

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			
San Marcos	Yes	1	3
Santee	Yes	1	2
Solana Beach	Yes	1	1
Vista	Yes	1	3

Agenda Item 1
Approval of Meeting Minutes
+1A. October 13, 2017
+1B. October 27, 2017

Action: APPROVE

Tally	Weight
19	80
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			
San Marcos	Yes	1	3
Santee	Yes	1	2
Solana Beach	Yes	1	1
Vista	Yes	1	3

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

Action: APPROVE

Tally	Weight
19	80
100%	100%

Pass



JURISDICTION VOTE TALLY WEIGHT

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

**Agenda Item 9
Call the Question**

Action: APPROVE

Tally	Weight
10	48
52.63%	48%

Fail

****Two-thirds vote required**



JURISDICTION VOTE TALLY WEIGHT

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

**Agenda Item 9
Motion to Postpone**

Action: APPROVE

Tally	Weight
12	56
63.16%	56%

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	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 10
2018 State Transportation
Improvement Program**

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	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	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 11
2018 State Cap-and-Trade Transit
and Intercity Rail Capital
Program: Proposed Project
Submittals**

Action: APPROVE

Tally	Weight
18	99
100%	100%

Pass

