

Capital Improvements Program Review and Advisory Committee (CIPRAC)

Paz Gomez - DCOO Infrastructure/Public Works, Chair

Minutes of Meeting

Thursday, September 21, 2016

- | | | | |
|--|--|---|--|
| <input checked="" type="checkbox"/> ADA Comp. & Assessment | <input checked="" type="checkbox"/> Economic Development | <input checked="" type="checkbox"/> Library | <input checked="" type="checkbox"/> Public Utilities |
| <input checked="" type="checkbox"/> Comptrollers | <input checked="" type="checkbox"/> Environmental Services | <input checked="" type="checkbox"/> Office of COO | <input checked="" type="checkbox"/> Transportation & Storm Water |
| <input type="checkbox"/> Debt Management | <input type="checkbox"/> EOC | <input type="checkbox"/> Park and Recreation | <input type="checkbox"/> Mayor's Office |
| <input type="checkbox"/> Development Services | <input checked="" type="checkbox"/> Financial Management | <input checked="" type="checkbox"/> Planning Department | <input checked="" type="checkbox"/> Public Works |
| <input checked="" type="checkbox"/> IAM | <input checked="" type="checkbox"/> Fire-Rescue | <input type="checkbox"/> Police | <input checked="" type="checkbox"/> Real Estate Assets |

1. General Announcements/Discussion

- Paz Gomez, Deputy Chief Operating Officer called the meeting to order.
- Caryn McGriff, Deputy Director, Public Works Department thanked Mohsen Maali for his years of facilitating the meetings and introduced Sheryl Cyprian, Associate Management Analyst of Public Works and her team who will be assuming the facilitating responsibilities for CIPRAC .

2. Approve CIPRAC Meeting Minutes of August 25, 2016

Minutes were approved.

3. Draft Revised CIPRAC Governance:

Paz Gomez summarized some of the suggested changes to the CIPRAC Governance. One of the major changes was that the CIPRAC committee meet four times a year with one or two additional meetings for the budget process.

Paz advised the committee to review the governance and give feedback regarding the proposed changes before the next meeting.

Informational item only.

4. ESD Energy Efficiency and SDG&E Financing Program:

Darren Greenhalgh, Assistant Deputy Director, Environmental Services, gave a presentation on Energy Efficiency and SDG&E Financing Program. Darren stated that they are in the process of awarding a MACC project for tentative improvements for \$30 million dollars and SDG&E will give a 0% loan up to

\$250 thousand and 1% payback with the saving from the project. Darren expects the RFT to be completed by November/December.

Informational item only.

5. 5-Year CIP Outlook:

James Nagelvoort, Director, Public Works Department stated this is the 3rd time going through the Five-Year Capital Infrastructure Planning Outlook process. Mastaneh Ashrafzadeh, Associate Engineer-Civil, Public Works and Michael Clark, Budget Coordinator, Comptrollers will be working on this project. James stated that they expect to have the report completed by December, 2016.

Informational item only.

6. Avenida de la Playa Infrastructure Funding:

Abi Palaseyed, Assistant Deputy Director, Public Works Department gave a presentation on the Avenida de la Playa Infrastructure Funding. He stated that they have identified three CIP projects in which funds will be transferred to Avenida de la Playa.

- a. Torrey Pines Road Phase II-\$1 Million
- b. University Mobility Project-\$2 Million
- c. Euclid Ave Interchange Ph. \$2 Million

The timeline for this is listed below:

- a. September transfer funds
- b. July 2017 Re-appropriate funding via FY2018 budget process to the three identified projects
- c. October 2017 funding needed for Construction, Contracts for the three identified projects.

7. Public Works Contracting:

Marnell Gibson, Assistant Director, Public Works discussed contracting challenges. This item was trailed until the next meeting.

Informational item only.

8. Future Items:

- a. Sidewalk Assessment Demo- Josh Lahmann
- b. Five-Year Public Infrastructure Development Program (CDBG Funded CIPs) October-Stephen Maali-Williams, Krissy Toft-Maier
- c. DIF Bowl