



| JURISDICTION   | VOTE | TALLY         | WEIGHT        |
|----------------|------|---------------|---------------|
| Carlsbad       | Y    | 1             | 3             |
| Chula Vista    | Y    | 1             | 7             |
| 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 | NP   |               |               |
| La Mesa        | Y    | 1             | 2             |
| Lemon Grove    | Y    | 1             | 1             |
| National City  | Y    | 1             | 2             |
| Oceanside      | NP   |               |               |
| Poway          | Y    | 1             | 2             |
| San Diego A    | NP   |               |               |
| San Diego B    | NP   |               |               |
| San Marcos     | Y    | 1             | 2             |
| Santee         | NP   |               |               |
| Solana Beach   | Y    | 1             | 1             |
| Vista          | Y    | 1             | 3             |
| <b>Total</b>   |      | <b>14</b>     | <b>35</b>     |
|                |      | <b>(100%)</b> | <b>(100%)</b> |

**PASSED**

**Agenda Item #1**

*Approval of Sept 24, 2004 Meeting Minutes.*

**Action: APPROVE**

*Board of Directors Meeting, Oct 22, 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. | NP   |               |
| 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    | NP   |               |
| San Diego B    | NP   |               |
| San Marcos     | Y    | 1             |
| Santee         | NP   |               |
| Solana Beach   | Y    | 1             |
| Vista          | Y    | 1             |
| <b>Total</b>   |      | <b>16</b>     |
|                |      | <b>(100%)</b> |

**PASSED**

**Consent Agenda**

*Agenda Items #4 - #5.*

**Action: APPROVE**

*Board of Directors Meeting, Oct 22, 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. | 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    | Y    | 1             | 1             |
| National City  | Y    | 1             | 2             |
| Oceanside      | Y    | 1             | 6             |
| Poway          | Y    | 1             | 2             |
| San Diego A    | NP   |               |               |
| San Diego B    | NP   |               |               |
| San Marcos     | Y    | 1             | 2             |
| Santee         | NP   |               |               |
| Solana Beach   | Y    | 1             | 1             |
| Vista          | Y    | 1             | 3             |
| <b>Total</b>   |      | <b>16</b>     | <b>42</b>     |
|                |      | <b>(100%)</b> | <b>(100%)</b> |

**PASSED**

**Agenda Item #7**

*Regional Fare Policy & Comprehensive Fare Ordinance.*

**Action: ADOPT**

*Board of Directors Meeting, Oct 22, 2004*

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