

JURISDICTION	VOTE	TALLY	WEIGHT
Carlsbad	Yes	1	3
Chula Vista	Yes	1	8
Coronado	Yes	1	1
County A	Yes	1	16
County B			
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 1
Approval of Meeting Minutes
+1A November 3, 2017
+1B November 17, 2017

Action: APPROVE

Tally	Weight
19	100
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	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 3
Actions from Policy Advisory
Committees**

Action: APPROVE

Tally	Weight
19	100
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	Yes	1
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 [Balance]

Action: APPROVE

Tally

19

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	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 10
SANDAG Chair
Sinnott**

Action: APPROVE

Tally	Weight
19	100
100%	100%

Pass

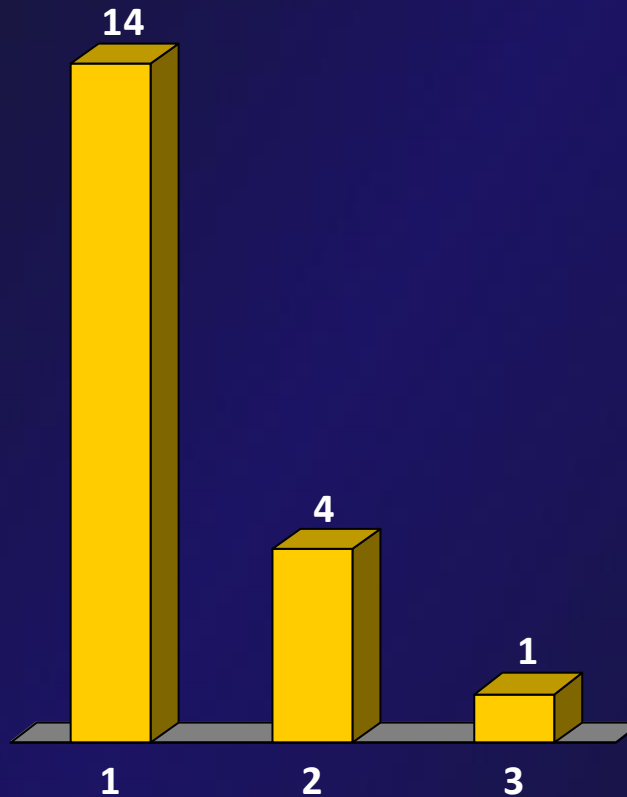


Item 10

Vice Chair Preliminary Vote



1. Vaus
2. Salas
3. Abstain



Carlsbad	VAUS
Chula Vista	SALAS
Coronado	VAUS
County A	VAUS
Del Mar	ABSTAIN
El Cajon	VAUS
Encinitas	SALAS
Escondido	VAUS
Imperial Beach	SALAS
La Mesa	VAUS
Lemon Grove	VAUS
National City	VAUS
Oceanside	VAUS
Poway	VAUS
San Diego A	VAUS
San Marcos	VAUS
Santee	VAUS
Solana Beach	SALAS
Vista	VAUS

JURISDICTION VOTE TALLY WEIGHT

Carlsbad	Yes	1	3
Chula Vista	No		
Coronado	Yes	1	1
County A	Yes	1	8
County B	No		
Del Mar	Abs		
El Cajon	Yes	1	3
Encinitas	No		
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	No		
San Marcos	Yes	1	3
Santee	Yes	1	2
Solana Beach	No		
Vista	Yes	1	3

**Agenda Item 10
SANDAG Vice Chair
Vaus**

Action: APPROVE

Tally	Weight
15	60
78.95%	60%

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	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 11
Proposed New Board Policy No. 039: Audit Policy Advisory Committee and Audit Activities

Action: APPROVE

Tally	Weight
19	100
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	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
TransNet SGIP and ATGP: Cycle 4
Calls for Project**

Action: APPROVE

Tally	Weight
19	100
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	Yes	1	3
Encinitas	Yes	1	2
Escondido	Yes	1	5
Imperial Beach			
La Mesa	Yes	1	2
Lemon Grove	Yes	1	1
National City			
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	Yes	1	3

**Agenda Item 14
AHSC Program: Proposed SANDAG
Project Submittal**

Action: APPROVE

Tally	Weight
16	96
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	Yes	1	3
Encinitas			
Escondido	Yes	1	5
Imperial Beach			
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 15
MOA with City of La Mesa:
TransNet Debt Financing Program**

Action: APPROVE

Tally	Weight
17	97
100%	100%

Pass

