

## Minutes

### Traffic and Circulation Committee Meeting Thursday, September 13th at NCSD, 148 South Wilson 9:00 to 11:00 am

Present: John Brantingham, Peggy Cox, Reggie Dion, Dale Ramey, Eugene Score, Jeanne Taylor, Jim Tefft  
Public – Steve Cool

Public Comment (three minutes each)

#### Old Business

1. At the June meeting of the T&CC it was agreed that Public Works would conduct a speed survey on Osage shortly after the beginning of the school year. Further consideration was to be given to other factors that could influence reducing the speed along Osage. Is this now scheduled?

A speed survey was conducted in 2002 counting about 100 cars yielding a 95% reliability. As a result the speed was set at 40 MPH. Dale Ramey indicates a new speed survey might result in a 45 MPH speed limit. Centerline stripping will be done on the newly paved portion. Dale will schedule the radar trailer for the road after the trailer is finished on Thompson.

2. At the May meeting of the SCAC a letter was to be sent to the County regarding limiting parking at three locations along Division and Tefft Streets. What is the status of this request?

No action was taken as Dale had not seen the letter.

3. Road Impact Fee Accounts, Area 1 and 2:
  - a. What are the current balances?
  - b. How much will we be repaying King Ventures and Ted Moore including interest?
  - c. How much is scheduled for Willow Road, Phase 1?
  - d. What are your predictions for fee generation in the next five years?
  - e. What was the last project funded by road impact fees? When was it constructed?
- a. Area 1 – 6.4 M\$, Area 2 – 2.5 M\$ to be spent on Halcyon intersection.
- b. King Ventures – 2.8 M\$, Ted Moore – 3.0 M\$ When Mary Street is finished Ted Moore will receive a lump sum payment of 700K\$ followed by 250K\$ per year.
- c. Phase 1 construction – 2.5M\$ + Woodlands contribution, ROW acquisition 5M\$ ROW acquisition will take 18 months
- d. One scenario indicates 13 K\$ RIF for SFR. Another plan would include issuing bonds to pay for all needed improvements, paying off the debt out of the general fund and reimbursing the general fund from RIF
- e. Tefft Street improvements in Old Town in 2004. This amounted to 1 M\$.

## New Business

1. Need for No Parking signing at Osage and Los Flores

This is accommodated in the construction plans

2. The segment of Halcyon between SR 1 and El Campo is in deplorable shape as a result of poorly reconstructed trench backfills that have encroached on the roadway. This is a typical example of pavement damage. Could Public Works make it a priority do develop comprehensive specifications and provisions for inspection of trench patching including materials, backfill methods and compaction of trenches within the County ROW and asphaltic materials, placement and compaction within the paved roadway. These specifications would be part of the encroachment permit and should be distributed to Planning staff that deals with project roads. It would be desirable to maintain an inventory of all subsequent trench encroachments as part of the pavement management systems. Inspection of patched trenches a year after installation and requirement that developers repair any observed failures would be desirable.

Public Works has specifications and does follow-up inspections. There is no formal inventory system.

3. Are road repairs scheduled for Camino Del Oro and Calle Del Sol. If so when will these occur. Camino Del Oro is rated 49 and Calle Del Sol is rated as 36 in the PMS. Public Works is currently doing projects with a rating of 25 or lower. It will probable be 5 years until the get to the above two roads.

4. Are there any ordinances that can be used to exclude various types of vendors setting up near freeway on/off ramps. The vendors are probably located on the CalTrans right-of-way. This is proving to be a distraction at Los Berros/101 and SR 166/101. This may be a matter for the Highway Patrol.

The vendors must have a business license. If they don't have a license Code Enforcement should be informed.

5. Member comments

Accidents on Willow/101

Signing on Willow

Counters on Juniper

Ditch on Pioneer

Street Sweeper Schedule

Oversize loads on Division

6. Next meeting: October 11

7. Adjourn