



JURISDICTION	VOTE	TALLY	WEIGHT
Carlsbad	Y	1	3
Chula Vista	NP		
Coronado	Y	1	1
County of S.D.	Y	1	16
Del Mar	NP		
El Cajon	Y	1	3
Encinitas	Y	1	2
Escondido	Y	1	5
Imperial Beach	Y	1	1
La Mesa	NP		
Lemon Grove	Y	1	1
National City	NP		
Oceanside	NP		
Poway	Y	1	2
San Diego A	Y	1	20
San Diego B	Y	--	20
San Marcos	Y	1	2
Santee	NP		
Solana Beach	Y	1	1
Vista	Y	1	3
Total		13	80
		(100%)	(100%)

PASSED

Agenda Item #1

Minutes of the June 27, 2003 Board Meeting

Action: APPROVE

Board of Directors Meeting, July 25, 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	NP	
Oceanside	Y	1
Poway	Y	1
San Diego A	Y	1
San Diego B	Y	--
San Marcos	Y	1
Santee	NP	
Solana Beach	Y	1
Vista	Y	1
Total		17
		(100%)

PASSED

Consent Agenda

Agenda Items #3 - #7

Action: APPROVE

Board of Directors Meeting, July 25, 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	NP		
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	NP		
Solana Beach	Y	1	1
Vista	Y	1	3
Total		17	96
		(100%)	(100%)

PASSED

Agenda Item #11

Appointments to the Joint Committee on Regional Transit (JCRT)

Action: APPOINT

Board of Directors Meeting, July 25, 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	NP		
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	NP		
Solana Beach	Y	1	1
Vista	Y	1	3
Total		17	96
		(100%)	(100%)

PASSED

Agenda Item #13

Potential Short-Term Loan of TransNet Funds to Keep Critical Transportation Projects on Schedule Pending a State Budget

Action: APPROVE

Board of Directors Meeting, July 25, 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	NP		
Oceanside	Y	1	6
Poway	Y	1	2
San Diego A	Y	1	20
San Diego B	Y	--	20
San Marcos	NP		
Santee	NP		
Solana Beach	Y	1	1
Vista	Y	1	3
Total		16	94
		(100%)	(100%)

PASSED

Agenda Item #15B

*Regional Energy Issues:
Regional Energy Strategy*

Action: APPROVE

Board of Directors Meeting, July 25, 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.	NP		
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	NP		
Oceanside	Y	1	6
Poway	Y	1	2
San Diego A	Y	1	40
San Diego B	NP		
San Marcos	NP		
Santee	NP		
Solana Beach	Y	1	1
Vista	Y	1	3
Total		15	78
		(100%)	(100%)

PASSED

Agenda Item #15C

*Regional Energy Issues:
Implementation of the Regional
Energy Strategy*

Action: ACCEPT FOR DISTRIBUTION

Board of Directors Meeting, July 25, 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.	NP		
Del Mar	Y	1	1
El Cajon	Y	1	3
Encinitas	Y	1	2
Escondido	Y	1	5
Imperial Beach	NP		
La Mesa	Y	1	2
Lemon Grove	Y	1	1
National City	NP		
Oceanside	Y	1	6
Poway	Y	1	2
San Diego A	Y	1	40
San Diego B	NP		
San Marcos	NP		
Santee	NP		
Solana Beach	Y	1	1
Vista	Y	1	3
Total		14	77
		(100%)	(100%)

PASSED

Agenda Item #16

*Rideshare Week 2003 – Proclamation
(Resolution 2004-03)*

Action: APPROVE

Board of Directors Meeting, July 25, 2003

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