

# Draft Minutes

## **Traffic and Circulation Committee Meeting Thursday, December 8th at NCSD, 148 South Wilson 9:00 to 11:00 am**

Present: Jerry Bunin, Peggy Cox, Terry Flatley, Vince McCarthy, Greg Nester, Dale Ramey, Jeanne Taylor, Dave Watson, Mike Winn and Andrew Lee and Marty Inouye of omni-means

### *1 Review of latest Traffic Model Update and T&CC comments.*

Omni.means has added updated traffic counts along road segments that had pre 2004 counts. New future traffic projections, PHT calculations and fee schedules are ready for inclusion in the Study. Member comments were discussed and will be included or excluded appropriately in the Study. Traffic generation calculations do not include secondary units

### *2 Results of two T&CC items on the NCAC agenda.*

NCAC approval of interim RIF schedule and request for alternate indirect project cost consideration.

### *3 Five year plan spreadsheet for inclusion in Study.*

Dale Watson and Dale Ramey presented spreadsheets showing construction phasing extending to 2013. We need to find a mechanism to keep these costs and times updated. Differences in fee schedules between areas 1 and 2 could affect choice of development sites.

### *4 Configuration of additional lanes on Hill and Mary.*

Mary Street is already configured for three lanes. Dale will explore five lanes for Hill Street

*Inclusion of West Tefft Corridor Design results in South County Traffic Model Report.*

The *South County Traffic Model Report* is separate from the West Tefft Corridor Design

Future Items:

Discussion with County about General Fund contributions to compensate for project overhead costs, thus leaving more actual road project dollars available for road projection execution.

CHP to provide accident counts at Juniper and Pomeroy and Camino Caballo and Pomeroy.

Next meeting is on January 12th