

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	Yes	1
OCEANSIDE	Yes	1
POWAY	Yes	1
SAN DIEGO B	Yes	1
SAN MARCOS	Yes	1
SANTEE	Yes	1
SOLANA BEACH	Yes	1
VISTA		

Agenda Item 1
Approval of Meeting Minutes
February 23, 2018

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	Yes	1
OCEANSIDE	Yes	1
POWAY	Yes	1
SAN DIEGO B	Yes	1
SAN MARCOS	Yes	1
SANTEE	Yes	1
SOLANA BEACH	Yes	1
VISTA		

Agenda Item 3
Actions from Policy Advisory
Committees

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	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		

Consent Agenda

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	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
Draft FY 2019 Program Budget

Action: APPROVE



JURISDICTION	VOTE	TALLY
CARLSBAD		
CHULA VISTA	Yes	1
CORONADO		
COUNTY A	Yes	1
DEL MAR	Yes	1
EL CAJON		
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	Abs	
SOLANA BEACH	Yes	1
VISTA	Yes	1

Agenda Item 15

TransNet 2018 Note Issuance: Review of Draft Note Documents

Action: ADOPT

TALLY

15

Pass

2/3 Vote

Tally of 13 or more required to pass



JURISDICTION	VOTE	TALLY
CARLSBAD		
CHULA VISTA	Yes	1
CORONADO		
COUNTY A	Yes	1
DEL MAR	Yes	1
EL CAJON		
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 17
San Diego Forward: The
2019-2050 Regional Plan
Performance Measures

Action: APPROVE

TALLY
16

100%

Pass



JURISDICTION	VOTE	TALLY
CARLSBAD		
CHULA VISTA	Yes	1
CORONADO		
COUNTY A	Yes	1
DEL MAR	Yes	1
EL CAJON		
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 18
Proposed FY 2018 Program
Budget Amendment: SR 11 and
Otay Mesa East Port of Entry
Project

Action: APPROVE

TALLY
15

100%

Pass



JURISDICTION	VOTE	TALLY
CARLSBAD		
CHULA VISTA	Yes	1
CORONADO		
COUNTY A	Yes	1
DEL MAR	Yes	1
EL CAJON		
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 19
Proposed FY 2018 Program
Budget Amendment: Elvira to
Morena Budget Double Track
Project

Action: APPROVE

TALLY
16

100%

Pass

