



Working Group Meeting #3  
September 29, 2016  
5:30 – 8:30 pm  
Poinsettia Room, Encinitas Civic Center  
505 S. Vulcan Avenue, Encinitas, CA 92024

## **Introductory Business**

### **1. Agenda Review**

### **2. Call to Order/Roll Call/Accept Meeting #2 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.

### **4. SANDAG Overview of Coastal Rail Trail**

Overview of planning considerations for the CRT and how the CRT process will interface with the Coastal Mobility and Livability Study.

*Desired outcome: CMLWG has a base understanding of the elements of the CRT that the CMLS will address, and how CMLWG input will be considered by the City of Encinitas and SANDAG.*

## **WSP | Parsons Brinckerhoff Working Session with CMLWG**

### **5. Coastal Mobility and Livability Study (CMLS): Issues and Opportunities Mapping**

Breakout sessions with CMLWG members actively mapping issues and opportunities. Each breakout group will report back to the larger group with key discussion items.

*Desired outcome: CMLWG discussion and focused input on issues and opportunities that should be considered as part of this study.*

### **6. Upcoming October CMLS Public Engagement**

Brief update on upcoming public workshops, online outreach, and pop-up outreach.

*Desired outcome: CMLWG understanding of purpose and approach to various public engagement activities. CMLWG provides feedback on proposed workshop format, as well demonstrating what they have been doing to promote the CMLS to date, and what they will do over the next couple of weeks to help promote attendance at October public engagement activities, per CMLWG Bylaws.*



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## **City Briefings and Updates**

### **7. City Commission Input on CMLS Issues and Opportunities**

Brief update on format and logistics for City Commission input on issues and opportunities, covering role of Ex Officio CMLWG members.

*Desired outcome: Understanding the process for Commission input on CMLS issues and opportunities.*

### **8. Update on Wayside Horn Demonstration**

Brief update on the Wayside Horn Demonstration held on September 22, 2016 and overview of how the CMLS will evaluate potential crossing locations, crossing types, and associated alternatives for train warning systems.

*Desired outcome: CMLWG receives status update on Wayside Horn Demonstration and understands the process for moving forward.*

### **9. Feedback on Parking Study Questionnaire**

Opportunity for CMLWG feedback on Draft Parking Study Questionnaire. Note that Draft Questionnaire will be available on the City website in advance of the meeting and City staff will not spend significant time reviewing the Draft Questionnaire.

*Desired outcome: CMLWG feedback prior to finalization of Parking Study Questionnaire.*

### **10. Next Steps**

- **Tentative Public Meeting** - November 15, 2016 (time and location TBD) - Not a CMLWG meeting, but CMLWG expected to attend (this meeting could be rescheduled to 2017)
- **Tentative CMLWG Meeting No. 4** - December 15, 2016 (6:00 to 8:00pm)
- **Tentative Meeting No. 5** - March 2, 2017 (6:00 to 8:00pm)
- **Tentative Meeting No. 6** - April 24, 2017 - Community Open House (5:00 to 8:00 pm)

### **10. Cont'd Public Comment, if any**

### **11. Adjournment**