



AGENDA

San Diego and Arizona Eastern (SD&AE)
Railway Company
Board of Directors Meeting

SDAE 710.1
(PC 50771)

April 20, 2010

9:00 a.m.

Executive Committee Room
James R. Mills Building
1255 Imperial Avenue, 10th Floor

San Diego & Arizona Eastern
Railway Company

A Nevada Nonprofit
Corporation

1255 Imperial Avenue,
Suite 1000
San Diego, CA 92101-7490
619.231.1466

BOARD OF DIRECTORS
Don Seil, Chairman
Bob Jones
Paul Jablonski

OFFICERS
Paul Jablonski, President
Bob Jones, Secretary
Linda Musengo, Treasurer

OF COUNSEL
Tiffany Lorenzen

This information will be made available in alternative formats upon request. To request an agenda in an alternative format, please call the Clerk of the Board at least five working days prior to the meeting to ensure availability. Assistive Listening Devices (ADLs) are available from the Clerk of the Board prior to the meeting and are to be returned at the end of the meeting.

	RECOMMENDED <u>ACTION</u>
1. <u>Approval of the Minutes of January 19, 2010</u> Action would approve the SD&AE Railway Company minutes of January 19, 2010.	Approve
2. <u>Statement of Railway Finances (Linda Musengo)</u> Action would receive a report for information.	Receive
3. <u>Report on San Diego and Imperial Valley (SD&IV) Railroad Operations (Jose Ramos)</u> Action would receive a report for information.	Receive
4. <u>Report on Pacific Southwest Railway Museum (Diana Hyatt)</u> Action would receive a report for information.	Receive
5. <u>Report on the Desert Line (Armando Freire)</u> Action would receive a report for information.	Receive
6. <u>Real Property Matters (Tim Allison)</u>	
a. <u>Summary of SD&AE Documents Issued Since January 19, 2010</u> Action would receive a report for information.	Receive
b. <u>Bayshore Bikeway Project – Segment North of the Salt Works</u> Action would receive a report on Segments 7 and 8A of the Bayshore Bikeway Project and approve the revised alignment	Approve

- c. Request for Easements – SDG&E's Sunrise Powerlink Project
Action would approve easements for the proposed Sunrise Powerlink Project crossing the Desert Line at Jacumba, Ocotillo, and Plaster City.

Approve

- 7. Old Business
- 8. New Business
- 9. Public Comments
- 10. Next Meeting Date: July 20, 2010
- 11. Adjournment

JGardetto/
A-SDAE-APRIL20-10.doc

DRAFT

MINUTES

BOARD OF DIRECTORS MEETING OF THE SAN DIEGO & ARIZONA EASTERN RAILWAY COMPANY

January 19, 2010

A meeting of the Board of Directors of the San Diego & Arizona Eastern (SD&AE) Railway Company, a Nevada corporation, was held at 1255 Imperial Avenue, Suite 1000, San Diego, California 92101, on January 19, 2010, at 9:00 a.m.

The following persons, constituting the Board of Directors, were present: Don Seil, Bob Jones, and Paul Jablonski. Also in attendance were:

MTS staff:	Tiffany Lorenzen, Tim Allison, Wayne Terry
SD&IV staff:	Matt Domen
Pacific Southwest Railway Museum:	Diana Hyatt, Bob Rechs
Carrizo Gorge Railway, Inc. (Carrizo):	Chas McHaffie, Armando Freire
Tierra Madre Railway:	R. Mitchell Beauchamp
Burlington Northern Santa Fe (BNSF):	John Hoegemeier
International Border Rail Institute:	Richard Borstadt
San Diego & Midwestern Railway Partners LLC:	Ed Kravitz

1. Approval of Minutes

Mr. Jablonski moved to approve the Minutes of the November 3, 2009, SD&AE Railway Board of Directors meeting. Mr. Jones seconded the motion, and it was unanimously approved.

2. Statement of Railway Finances

The Financial Statement for the 4th quarter of 2009 was attached to the agenda item. (Linda Musengo was not present at the meeting.)

Action Taken

Mr. Jones moved to receive the report for information without the staff report. Mr. Jablonski seconded the motion, and it was unanimously approved.

3. Report on SD&IV Operations

Matt Domen presented the Periodic Report of the SD&AE Railway Company for activities for the 4th quarter of 2009 (attached to the agenda item).

Action Taken

Mr. Jablonski moved to receive the report for information. Mr. Jones seconded the motion, and it was unanimously approved.

4. Report on Pacific Southwest Railway Museum Operations

Diana Hyatt presented the 4th quarter report for the calendar year (attached to the agenda item). Tiffany Lorenzen requested copies of the FRA report and stated that those reports are due to the Board within 48 hours of receiving them.

Board members discussed the Simon Wong bridge inspection letter and the Museum's request to resume passenger operations over the bridge at mile post 66.77. It was agreed that only rail buses should operate, and any breach of that clause would result in default of the operating agreement. The Board also agreed that semiannual inspections must be conducted to ensure that the status of the line is acceptable.

Ms. Hyatt agreed to forward a new letter from Mark Creveling, Engineer with Simon Wong, to Ms. Lorenzen showing that his engineering stamp is current (the last letter showed that Mr. Creveling's stamp had expired in December).

Action Taken

Mr. Jablonski moved to: (1) receive the quarterly report for information; and (2) allow the Museum to open the bridge at milepost 66.77 for rail bus passenger service operations only with semiannual inspections due in July and January. Mr. Jones seconded the motion, and it was unanimously approved.

5. Report on the Desert Line

Armando Freire reviewed the report for the 4th quarter of 2009. Mr. Freire described the damage from the fire in Tunnel 3 in Mexico.

Public Speaker

- Rich Borstadt – Mr. Borstadt reported that the Three Kings train to Tecate was a success and noted that Margaret Coval was the primary organizer. Mr. Borstadt discussed the tunnel closure and embargo expiration in a few months. He also reported that Senator Mills is in the hospital.

Action Taken

Mr. Jones moved to receive the report for information. Mr. Jablonski seconded the motion, and it was unanimously approved.

6. Real Property Matters

a. Summary of SD&AE Documents Issued Since November 3, 2009

- S200-10-422: Right of Entry Permit to Bock Company for an underground electrical installation at 28th Street in San Diego.
- S200-10-429: Right of Entry Permit to Ayala Boring, Inc. for an underground electrical installation at 28th Street in San Diego.
- S200-10-433: Right of Entry Permit to West Tech Contracting to construct the Otay Valley Regional Park Trail in the City of San Diego north of the Palm Avenue Station.
- S200-10-434: Lease with Clear Channel Outdoor for a billboard at Sigsbee in the City of San Diego.
- S200-10-435: Lease with Clear Channel Outdoor for a billboard at 22nd Street in the City of National City.
- S200-10-436: Lease with Clear Channel Outdoor for a billboard at 8th Street in National City.

Action Taken

Mr. Jablonski moved to receive the report for information. Mr. Jones seconded the motion, and it was unanimously approved.

b. Request for a Public At-Grade Crossing at H Street on the Coronado Branch in the City of Chula Vista

Tim Allison reviewed a request by the Port of San Diego for a public at-grade crossing at H Street. Mr. Allison stated that no record of a public crossing has been found and that the only record is a license for a private crossing issued to Rohr. Mr. Allison explained that H Street terminates east of SD&AE's tracks on the west side of Interstate 5. The Port of San Diego wants to extend H Street and has asked for permission to pave over or remove the tracks and enter into a deferred improvement agreement if and when rails are needed on that track. Mr. Allison added that the easement would be appraised at fair market value.

Mr. Allison expressed concern that the current crossing could not handle adding any additional traffic. He recommended either requiring a full reconstruction of the crossing or allowing the Port of San Diego to pave over or remove the tracks.

Board members discussed the liability and agreed that there should be a stipulation that the Port of San Diego would be responsible for the cost to ensure that an appropriate crossing is installed. It was also agreed that a provision should be included that the Port of San Diego would restore the rail at SD&AE's discretion.

Ms. Lorenzen suggested requiring the Port of San Diego to maintain a capital improvement fund in its budget in perpetuity until such time that it becomes necessary to reinstall the crossing at the Board's discretion. Discussion ensued regarding construction time lines, cost estimates, and PUC requirements.

Public Speaker

- Ed Kravitz – Mr. Kravitz commented that he has been coming to the SD&AE Board for 11 years regarding the Coronado Belt Line. He gave a history of his efforts to help to preserve the line and added that his interest is sharing the railroad right-of-way with the bike trail. He expressed displeasure due to unsuccessful attempts to preserve the line and feels that there is fraud and criminal intent in destroying it because development is more important.

Action Taken

Mr. Jablonski moved to approve a new at-grade crossing of the Coronado Branch at H Street in the City of Chula Vista with the following stipulations:

1. Staff will prepare an agreement to include liability provisions.
2. The Port of San Diego will maintain a capital improvement fund in perpetuity in the event that the crossing needs to be reconstructed at a future date at the Board's discretion (whether or not service will be implemented).
3. The Port of San Diego will be the lead agency responsible for all environmental requirements.

Mr. Jones seconded the motion, and it was unanimously approved.

- c. CLOSED SESSION – CONFERENCE WITH REAL PROPERTY NEGOTIATORS
PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54956.8
Property: Various locations in the cities of San Diego, National City, and Chula Vista
Agency Negotiators: Tiffany Lorenzen and Tim Allison
Negotiating Parties: Billboard Property Group
Under Negotiation: Price and Terms of Compensation

Oral Report of Final Actions Taken in Closed Session

The Board received a report and gave direction to agency negotiators. (This item was taken out of order at the end of the meeting after Agenda Item No. 10.)

7. Old Business

No old business.

8. New Business

No new business.

9. Public Comments

No public comments.

10. Next Meeting Date

The next meeting of the SD&AE Board of Directors is on April 20, 2010.

11. Adjournment

The meeting was adjourned at 10:00 a.m.

President

Of Counsel

JGardetto/
SDAE Minutes 1-19-10.doc

REVISED

Agenda

Item No. 2

San Diego and Arizona Eastern (SD&AE)
Railway Company
Board of Directors Meeting

SDAE 710.1 (PC 50771)

April 20, 2010

SUBJECT:

STATEMENT OF RAILWAY FINANCES

RECOMMENDATION:

That the SD&AE Board of Directors receive a financial report for the quarter ending on March 31, 2010.

Budget Impact

None.

DISCUSSION:

| As we discussed, in the second quarter financial report, lease revenue would show a significant decrease in the third quarter resulting from adjustments to reflect annual lease payments received during the second quarter. Year-to-date lease income has increased over the prior year due to favorable adjustments to some lease rates.

