



CITY OF ENCINITAS

INFRASTRUCTURE TASK FORCE

MEETING MINUTES

MONDAY, APRIL 24, 2023
Encinitas City Hall, Poinsettia Room

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 5:00 p.m.

Present: Task Force Members: Linda Culp (Chair), Scott Maloni (Vice Chair), Dianna Mansi Nunez, Kendra Rowley, Nicole Moreland

Absent: Richard (Dick) Stern, Nivardo Valenzuela

Staff Representatives: Jill Bankston, Engineering Department Director/City Engineer and Task Force Manager; Brandi Lewis, Executive Secretary and Task Force Coordinator; Matt Widelski, Principal Engineer; Kris Eckert, Senior Engineer; Leia Cabrera, Senior Engineer; Ben Stryker, Engineer I.

CHANGES TO THE AGENDA

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

a. None

1. ORAL COMMUNICATIONS/PUBLIC COMMENT

a. Judy Berfein, Chair of Bike Walk Encinitas spoke on suggested safety features and Safe Routes to School.

2. APPROVAL OF MEETING MINUTES OF THE MARCH 27, 2023 MEETING

a. RECOMMENDED ACTION: Approve Minutes

b. ACTION: Approved (Nunez/Moreland 5-0-2, Stern, Valenzuela absent)

3. PRESENTATION: DETAIL OF CAPITAL PROJECT DEVELOPMENT

a. RECOMMENDED ACTION: Receive Presentation

b. ACTION: Receive Presentation from Matt Widelski, Principal Engineer; Kris Eckert, Senior Engineer; Leia Cabrera, Senior Engineer, and Ben Stryker, Engineer I.

c. General Committee Discussion and Questions on the Following Topics:

- Grant Funding, Grant Pursuit Criteria and Selection processes.
- Use of Consultants for Grant Applications and Projects
- Competitive RFP/Bid Process, Selection Criteria and Awards.
- Grant Application Supporting Documents, Safety Plans, LRSP Plan

- Emergency Projects and Awarding Emergency Project Contracts
- Federal Funding and Relief Funding Uses

4. ADDITIONAL ORAL COMMUNICATIONS/PUBLIC COMMENT

- a. Ron Dodge spoke about drivers using bike lanes as extended right turn lanes at congested intersections and vehicle conflict from drivers entering the bike lane at different entry points to make right turns.

5. NEXT MEETING: Monday, May 22, 2023. Primary Topic: Engineering Infrastructure Needs & Climate Action Plan (CAP) Overview

6. ADJOURNMENT (6:23 p.m.)