

DEL MONTE FOREST PROPERTY OWNERS
ROADS & TRAFFIC COMMITTEE MEETING MINUTES
Thursday, May 24, 2018 – 4:00 p.m.
Pebble Beach Community Services District – Training Room

Members	Resources
LeBon Abercrombie	Mike Niccum – PBCSD
Bart Bruno	Nick Becker – PBCSD - present
Lucy Carlton	Shawn Casey – Pebble Beach Company (PBCo) - present
Dean Craig	Steve Aitchison – PBCo
Charles Delahay	Cheryl Burrell – PBCo - present
Don Eastman	Don Tkachenko – PBCo
Jeff Froke	David Stivers – PBCo - present
Jeff Fuller – Chair - present	
Monica Nathan	Others Present
Kamlesh Parikh - present	Robert Gormley
Ned Van Roekel	Dennis Vernon

- 1) **Call to Order** – Chairman Fuller called the meeting to order at 4:00 p.m.
Two members present, 4 resource members present
- 2) **Acceptance of Agenda** – as submitted (Unanimous)
- 3) **Introduction of Guests** – see above
- 4) **Public Comments/Items Not on the Agenda** – There were no public comments.
- 5) **Approval of the Minutes** – Minutes of the February 22, 2018 Roads and Traffic Committee meeting were approved as presented (Parikh/Fuller/Unanimous)
- 6) **DMFPO 2018 Road Survey** – Chair Fuller noted that PBCo has expressed appreciation for DMFPO survey input. He will engage committee members who are not board members to perform future road surveys.
- 7) **Roads Status** – Shawn Casey reported he has selected road projects for 2018. He will consider DMFPO road survey information before the budget is finalized by the PBCo board at its June meeting. The projects selected are longer road stretches low on the PCI Index. Miscellaneous large patching and asphalt repair projects include areas of need that DMFPO road surveys identified, and areas of need on 17 Mile Drive. Mr. Stivers stated last year \$2 million was spent on road repairs; this year the operational budget for road repairs is \$1 million and the capital budget for drainage repairs is \$500,000. Lodge area paving projects are separate from the road repair projects.
- 8) **Status Report Re: PBCSD Roads Projects** – Nick Becker, PBCSD Principal Engineer reported that the District’s portion of Undergrounding Utility Lines Phase II is complete. PG&E continues to occupy the conduit installed along 17 Mile Drive, at the same time upgrading from a 4kV circuit to a 21kV circuit to increase system reliability. Traffic control will be stationed as needed during conversion work. Completion is estimated by the end of the year however removing the poles may carry into 2019.

9) **Pebble Beach Company**

- a. **General Update** – Mr. Stivers reported that PBCo will host the U.S. Amateur August 13-19, 2018, back to back with the Concours de Elegance August 21-26, 2018. The U.S. Open will be held June of 2019; advanced tickets are available now on line using the Del Monte Forest code mailed to each property owner. The USGA Girls' Junior Championship will be hosted at Poppy Hills in July 2018. The bus parking project will be complete in a few days. The two former bank buildings are being converted to public restrooms and a visitor center. A large project at the Lodge to beautify outside landscaping and inside aspects is beginning. Construction of Area D inclusionary housing is well underway, anticipated to be completed by November 2018 and occupied in December.
- b. **Traffic Accidents** – Ms. Burrell provided traffic collision statistics from January 16, 2018 – April 15, 2018. Mr. Casey reported that there were three injury and three non-injury collisions during the three month period.

10) **New Business**

- a. Route confusion at Morse Gate – An email dated April 3, 2018 was received by DMFPO from a resident noting the issue. Mr. Stivers will reach out to Mr. Rathjen, and review the area to determine if a more clarifying sign is needed.
- b. Monterey County Resource Management Agency Notice of Public Hearing to Consider an Ordinance Re-adopting Title 12 Relating to Traffic Regulations on Monterey County Roadways and Facilities – The public hearing was held March 13, 2018. Mr. Stivers will follow up with the County to determine if the Ordinance applies to Pebble Beach.

11) **Old Business**

- a. The Nichols Engineering road survey is deferred to summer/fall 2019 after the U.S. Open.

12) **Announcements: Next meeting August 23, 2018**

Upcoming Quarterly Meeting: November 15, 2018

13) The meeting adjourned at 4:30 p.m.

Respectfully submitted by Laura Dadiw for Jeff Fuller