2-RAILWYFINANCES.doc

| Attachment: SD&AE ~~4th~~-3rd Quarter 2010 Financial Report

SD&AE operating statement FY2010-2009

	Q1 2010	Q2 2010	Q3 2010	YTD 2010	Q1 2009	Q2 2009	Q3 2009	YTD 2009
Revenue								
Right of entry permits	\$ 21,619	\$ 17,400	\$ 8,500	\$ 47,519	30,178	10,900	13,113	54,191
Lease income	25,871	43,341	819	70,031	9,820	14,783	16,677	41,280
SD&IV 1% freight fee	-	-	-	-	-	-	-	-
Carrizo Gorge	-	-	-	-	213	99	-	312
Sale of real property	-	-	-	-	-	-	-	-
Other income	-	-	-	-	-	-	-	-
Total revenue	47,490	60,741	9,319	117,550	40,211	25,782	29,790	95,783
Expense								
Personnel costs	22,734	26,334	19,540	68,608	18,777	15,793	21,304	55,874
Outside services	12,031	5,989	5,147	23,167	7,196	13,273	1,026	21,495
Energy costs	-	-	-	-	-	-	-	-
Risk management	8,486	8,486	8,403	25,376	9,114	8,783	8,974	26,870
Misc operating expenses	20,474	(18,913)	25	1,586	6,666	1,772	337	8,775
Depreciation	-	-	-	-	-	-	-	-
Total expense	63,725	21,897	33,115	118,737	41,753	39,620	31,641	113,014
Net income/(loss)	\$ (16,235)	\$ 38,845	\$ (23,796)	\$ (1,187)	\$ (1,542)	\$ (13,838)	\$ (1,852)	\$ (17,231)

Misc operating expense includes \$20,416 paid to Baker & Miller, partially offset by \$19,150 cost reimbursement from CZRY
 Outside services includes \$16,344 paid to LAN Engineering and \$6,823 paid to Kimley Horn for services related to right of way

Reserve balance 2009 - final	\$ 892,163
Allocated interest earnings - estimated	1,252
Operating profit (loss)	(1,187)
Improvement expense 2010	-
Reserve balance 2010- estimated	\$ 892,228

Agenda

Item No. 3

San Diego and Arizona Eastern (SD&AE)
Railway Company
Board of Directors Meeting

SDAE 710.1 (PC 50771)

April 20, 2010

SUBJECT:

REPORT ON SAN DIEGO AND IMPERIAL VALLEY (SD&IV) RAILROAD OPERATIONS

RECOMMENDATION:

That the SD&AE Board of Directors receive a report for information.

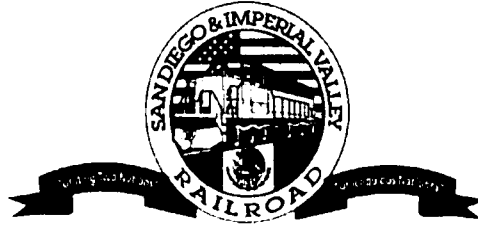
Budget Impact

None.

DISCUSSION:

An oral report will be given during the meeting.

Attachment: Periodic Report for the 1st Quarter of 2010



April 8, 2010

SD&AE Board
C/O MTS
1255 Imperial Avenue, Suite 1000
San Diego, California 92101

Periodic Report

In accordance with Section 20 of the Agreement for Operational Freight Service and Control through Management of the San Diego and Arizona Eastern Railway Company; activities of interest for the 1st Quarter of 2010 are listed as follows:

1. Labor

At the end of March 31, 2010 the San Diego & Imperial Railroad had 12 employees:

- 1 General Manager
- 1 Trainmaster
- 1 Asst. Trainmaster
- 1 Manager - Marketing & Sales
- 1 Office Manager
- 1 Mechanical Officer
- 1 Roadmaster
- 1 Maintenance of Way Employee
- 4 Train Service Employees

2. Marketing

During the 1st Quarter of 2010 versus 2009, the SDIVs online customers experienced an increase movement specifically in paper and abrasive materials and finished with a strong first quarter. Our Mexican bridge traffic for the Baja region remained steady specially LPG and we experienced a slight increase in grain material.

3. Reportable Injuries/Environmental

Days through year to date, March 31, 2010, there were no FRA Reportable injuries or environmental incidents on the SDIV Railroad.

Days FRA Reportable Injury Free: 3,838

4. Summary of Freight

	2010	2009	2008
Total rail carloads that moved by SDIY Rail Service in the quarter.	1,515	1,526	1,792
Total railroad carloads Terminating/Originating Mexico in the quarter.	1,222	1,209	1,482
Total railroad carloads Terminating/Originating El Cajon, San Diego, National City, San Ysidro, California in the quarter.	293	317	310
Total customers directly served by SDIY in the quarter	12	12	12
Regional Truck trips that SDIY Railroad Service replaced in the quarter	5,302	5,341	6,272

Respectfully,

Don Seil-

General Manager

Agenda

Item No. 4

San Diego and Arizona Eastern (SD&AE)
Railway Company
Board of Directors Meeting

SDAE 710.1 (PC 50771)

April 20, 2010

SUBJECT:

REPORT ON PACIFIC SOUTHWEST RAILWAY MUSEUM

RECOMMENDATION:

That the SD&AE Board of Directors receive a report for information.

Budget Impact

None.

DISCUSSION:

A report will be presented during the meeting.

Attachment: First Quarter Report for 2010



Pacific Southwest Railway Museum

La Mesa Depot 4695 Nebo Drive La Mesa, CA 91941 619-465-7776

April 12, 2010

SD&AE Board
c/o Metropolitan Transit System
1255 Imperial Avenue, Suite 1000
San Diego, CA 92101

Re: First Quarter, 2010 report

Dear SD&AE Board:

During the first quarter of 2010, the Pacific Southwest Railway Museum operated a total of 12 Golden State trains, which includes four special event Bunny Trains and sixteen days operating the Santa Maria Valley Railbus within Campo Valley yard limits, carrying 1,006 passengers with no FRA reportable accidents or injuries. Total income from SD&AE property for first quarter 2010 is \$17,150.12. A check for \$343.00 will be mailed under separate cover. By comparison, during the first quarter of 2009, we operated a total of 44 Golden State passenger trains, 1 Three Kings Train, 3 Tecate trains and 1 Garcia Adventure carrying 2,483 passengers with no FRA reportable accidents or incidents.

As you are aware, on December 25, 2009 tunnel three in Mexico caught fire twice. The remaining extent of the redwood lining burned including the west end tunnel portal which collapsed. To our knowledge, Mexican officials have made no efforts to remove the dirt and debris and have not enacted plans for its repair; perhaps Carrizo Gorge Railway can offer further insight.

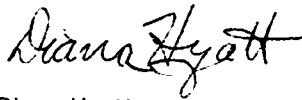
Several motorcar inspection trips have been made of the ROW between Division and Miller Creek during the quarter; including since the earthquake on April 4, 2010. This fourteen mile portion of the railroad remains in good condition and compliant with vegetation abatement requirements. Several MOW trips will take place during the second quarter for the purpose of eliminating new growth and clearing vegetation and debris beyond the clearance limits.

As I mentioned in the fourth quarter, 2009 report, the County of San Diego awarded a grant of \$10,500 to PSRM to be applied towards the replacement of the wood sheathing and shingles on

the Campo Depot roof. Additional funds were necessary to complete the task and were provided from PSRM's general fund. This work is now complete.

Restoration work continues on the downstairs interior of the Campo Depot. The eight new windows have been installed, all load bearing walls have been reinforced with additional bracing and the exterior siding has been replaced and painted. Most of the electrical work has been completed and all old wiring has been removed. Lane Stanton Vance Lumber Company has donated the hardwood and the labor to custom mill it into tongue and groove boards that will cover the interior walls and ceiling. We are aiming for a completion date within the third quarter of 2010.

Very Truly Yours,

A handwritten signature in cursive script that reads "Diana Hyatt".

Diana Hyatt
President

Agenda

Item No. 5

San Diego and Arizona Eastern (SD&AE)
Railway Company
Board of Directors Meeting

SDAE 710.1 (PC 50771)

April 20, 2010

SUBJECT:

REPORT ON THE DESERT LINE

RECOMMENDATION:

That the SD&AE Board of Directors receive a report for information and an update on the status of rail operations.

Budget Impact

None.

DISCUSSION:

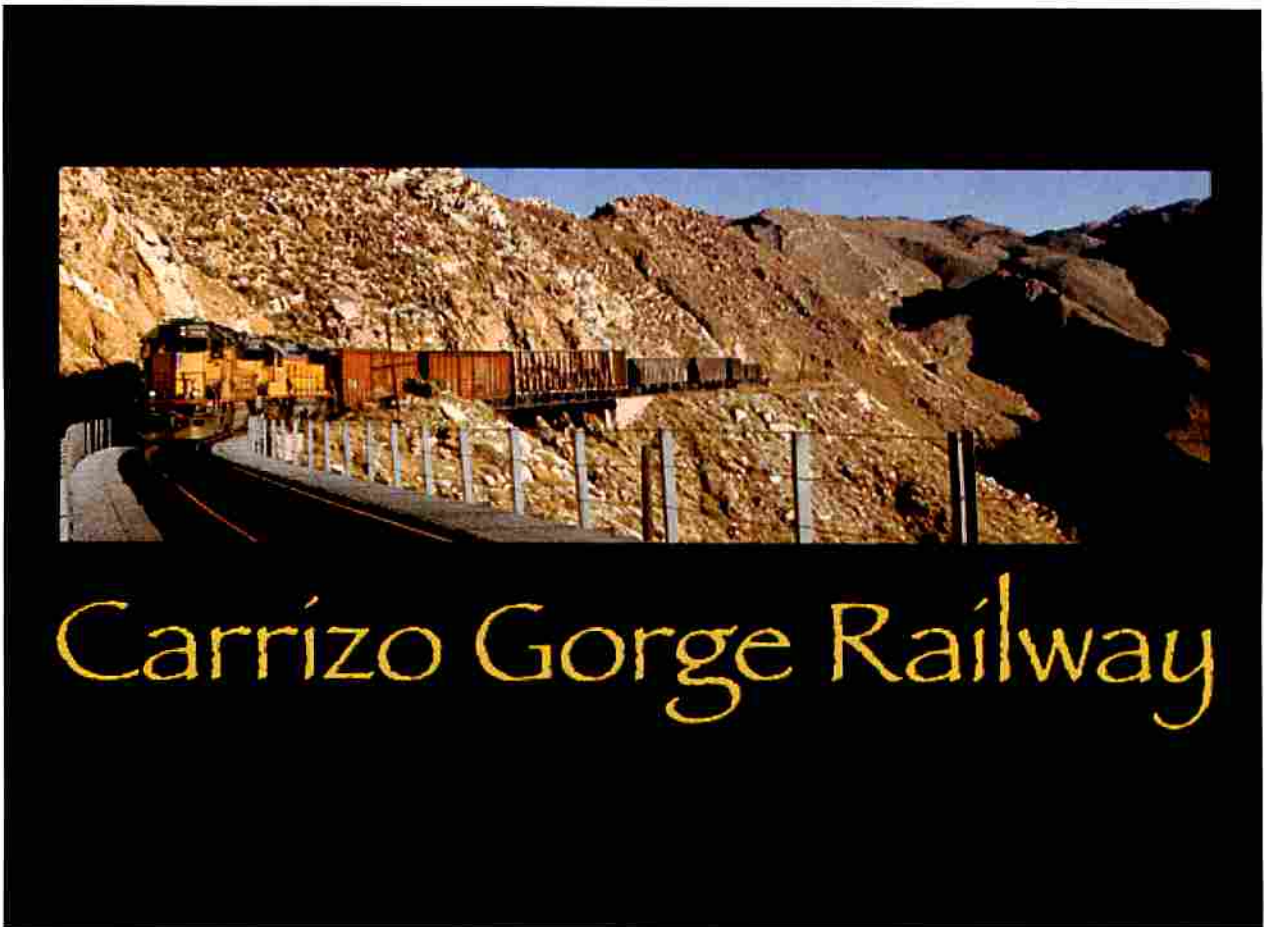
A report will be presented during the meeting.

