#### **Minutes**

# Traffic and Circulation Committee Meeting Thursday, September 10<sup>th</sup> at the NCSD Board Room at 148 South Wilson 9:00 to 11:00 am

Present: Peggy Cox, Clyde Cruise, Dan Gaddis, Jack Hanson, Vince McCarthy, Eugene Score, Jeanne

Taylor, Jim Tefft, Dick Wright

Public Works: Dale Ramey

Public Members: Larry Wesch

## **Public Comment**

Pothole in front of Jocko's needs repair.

Construction in Galaxy Park area.

Pylons along Tefft will be removed when construction is completed.

Graffiti on Tefft overpass.

### Old Business

1) Osage Road traffic problems. Are there any solutions?

At this time there is little that Public Works can do. Larry Wesch is considering hiring an attorney to address the traffic issue. Dale will check on legality of the various farm vehicles using Osage. Larry Wesch indicated that Osage is badly in need of repair. Dale will look it up in the PMS report, the truck route history of Osage and the legal truck widths allowed.

- 2) Was a decision made to install additional lane markings near the Miner's exit near the Tefft South Frontage Road. Dale will check the location and check with Ryan Chapman.
  - 3) Status of Willow Road preconstruction. Did CalTrans comment on the NEPA documents. Has Public Works submitted a preconstruction award package to CalTrans.

NEPA documents are cleared. September 14th Dale will submit the Ready-to-List documents to CalTrans (authorization to bid phase 1). Advertising should begin in the middle of October. Bid opening will be around thanksgiving with notice to proceed early in January. Construction will be for a one year period. There will be no improvements on Hettrick.

4) Status of Willow Road Interchange preconstruction. What are the results of the quality assurance check? Has Public Works received comments about the 65% plans.

65% plans have gone to CalTrans. Most of the comments from the quality assurance control plan discussed items that will be resolved in the 95% plans. The holdout party is close to agreement with Public Works. Bidding will be with two options – Willow to 101 and the interchange, add Willow to Thompson, add Frontage Road.

## **New Business**

1) A group of high school students has requested sidewalk improvements on Mallagh between the pedestrian bridge and Tefft Street.
Public Works cannot afford walkways but could install permanent speed humps.

Dale will determine housing density and pedestrian count.

2) Discussion the traffic control on Pomeroy.

Road closure signs are not located at convenient intersections. They are located next to the closed road. Traffic control people are not being cognizant of the needs of emergency vehicles. Dale was asked to alert the County construct inspectors as to the need to enforce the construction sign provisions.

- 3) What was determined about the Triology signs near Mesa. The only signs are now located on private property. Dale will check with County Planning on the appropriateness of this activity.
- What future educational information would we like to receive.
   History of traffic impact fees.
   Bicycles and Bike Lanes.
   Complete Streets program.

## **Member Comments**

Completion of Tefft/Thompson improvements for Old Town.

Next meeting: October 8<sup>th</sup>, 2009, at NCSD