

APPENDIX Y
AGENCY MEETINGS SUMMARY

SDSU Draft Additional Analysis (January 2018) - Agency Meetings

Agency	Agency Attendees	SDSU Attendees	Date	Topics/Results
City of San Diego	Aimee Faucett	Gina Jacobs	10/11/2017	Re-capped the 2007 master plan discussions and negotiations and introduced response to court decision and current approach to mitigation. Confirmed agency contacts for future meetings.
City of San Diego	Mike Hansen, Eric Young, Jack Straw	Gina Jacobs, Kimberly Miller	10/17/2017	Re-capped the 2007 master plan discussions and negotiations and introduced response to court decision and current approach to mitigation. Confirmed agency contacts for future meetings.
SANDAG	Kim Kawada	Pres. Roush	10/18/2017	Re-capped the 2007 master plan discussions and negotiations and introduced response to court decision and current approach to mitigation. Confirmed agency contacts for future meetings.
City of San Diego	Ann Gonsalves Leo Alo, Assoc. Traffic Engineer Development Services Transportation Development	John Boarman & Phil Rath	10/20/2017	SDSU summarized the relevant history/background and approach to current traffic study. The City understood the approach, particularly regarding significant unavoidable impacts, and expressed interest in mitigation such as TDM measures or bike/ped improvements where road widening was infeasible. Copies of draft technical report were provided for review. City requested 4 weeks to review the report.
MTS	Paul Jablonski	Pres. Roush	10/23/2017	Re-capped the 2007 master plan discussions and negotiations and introduced response to court decision and current approach to mitigation. Confirmed agency contacts for future meetings.
City of San Diego	Bob Vocche & David Graham	Phil Rath	Week of 10/30/2017	SDSU gave heads up to BV and DG that AG was reviewing traffic study and a follow up meeting was being scheduled, and the proposed mitigations would be working their way up through City staff.
City of San Diego	Aimee Faucett	Kimberly Miller	11/9/2017	SDSU gave heads up to AF that AG was reviewing traffic study and a follow up meeting was being scheduled, and the proposed mitigations would be working their way up through City staff.
City of San Diego - Follow Up	Ann Gonsalves Leo Alo	John Boarman, Phil Rath	11/16/2017	City provided comments on draft traffic technical report, which were reviewed at the meeting. Aside from various technical issues directed to the traffic engineer, the City "wants to see a good TDM plan" since there are significant and unavoidable impacts.
Caltrans	Joe Hull, District Division Chief Gustavo Dallarda, Director of I-15 & I-805 corridor Cory Binns, Acting District 11 Director	Laura Shinn, John Boarman	11/28/2017	SDSU team introduced project, litigation, current status, proposed approach, and timeline. Caltrans mentioned requirement to do ICE analysis to evaluate alternatives to signalized intersections, such as roundabouts. Acknowledged no planned improvements to I-8 mainline. Copies of draft traffic technical report were distributed for review. Draft TDM mitigation measure provided to Caltrans on 12/18/17.
Caltrans	Joe Hull Ann Fox Marcello Peinado Carrie Rob Kim Dodson Roy Abboud Maurice Eaton	John Boarman, Laura Shinn	11/28/2018	SDSU team introduced project, litigation, current status, proposed approach, and timeline. Discussion of minimum lane widths. Caltrans acknowledged no planned/funded improvements to the I-8 mainline, but suggested enhanced acceleration/deceleration lanes and interconnecting ramp meters. Copies of draft traffic technical report were distributed for review.
MTS & SANDAG	Sharon Cooney, MTS Denis Desmond, MTS Colleen Clementson, SANDAG Muggs Stoll, SANDAG Steve Celniker, San Diego	John Boarman, Phil Rath and Laura Shinn	11/29/2017	SDSU team introduced project, litigation, current status, proposed approach, and timeline. Impact on vehicle trips of providing more on-campus housing was discussed, as well as student transit passes. SANDAG and MTS acknowledged that a universal transit pass would require student vote. SDSU team summarized the transit analysis methodology and results. MTS requested consideration of bike/transit conflicts. Copies of draft traffic technical report were distributed for review. TDM measures being considered were discussed at a general level. Draft TDM mitigation measure provided to MTS/SANDAG on 12/15/17.
City of San Diego Follow Up				SDSU provided revised traffic technical report with responses to the City's comments on 12/08/17. Draft TDM mitigation measure provided to City on 12/14/17. City subsequently provided follow-up comments, and following further revisions SDSU provided a revised traffic technical report to City on 1/10/18. SDSU working to schedule follow-up meeting.
SANDAG/MTS Follow Up				SDSU working to schedule follow-up meeting.
Caltrans Follow Up				SDSU working to schedule follow-up meeting.