

# **Proposed Minutes**

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

Present: John Brantingham, Marianne Buckmeyer, Jerry Bunin, Peggy Cox, Clyde Cruise, Kathy Kubiak, Vince McCarthy, Greg Nester, Dale Ramey, Jeanne Taylor, Jim Tefft, Dave Watson and Mike Winn

1. South County Traffic Model Update – As requested by NCAC those road segments with outdated traffic counts have been recounted. There was considerable discussion about indirect project costs (overhead) being withdrawn from actual project dollars. Committee desires that overhead be paid out of general fund leaving project dollars available for direct project costs. Motion made by Marianne Buckmeyer that NCAC allow the chair of the Traffic and Circulation Committee and designees meet with Supervisors Achadjian and Bianchi to put this issue on the BOS agenda. Motion seconded by Jim Tefft and passed.
2. Details regarding the *Recommendations for Infrastructure Planning and Finance* – Details for demonstration project (Willow Road facilities) will go before BOS February 7th, remaining projects on March 7<sup>th</sup>. This funding method will not change existing developer traffic impact fees.
3. Proposed traffic mitigation fees before BOS on December 13<sup>th</sup>. – Fee increases are based on 25.2% cost of materials increase derived from the CalTrans Construction Cost Index. This method of determining fees has been acceptable in several RIF areas of the County and only had eleven appeals during 04/05 fiscal year. There have been a total seventeen appeals since the program began. Motion made by Marianne Buckmeyer and seconded by Jeanne Taylor that NCAC approve the fee increases with the understanding that that these are interim fees and will be modified upon acceptance of the South County Traffic Model Update. Motion passed.
4. South Oakglen/Southland GPA Specific Plan. – This project will be initiated by Planning in 06/07. This Specific Plan will detail improvements needed in the area and as such may have a potential for Mello Roos financing. To initiate the specific plan action items and a project study report a 10,000\$ fee will be collected from each of the Pace brothers parcels. 90,000\$ of these fees will be used to fund the Southland Interchange project study report. Traffic mitigation fees will be paid, later on, in the usual manner. The cost of a PSR will be \$250,000 to \$300,000. There are at minimum two options for funding the PSR: 1) Buy future developments along S Oakglen or 2) by the BOS making up the funding shortfall.

5. Southland /Hwy 101 Interchange - The Omni Means report shows that with the construction of the Southland Interchange a 15% portion of the traffic on Tefft Street will be diverted to that interchange. Area 1 should contribute 15% of the funding for the interchange. The south bound ramps are already in the fee program.

6. STIP Funding for Willow Road Interchange – SLOCOG is agreeable to submittal of a request for 6,000,000\$ 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. STIP funding will be dependent upon availability of the funds from the State

7 Area 2 fees and Halcyon/1 realignment – Dale presented a handout showing peak hour trips from 1990-2005 along Halcyon. There has been an upward creep in PHTs. T&CC expressed some concern over the amount of traffic generated from Nipomo in proportion to the amount of traffic generated from other communities along Highway 1, Valley Road and Halcyon north of Arroyo Grande Creek. Marianne recommended that we conduct our own survey at the stop signals. Clyde Cruise, Jeanne Taylor and Marianne will pursue this issue.

8. Tefft Street Operational Improvement PSR - Once the PSR is approved we will pursue 1,000,000\$ STIP funding for 2010 to offset some of the freeway related construction costs.

#### Future Meetings:

November 1 -- Discussion of review of *South County Traffic Model*.

December 8 -- Meet with Omni Means about corrections to *South County Traffic Model*.