



JURISDICTION	VOTE	TALLY	WEIGHT
Carlsbad	Y	1	3
Chula Vista	Y	1	7
Coronado	Y	1	1
County of S.D.	NP		
Del Mar	NP		
El Cajon	NP		
Encinitas	NP		
Escondido	NP		
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	Y	1	40
San Diego B	NP		
San Marcos	A		
Santee	Y	1	2
Solana Beach	Y	1	1
Vista	NP		
Total		10	61
		(91%)	(97%)

PASSED

Agenda Item #1

Approval of December 17, 2004 Board Business Meeting Minutes.

Action: APPROVE

Board of Directors Meeting, Jan 28, 2005

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	NP	
Encinitas	Y	1
Escondido	Y	1
Imperial Beach	NP	
La Mesa	Y	1
Lemon Grove	Y	1
National City	NP	
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	NP	
Total		15
		(100%)

PASSED

Consent Agenda

Action: APPROVE

Board of Directors Meeting, Jan 28, 2005

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	N		
Escondido	Y	1	5
Imperial Beach	NP		
La Mesa	Y	1	2
Lemon Grove	NP		
National City	Y	1	2
Oceanside	Y	1	6
Poway	NP		
San Diego A	Y	1	40
San Diego B	Y	--	
San Marcos	Y	1	2
Santee	NP		
Solana Beach	Y	1	1
Vista	Y	1	3
Total		14	92
		(94%)	(98%)

PASSED

Agenda Item #10

Recommendations of Nominating Committee.

Action: APPROVE

Board of Directors Meeting, Jan 28, 2005

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	NP		
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	40
San Diego B	Y	--	
San Marcos	Y	1	2
Santee	Y	1	2
Solana Beach	Y	1	1
Vista	Y	1	3
Total		18	99
		(100%)	(100%)

PASSED

Agenda Item #12

“State Of The Commute” Report.

Action: Accept for Distribution

Board of Directors Meeting, Jan 28, 2005

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



JURISDICTION	VOTE	TALLY	WEIGHT
Carlsbad	Y	1	3
Chula Vista	NP		
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	NP		
La Mesa	NP		
Lemon Grove	Y	1	1
National City	Y	1	2
Oceanside	Y	1	6
Poway	Y	1	2
San Diego A	Y	1	40
San Diego B	Y	--	
San Marcos	Y	1	2
Santee	Y	1	2
Solana Beach	Y	1	1
Vista	Y	1	3
Total		16	90
		(100%)	(100%)

PASSED

Agenda Item #13

Draft TransNet Early Action Program.

Action: APPROVE

Board of Directors Meeting, Jan 28, 2005

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	NP		
La Mesa	NP		
Lemon Grove	Y	1	1
National City	Y	1	2
Oceanside	Y	1	6
Poway	Y	1	2
San Diego A	Y	1	40
San Diego B	Y	--	
San Marcos	Y	1	2
Santee	NP		
Solana Beach	Y	1	1
Vista	Y	1	3
Total		16	95
		(100%)	(100%)

PASSED

Agenda Item #14

Position Classification Study Results.

Action: APPROVE

Board of Directors Meeting, Jan 28, 2005

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	NP		
La Mesa	NP		
Lemon Grove	Y	1	1
National City	Y	1	2
Oceanside	Y	1	6
Poway	Y	1	2
San Diego A	Y	1	40
San Diego B	Y	--	
San Marcos	Y	1	2
Santee	Y	1	2
Solana Beach	Y	1	1
Vista	Y	1	3
Total		17	97
		(100%)	(100%)

PASSED

Agenda Item #15

Appointments To Regional Planning Stakeholders Working Group.

Action: APPROVE

Board of Directors Meeting, Jan 28, 2005

Y Yes N No A Abstain NP - Not Present



JURISDICTION	VOTE	TALLY	WEIGHT
Carlsbad	Y	1	3
Chula Vista	NP		
Coronado	Y	1	1
County of S.D.	Y	1	16
Del Mar	Y	1	1
El Cajon	Y	1	3
Encinitas	NP		
Escondido	Y	1	5
Imperial Beach	NP		
La Mesa	NP		
Lemon Grove	Y	1	1
National City	Y	1	2
Oceanside	Y	1	6
Poway	Y	1	2
San Diego A	Y	1	40
San Diego B	Y	--	
San Marcos	Y	1	2
Santee	Y	1	2
Solana Beach	Y	1	1
Vista	NP		
Total		14	85
		(100%)	(100%)

PASSED

Agenda Item #16

Public Hearing: Amendment No. 1 of the 2030 Regional Transportation Plan (RTP) and Final Environmental Impact Report (EIR) for the 2030 RTP.

Action: APPROVE

Board of Directors Meeting, Jan 28, 2005

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



JURISDICTION	VOTE	TALLY	WEIGHT
Carlsbad	Y	1	3
Chula Vista	NP		
Coronado	Y	1	1
County of S.D.	Y	1	16
Del Mar	Y	1	1
El Cajon	Y	1	3
Encinitas	NP		
Escondido	Y	1	5
Imperial Beach	NP		
La Mesa	NP		
Lemon Grove	Y	1	1
National City	Y	1	2
Oceanside	NP		
Poway	Y	1	2
San Diego A	Y	1	40
San Diego B	Y	--	
San Marcos	Y	1	2
Santee	Y	1	2
Solana Beach	Y	1	1
Vista	NP		
Total		13	79
		(100%)	(100%)

PASSED

Agenda Item #17

RSTP and CMAQ Transportation Programming Proposals.

Action: APPROVE

Board of Directors Meeting, Jan 28, 2005

Y Yes N No A Abstain NP - Not Present



JURISDICTION	VOTE	TALLY	WEIGHT
Carlsbad	Y	1	3
Chula Vista	NP		
Coronado	Y	1	1
County of S.D.	Y	1	16
Del Mar	Y	1	1
El Cajon	Y	1	3
Encinitas	NP		
Escondido	Y	1	5
Imperial Beach	NP		
La Mesa	NP		
Lemon Grove	Y	1	1
National City	Y	1	2
Oceanside	NP		
Poway	Y	1	2
San Diego A	Y	1	40
San Diego B	NP		
San Marcos	Y	1	2
Santee	Y	1	2
Solana Beach	Y	1	1
Vista	NP		
Total		13	79
		(100%)	(100%)

PASSED

Agenda Item #18

Comments to the California Public Utilities Commission on the Default Critical Peak Pricing Rate Which Would Increase Electric Prices During Periods of Peak Demand.

Action: APPROVE

Board of Directors Meeting, Jan 28, 2005

Y Yes N No A Abstain NP - Not Present