

**DEL MONTE FOREST PROPERTY OWNERS**  
**ROADS & TRAFFIC COMMITTEE MEETING MINUTES**  
**Thursday, May 25, 2017 ~ 4:00 p.m.**  
**Pebble Beach Community Services District – Training Room**

<b>Members</b>	<b>Resources</b>
<b>LeBon Abercrombie</b> - present	<b>Mike Niccum</b> – PBCSD - present
<b>Kathy Beallo</b>	<b>Nick Becker</b> – PBCSD - present
<b>Bart Bruno</b> - present	<b>Shawn Casey</b> – Pebble Beach Company (PBCo) - present
<b>Lucy Carlton</b> - present	<b>Steve Aitchison</b> – PBCo
<b>Dean Craig</b> - present	<b>Cheryl Burrell</b> – PBCo - present
<b>Charles Delahay</b> - present	<b>Micah Hawbaker</b> – PBCo
<b>Don Eastman</b>	<b>David Stivers</b> – PBCo
<b>Jeff Froke</b> - present	
<b>Jeff Fuller</b> – Chair - present	
<b>Maureen Lyon</b> - present	<b>Others Present</b>
<b>Monica Nathan</b> - present	<b>Joel Gambord</b>
<b>Kamlesh Parikh</b> - present	<b>Kendra Evans</b>
<b>Ned Van Roekel</b>	

- 1) **Call to Order** – Chairman Fuller called the meeting to order at 4:00 p.m.
- 2) **Roll Call** – 10 members present, 4 resource members present
- 3) **Acceptance of Agenda** – as submitted (Unanimous)
- 4) **Introduction of Guests** – see above
- 5) **Public Comments/Items Not on the Agenda** – None
- 6) **Approval of the Minutes** – Minutes of the February 23, 2017 Roads and Traffic Committee meeting were approved as presented (Froke/Lyon/Unanimous)  
**Approval of the Minutes** – Minutes of the October 25, 2016 Traffic and Safety Committee meeting were approved as presented (Delahay/Parikh/Unanimous)
- 7) **DMFPO 2017 Road Survey** – It was determined that it would better assist PBCo to delay the board member 2017 survey of the roads until January of 2018 to allow PBCo an opportunity to repair the balance of road damage from winter storms.  
The DMFPO Board-Pebble Beach Company Annual Meeting was held on May 17<sup>th</sup> with President Parikh attending on behalf of DMFPO. It was decided that the Nichols Engineering PCI survey of the roads would be held off until after the US Open when all the construction and two years of annual paving projects are complete.  
President Parikh announced the passing of DMFPO board member and the first chairman and developer of the Roads Committee, Bob Hutchison on May 17<sup>th</sup>.
- 8) **Roads Status** – Shawn Casey provided lists of 1) completed 2016-17 road projects, 2) 2017 scheduled road projects (many completed or due to be completed in the next week), 3) 2017 road drainage projects that are in process, and 4) 2017-18 PBCo construction projects. The budgets allotted for the 2017 roads and drainage projects are \$1.9 million and \$500,000 respectively. The funds remaining out of the \$1.9 million budget after paving projects are complete in early June will be used for grinding and patching to repair road storm damage.

- 9) **Status Report Re: PBCSD Roads Projects** – Nick Becker, PBCSD Principal Engineer presented slides and reported on the completion of extensive trenching and conduit placement done on 17 Mile Drive as part of the Phase IIA/IIB Undergrounding Overhead Utilities Project. Pavement overlay from lower Crespi Road to Forest Lake Road “grand junction” was completed within one week, performing work at night when possible to reduce traffic impact. Conduits are now in place for the utilities, primarily PG&E, to install lines and subsequently remove power poles.

Mr. Becker provided slides on the construction of the Holman Highway 68 Roundabout. Stage 4 was completed in four weeks and a day (instead of six weeks) aided by PBCSD funding to augment hours of construction. During Stage 5, near circular traffic flow will be functioning with the exception of the left-turn area out of Pebble Beach remaining closed off until July 4<sup>th</sup> to stage equipment for finishing the center island. Signal lights are to be removed in the next few days with traffic then yielding and merging through the intersection. Stage 6 involving construction of a small island near the Hwy One southbound on-ramp will impact traffic in and out of Pebble Beach however plans have not yet been provided to determine the extent. Final Stages 7 and 8 will have minimal traffic impact. Emergency vehicle access through the intersection continues 24/7.

President Parikh announced that DMFPO will host a seminar on Sunday, August 20<sup>th</sup> from 2:00 to 4:00 p.m. where TAMC will cover navigating the roundabout. (This seminar was subsequently rescheduled to July 16<sup>th</sup>.)

- 10) **Pebble Beach Company**
- a. **General Update** – Cheryl Burrell deferred to the list of PBCo construction projects provided. The new bank parking lot project will involve demolition of the old Bank of the West building, and using a portion of the Wells Fargo Bank building to house a PBC visitor center once the bank downsizes its operations.
  - b. **Traffic Accidents** – Sean Casey provided a listing of traffic accidents since last meeting.
- 11) **New Business** – None
- 12) **Old Business** – Member Bruno reported he was on a MPCC large bus that drove the narrow Ortega Road in its circuit. Sean Casey indicated that “no bus traffic” green and white signs could be posted on Ortega. Mr. Casey also provided the handout that is given to PBCo shuttle driver employees that designates what roads are permissible to drive on, and Ortega is not listed as permissible.
- 13) **Announcements: Next meeting August 24, 2017**  
Upcoming Quarterly Meeting: November 16, 2017
- 14) The meeting adjourned at 4:48 p.m.

*Respectfully submitted by Laura Dadiw for Jeff Fuller*