



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			
Solana Beach	Yes	1	1
Vista	Yes	1	3

Agenda Item 1
Approval of Meeting Minutes
+1A May 13, 2016
+1B May 27, 2016

Action: APPROVE

Tally	Weight
17	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			
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	16
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			
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 - Waive Full Recitation
FIRST READING: Regional Transportation Commission Ordinance and Expenditure Plan

Action: APPROVE

Tally	Weight
16	94
100%	100%

Pass

Needs unanimous vote to waive full recitation



JURISDICTION	VOTE	TALLY	WEIGHT
Carlsbad	Yes	1	3
Chula Vista	Yes	1	8
Coronado	Yes	1	1
County A	Yes	1	16
Del Mar	Yes	1	1
El Cajon			
Encinitas	Yes	1	2
Escondido	No		
Imperial Beach	Yes	1	1
La Mesa			
Lemon Grove	Yes	1	1
National City	Yes	1	2
Oceanside	Yes	1	5
Poway			
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 – Proposed
Amendments to Ordinance Language**

Action: APPROVE

Tally	Weight
15	89
93.75%	94.68%

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
Proposed ARJIS Organizational
Assessment Work Plan

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			
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
Gilman Drive Bridge Project: CCA with UCSD and Caltrans; Supplement 3 to the CM/GC Construction Services Agreement

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			
County B			
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			
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 13
Downtown Multiuse and Bus
Stopover Facility

Action: APPROVE

Tally	Weight
15	78
100%	100%

Pass