5-DESERTLINE.doc

Attachment: No Fourth Quarter Report submitted at the time of mail-out

Carrizo Gorge Railway First Quarter 2010 Report

(Submitted after materials were mailed out)



Periodic Report

To The San Diego & Arizona Eastern Railway Company

First Quarter 2010

The periodic Report to the SD&AE Railway Company is produced quarterly by the Carrizo Gorge Railway, Inc for the SD&AE Board, in fulfillment of contractual requirements and to document activity in the restoration of the line to regional service along with its ongoing improvement for future generations.

Accomplishments during First Quarter 2010

- Weed Abatement.
- Bridge rehabilitation.
- Clean up and reorganization in Jacumba yard.
- Desert Line Spur Maintenance.

CARRIZO GORGE RAILWAY, INC.

CONTENTS

FIRST QUARTER 2010 ACTIVITY

Appendix A- MOW Summary

Appendix B- Desert Line Track Rehabilitation
Offset Financial Summary

Appendix C- Desert Line Freight Revenues
Financial Summary

CARRIZO GORGE RAILWAY, INC.

First Quarter 2010

Metropolitan Transit Development Board
San Diego & Arizona Eastern Railway Board
1255 Imperial Avenue 10th floor
San Diego, California 92101

Pursuant to reporting agreement, here is the summary of First Quarter activity for 2010.

I. Labor

As of March 31th, 2010, Carrizo Gorge Railway has **20** employees to cover overall administration of the road and operations in the U.S. on the Desert Line.

- 4 Administration
- 1 Marketing
- 1 Purchasing Agent
- 1 DSL (contractor)
- 1 Train Master
- 2 Track Maintenance
- 1 Division Engineer
- 2 Locomotive engineers
- 1 Track Inspector
- 2 Conductors
- 3 Railroad police
- 1 Railroad police chief

II. Marketing

Carrizo Gorge Railway continued to work with its marketing plan to increase revenues once the Desert Line rehabilitation is concluded.

Carrizo Gorge Railway continued working to improve relations with Admicarga in an effort to increase revenues as well as the improvement of service to the shipping community in the region.

III. Desert Line

Carrizo Gorge Railway is the rail freight operator on the Desert Line by contractual agreement with Rail America/ SD&IV and with the approval of SD&AE/ MTDB.

In this quarter we focused primarily in all the rockslides accounted for, with the intent of restoring and providing maintenance to the sections of tracks that were affected by any of the rockslides. The restoration/maintenance program began February and it's

CARRIZO GORGE RAILWAY, INC.

still being carried out till this date. In the month of January the focus remained on the clearance of vegetation but was brought to halt once the rockslides courred. For the month of January we cleared vegetation from MP 107.0 to MP 111.0, a total of four miles with CAL Fire standards being met throughout the way.

IV. Reportable Injuries / Environmental Incidents

There were no reportable injuries in the first quarter of 2010.

There were no reportable accidents in the first quarter of 2010.

There were was one (1) enviromental incidents in the first quarter of 2010.

V. Freight Activity

No freight activity in the 1st quarter of 2010 due to the embargo with the purpose to star a rehabilitation program to improve safety, capacity and reliability on the Desert Line. We are still continuing to store empties, with an approxiamate amount of 125 GE cars located in various sidings and spurs as of this date. The majority of the cars (76) are new covered hoppers with the remianing cars (49) being old boxcars.

MOW Sand carloads moved on the Desert Line	0
Revenue Sand carloads moved on the Desert Line	0
Revenue Freight carloads moved to/from Seeley Via interchange with UPRR, on the Desert Line	0
Non-Revenue Freight carloads moved from UPRR and USG, on the Desert Line	0
Revenue Freighth carloads terminating/originating in Mexico to/from San Ysidro via interchange with SD&IV Railroad	0
Total overall first quarter 2010 Carloads Moved	0
Revenue Empties	157
Revenue Storage	330

CARRIZO GORGE RAILWAY, INC.

VI. Mexican Railroad

Carrizo Gorge Railway is the rail freight operator for the State of Baja California, Mexico and continues to employ the following personnel dedicated to freight service south of the border.

Here is an update of Carrizo Gorge Railway, Inc. Mexico's Operation.

CURRENT MEXICO PERSONNEL

- 1 Director of Operations
- 1 Supervisor of Operations
- 3 Dispatchers
- 3 Train Engineers
- 6 Conductors
- 1 Mechanic
- 1 Division Engineer
- 1 Track Inspector
- 2 Track Supervisor
- 8 Track laborer

CARRIZO GORGE RAILWAY, INC.

Appendix A

M.O.W. SUMMARY

DESERT LINE

TRACK

Ties Installed (6" x 8" x 8')	0	each
(7" x 9" x 9")	0	each
Stringers	0	each
90 lb/yd Rail Change Out	0	ft.
113 lb. rail Change Out	0	ft.
Repair Open Joints	0	each
Track Regaging	0	each
Separator Rails (4" x 8" x 20")	0	each
Replace Missing Track Bolts	2	each
Rail Anchors Replaces	0	each
Repair Broken angle bars (60 lb.)	0	each
(75 lb.)	0	each
(90 lb.)	0	each
Track Surfaced	0	ft
Track Spikes Used (new)	0	each
Switch Ties Installed	0	each

CARRIZO GORGE RAILWAY, INC.

Appendix B

OFFSET FINANCIAL SUMMARY

DESERT LINE SAND OPERATION

There was no production or commercial sale of sand from M.O.W. activity on the Desert Line during First Quarter of 2010.

CARRIZO GORGE RAILWAY, INC.

Appendix C

FINANCIAL SUMMARY

DESERT LINE

REVENUE FREIGHT HAULED

Railcar loads to/from UP Interchange, Seeley /Plaster City	0
Railcar loads revenue sand from Dixie (Plaster City) to Campo	0
Non-revenue Freight USG Cars	
Total	0

Track Use Fees:

Interchange freight to/from UPRR over the Desert Line

SD&AE / MTS 1% payment	157.00
SD&IV / Rail America payment 6.9 (157 Railcars Empties and 330 Railcars Storage)	1,611.70

Revenue Sand from Dixie to Campo

SD&AE / MTS 1% payment	0.00
SD&IV RailAmerica payment(0cars at \$0.00 each)	0.00

Agenda

Item No. 6a

San Diego and Arizona Eastern (SD&AE)
Railway Company
Board of Directors Meeting

SDAE 710.1 (PC 50771)

April 20, 2010

SUBJECT:

SUMMARY OF SD&AE DOCUMENTS ISSUED SINCE JANUARY 19, 2010

RECOMMENDATION:

That the SD&AE Railway Company Board of Directors receive a report for information.

Budget Impact

None.

DISCUSSION:

Since the January 19, 2010, SD&AE Railway Company Board of Directors meeting, the documents described below have been processed by staff.

- S200-10-424: License to SES Solar Two LLC for a private crossing of the Desert Line west of Plaster City.
- S200-10-431: License to Cox Communications for an aerial fiber crossing at Palm Avenue in the City of El Cajon.
- S200-10-432: Easement to the City of San Diego for a sewer crossing at 54th Street in the City of San Diego.
- S200-10-437: Right of Entry Permit to Nolte Associates, Inc. to perform land surveying at the 47th Street Trolley Station in the City of San Diego.
- S200-10-438: Right of Entry Permit to Melchior Land Surveying to perform land surveying at the San Ysidro Yard in the City of San Diego.
- S200-10-439: Easement to Helix Water District for a fire hydrant installation at the Grossmont Trolley Station in the City of La Mesa.
- S200-10-440: Right of Entry Permit to Roel Construction Company for building construction at 15th Street and Commercial Street in the City of San Diego.

- S200-10-441: License to the Motor Transport Museum for use of railroad property east of Campo in the County of San Diego.
- S200-10-442: Right of Entry Permit to Kimley-Horn & Associates, Inc. to perform engineering investigations at the San Ysidro Yard in the City of San Diego.
- S200-10-443: Right of Entry Permit to Aguirre & Associates to perform land surveying at the San Ysidro Yard in the City of San Diego.

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Agenda

Item No. 6b

San Diego and Arizona Eastern (SD&AE)
Railway Company
Board of Directors Meeting

SDAE 710.1

April 20, 2010

SUBJECT:

BAYSHORE BIKEWAY PROJECT – SEGMENT NORTH OF THE SALT WORKS

RECOMMENDATION:

That the SD&AE Railway Board of Directors receive a report on Segments 7 and 8A of the Bayshore Bikeway Project and approve the revised alignment.

Budget Impact

Processing fees would be reimbursed.

DISCUSSION:

The San Diego Association of Governments (SANDAG) (in coordination with the County of San Diego and the cities of Chula Vista, National City, and San Diego) is developing the project for approximately a seven-mile segment of the Bayshore Bikeway. The Bayshore Bikeway is a designated 24-mile bikeway loop route around the San Diego Bay and consists of approximately 12 miles of off-street bicycle paths (Class 1) and 12 miles of on-street sections designated as either bicycle lanes or bicycle routes (Class 2 or 3). The Bayshore Bikeway route extends from the Broadway Pier in San Diego to the Coronado Ferry Terminal in Coronado. The route traverses the cities of San Diego, National City, Chula Vista, Imperial Beach, and Coronado.

On May 1, 2009, the SANDAG Transportation Committee adopted the Mitigated Negative Declaration for Segments 4, 5, 7, and 8A of the Bayshore Bikeway and authorized final design. Segments 4, 5, 7, and 8A of the Bayshore Bikeway are located along the eastern San Diego Bay in the cities of San Diego, National City, and Chula Vista. The proposed alignment for this portion of the bikeway would extend from 32nd Street in the City of San Diego along Harbor Drive; through the City of National City along Civic Center Drive, Tidelands Avenue, and West 32nd Street; and within the City of Chula Vista from H Street to Stella Street.

