



Working Group Meeting #5
April 25, 2017
5:30 – 8:30 pm
Council Chambers, Encinitas Civic Center
505 S. Vulcan Avenue, Encinitas, CA 92024

Introductory Business

1. Agenda Review

2. Call to Order/Roll Call/Accept Meeting #4 Notes

3. Public Comment

15 minutes are set aside at each meeting for oral communications. Any additional public comments will be received at the end of the meeting, time permitting. Note that a speaker may address the Working Group once per meeting.

Informational

4. San Clemente Wayside Horn/Quiet Zone

Presentation by Tom Bonigut, Deputy Public Works Director with the City of San Clemente regarding their city's path to obtain an Audible Wayside Horn System and Quiet Zone areas within the rail corridor .

Desired outcome: Informational item. Question and answer opportunity. Learn from San Clemente's process and how to apply lessons learned in Encinitas.

WSP | Parsons Brinckerhoff Working Session with CMLWG

5. Verdi Crossing Location: Input from Community

Review of the preliminary crossing concept plans for the potential Verdi Crossing from Karen Kosup of Parsons Brinckerhoff and brief overview of siting criteria by City staff.

Desired outcome: CMLWG input on preliminary crossing location and consensus on siting criteria and results.

COASTAL MOBILITY & LIVABILITY STUDY

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City Briefings and Updates

6. **CMLWG Feedback: Coastal Mobility and Livability Study (CMLS) Initial Outreach Summary and Draft Guiding Themes**

Several CMLS outreach activities were completed in October and November of 2016, and the PlaceSpeak platform was open until early December. Draft Guiding Themes have been developed based on community input received regarding key planning issues. These Guiding Themes are intended to help direct technical work on the study as we move forward.

A brief presentation will be made, overviewing CMLS outreach completed to date for Round #1, input received, and the Draft Guiding Themes. Working Group members will provide feedback on the Draft Guiding Themes. Note that Working Group members were provided with the Draft Guiding Themes and it is available for viewing at:

<http://www.encinitasca.gov/Portals/0/City%20Documents/Documents/Planning/Community%20Services%20Documents/Advanced%20Planning/Mobility%20Planning/Meeting%20No.%204%20-%20January%2010%2C%202017/Round%201%20Public%20Engagement%20Draft%20Guiding%20Themes.pdf> .

Desired outcome: CMLWG to discuss and provide focused input on Draft Guiding Themes prior to finalizing the First Draft Corridor Concept Alternatives.

7. **Design Guideline Palette**

Opportunity for CMLWG feedback on a Design Guideline Palette. Note that a draft Design Guideline Palette will be available on the City website in advance of the meeting.

Desired outcome: CMLWG feedback on a Design Guideline Palette for the rail corridor. Discussion on whether a CMLWG subcommittee is desired to further develop design guidelines as a whole or by individual community.

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8. Next Steps

- **Tentative CMLWG Meeting No. 6** – May, 2017 (time and location TBD) – Informational Trenching topic.
- **Tentative CMLWG Meeting No. 7** – June, 2017 (time and location TBD)

9. Cont'd Public Comment, if any

10. Adjournment