

Minutes

Traffic and Circulation Committee Meeting Thursday, June 22nd at NCSD, 148 South Wilson 9:00 to 11:00 am

Present: Marianne Buckmeyer, Peggy Cox, Clyde Cruise, Robert Freedman, Vince McCarthy, Dale Ramey, Eugene Score, Jeanne Taylor, Jim Tefft and Dave Watson

- 1 *South County Traffic Model Report - Dale Ramey*
 - a. *Modified pass-by rate*

Committee reiterates pass-by rate be consistent with motion passed at last months meeting

- b. *Review of 5/17 Draft*

Committee is satisfied with corrections made in May 17th, 2006 Draft

- c. *Acceptance and approval of report for presentation to SCAC*

Motion made by Clyde Cruise and seconded by Gene Score to accept the South County Traffic Model Update dated May 17th, 2006 with the caveat that the pass-by rate has not been modified per the committee recommendations* made on May 18th, 2006. Motion passed unanimously.

- 2 *Draft South County 5-Year Capital Improvement Plan and Project. - Dave Watson*

Dave presented a spread sheet in priority order showing project data, funding source, preconstruction activity and 5-year cash flow. This data will be submitted to SCAC with recommendation for approval of priorities and permission to submit this data in a press release

- 3 *Hetrick traffic situation- Robert Freedman*

Robert presented the committee with his description of the problems and letters from several neighbors regarding the same. Dale will consider conducting a speed survey along Hetrick to determine possibility of placing speed limit signs along Hetrick. Committee advised Robert to get as much information about aggressive and obnoxious drivers as possible and present this to law enforcement agencies.

- 4 *Utility maintenance crews have been blocking Tefft traffic during peak hours. Is there any control over this?*
- *Phil Henry*

There is an ordinance regarding this practice. Get particulars about each event and contact Dale

- 5 *Status of striping and driver-feedback device on Stanton - Marianne Buckmeyer*

Marianne requested that SCAC chair arrange a meeting with Katcho. Marianne Buckmeyer, Ed Eby and Dan Woodson to attend

- 6 *The truck traffic on Orchard - Jeanne Taylor*

Striping will be done with the bicycle lane adjacent to the curb

7 Construction activity at Juniper and Mary – Jeanne Taylor

Considerable barrow spillage on roads adjacent to construction project. Dale will mention this to the permits section. Individuals can also do that.

8 Raised median on Tefft – Jeanne Taylor

Project will be completed before the start of school. Construction will occur at night to avoid disrupting Tefft traffic

9 Next Meeting

July 13th

* Motion 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.