

Minutes

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

Present: John Brantingham, Peggy Cox, Ed Eby, Reggie Dion, Jack Hanson, Phil Henry, Dale Ramey, Eugene Score, Jeanne Taylor, Jim Tefft, Dick Wright
Public – Steve Cool

Public Comment (three minutes each)

Old Business

1) Update on:

i. Pomeroy construction.

The Mitigated Negative Declaration is completed. A copy will be available in the Library for a review period of twenty days. It will go to the BOS on October 31. Public Works is expecting construction to start in March.

ii. Willow Road construction (please bring list illustrating the various phases and the construction sequencing).

Phase 1 consists of Willow Road from Misty Glen to Hettrick Road, North Frontage Road from Willow Extension to Sandydale Road and a portion of Cherokee Place from North Frontage Road. An appraiser has been hired and property negotiations will begin next summer. Draft Environmental Report was to be delivered to CalTrans on October 11, Freeway agreement should be signed off by CalTrans by this December. Oak tree mitigation will consist of ground preparation, irrigation, planting and five year maintenance of 4,000 oak trees in conjunction with the Dana Adobe and the Land Conservancy. See attachment for further details. The BOS is considering a bond to pay for the entire Willow Road Project. Debt service would be about 22 M\$.

iii. Halcyon improvements between Cienaga and Mesa View.

Authorization to bid will be on October 15. Bid opening is expected to be on November 16 with construction scheduled to start in March. Construction will require 3 months to complete during which time Halcyon will be closed to all but local traffic. Dale Ramey expects the bids to come in at about 1.5 M\$.

iv. Mary Road completion.

The developer has indicated that with his most conservative estimate the road will be completed by mid February.

T&CC is asking that SCAC send letters to State Legislative Representatives and others requesting that the Hill Street onramp be allowed.

v. Mesa Road completion.

The resident engineer indicated that the road is 80% paved and is held up until October 18 when some power poles are to be relocated. After installation of Asphalt berms on October 30 the road should be complete.

2) Signs limiting parking on one side of Division Street between Jupiter Street and Hazel Lane, at the northeast side of Orchard Road between Apricot Road and Tefft Street and at the southwest side of Orchard Road between Division Road and Soares Street were installed since September 21st. SCAC had requested signs on both sides of Division Street between Jupiter Street and Hazel Lane. Is this signing on the east side of Division scheduled to be done soon?

Dale will review the ordinance, as passed but thinks that since that segment is a bicycle lane that parking should be already excluded. T&CC asked Dale to also request enforcement with the CHP.

3) Revised road impact fees for Area 1 and 2.

Since Area 1 proposed project costs have increased and Area 2 costs have decreased it will be necessary to modify the road impact fees with area 1 fees possibly increasing to 16 K\$ per residential unit. Dale wants to take this to the BOS on November 27 which would mean that it should be approved by SCAC at the October 22 meeting. T&CC will need to be available for a meeting prior to then.

New Business

1) Has consideration been given to an all way stop at Willow and Black Lake Canyon Drive?

Dale will look at the area. It may be difficult to justify as equal traffic volumes are required at all approaches.

2) Member comments - All

3) Next meeting: November 8

4) Adjourn

Willow Road Project Time Line

Task #	Fiscal Year	Task
1	1996-2000	Environmental Impact Report (Complete)
2	1999-2000	PSR, Project Study Report (Complete)
3	2001-2002	Willow Road Design, pre Engineering (Complete)
4	03/04-05/06	PA&ED, Project Approval & Environmental Document(Contracted)
5	06/07	CEQA, California Environmental Quality Act Document Certified
6	06/07	Willow Road Extension PS&E, Project Study and Engineering completed, June
7	06/07	Begin ROW, Right of Way Acquisition Pomeroy to Hettrick
8	07/08	FONSI by March (Interchange & Willow to Thompson)
9	07/08	Willow/101 Interchange Design, PS&E Complete
10	07/08	Oak Tree Mitigation, Land Payment
11	07/08	Complete ROW Acquisition from Pomeroy to Hettrick
12	07/08	Willow Road Construction from Pomeroy to Hettrick
13	08/09	Oak Tree Mitigation, Planting
14	08/09	ROW Acquisition from Hettrick to 101 and North Frontage
15	08/09	Willow Road Construction from Hettrick to 101 and North Frontage
16	09/10	ROW Acquisition, Interchange
17	09/10	101 Southbound Ramps Construction
18	09/10	Begin Interchange Construction
19	10/11	Willow Road ROW Acquisition, 101 to Thompson
20	10/11	Willow Road Construction, 101 to Thompson