

JURISDICTION	VOTE	TALLY
CARLSBAD		
CHULA VISTA		
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		
OCEANSIDE	Yes	1
POWAY	Yes	1
SAN DIEGO B	Yes	1
SAN MARCOS	Yes	1
SANTEE	Yes	1
SOLANA BEACH	Yes	1
VISTA	Yes	1

Agenda Item 1
Approval of Meeting Minutes
1A – January 12, 2018
1B – January 26, 2018

Action: APPROVE

TALLY
15

100%

Pass



JURISDICTION	VOTE	TALLY
CARLSBAD		
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 MARCOS	Yes	1
SANTEE	Yes	1
SOLANA BEACH	Yes	1
VISTA	Yes	1

Agenda Item 3
Actions from Policy Advisory
Committees, including CEQA
Exemption Approval for Howard
Ave Segment of Howard-Orange
Bikeway Project

Action: APPROVE

TALLY
17

100%

Pass



JURISDICTION	VOTE	TALLY
CARLSBAD		
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 MARCOS	Yes	1
SANTEE	Yes	1
SOLANA BEACH	Yes	1
VISTA	Yes	1

**Consent Agenda
Items 4-5, 7**

Action: APPROVE

TALLY

17

100%

Pass



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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 6
Proposed 2018 Legislative
Program**

Action: APPROVE

TALLY
19

100%

Pass



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CORONADO	Yes	1
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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 15 **Proposed Amendments to Board** **Policies and Bylaws**

Action: APPROVE

TALLY
19

100%

Pass



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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 16
FY 2019 – FY 2023 TransNet and
Transit Related Revenues

Action: APPROVE

TALLY
19

100%

Pass

