

Minutes

Traffic and Circulation Committee Meeting Thursday, January 10th at NCSO, 148 South Wilson 9:00 to 11:00 am

Present: Peggy Cox, Clyde Cruise, Reggie Dion, Ed Eby, Michelle Olmsted, Vince McCarthy, Dale Ramey, Eugene Score, Jim Tefft, Disk Wright
Public – Robyn Atkinson, Judy Cervantes, Steve Cool, Steve Henderson, Margaret Lange and others

Public Comment (three minutes each)

Old Business

- 1) Results of discussion/tour of Osage with Parks and Recreation.
P&R will do a full EIR.

- 2) What is the status of the creative funding scenarios for Willow interchange.
PW plans to form a CFD which would include all undeveloped properties in Areas 1 and 2. Any new development, including secondary residential units, would pay into the CFD. Water limitations could seriously retard this process. Question – For purposes property owners of voting to form a CFD how would future granny unit voters participate in the voting process?

- 3) Updates on completion of Mary, Agreement with King Ventures, Halcyon betterment, Los Berros/Thompson improvement and Pomeroy realignment.
Mary Avenue should be operational in February.
King Ventures Project is on hold until BOS decision is reached on CalTrans Proposal. BOS decision will be early this summer after further traffic studies for removal of Halcyon and addition of the diamond interchange to the CIP schedule.
Contract has been awarded to Union Asphalt for Halcyon betterment. Notice to proceed will be issued in March.
Survey work is complete for the Los Berros/Thompson improvements. PW hopes to start construction in 2009/10.
PW and P&R will meet to discuss drainage basin for Pomeroy realignment on January 24th. Those comments will be included in the Mitigated Negative Declaration. After the is complete the contract will be advertised with construction beginning after Memorial Day.

- 4) Someone in the community has suggested the following:
 - I. 101 southbound on-ramp - close down the current 101 southbound on-ramp at Tefft and open the new on-ramp at Hill as planned.
 - II. 101 southbound off-ramp
 - i. Close down the current 101 southbound on-ramp at Tefft.

- ii. Extend the frontage road from the swap meet through to Tefft street using this current off ramp (this way the frontage road is continuous through town, the Vons center has another entrance and exit)
- iii. Open a new off-ramp back around where the swap meet is.

Would this satisfy CalTrans.

Dale Ramey indicated that due to the amount of traffic on North Frontage and the problem of merging onto the street that CalTrans would not consider this change.

New Business

- 1) There are two 25 mph speed limit signs on Mesa between Osage and the greenhouses. Are these legal?

Dale Ramey indicated that they were not placed there by PW and would be removed.

- 2) Proposed speed humps on Los Flores.

Michelle Olmsted passed out drawings illustrating the location of the eight speed humps. Public comment consisted of views both, in favor, and opposed to the proposal. A motion was made by Jim Tefft and seconded by Vince McCarthy to table this issue until emergency service providers take a stance.

Question – Does the fact that this proposal meets all the County criteria make T&CC recommendations a moot point?

- 3) Consideration of an ordinance dealing with oversize and overweight vehicles.

Dale Ramey will determine if there are existing ordinances dealing with this issue.

- 4) Esthetic treatments of Willow interchange.

Committee members should submit suggestions to Chair for forwarding to Dale Ramey.

Next meeting: February 14th

Adjourn