

JURISDICTION VOTE TALLY WEIGHT

JURISDICTION	VOTE	TALLY	WEIGHT
Carlsbad	Yes	1	3
Chula Vista	Yes	1	8
Coronado	Yes	1	1
County A	Yes	1	8
County B	Yes		8
Del Mar	Yes	1	1
El Cajon	Yes	1	3
Encinitas	Yes	1	2
Escondido	Yes	1	5
Imperial Beach	Yes	1	1
La Mesa	Yes	1	2
Lemon Grove	Yes	1	1
National City			
Oceanside	Yes	1	5
Poway	Yes	1	1
San Diego A	Yes	1	20
San Diego B	Yes		20
San Marcos	Yes	1	3
Santee	Yes	1	2
Solana Beach	Yes	1	1
Vista	Yes	1	3

ADD ITEM TO AGENDA
Hepatitis A Outbreak in San Diego County

Action: APPROVE

Tally	Weight
18	98

Pass

Majority Vote of ALL Board Members

- Tally must equal 10 or more
- Weight must equal 51 or more



JURISDICTION	VOTE	TALLY	WEIGHT
Carlsbad	Yes	1	3
Chula Vista	Yes	1	8
Coronado	Yes	1	1
County A	Yes	1	16
Del Mar	Yes	1	1
El Cajon	Yes	1	3
Encinitas	Yes	1	2
Escondido			
Imperial Beach			
La Mesa	Yes	1	2
Lemon Grove	Yes	1	1
National City	Yes	1	2
Oceanside	Yes	1	5
Poway	Yes	1	1
San Diego A	Yes	1	40
San Marcos	Yes	1	3
Santee			
Solana Beach	Yes	1	1
Vista	Yes	1	3

Agenda Item 1
Approval of Meeting Minutes
July 14, 2017
July 28., 2017
August 4, 2017

Action: APPROVE

Tally	Weight
16	92
100%	100%

Pass



JURISDICTION VOTE TALLY WEIGHT

Carlsbad	Yes	1	3
Chula Vista	Yes	1	8
Coronado	Yes	1	1
County A	Yes	1	16
Del Mar	Yes	1	1
El Cajon	Yes	1	3
Encinitas	Yes	1	2
Escondido	Yes	1	5
Imperial Beach			
La Mesa	Yes	1	2
Lemon Grove	Yes	1	1
National City	Yes	1	2
Oceanside	Yes	1	5
Poway	Yes	1	1
San Diego A	Yes	1	40
San Marcos	Yes	1	3
Santee			
Solana Beach	Yes	1	1
Vista	Yes	1	3

**Agenda Item 3
Actions from Policy Advisory
Committees**

Action: APPROVE

Tally	Weight
17	97
100%	100%

Pass



JURISDICTION VOTE TALLY

JURISDICTION	VOTE	TALLY	
Carlsbad	Yes	1	
Chula Vista	Yes	1	
Coronado	Yes	1	
County A	Yes	1	
County B			
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 Diego B	Yes	1	
San Marcos	Yes	1	
Santee			
Solana Beach	Yes	1	1
Vista	Yes	1	3

**Consent Agenda
Items 4-10**

Action: APPROVE

Tally
18
100%

Pass



JURISDICTION VOTE TALLY WEIGHT

JURISDICTION	VOTE	TALLY	WEIGHT
Carlsbad	Yes	1	3
Chula Vista	Yes	1	8
Coronado	Yes	1	1
County A	Yes	1	8
County B	Yes		8
Del Mar	Yes	1	1
El Cajon	Yes	1	3
Encinitas	Yes	1	2
Escondido	Yes	1	5
Imperial Beach			
La Mesa	Yes	1	2
Lemon Grove	Yes	1	1
National City	Yes	1	2
Oceanside	Yes	1	5
Poway	Yes	1	1
San Diego A	Yes	1	20
San Diego B	Yes		20
San Marcos	Yes	1	3
Santee	Yes	1	2
Solana Beach	Yes	1	1
Vista	Yes	1	3

