

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	Yes	1
Oceanside	Yes	1
Poway	Yes	1
San Diego A	Yes	1
San Marcos	Yes	1
Santee		
Solana Beach	Yes	1
Vista	Yes	1

**Item 1**  
**Approval of Meeting Minutes**  
**June 28, 2019**

**Action: APPROVE**

**Pass**

	TALLY
	18
% Yes	100%
% No	0%



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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		
Solana Beach	Yes	1
Vista	Yes	1

**Consent Agenda  
Items 5-21**

**Action: APPROVE**

**Pass**

	TALLY
	18
% Yes	100%
% No	0%



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Chula Vista	Yes	1
Coronado	No	
County A	No	
Del Mar	Yes	1
El Cajon	No	
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Escondido	Yes	1
Imperial Beach	Yes	1
La Mesa	No	
Lemon Grove	Yes	1
National City	Yes	1
Oceanside	No	
Poway	Yes	1
San Diego A	Yes	1
San Marcos	No	
Santee		
Solana Beach	No	
Vista	No	

**Substitute Motion Item 23**  
**The Board of Directors release the**  
**draft methodology with the**  
**unadjusted total jobs figure for**  
**public review**

**Action: APPROVE**

**Pass**

	TALLY
	10
% Yes	55.56%
% No	44.44%



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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		
Solana Beach	Yes	1
Vista	Yes	1

**Item 24**  
**Memorandum of Agreement with**  
**City of Imperial Beach: TransNet**  
**Debt Financing Program**

**Action: APPROVE**

**Pass**

	TALLY
	18
% Yes	100%
% No	0%



JURISDICTION	VOTE	TALLY
Carlsbad	Yes	1
Chula Vista	Yes	1
Coronado	No	
County A	No	
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	No	
Poway	Yes	1
San Diego A	Yes	1
San Marcos	No	
Santee		
Solana Beach	Yes	1
Vista	No	

**Item 25**  
**Regional Transportation**  
**Improvement Program Delegation**  
**of Authority**

**Action: ADOPT**

**Pass**

	TALLY
	13
% Yes	72.22%
% No	27.78%



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Chula Vista	Yes	1
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County A	Yes	1
Del Mar	Yes	1
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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		
Solana Beach	Yes	1
Vista	Yes	1

**Item 26**  
**2018 Regional Transportation**  
**Improvement Program**  
**Amendment No.5**

**Action: ADOPT**

**Pass**

	TALLY
	17
% Yes	100%
% No	0%

