

DEL MONTE FOREST PROPERTY OWNERS
ROADS & TRAFFIC COMMITTEE MEETING DRAFT MINUTES
Thursday, May 23, 2019 – 4:00 p.m.
Pebble Beach Community Services District (PBCSD) – Training Room

Members	Resources
Bart Bruno – Chair - present	Mike Niccum – PBCSD - present
Lucy Carlton - present	Nick Becker – PBCSD - present
Dean Craig - present	Shawn Casey – Pebble Beach Company (PBCo) - present
Charles Delahay	Steve Aitchison – PBCo
Don Eastman - present	Cheryl Burrell – PBCo - present
Jeff Froke	Peter Brown – PBCo - present
Jeff Fuller - present	David Stivers – PBCo
Maureen Lyon	Micah Hawbaker – PBCo
Monica Nathan - present	
Ned Van Roekel - present	Others Present
Dennis Vernon - present	Michael Kaplan JoAnne Boulger
Joseph Wiggins - present	Donald Stegmeir Linda Stegmeir
	Wayne Seltzer

- 1) **Call to Order** – Chairman Bruno called the meeting to order at 4:00 p.m.
 Nine members present, five resource members present
- 2) **Acceptance of Agenda** – Item 10 was moved earlier on the agenda; the agenda was approved by consensus.
- 3) **Introduction of Guests** – see above
- 4) **Public Comments/Items Not on the Agenda** – None
- 5) **Approval of the Minutes** – Minutes of the February 28, 2019 Roads and Traffic Committee meeting were approved by consensus with noted changes submitted by Cheryl Burrell.
- 10) Resident Michael Kaplan read a statement of his concerns regarding traffic speeding on Sunridge Road near Chamisal Way, including noisy construction trucks using Sunridge Road from the Highway One gate as a shortcut. California Highway Patrol (CHP) has indicated to Mr. Kaplan that they are unable to enforce PBCo signs stating all trucks are to use 17 Mile Drive and not Sunridge Road. Mr. Kaplan requested that County signs (CHP enforceable) be placed instead. Use of speed bumps on Sunridge near each intersection and traffic calming elements were suggested to address speeding. Shawn Casey, PBCo Vice President Resource Management offered to install a radar mount at a location chosen by Mr. Kaplan for placement of a PBCSD radar unit to record vehicle speeds. Mike Niccum, PBCSD general manager explained that PBCSD collects the radar data to determine the degree and times of speeding. He will research the past 10 years of data collected from the radar unit positioned on Sunridge. Peter Brown, Pebble Beach Security Director will obtain five years’ past data of traffic incidents on that portion of Sunridge. Mr. Niccum will explore truck routing signage options with the County and will follow up with Mr. Kaplan. Next week Mr. Casey will install temporary truck route signs that are larger than the current signs at each end of the subject portion of Sunridge as a test to see if signage helps deter use as a shortcut.

- 6) **DMFPO 2019 Road Survey** – Chair Bruno reported that DMFPO road survey evaluations would be conducted in mid to late summer to supplement the PBCo/Nichols Engineering survey of all forest roads after the U.S. Open.
- 7) **Roads Status** – Shawn Casey provided the 2019 road paving schedule. The scheduled paving has begun. 2019 drainage projects will be undertaken after the US Open.
- 8) **PBCSD**
 - a. Nick Becker, PBCSD Principal Engineer reported that the PBCSD Undergrounding Overhead Utilities Project Phase II is 99% complete. Phase III design is underway, from Grand Junction to Hawkins Way, connecting Phases I and II to achieve 4.5 miles of continuous undergrounding. Construction is anticipated to begin in a year.
 - b. **Supplemental Traffic Enforcement Program Quarter Ending March 31, 2019** – Mike Niccum, PBCSD General Manager provided the informational report.
- 9) **Pebble Beach Company**
 - a. **General Update** – Ms. Burrell reported all installations for the US Open have been permitted. No tourist traffic will be allowed through the gates during the event. Beginning June 1st all contractors will need passes. Mr. Niccum suggested opening all lanes to ease gate traffic congestion that will likely result due to contractors not obtaining passes by June 1st. This Friday marks the sale of the final lot in Area L. The Concours d’ Elegance will be the week of August 12th. Shaving of the hillside for better line of sight turning onto Lopez Road from Congress Road is in design.
 - b. **Traffic Accidents** – Peter Brown, PBCo Director of Security provided traffic collision statistics from February 8 – April 4, 2019 with three injury and eight non-injury collisions during the period. Three of the collisions occurred at 17 Mile Drive and Sloat Road, and three occurred at Congress and Bird Rock Roads.
- 10) **New Business** – None
- 11) **Old Business** – None
- 12) **Announcements: Next meeting August 22, 2019**
Upcoming Quarterly Meeting: November 14, 2019
- 13) The meeting adjourned at 5:07 p.m.

Respectfully submitted by Laura Paxton for Bart Bruno