**Agenda Item 12
TransNet EMP: FY 2018 Annual
Funding and Land Management
Grant Program Call for Projects**

Action: APPROVE

Tally	Weight
18	99
100%	100%

Pass



JURISDICTION VOTE TALLY WEIGHT

Carlsbad	Yes	1	3
Chula Vista	Yes	1	8
Coronado	Yes	1	1
County A	Yes	1	8
County B	Yes		8
Del Mar	Yes	1	1
El Cajon	Yes	1	3
Encinitas	Yes	1	2
Escondido	Yes	1	5
Imperial Beach	Yes	1	1
La Mesa	Yes	1	2
Lemon Grove	Yes	1	1
National City	Yes	1	2
Oceanside	Yes	1	5
Poway			
San Diego A	Yes	1	20
San Diego B	Yes		20
San Marcos	Yes	1	3
Santee	Yes	1	2
Solana Beach	Yes	1	1
Vista	Yes	1	3

**Agenda Item 13
2017 ATP Augmentation Funding
Recommendations**

Action: APPROVE

Tally	Weight
18	99
100%	100%

Pass



JURISDICTION VOTE TALLY WEIGHT

Carlsbad	Yes	1	3
Chula Vista	Yes	1	8
Coronado	Yes	1	1
County A	Yes	1	8
County B	Yes		8
Del Mar	Yes	1	1
El Cajon	Yes	1	3
Encinitas	Yes	1	2
Escondido	Yes	1	5
Imperial Beach	Yes	1	1
La Mesa	Yes	1	2
Lemon Grove	Yes	1	1
National City	Yes	1	2
Oceanside	Yes	1	5
Poway	Yes	1	1
San Diego A	Yes	1	20
San Diego B	Yes		20
San Marcos	Yes	1	3
Santee	Yes	1	2
Solana Beach	Yes	1	1
Vista	Yes	1	3

**Agenda Item 14
SR 125 South Bay Expressway
2017 Bond Issuance**

Action: ADOPT

Tally	Weight
19	100
100%	100%

Pass



JURISDICTION VOTE TALLY WEIGHT

Carlsbad	Yes	1	3
Chula Vista	Yes	1	8
Coronado	Yes	1	1
County A	Yes	1	8
County B	Yes		8
Del Mar	Yes	1	1
El Cajon			
Encinitas	Yes	1	2
Escondido	Yes	1	5
Imperial Beach	Yes	1	1
La Mesa	Yes	1	2
Lemon Grove	Yes	1	1
National City	Yes	1	2
Oceanside	Yes	1	5
Poway	Yes	1	1
San Diego A	Yes	1	20
San Diego B	Yes		20
San Marcos			
Santee	Yes	1	2
Solana Beach	Yes	1	1
Vista	Yes	1	3

**Agenda Item 15
Proposed New Board Policies
Related to SR 125 South Bay
Expressway**

Action: APPROVE

Tally	Weight
17	94
100%	100%

Pass



JURISDICTION VOTE TALLY WEIGHT

Carlsbad			
Chula Vista	Yes	1	8
Coronado	Yes	1	1
County A	Yes	1	8
County B	Yes		8
Del Mar	Yes	1	1
El Cajon			
Encinitas	Yes	1	2
Escondido	Yes	1	5
Imperial Beach	Yes	1	1
La Mesa	Yes	1	2
Lemon Grove	Yes	1	1
National City	Yes	1	2
Oceanside	Yes	1	5
Poway	Yes	1	1
San Diego A	Yes	1	20
San Diego B	Yes		20
San Marcos	Yes	1	3
Santee	Yes	1	2
Solana Beach	Yes	1	1
Vista	Yes	1	3

**Agenda Item 16
HEARING OF NECESSITY:
Acquisition of Property Interests
Located in the City of San Diego
for the Mid-Coast Corridor
Transit Project**

Action: APPROVE

Tally	Weight
17	94

Pass

2/3 Vote of Board Membership Required

- Tally must equal 13 or more
- Weight must equal 67 or more



JURISDICTION VOTE TALLY WEIGHT

Carlsbad			
Chula Vista	Yes	1	8
Coronado	Yes	1	1
County A	Yes	1	16
Del Mar	Yes	1	1
El Cajon			
Encinitas	Yes	1	2
Escondido	Yes	1	5
Imperial Beach	No		
La Mesa	Yes	1	2
Lemon Grove	Yes	1	1
National City	Yes	1	2
Oceanside			
Poway	Yes	1	1
San Diego A	Yes	1	20
San Diego B	Yes		20
San Marcos	Yes	1	3
Santee	Yes	1	2
Solana Beach	Yes	1	1
Vista	Yes	1	3

**Agenda Item 17 [substitute]
2016-2017 TransNet Major
Corridors Plan of Finance Update**

Action: APPROVE

Tally	Weight
15	88

93.75% 98.88%

Pass

