

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		
LA MESA	Yes	1
LEMON GROVE	Yes	1
NATIONAL CITY		
OCEANSIDE	Yes	1
POWAY	Yes	1
SAN DIEGO A	Yes	1
SAN MARCOS	Yes	1
SANTEE	Yes	1
SOLANA BEACH	Yes	1
VISTA		

Agenda Item 1
Approval of Meeting Minutes
+1A December 1, 2017
+1B December 15, 2017

Action: APPROVE

TALLY
16

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		
LA MESA	Yes	1
LEMON GROVE	Yes	1
NATIONAL CITY	Yes	1
OCEANSIDE	Yes	1
POWAY	Yes	1
SAN DIEGO A	Yes	1
SAN MARCOS	Yes	1
SANTEE	Yes	1
SOLANA BEACH	Yes	1
VISTA	Yes	1

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

Action: APPROVE

TALLY
18

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		
LA MESA	Yes	1
LEMON GROVE	Yes	1
NATIONAL CITY	Yes	1
OCEANSIDE	Yes	1
POWAY	Yes	1
SAN DIEGO A	Yes	1
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
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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 MARCOS	Yes	1
SANTEE	Yes	1
SOLANA BEACH	Yes	1
VISTA	Yes	1

Agenda Item 8
SANDAG Audit Committee: Public
Member Screening Committee

Action: APPROVE

TALLY
19

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		
NATIONAL CITY	Yes	1
OCEANSIDE	Yes	1
POWAY	Yes	1
SAN DIEGO A	Yes	1
SAN MARCOS	Yes	1
SANTEE	Yes	1
SOLANA BEACH	Yes	1
VISTA	Yes	1

Agenda Item 13 **Intraregional Tribal** **Transportation Strategy**

Action: ACCEPT

TALLY

18

100%

Pass



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CORONADO		
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		
NATIONAL CITY	Yes	1
OCEANSIDE	Yes	1
POWAY	Yes	1
SAN DIEGO A	Yes	1
SAN MARCOS	Yes	1
SANTEE	Yes	1
SOLANA BEACH	Yes	1
VISTA	Yes	1

Agenda Item 14
Proposed FY 2018 Program
Budget Amendments: I-5/Voigt
Drive Improvements and
I-5/Genesee Avenue Auxiliary
Lane Projects

Action: APPROVE

TALLY

17

100%

Pass



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CORONADO	Yes	1
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EL CAJON	Yes	1
ENCINITAS	Yes	1
ESCONDIDO	Yes	1
IMPERIAL BEACH	Yes	1
LA MESA	Yes	1
LEMON GROVE		
NATIONAL CITY	Yes	1
OCEANSIDE	Yes	1
POWAY	Yes	1
SAN DIEGO A	Yes	1
SAN MARCOS	Yes	1
SANTEE	Yes	1
SOLANA BEACH	Yes	1
VISTA	Yes	1

Agenda Item 15
Caltrans Planning Grants:
Proposed FY 2018 Program
Budget Amendments and FY
2018-2019 Project Submissions

Action: APPROVE

TALLY

18

100%

Pass



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EL CAJON	Yes	1
ENCINITAS	Yes	1
ESCONDIDO	Yes	1
IMPERIAL BEACH	Yes	1
LA MESA	Yes	1
LEMON GROVE		
NATIONAL CITY	Yes	1
OCEANSIDE	Yes	1
POWAY	Yes	1
SAN DIEGO A	Yes	1
SAN MARCOS	Yes	1
SANTEE	Yes	1
SOLANA BEACH	Yes	1
VISTA	Yes	1

Agenda Item 16
Proposed FY 2018 Program
Budget Amendments: Bridge
257.2 Replacement Project

Action: APPROVE

TALLY

18

100%

Pass