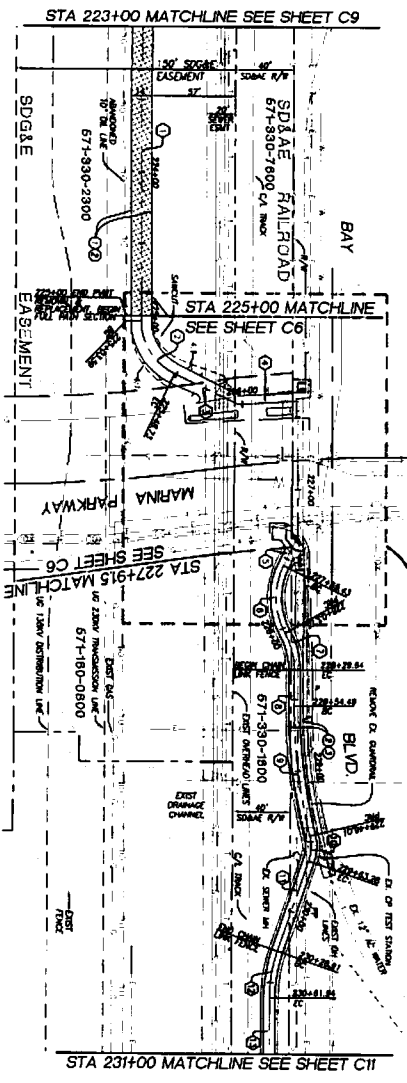
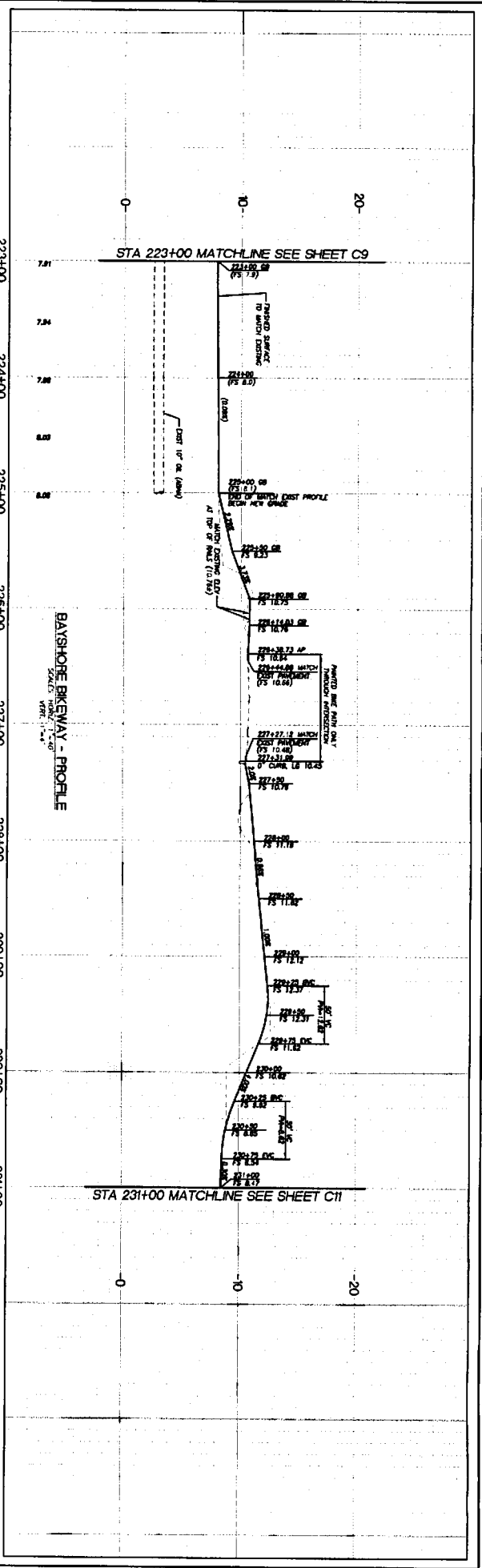
Segments 7 and 8A are in the final design. The proposed alignment has been changed compared to the alignment approved by the Board at its November 3, 2009, meeting. That alignment crossed the SD&AE Coronado Branch tracks at J Street (Marina Way); ran westerly of the right-of-way on the SDG&E easement until approximately L Street;

crossed the tracks again at this location; then ran within the right-of-way until it exits onto Bay Boulevard right-of-way at approximately the Interstate 5 on- and off-ramps. The revised alignment crosses the Coronado Branch at J Street (Marina Way), but then remains easterly of the tracks within the SD&AE right-of-way until it exits onto Bay Boulevard as previously proposed. The previous alignment was determined to be problematic by SANDAG staff. (Page 6b3 shows the revised alignment.)

Board approval is requested for the alignment change.

APRIL20-10.6b.BAYSHORE BIKEWAY REVISED ALIGNMT.TALLISON.doc

Attachments: Proposed Alignment
Project Typical Cross Sections



CONSTRUCTION NOTES

1. VERIFY AND ADJUST ELEVATION OF ALL EXISTING AND NEW CONSTRUCTION TO MATCH THE PROFILE.
2. VERIFY AND ADJUST ELEVATION OF ALL EXISTING AND NEW CONSTRUCTION TO MATCH THE PROFILE.
3. VERIFY AND ADJUST ELEVATION OF ALL EXISTING AND NEW CONSTRUCTION TO MATCH THE PROFILE.
4. VERIFY AND ADJUST ELEVATION OF ALL EXISTING AND NEW CONSTRUCTION TO MATCH THE PROFILE.
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9. VERIFY AND ADJUST ELEVATION OF ALL EXISTING AND NEW CONSTRUCTION TO MATCH THE PROFILE.
10. VERIFY AND ADJUST ELEVATION OF ALL EXISTING AND NEW CONSTRUCTION TO MATCH THE PROFILE.

CONSTRUCTION NOTES

ALL EXISTING UTILITIES SHOWN ON THESE PLANS ARE LOCATED FROM RECORD DATA AT THEIR APPROXIMATE LOCATION. UNDERSTANDING THAT THE EXACT LOCATION OF UTILITIES IS NOT KNOWN, THE CONTRACTOR SHALL VERIFY THE LOCATION OF UTILITIES IN THE FIELD PRIOR TO THE START OF CONSTRUCTION.

UTILITY NOTE

San Diego Gas & Electric Company

AS BUILT

DATE: _____

BY: _____

ENGINEER OF WORK CERTIFICATE

I HEREBY CERTIFY THAT I AM THE REGISTERED ENGINEER AND SEAL THE DRAWINGS AND PLANS FOR THE BAYSHORE BIKEWAY - SEGMENTS 7 AND 8A PROJECT SOUTH BAY POWER PLANT - CHULA VISTA

DATE: _____

BY: _____

CONSTRUCTION NOTES

ALL EXISTING UTILITIES SHOWN ON THESE PLANS ARE LOCATED FROM RECORD DATA AT THEIR APPROXIMATE LOCATION. UNDERSTANDING THAT THE EXACT LOCATION OF UTILITIES IS NOT KNOWN, THE CONTRACTOR SHALL VERIFY THE LOCATION OF UTILITIES IN THE FIELD PRIOR TO THE START OF CONSTRUCTION.

UTILITY NOTE

San Diego Gas & Electric Company

AS BUILT

DATE: _____

BY: _____

ENGINEER OF WORK CERTIFICATE

I HEREBY CERTIFY THAT I AM THE REGISTERED ENGINEER AND SEAL THE DRAWINGS AND PLANS FOR THE BAYSHORE BIKEWAY - SEGMENTS 7 AND 8A PROJECT SOUTH BAY POWER PLANT - CHULA VISTA

DATE: _____

BY: _____

CONSTRUCTION NOTES

ALL EXISTING UTILITIES SHOWN ON THESE PLANS ARE LOCATED FROM RECORD DATA AT THEIR APPROXIMATE LOCATION. UNDERSTANDING THAT THE EXACT LOCATION OF UTILITIES IS NOT KNOWN, THE CONTRACTOR SHALL VERIFY THE LOCATION OF UTILITIES IN THE FIELD PRIOR TO THE START OF CONSTRUCTION.

UTILITY NOTE

San Diego Gas & Electric Company

AS BUILT

DATE: _____

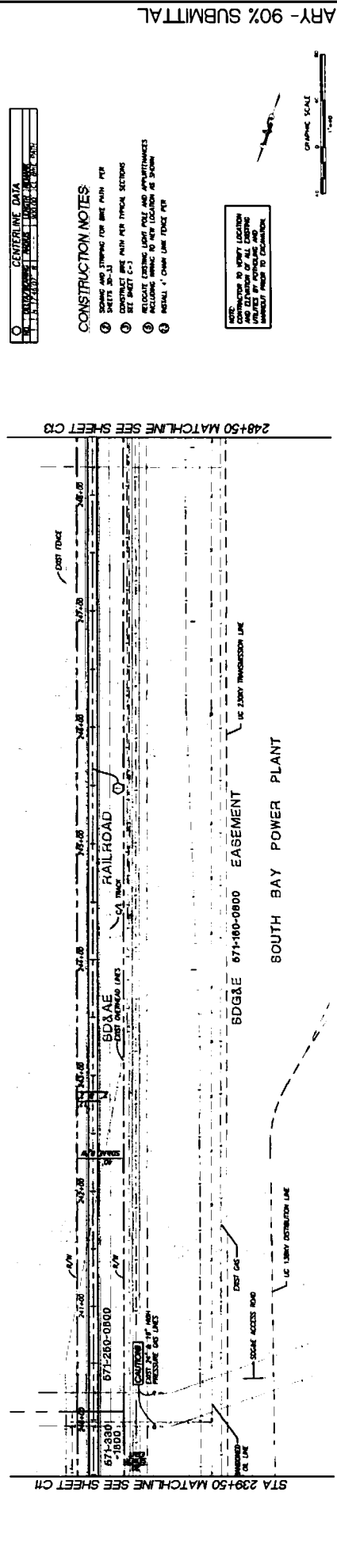
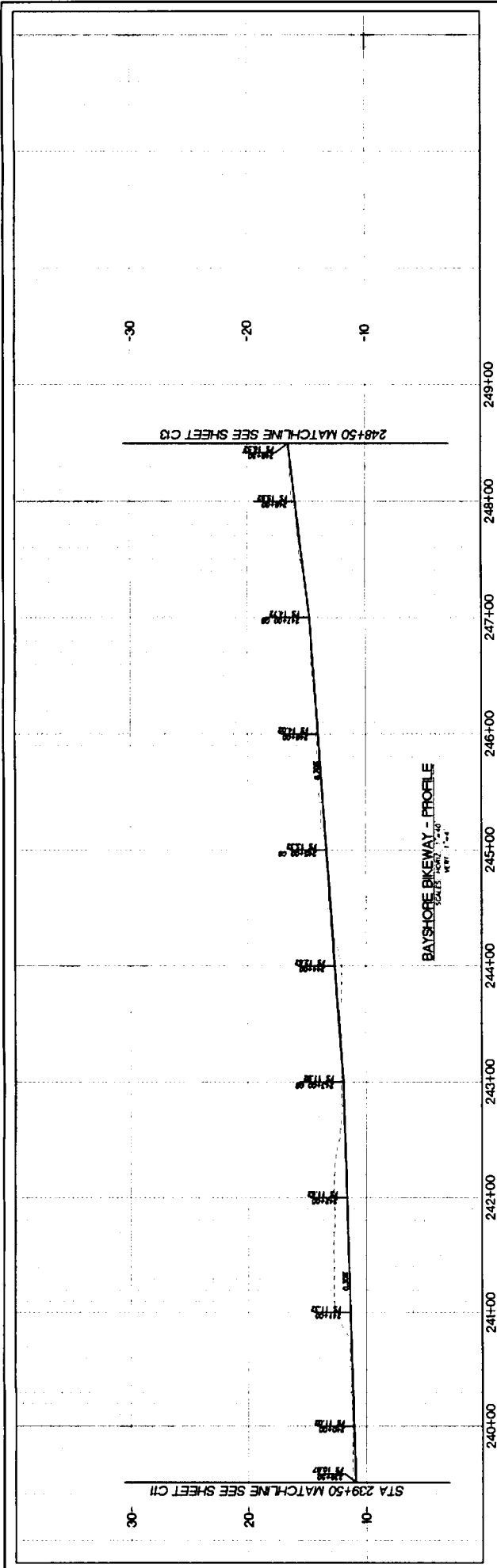
BY: _____

