

Minutes
Traffic and Circulation Committee Meeting
Thursday, April 20th at NCSD, 148 South Wilson
9:00 to 11:00 am

PRESENT: MARIANNE BUCKMEYER, PEGGY COX, CLYDE CRUISE, VINCE MCCARTHY, DALE RAMEY, EUGENE SCORE, JEANNE TAYLOR, DAVE WATSON AND CODY WISEMAN

- 1 *South County Traffic Model Report* - Dale Ramey
 - a. Clarification of statement on page 65 regarding Woodland's payback.
 - i. Place note on page 65 referring to Table 16

THIS HAS BEEN DONE IN THE RECENT WOODLANDS DEVELOPER AGREEMENT.

- b. Response to comments (attached).

DALE RAMEY WILL CHECK

- c. Inclusion of Tefft/Mary/Hill/101 CIP in appendix.
 - d. Pass-by rate

DALE RAMEY WILL PROVIDE RATIONALE FOR CHANGE FROM 70% TO 25%

- e. Glossary

REVIEWED AND ACCEPTED

- f. Acceptance and approval of report for presentation to NCAC.

- 2 Striping, signing and lane adjustment for:
 - a. Orchard Ave - Tefft to Division
 - b. Division Street - South Frontage to Las Flores
 - c. Thompson Ave - Tefft to just north of the High School
 - d. South Frontage - Southland to Grande

INFORMATION RECEIVED AND ACCEPTED

- 3 Speeding on Stanton

MOTION MADE BY JEANNE TAYLOR AND SECONDED BY VINCE MCCARTHY THAT SCAC REQUESTS THAT COUNTY PUBLIC WORKS INSTALLS A SOLAR POWERED, DRIVER FEEDBACK SIGN ON STANTON ROAD IN SUCH A LOCATION TO ENCOURAGE DOWNHILL DRIVERS TO CURTAIL THEIR EXCESSIVE SPEEDS. MOTION PASSED UNANIMOUSLY.

- 4 Residents near the intersection of Glen Haven and Hettrick have indicated that there are an inordinate number of accidents at that intersection. The most recent accident, a serious one, was on February 8th. There exists a yellow cautionary curve sign indicating a safe speed of 10 mph. At the intersection there is a turning maneuver of more than 90 degrees. Residents indicated a need for a flashing LED warning sign and have talked to Public Works.

Problem resolved with signing

- 5 T&CC member evaluation of road and intersection priorities.

THREE COMMITTEE MEMBERS SUBMITTED EVALUATIONS. DAVE WATSON'S EVALUATION INCLUDED LOGICAL DEVELOPMENT PHASES ON A DATELINE WITH RELATED COSTS AND RESULTING RIF FUND BALANCES. THIS IS VERY MUCH IN LINE WITH REALISTIC 5-YEAR CIP CONCEPTS THAT WE SHOULD BE TRYING TO ACHIEVE. DAVE WILL CREATE A UNIFIED LIST OF CIP PROJECTS WHICH CHAIR WILL FORWARD TO COMMITTEE MEMBERS. THIS SHOULD BE DONE IN TIME TO HAVE MEMBER EVALUATIONS AVAILABLE FOR A MAY 11TH MEETING.

PEGGY COX PRESENTED A REQUEST TO INSTALL ALL-WAY STOP SIGNS AT CAMINO CABALLO AND WAYPOINT.

- 6 **NEXT MEETING: MAY 11TH AND 18TH, 2006**