



JURISDICTION	VOTE	TALLY	WEIGHT
Carlsbad	NP		
Chula Vista	NP		
Coronado	Y	1	1
County of S.D.	NP		
Del Mar	Y	1	1
El Cajon	Y	1	3
Encinitas	Y	1	2
Escondido	Y	1	5
Imperial Beach	Y	1	1
La Mesa	Y	1	2
Lemon Grove	NP		
National City	Y	1	2
Oceanside	Y	1	6
Poway	Y	1	2
San Diego A	Y	1	20
San Diego B	Y	--	20
San Marcos	Y	1	2
Santee	Y	1	2
Solana Beach	Y	1	1
Vista	Y	1	3
Total		15	73
		(100%)	(100%)

PASSED

Agenda Item #1

*Approval Of Meeting Minutes
(March 19, March 26 and April 9,
2004).*

Action: APPROVE

Board of Directors Meeting, April 23, 2004

Y Yes **N** No **A** Abstain NP – Not Present



JURISDICTION	VOTE	TALLY
Carlsbad	Y	1
Chula Vista	Y	1
Coronado	Y	1
County of S.D.	Y	1
Del Mar	Y	1
El Cajon	Y	1
Encinitas	Y	1
Escondido	Y	1
Imperial Beach	Y	1
La Mesa	Y	1
Lemon Grove	Y	1
National City	Y	1
Oceanside	Y	1
Poway	Y	1
San Diego A	Y	1
San Diego B	Y	--
San Marcos	Y	1
Santee	Y	1
Solana Beach	Y	1
Vista	Y	1
Total		19
		(100%)

PASSED

Consent Agenda

Agenda Items #4 - #7

Action: APPROVE

Board of Directors Meeting, April 23, 2004

Y Yes **N** No **A** Abstain NP – Not Present



JURISDICTION	VOTE	TALLY	WEIGHT
Carlsbad	Y	1	3
Chula Vista	N		
Coronado	Y	1	1
County of S.D.	N		
Del Mar	Y	1	1
El Cajon	N		
Encinitas	N		
Escondido	Y	1	5
Imperial Beach	Y	1	1
La Mesa	N		
Lemon Grove	Y	1	1
National City	Y	1	2
Oceanside	Y	1	6
Poway	Y	1	2
San Diego A	Y	1	20
San Diego B	Y	--	20
San Marcos	N		
Santee	A		
Solana Beach	Y	1	1
Vista	N		
Total		11	63
		(58%)	(63%)

PASSED

Agenda Item #8

Memorandum of Understanding (MOU) with the North San Diego County Transit Development Board (NCTD) with Respect to Sprinter Financing.

Action: APPROVE

Board of Directors Meeting, April 23, 2004

Y Yes **N** No **A** Abstain NP – Not Present



JURISDICTION	VOTE	TALLY	WEIGHT
Carlsbad	Y	1	3
Chula Vista	Y	1	7
Coronado	Y	1	1
County of S.D.	Y	1	16
Del Mar	Y	1	1
El Cajon	A		
Encinitas	NP		
Escondido	Y	1	5
Imperial Beach	Y	1	1
La Mesa	Y	1	2
Lemon Grove	NP		
National City	Y	1	2
Oceanside	Y	1	6
Poway	Y	1	2
San Diego A	Y	1	20
San Diego B	Y	--	20
San Marcos	Y	1	2
Santee	Y	1	2
Solana Beach	NP		
Vista	Y	1	3
Total		15	93
		(94%)	(97%)

PASSED

Agenda Item #10

Appointment to SourcePoint Board of Directors.

Action: APPROVE

Board of Directors Meeting, April 23, 2004

Y Yes **N** No **A** Abstain NP – Not Present