

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	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			
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			

**Agenda Item 1**  
**Approval of Meeting Minutes**  
**+1A April 14, 2017**  
**+1B April 28, 2017**

**Action: APPROVE**

Tally	Weight
16	94
100%	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	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	Yes	1	1
Vista	Yes	1	3

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

**Action: APPROVE**

Tally	Weight
18	98
100%	100%

**Pass**



JURISDICTION	VOTE	TALLY
Carlsbad	Yes	1
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	1
San Marcos	Yes	1
Santee	Yes	1
Solana Beach	Yes	1
Vista	Yes	1

**Consent Agenda  
Items 4-8,10-11**

**Action: APPROVE**

Tally  
18

100%

**Pass**



JURISDICTION	VOTE	TALLY	WEIGHT
Carlsbad	Yes	1	3
Chula Vista			
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	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 Final FY 2018 Program Budget**

**Action: APPROVE**

Tally	Weight
18	92
100%	100%

**Pass**



JURISDICTION	VOTE	TALLY	WEIGHT
Carlsbad	Yes	1	3
Chula Vista			
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	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 14**  
**Proposed FY 2017 Program Budget**  
**Amendment: I-5/Gilman Drive**  
**Bridge Project**

**Action: APPROVE**

Tally	Weight
18	92
100%	100%

**Pass**



JURISDICTION	VOTE	TALLY	WEIGHT
Carlsbad	Yes	1	3
Chula Vista			
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	Yes	1	2
Lemon Grove	Yes	1	1
National City	Yes	1	2
Oceanside	Yes	1	5
Poway			
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			

**Agenda Item 15**  
**TIFIA Federal Credit Assistance:**  
**Mid-Coast Corridor Transit Project**

**Action: APPROVE**

Tally	Weight
15	85
100%	100%

**Pass**