ENGINEER OF WORK CERTIFICATE

I HEREBY CERTIFY THAT I AM THE REGISTERED ENGINEER AND SEAL THE DRAWINGS AND PLANS FOR THE BAYSHORE BIKEWAY - SEGMENTS 7 AND 8A PROJECT SOUTH BAY POWER PLANT - CHULA VISTA

DATE: _____

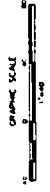
BY: _____



CENTERLINE DATA	
W. BAYSHORE BIKEWAY	17.20' R
E. BAYSHORE BIKEWAY	17.20' L

- CONSTRUCTION NOTES**
1. SHOWING AND STIPPLING FOR BAYSHORE BIKEWAY PER SHEETS 24-11 THROUGH 24-14.
 2. SET PERMANENT LIGHT POLES AND APPURTENANCES INCLUDING TRIMMING TO NEW LOCATION AS SHOWN.
 3. INSTALL 4" CONCRETE FENCE PER SHEETS 24-11 THROUGH 24-14.

NOTE: CONTRACTOR TO VERIFY LOCATION OF ALL UTILITIES PRIOR TO CONSTRUCTION AND VERIFY BY RECORDING AND MARKING PRIOR TO CONSTRUCTION.



ENGINEER OF WORK CERTIFICATE

I, the undersigned, being a duly Licensed Professional Engineer in the State of California, do hereby certify that the above described work was done in accordance with the provisions of the laws of the State of California, and that the same conform to the requirements of the laws of the State of California, and that the same are in accordance with the requirements of the laws of the State of California.

DATE: _____

ENGINEER: _____

CITY OF CHULA VISTA DEPARTMENT OF PUBLIC WORKS ENGINEERING

BAYSHORE BIKEWAY - SEGMENTS 7 AND 8A PROJECT

SOUTH BAY POWER PLANT - CHULA VISTA

PROJECT NO. _____

DATE: _____

APPROVED BY: _____

PRINCIPAL CIVIL ENGINEER: _____

UTILITY NOTE

ALL EXISTING UTILITIES SHOWN ON THESE PLANS ARE LOCATED FROM RECORD DATA AT THE INDICATED LOCATIONS. UNDEGROUND UTILITIES ARE SHOWN AS DASHED LINES. THE LOCATION OF ALL UTILITIES IS TO BE FIELD VERIFIED BY THE CONTRACTOR PRIOR TO CONSTRUCTION.

CAUTION: PROTECT ALL UTILITIES.

AS BUILT

DATE: _____

BY: _____

APPROVED BY: _____

PRINCIPAL CIVIL ENGINEER: _____

SANDAG

San Diego's Regional Planning Agency

San Diego, CA 92161

TEL: 619-441-7100 FAX: 619-441-7000

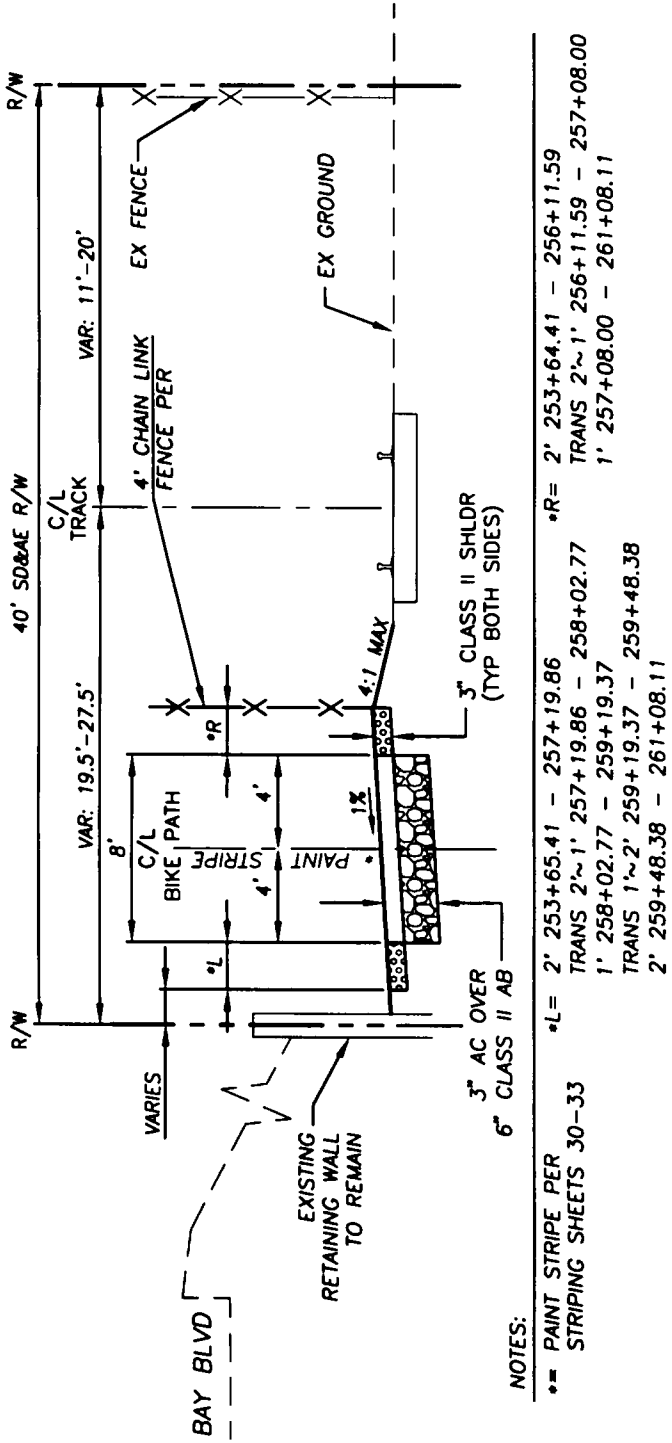
WWW.SANDAG.CA.GOV

San Diego Gas & Electric Company

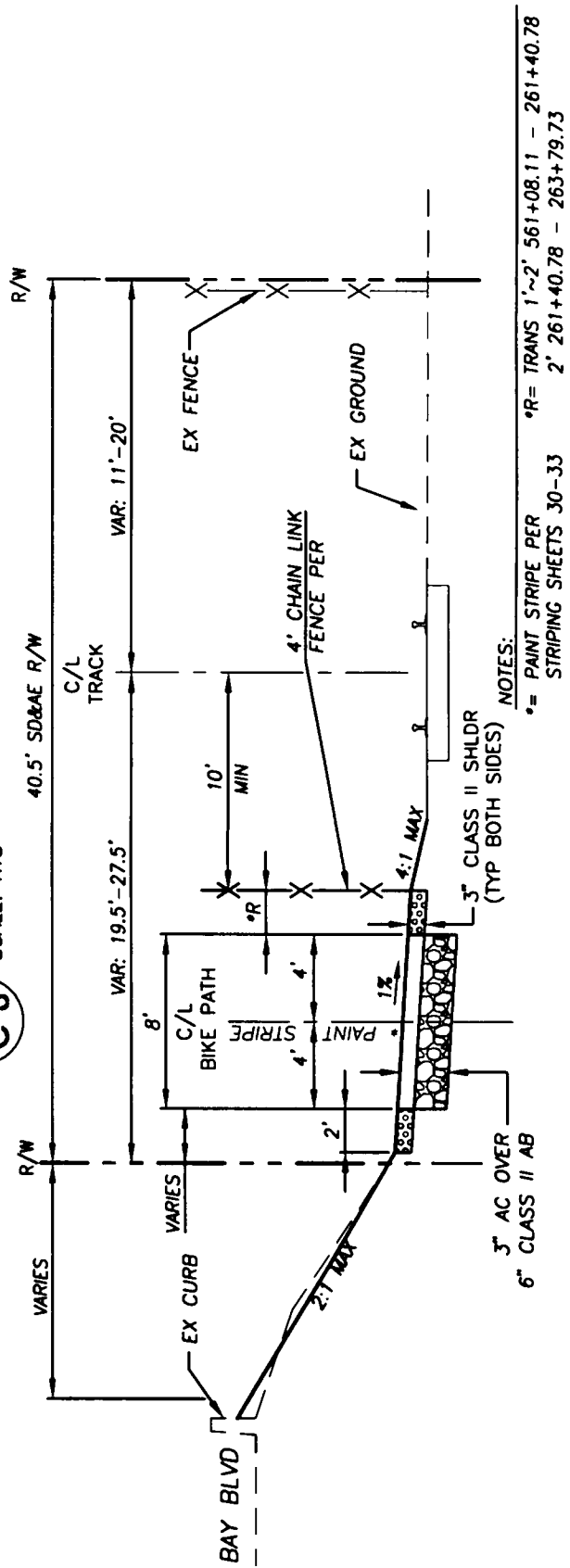
San Diego, CA 92161

TEL: 619-441-7100 FAX: 619-441-7000

WWW.SANDAG.CA.GOV



E TYPICAL SECTION: STA 253+65.41 - STA 261+08.11
 SCALE: NTS



F TYPICAL SECTION: STA 261+08.92 - STA 261+90.13
 SCALE: NTS

NOTES:
 * = PAINT STRIPE PER STRIPING SHEETS 30-33 *R= TRANS 1~2' 561+08.11 - 261+40.78
 2' 261+40.78 - 263+79.73

Agenda

Item No. 6C

San Diego and Arizona Eastern (SD&AE)
Railway Company
Board of Directors Meeting

SDAE 710.1

April 20, 2010

SUBJECT:

REQUEST FOR EASEMENTS – SDG&E'S SUNRISE POWERLINK PROJECT

RECOMMENDATION:

That the SD&AE Railway Company Board of Directors approve easements for the proposed Sunrise Powerlink Project crossing the Desert Line at Jacumba, Ocotillo, and Plaster City.

