

Minutes
Traffic and Circulation Committee Meeting
Thursday, October 10th, 2013, at the NCSD Board Room at 148 South Wilson
Dan Woodson, Chair
9:00 to 11:00 am

Present: Bonnie Eisner, Peggy Cox, Clyde Cruise, Dick Wright

Public Works: Ryan Chapman

Public Comment: Obscured sight distance along Hill at Mary. Eastbound sight distance problem on Camino Caballo(overhead foliage obscures the stop sign) at Olympic. U-turn violators at Tefft and Mary. Illegal left from Mary into Von's parking lot. Speed hump at 1515 West Tefft.

Public Comment:

Old Business

- a. 2013 Annual South County Circulation Study.

Several changes, additions and clarifications were suggested. Ryan Chapman agreed to accommodate these issues. Motion to recommend approval made by Bonnie Eisner, seconded by Dick Wright. Motion carried unanimously.

New Business

- a. Change in road impact fees for Trilogy.

Board of Supervisors has approved Amendment No. 4 to the Development Traffic Fee Agreement with Woodland's Ventures. Future development will providing RIFs at the current rate. This is a change to the Specific Plan, lowering the commercial area from 140,000 to 75,000, they have a credit on the books right now with the county.

- b. Proposal for a stoplight at Willow and Pomeroy.

Genaro Diaz, County Project Manager for Public Works, presented a proposal for a stop light at Pomeroy and Willow. Survey work is presently being done. He hopes to have a preliminary design package available for local revue in December. Construction is slated for November of 2014. It will be funded by the Black lake development area fee and will cost \$385,000.00

* This project will be partially funded through Black lake community development fees => approx \$210k

* The County is currently applying for Regional Surface Transportation Program (Federal) funds => approx \$175k

Motion to recommend approval made by Bonnie Eisner, seconded by Dick Wright. Motion Carried unanimously.

Next Meeting November 14th, 2013