VOTE	TALLY
Carlsbad	Yes	1
Chula Vista	Yes	1
Coronado		
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		
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		
Solana Beach	Yes	1
Vista	Yes	1

**Consent Agenda (balance)**

**Action: APPROVE**

TALLY

15

100%

**Pass**



JURISDICTION	VOTE	TALLY	WEIGHT
Carlsbad	Yes	1	3
Chula Vista	Yes	1	8
Coronado			
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			
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 16**  
**Proposed Final FY 2017 Program Budget**

**Action: ADOPT**

Tally	Weight
16	94
100%	100%

**Pass**



JURISDICTION	VOTE	TALLY	WEIGHT
Carlsbad	Yes	1	3
Chula Vista	Yes	1	8
Coronado			
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			
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 17**  
**Mid-Coast Corridor Transit Project:**  
**Supplement 4 to CM/GC Construction**  
**Services Agreement**

**Action: APPROVE**

Tally	Weight
16	94
100%	100%

**Pass**



JURISDICTION	VOTE	TALLY	WEIGHT
Carlsbad	Yes	1	3
Chula Vista	Yes	1	8
Coronado			
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			
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 18**  
**ARJIS Data Sharing MOU**

**Action: APPROVE**

Tally	Weight
16	94
100%	100%

**Pass**