



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	NP		
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	Y	1	1
National City	Y	1	2
Oceanside	NP		
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	A		
Vista	Y	1	3
Total		16	92
		(95%)	(99%)

PASSED

Agenda Item #1

Approval of April 23 and May 14 Meeting Minutes.

Action: APPROVE

Board of Directors Meeting, May 28, 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	Y	1	3
Encinitas	Y	1	2
Escondido	Y	1	5
Imperial Beach	Y	1	1
La Mesa	Y	1	2
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	Y	1	2
Santee	Y	1	2
Solana Beach	Y	1	1
Vista	Y	1	3
Total		19	100
		(100%)	(100%)

PASSED

Agenda Item #4

Actions from Policy Advisory Committees.

Action: APPROVE

Board of Directors Meeting, May 28, 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	NP	
San Diego A	Y	1
San Diego B	Y	--
San Marcos	Y	1
Santee	Y	1
Solana Beach	Y	1
Vista	Y	1
Total		18
		(100%)

PASSED

Consent Agenda

Agenda Items #5 - #7

Action: APPROVE

Board of Directors Meeting, May 28, 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	Y	1	3
Encinitas	Y	1	2
Escondido	Y	1	5
Imperial Beach	Y	1	1
La Mesa	Y	1	2
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	Y	1	2
Santee	Y	1	2
Solana Beach	Y	1	1
Vista	Y	1	3
Total		19	100
		(100%)	(100%)

PASSED

Agenda Item #9

2004 State Transportation Improvement Program (STIP) - Revised Submittal.

Action: APPROVE

Board of Directors Meeting, May 28, 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.	N		
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	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	Y	1	2
Santee	Y	1	2
Solana Beach	Y	1	1
Vista	Y	1	3
Total		18	84
		(95%)	(84%)

PASSED

Agenda Item #10

Conduct the Second Reading of the TransNet Extension Ordinance and Expenditure Plan, Read the Title and Adopt the Ordinance. Adopt Resolution 2004-21 Calling for the Election, Authorizing Ballot Language, Providing for Payment of the County Election Costs, and Authorizing Staff to Prepare the Argument in Favor and the Rebuttal for the Ballot Pamphlet.

Action: ADOPT

Board of Directors Meeting, May 28, 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	Y	1	3
Encinitas	Y	1	2
Escondido	Y	1	5
Imperial Beach	Y	1	1
La Mesa	Y	1	2
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	Y	1	2
Santee	Y	1	2
Solana Beach	Y	1	1
Vista	Y	1	3
Total		19	100
		(100%)	(100%)

PASSED

Agenda Item #12

FY 2005 Overall Work Program.

Action: APPROVE

Board of Directors Meeting, May 28, 2004

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