



CITY OF ENCINITAS INFRASTRUCTURE TASK FORCE

MEETING MINUTES

MONDAY, MAY 22, 2023

Encinitas City Hall, Poinsettia Room

505 S. Vulcan Avenue, Encinitas, CA 92024

Archived Committee Recordings may be viewed on the City's webpage at:

<https://encinitasca.gov/Government/Agendas-Webcasts>

CALL TO ORDER / ROLL CALL

Chair Culp called the meeting to order at **5:04 p.m.**

Present: Task Force Members: Linda Culp (Chair), Dianna Mansi Nunez, Nicole A. Moreland, Nivardo Valenzuela, Richard (Dick) Stern, Kendra Rowley arrived at 5:06

Absent: Scott Maloni (Vice Chair)

Staff Representatives: Jill Bankston, Engineering Department Director/City Engineer and Task Force Manager; Carter Brown, Management Analyst, Acting Task Force Coordinator; Matt Widelski, Principal Engineer; Leia Cabrera, Senior Engineer; Ben Stryker, Engineer II; Crystal Najera, Sustainability Manager, Evan Jedynak, Senior Planner, Mobility Coordinator
*Teresa McBroome, Finance Director;

Other Attendees: Amy Restelli, Consultant from Kimley-Horn;

CHANGES TO THE AGENDA

(Announce Administrative Changes to the Agenda in compliance with the Brown Act.)

- a. No changes to the current meeting agenda.
- b. General Committee discussion on the following items:
 1. Chair Culp discussed adding a future agenda item to revisit the ITF meeting schedule and list of topics, with suggestion to add an additional meeting in early August (Mon. 8/7/23).
 2. Jill Bankston discussed requirements for attending meetings via teleconference.
 3. Additional committee discussion regarding needs for future meetings, and additional topics including:
 - Possibility for ad-hoc/sub committees vs keeping all members together to ensure everyone hears all of the same information.
 - Concerns about having enough time/meetings to review all of the information that needs clarification by staff, legal criteria, investigation of rubrics, vetted information, etc.
 - Consultant on board with role to facilitate and guide development of prioritization criteria, and in attendance at this meeting.

AGENDA ITEMS

1. **PUBLIC COMMENT ON AGENDA RELATED ITEMS (3 MINUTES/SPEAKER)**

To speak on items, please submit a speaker slip to the Committee Secretary. Comments may be sent via email to blewis@encinitasca.gov. Email comments will be forwarded to the Committee and included in the meeting record.

- a. None

2. **APPROVAL OF MEETING MINUTES OF THE APRIL 24, 2023 MEETING**

- a. **RECOMMENDED ACTION: Approve Minutes**

- b. **ACTION: Motion to approve minutes. Approved 4-0** (Moreland /Mansi-Nunez') Maloni absent, Stern and Valenzuela abstained.

3. PRESENTATION: OVERVIEW OF CLIMATE ACTION PLAN (CAP) & PROJECTS

- a. **ACTION: Receive Presentation from Crystal Najera, Sustainability Manager**
- b. **General Committee discussion on the following items:**
- Sand replenishment activity takes place in fall due to dependent on when dredge is available on the west coast, typically in the fall.
 - Implementation timelines
 - Costs and funding sources
 - Consequences for not meeting implementation goals/ deadlines
 - CAP as a mitigation for the housing element
 - EV charging stations private vs public/commercial use, and potential opportunities to offset infrastructure costs

4. PRESENTATION: OVERVIEW OF MODAL ALTERNATIVES PROJECT (MAP) & PROJECTS

- a. **ACTION: Receive Presentation from Evan Jedynak, Senior Planner, Mobility Coordinator**
- b. **ACTION: Evan Jedynak to update plan to correct error in attachment 4 - Citywide Ranking of the 2018 ATP Projects: Project ID #7 (South Vulcan Multi-use path) and Project ID #2 (North Vulcan Multi-use path) should be switched.**
- c. **General Committee discussion on the following items:**
- Coastal Rail Trail segment between Santa Fe/Swamis to Encinitas Blvd. and other trail elements
 - Linda Culp referenced a 2019 SANDAG ATP study conducted in conjunction with the City of Encinitas, Coastal Commission, and NCTD for a Caltrans planning Grant which examined the rail corridor and all of its active uses and design alternatives.
 - Project prioritization, scoring and quantitative criteria used to establish ranking of MAP projects.
 - Consideration of updating or converting the Traffic Impact Fees to multi-modal impact fees, similar to what City of Carlsbad is doing.

5. PRESENTATION: ENGINEERING INFRASTRUCTURE NEEDS

- a. **ACTION: Receive Presentation from Matt Widelski, Principal Engineer; Leia Cabrera, Senior Engineer; and Ben Stryker, Engineer II**
- b. **General Commission discussion on the following items:**
- How the Annual Overlay Project factors in striping upgrades and other ATP goals. Staff reviews the annual plan for opportunities to include striping modifications, trails and bike lane improvements, as well as all required ADA improvements.
 - ADA Transition Plan costs, pavement condition impact to CAP.
 - Concerns about ranking Encinitas projects in the rail corridor with impending double-tracking by NCTD/SANDAG with a 10+ year estimated timeline for double tracking and no horizon timeline for rail trenching.
 - Possibility of using "quick-build" projects rather than designing the higher-end versions of projects (i.e., roundabouts) and resident feedback on recent quick-build projects (ie. Andrew/Eolus).
 - Funding sources for regional projects.

6. **ADDITIONAL PUBLIC COMMENT ON AGENDA RELATED ITEMS (3 MINUTES/SPEAKER)**

To speak on items, please submit a speaker slip to the Committee Secretary.

- a. Ron Dodge (New Encinitas resident), spoke at 6:39, general questions regarding trenching, La Costa rail bridge, drainage, double tracking,

7. **NEXT MEETING: Monday, June 26, 2023. Primary Topic: Other Infrastructure Needs (IT, Public Works, Fire, Parks, Sheriff)**

8. **ADJOURNMENT**

-Meeting adjourned at 6:43