

## Minutes

### Traffic and Circulation Committee Meeting Thursday, May 18th at NCSD, 148 South Wilson 9:00 to 11:00 am

Present: John Brantingham, Peggy Cox, Clyde Cruise, Terry Flatley, Vince McCarthy, Dale Ramey, Eugene Score, Jeanne Taylor, Jim Tefft and Dave Watson

1 *South County Traffic Model Report - Dale Ramey*

a. *Response to comments.*

Dale Ramey presented responses to the comments. Committee wants to see inclusion of comments in the above report. Dale indicated that he would have the changes available for committee members at the next SCAC meeting. One comment pertained to the need for a large format map designating area 1 and area 2 boundaries made at a smaller scale. Dale presented such a map and will have it mounted and available for use at the NCSD building.

b. *Inclusion of Tefft/Mazy/Hill/101 CIP in appendix.*

Will be done

c. *Pass-by rate*

After much discussion a motion was made by Clyde Cruise and seconded by John Brantingham asking that Dale Ramey request staff to modify the pass-by rates proposed in The South County Traffic Model Update to reflect that the retail rate be established near the midpoint between 35 and 70% and adjusting the residential rate accordingly. Furthermore, the rate used should not cause the dollar amount charged per 1000 square feet for retail to be greater than the amount charged in other South County jurisdictions.

Motion passed unanimously.

d. *Acceptance and approval of report for presentation to NCAC.*

Pending a. above

2 *Merging of Traffic Areas one and two - Dale Ramey*

Though Public Works supported such an issue County Council though it inadvisable as a result of previous legal actions.

3 *Proper citation of source document for South County Road Improvement Projects in Section 26.01.070d(1) of the proposed CMO modifications - Vince McCarthy*

Planning and Building chose not to deal with this at this time

4 *Halcyon Origination and Destination Study and the Halcyon/ SR 1 realignment project. Dale Ramey*

A motion was made by Clyde Cruise and Seconded by Vince McCarthy that the April 11th, 2006, Origin/Destination Traffic Survey Conducted by TPG Consulting and presented by Dale Ramey is applicable for determining traffic volumes

emanating from north of Arroyo Grande Creek driving to points in Nipomo and on the Nipomo Mesa.

Motion passed unanimously.

This appears to resolve the most serious issues and enables the project to proceed.

5 *Draft So Co 5-Year Capital Improvement Plan and Project Priorities. Dave Watson*

Dave presented appended 5-year CIP including columns for costs, contributions, year by year expenditures and RIF balances. Next steps would include costs, durations and dates for PSRs, PAEDs, PSEs, ROW acquisition and construction as needed. Further steps will include projected RIF inflows and dates from proposed developments.

6 Next Meeting – June 15th