

Agenda

Traffic and Circulation Committee Meeting
Thursday, November 17th at NCSD, 148 South Wilson
9:00 to 11:00 am

1. Presentation of revised South County Traffic Model Update – Dale Ramey
2. Details regarding the *Recommendations for Infrastructure Planning and Finance* (Item D-2 BOS agenda, meeting date of November 8th) and how this relates to the Willow Road Extension and Interchange and the El Campo Road Interchange. Property tax ramifications of the proposed bond issue, parcel tax and Mello Roos funding for the Willow Road Project. – Dale Ramey.
3. Proposed traffic mitigation (see attachment) fees before BOS on December 13th. – Dale Ramey
3. South Oakglen/Southland GPA Specific Plan - This project will be initiated by Planning in 06/07. Chuck Stevenson will most likely take the lead role. This Specific Plan will detail improvements needed in the area and as such may have a potential for Mello Roos financing. The T&C Committee will need to participate in the discussions regarding improvement timing and funding. – Dale Ramey
4. Southland /Hwy 101 Interchange - The Omni Means report shows that with the construction of the Southland Interchange a portion of the traffic on Tefft Street will be diverted to that interchange. Area 1 should participate in the funding of the interchange in proportion to the percentage of traffic diverted. The south bound ramps are already in the fee program. – Dale Ramey
5. STIP Funding for Willow Road Interchange - SLOCOG is agreeable to submittal of a request for \$6 m in 2010. The competition will be from Arroyo Grande and the El Campo/Hwy 101 Interchange or Brisco Road / Hwy 101 Improvements. AG wants the funds reserved prior to having their programming documents in place. Nipomo will need to aggressively pursue the \$6 M with SLOCOG. – Dale Ramey
6. Area 2 fees and Halcyon/1 realignment – Dale Ramey
7. Tefft Street Operational Improvement PSR - Once the PSR is approved we will pursue STIP funding (\$1 M) for 2010 to off set some of the freeway related construction costs.