### Minutes

## Traffic and Circulation Committee Meeting Thursday, November 8th at NCSD, 148 South Wilson 9:00 to 11:00 am

<u>Present:</u> John Brantingham, Peggy Cox, Ed Eby, Jack Hanson, Vince McCarthy, Dale Ramey, Eugene Score, Jim Tefft Public – Don de Bernardi, Bonnie Eisner, Steve Cool, Dan Gaddis, Jim Harrison, Peg Miller

Public Comment (three minutes each)

# Old Business

1) Completion of Thompson Avenue Project.

OTNA would like to get the curbs, gutters and walkways completed along Thompson Avenue. Public Works has a paving contract for Thompson starting soon. This project will include bike paths and turn lanes. As no money is available Dale Ramey suggested that local operating engineers and materials suppliers might be able to help out since the drawings already exist. Other than that it would be necessary to form an assessment district. Dale will see about getting an estimate for the costs. Dale also informed us that some major culverts will be installed along Tefft and Thompson next summer

2) Revised road impact fees for Area 1 and 2. Proposed rates:

Land Use	Current	Proposed	Fee	%	Woodlands
	Fee	Fee	Increase	Change	Contribution
Area 1					75%
Residential	\$10,337/pht	\$12,419/pht	\$2,082/pht	20%	\$9,314/pht
Retail	\$ 2,932/pht	\$ 3,461/pht	\$ 529/pht	18%	\$2,596/pht
Other	\$ 4,510/pht	\$ 5,324/pht	\$ 814/pht	18%	\$3,993/pht
Area 2					25%
Residential	\$ 8,954/pht	\$10,842/pht	\$1,888/pht	21%	\$2,710/pht
Retail	\$ 3,147/pht	\$ 4,038/pht	\$ 891/pht	28%	\$1,101/pht
Other	\$ 4,842/pht	\$ 6,213/pht	\$1,371/pht	28%	\$1,533/pht

The table includes cost for the original TEFFT/101 proposed intersection not the CalTrans diamond interchange. This will be discussed at the February BOS meeting.

The BOS has hired a consultant to direct them in the CFD process. They will also consider a 75-100\$ parcel tax.

Dale was asked to determine what the various property tax rates and mitigation fees are for MF units, rental units and subsidized housing.

3) Has any progress been made on finding other means to limit vehicle speed on Osage? Would it be prudent to consider 25 MPH When Children are Present signs near Los Flores and Osage.

The current speed limit is 40 mph and monitoring might cause that to increase. The corner of Osage and Los Flores is too far from the school to mandate *25 MPH When Children are Present signs*. One consideration would be a designated school crossing. Dale Ramey determined that sight distance on Osage would not be a cause for decreasing the speed limit. He also has indicated that homeowners along Osage will be asked to remove their barriers in the County ROW.

Another issue that surfaced was that parents taking their children to school were speeding along Camino Del Sol. Dale Ramey suggested that license numbers be observed and given to the Highway Patrol.

#### New Business

1) Request for more warning signs and markers on the top curve on Division Not enough incident reports to warrant this request. Local residents should call Highway Patrol when ever there is any indication of an incident.

2) Has Public Works given consideration to the Parks and Recreation proposal to relocate the park access to match with Juniper and relocate the park access to match with Orchard and to widen Osage. What aspects of park development will cause the widening of Osage. Will the widening occur on the east side or the west side of the centerline.

Public Works has suggested realignment of the Juniper and Orchard entrances.

Osage widening is predicated on an observation of unsafe traffic conditions. Widening will be on the park side of the road. This may require installation of retaining walls to preserve the oaks. It is not known what aspects of park development will cause the widening of Osage. Dale will check with Jan De Leo next week about this. Orchard widening is not indicated in the CIP.

#### Member comments

Dale Ramey indicated that drainage from the Pomeroy realignment will pond in the native garden and provide a wetlands environment. Public Works will provide a flood map.

Dale asked if there was any opposition to posting *No Parking between 2am and 6am* signs on Pomeroy between Tefft and Juniper. The Committee encouraged this.

Dale asked if there was any opposition to a County ordinance outlawing parking of vehicles of over 7 tons on collectors and arterials. This was also encouraged.

Dale asked for support of a PnR at Willow and 101. There is some questions about the oak tree mitigation.

Driver feedback unit will be installed on Thompson soon.

Next meeting: January 10th

Adjourn