Budget Impact

Easements would be granted at market value based on an appraisal of \$9,000.

DISCUSSION:

San Diego Gas & Electric (SDG&E) is proposing the Sunrise Powerlink Project that would cross the Desert Line at three locations. The project would construct a new transmission corridor for the San Diego region. The three locations are:

1. east of Jacumba near Titus
2. west of Ocotillo near Sugar Loaf
3. west of Plaster City

Each crossing would be 200' wide. There would only be aerial transmission lines crossing the tracks with no other infrastructure (such as towers or vaults) proposed.

The attachments show the proposed locations and areas affected. The Sugar Loaf crossing may move laterally depending on the final alignment of the corridor.

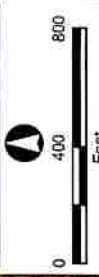
APRIL20-10.6c.SDGE SUNRISE
POWERLINK PROJ.TALLISON.doc

Attachments: Proposed locations and areas affected



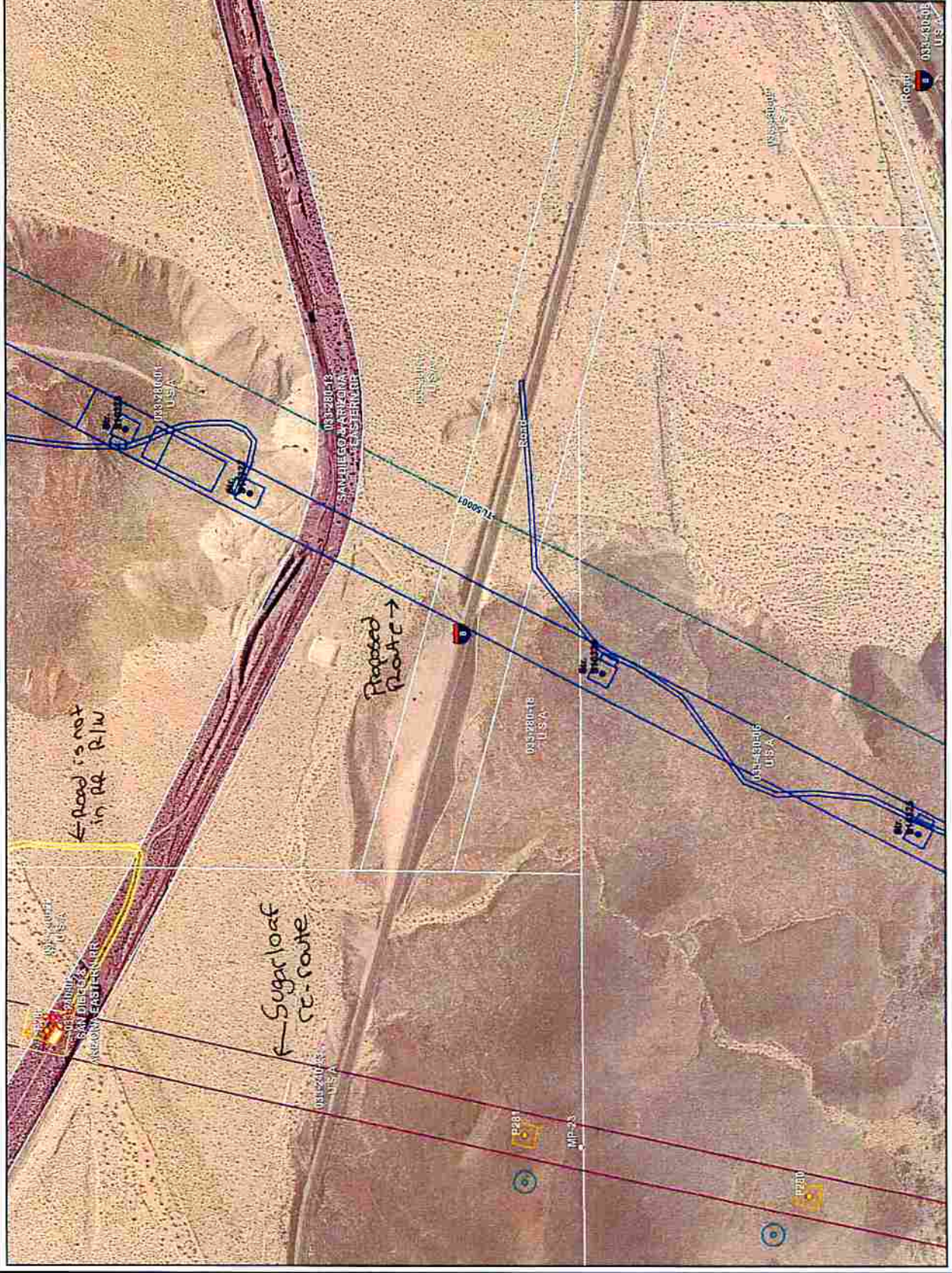
SUNRISE POWERLINK™

MP-25	Mile Marker	Current Sunrise Structure
MP-26	FERREIS Structure	Grand Structure
MP-27	Helipad - w/ 100' Dia. Impact Buffer	Existing SDG&E Tie-line
MP-28	Edging Road Needing Major Rehabilitation	Edging Road Needing Minor Rehabilitation
MP-29	Access Road to be Constructed	Temporary Access Road
MP-30	Existing Road Ready to Use	FERREIS Engineering Components
MP-31	Permanent Work Area	Temporary Work Area
MP-32	Permanent Graded Area	Pull Silt
MP-33	Current Construction Yard Not Originally in EIR	Current Construction Yard
MP-34	Current Construction Yard	Construction Yard
MP-35	Construction Yard in EIR but Not Current	Sunwest Substation
MP-36	Substation Impact Fees	Right of Way
MP-37	Parcel Boundary	Federal Wilderness Area
MP-38	Cleveland National Forest Boundary	Indian Reservation Boundary
MP-39	State Park Boundary	BLM Land
MP-40	U.S. Forest Service Land	Military Land
MP-41	Indian Land	Stalk Land
MP-42	Stalk Land	

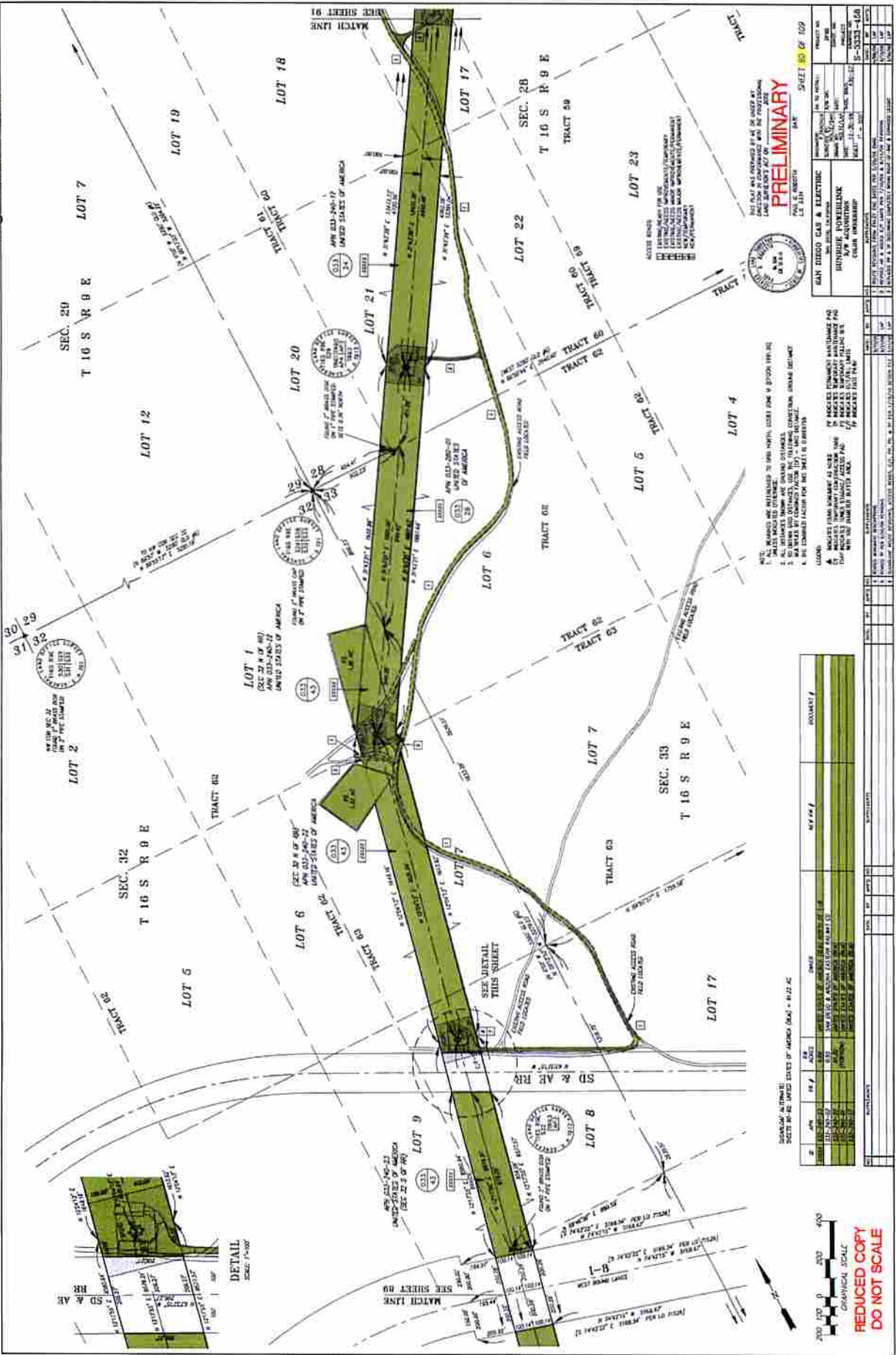


Page: MS-25
1/11/2010

SDGE
Sage Energy



Sugarloaf re-route



NOTES:
 1. ALL DIMENSIONS ARE INTENDED TO BE IN FEET UNLESS OTHERWISE NOTED.
 2. ALL DIMENSIONS SHOWN ARE MEASURED DISTANCES.
 3. ALL DIMENSIONS SHOWN ARE MEASURED DISTANCES.
 4. THE DIMENSION FACTOR FOR THIS PLAN IS 1:1000.
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 10. THE DIMENSION FACTOR FOR THIS PLAN IS 1:1000.

