

Attachment 1

Discussion and Possible Vote on Revisions to the CIP List (Gharmalkar) CIP Mark Perrett, CIP Section Program Manager, stated that San Diego County CIP list does not consider new roads in their funding. In addition, priority on community's CIP list, local enthusiasm, road classification as well as expense goes into the choosing of various projects among other criteria.

In addition, Richard Chin in Public Works Transportation called a member of the subcommittee. "After a lengthy discussion he said the Valley Center Community Planning Group needs to submit a formal request for the Community Evacuation Roads projects to be funded similar to the CIP listing for roads within the system. (A separate list from what we have been sending in)."

Motion: Remove Priority numbers 1 and 2 from the September 2017 CIP list as the work is in progress and successfully funded. Motion by: Michael O'Connor Second by Dorothy Kennedy Vote: 6 Ayes/ 0 Abstain/ 0 Nos

Motion: Remove Priority 6 and 8 from the September 2017 CIP List because they are part of an evacuation route system. Place these roads in a separate CIP list for evacuation roads. Motion by: Dorothy Kennedy Second by: Larry Glavanic 6 Ayes/ 0 Abstain/ 0 Nos

Motion: Move New Roads to a different list: Road 19 and Road 14.

Motion: Larry Glavanic Second: Michael O'Connor 6 Ayes/ 0 Abstain/ 0 Nos

Motion: Vesper Road to be Priority # 3 on the CIP. The Implementation of the Vesper Road Type D Pathway should be complete in two phases: Phase 1 - From Cole Grade Road via Valley Center Road to Vesper Road and continuing to MacTan Road. Phase 2 – From Mac Tan to Sunset Road Motion by: Will Rogers Second: Dorothy Kennedy Passed: 6 Ayes / 0 Abstain/ 0 Nos