PRELIMINARY
 PLAN NO. 10000
 SHEET 10 OF 100

PROJECT NO. 10000
 SHEET 10 OF 100

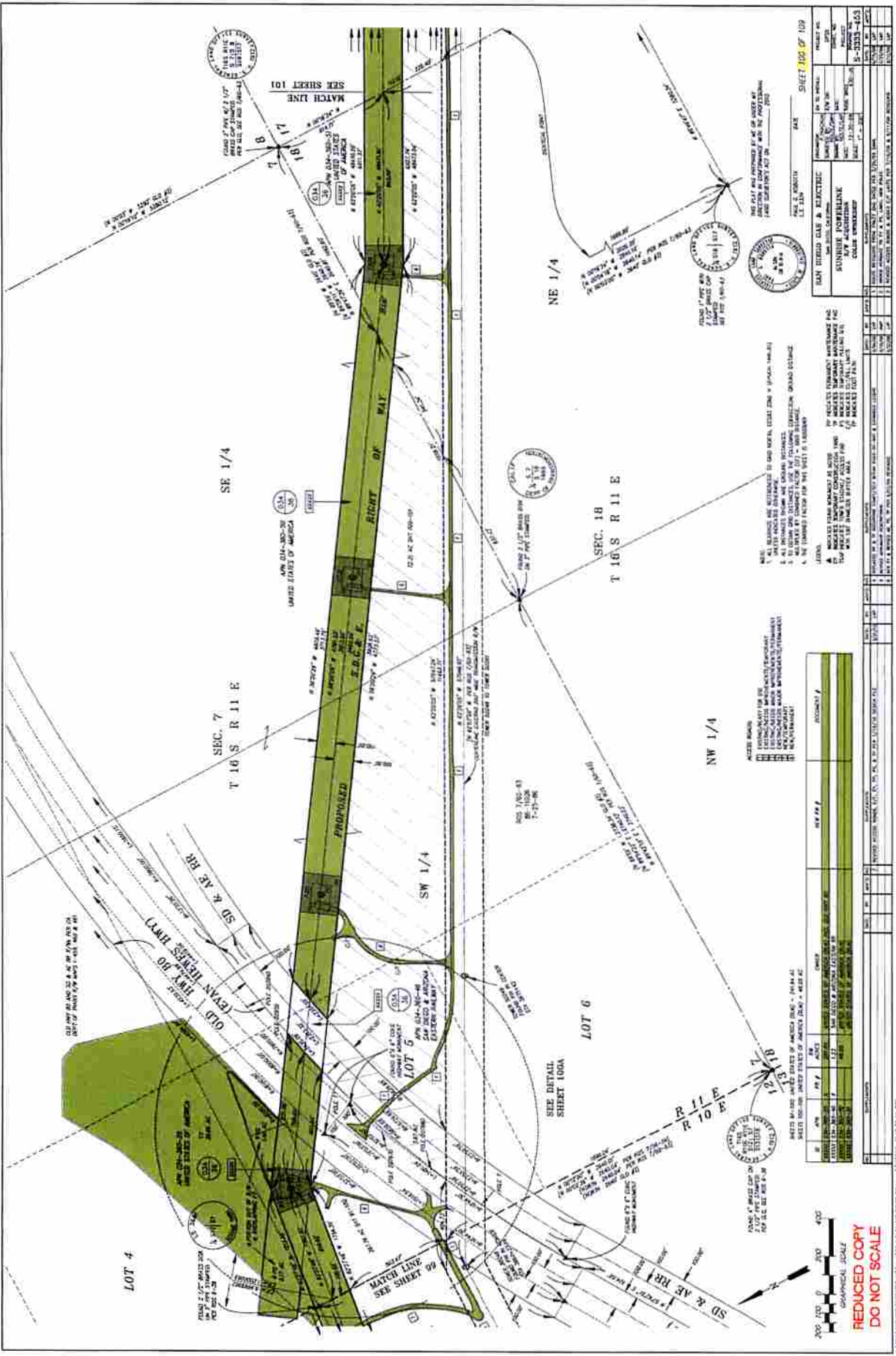
DATE: 10/1/10

SCALE: 1"=100'

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 DO NOT SCALE

1"=100'

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3	10/1/10	10000	PRELIMINARY PLAN
4	10/1/10	10000	PRELIMINARY PLAN
5	10/1/10	10000	PRELIMINARY PLAN
6	10/1/10	10000	PRELIMINARY PLAN
7	10/1/10	10000	PRELIMINARY PLAN
8	10/1/10	10000	PRELIMINARY PLAN
9	10/1/10	10000	PRELIMINARY PLAN
10	10/1/10	10000	PRELIMINARY PLAN



SHEET 100 OF 109
 DRAWN BY: SUNSHINE FORELINK
 CHECKED BY: COLLEEN WOODWARD
 DATE: 11-20-14
 PROJECT: SD & AE RR
 SHEET NO: 100
 OF: 109

- NOTES:
 1. ALL RECORDS ARE REFERENCED TO GRID NORTH, UTM ZONE 18 Q UTM (NAD 83)
 2. ALL DISTANCES SHOWN ARE GRADE DISTANCES
 3. ALL DISTANCES ARE UNLESS OTHERWISE SPECIFIED IN FEET
 4. ALL DISTANCES ARE UNLESS OTHERWISE SPECIFIED IN METERS
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ACCESS ROAD:
 1. ALL DISTANCES ARE UNLESS OTHERWISE SPECIFIED IN FEET
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 10. ALL DISTANCES ARE UNLESS OTHERWISE SPECIFIED IN METERS

NO.	DATE	BY	DESCRIPTION
1	11-20-14	SUNSHINE FORELINK	DESIGN
2	11-20-14	COLLEEN WOODWARD	CHECK
3	11-20-14	COLLEEN WOODWARD	REVISION
4	11-20-14	COLLEEN WOODWARD	REVISION
5	11-20-14	COLLEEN WOODWARD	REVISION
6	11-20-14	COLLEEN WOODWARD	REVISION
7	11-20-14	COLLEEN WOODWARD	REVISION
8	11-20-14	COLLEEN WOODWARD	REVISION
9	11-20-14	COLLEEN WOODWARD	REVISION
10	11-20-14	COLLEEN WOODWARD	REVISION

SEE DETAIL SHEET 100A
 MATCH LINE SEE SHEET 99
 MATCH LINE SEE SHEET 101
 SCALE: GRAPHICAL SCALE
 REDUCED COPY
 DO NOT SCALE

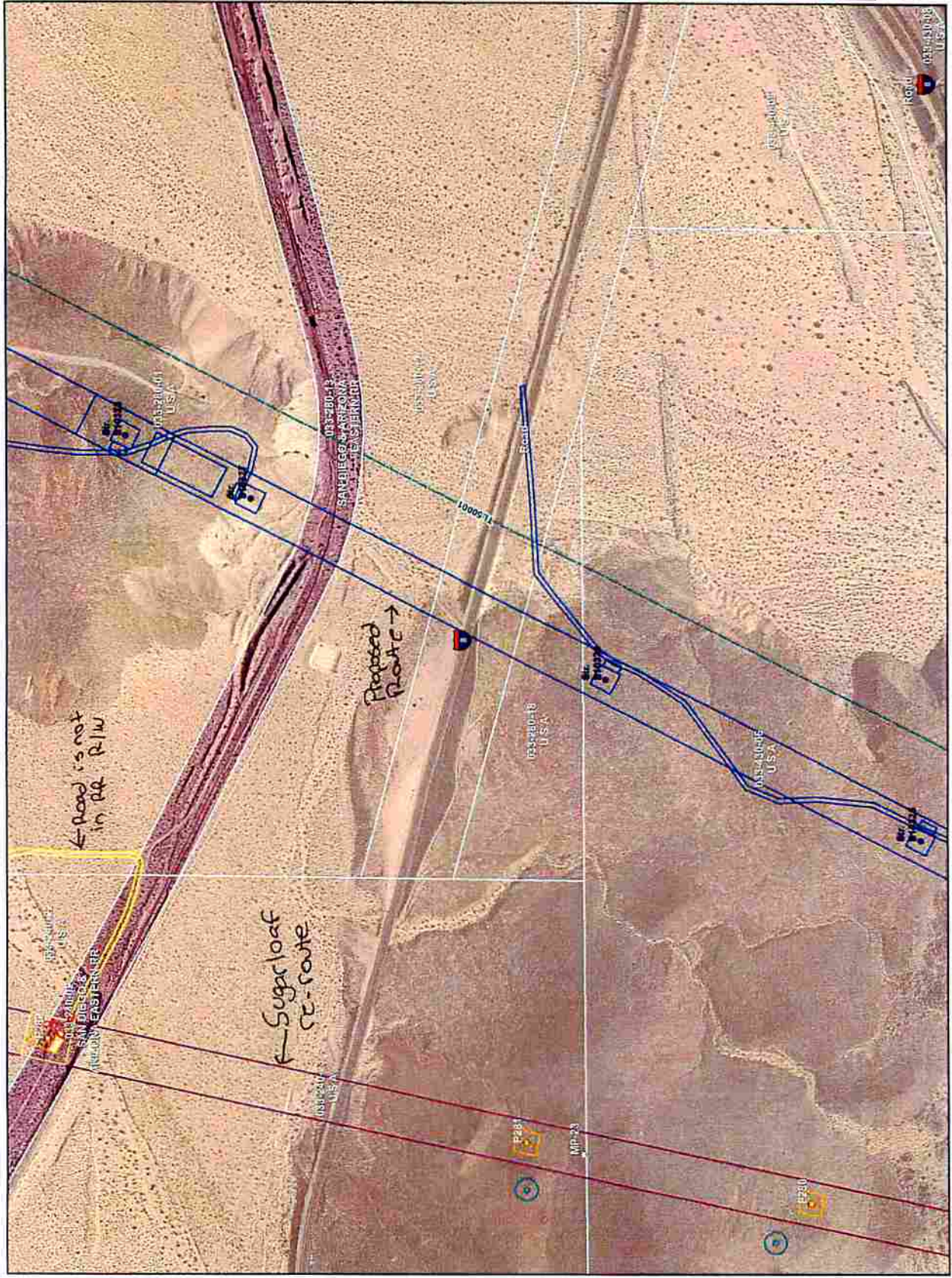


SUNRISE POWERLINK™

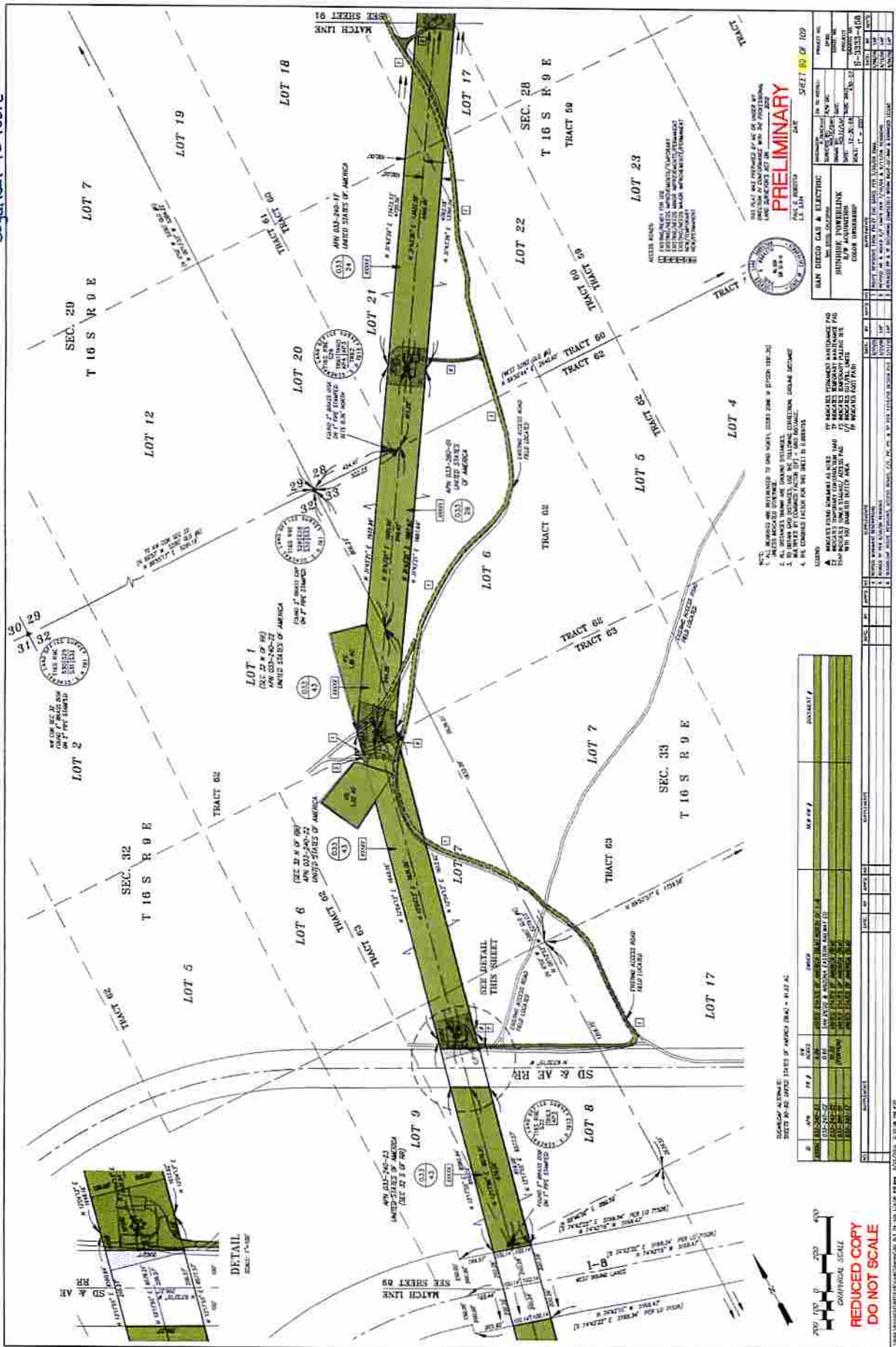
●	Mid Marker
○	Current Sunrise Structure
○	FERRES Structure
○	Guard Structure
○	Helipad - w/ 100' Dia. Impact Buffer
○	Existing SDG&E Teline
○	Existing Road
○	Existing Road Needing Minor Grading
○	Existing Road Needing Major Grading
○	Access Road
○	Temporary Access Road
○	Existing Road Ready to Use
○	FERRES Engineering Compartment
○	Permitment Work Area
○	Temporary Work Area
○	Permanent Staked Area
○	Full Site
○	Current Construction Yard
○	Original Construction Yard
○	Original in EIR
○	in EIR but Not Current
○	Sunwest Substation
○	Substation Impact Area
○	Right of Way
○	Parcel Boundary
○	Federal Wilderness Area
○	Cleveland National Forest
○	Congressional Boundary
○	Indian Reservation Boundary
○	State Park Boundary
○	BLM Land
○	U. S. Forest Service Land
○	Military Land
○	Indian Land
○	State Land



Page: MS-25
 1/11/2010
 SDG&E
 SDG&E Energy



Sugarloaf re-route



PRELIMINARY

THIS PLAN AND SPECIFICATIONS ARE OF NO VALUE UNLESS THEY ACCOMPANY THE CONTRACT AND SPECIFICATIONS AND ARE SUBJECT TO THE TERMS AND CONDITIONS OF THE CONTRACT AND SPECIFICATIONS.



LEGEND

- 1. ALL DIMENSIONS ARE REFERENCED TO ONE CORNER UNLESS OTHERWISE NOTED.
- 2. ALL DIMENSIONS ARE REFERENCED TO THE CENTERLINE UNLESS OTHERWISE NOTED.
- 3. ALL DIMENSIONS ARE REFERENCED TO THE CENTERLINE UNLESS OTHERWISE NOTED.
- 4. ALL DIMENSIONS ARE REFERENCED TO THE CENTERLINE UNLESS OTHERWISE NOTED.

NOTES

- 1. ALL DIMENSIONS ARE REFERENCED TO ONE CORNER UNLESS OTHERWISE NOTED.
- 2. ALL DIMENSIONS ARE REFERENCED TO THE CENTERLINE UNLESS OTHERWISE NOTED.
- 3. ALL DIMENSIONS ARE REFERENCED TO THE CENTERLINE UNLESS OTHERWISE NOTED.
- 4. ALL DIMENSIONS ARE REFERENCED TO THE CENTERLINE UNLESS OTHERWISE NOTED.

REVISIONS

NO.	DATE	DESCRIPTION
1	10/1/00	ISSUED FOR PERMITS
2	10/1/00	ISSUED FOR PERMITS
3	10/1/00	ISSUED FOR PERMITS
4	10/1/00	ISSUED FOR PERMITS

PROJECT INFORMATION

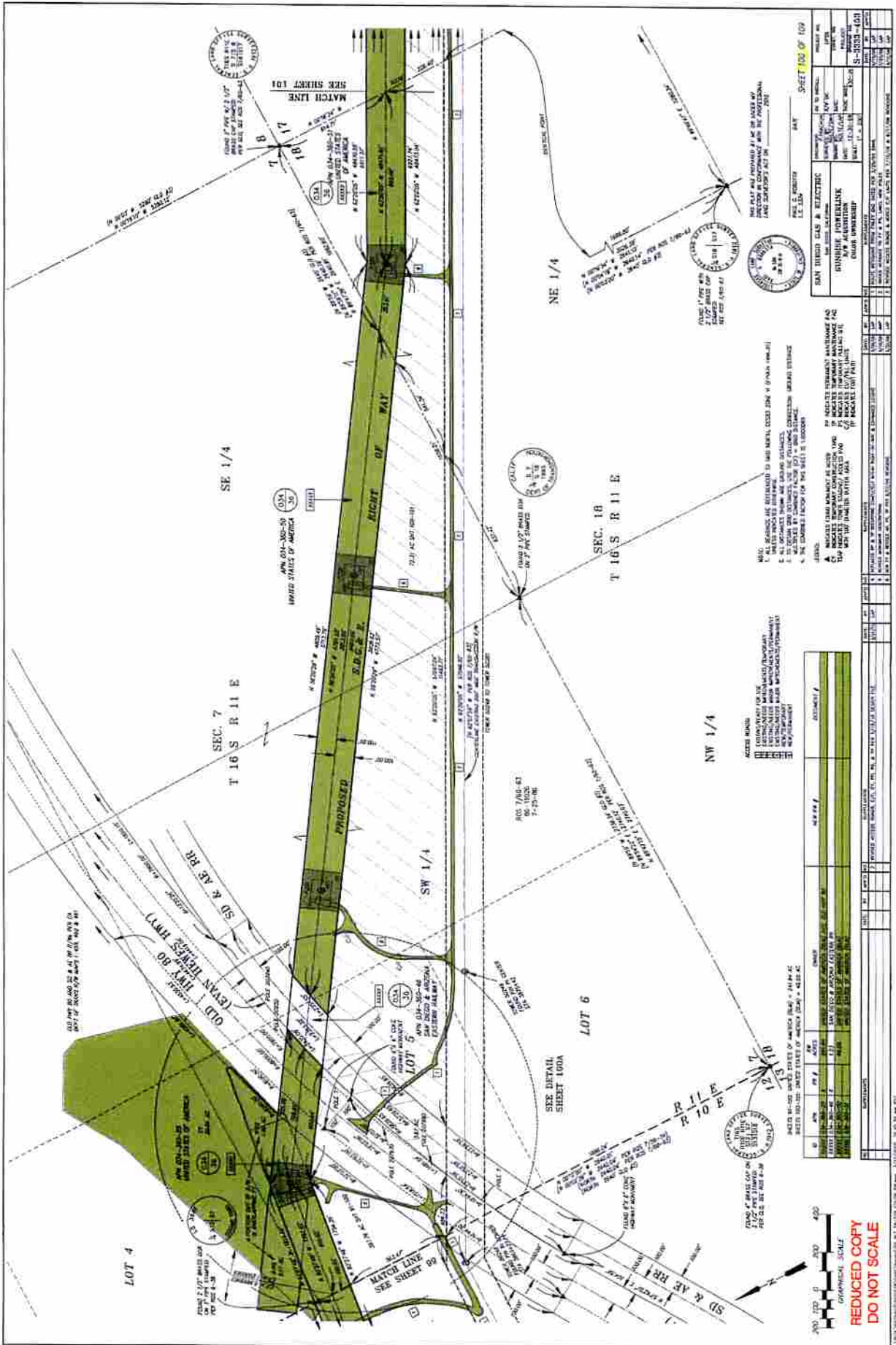
PROJECT NO. 10000
 SHEET NO. 10000-100
 DATE: 10/1/00

SCALE

1" = 200'

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DO NOT SCALE

NO.	DATE	DESCRIPTION	BY	CHECKED
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2	10/1/00	ISSUED FOR PERMITS		
3	10/1/00	ISSUED FOR PERMITS		
4	10/1/00	ISSUED FOR PERMITS		



PROJECT NO. 100

DATE: 11-13-18

SCALE: 1" = 40'

SHEET 100 OF 109

DESIGNED BY	DATE	BY
CHECKED BY	DATE	BY
APPROVED BY	DATE	BY

PROJECT: SAN DIEGO GAS & ELECTRIC
 DRAWING: RUSHMORE POWERLINK
 COLOR OVERLAYS

NOTE: 1. ALL DISTANCES SHOWN IN THIS MAP, EXCEPT WHERE SHOWN OTHERWISE, ARE IN FEET AND DECIMALS THEREOF. 2. ALL DISTANCES FROM AN ADJACENT PROPERTY TO THE CENTERLINE OF THE PROPOSED ROAD SHALL BE MEASURED TO THE CENTERLINE OF THE ROAD. 3. THE CENTERLINE OF THE ROAD IS SHOWN BY A DASHED LINE.

REVISIONS:

NO.	DATE	DESCRIPTION
1	11-13-18	ISSUED FOR PERMITTING
2	11-13-18	ISSUED FOR PERMITTING
3	11-13-18	ISSUED FOR PERMITTING

ACCESS RIGHTS:

NO.	DATE	DESCRIPTION
1	11-13-18	ISSUED FOR PERMITTING
2	11-13-18	ISSUED FOR PERMITTING
3	11-13-18	ISSUED FOR PERMITTING

GRAPHIC SCALE

0 100 200 300 400

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DO NOT SCALE