

DEL MONTE FOREST PROPERTY OWNERS
ROADS & TRAFFIC COMMITTEE MEETING DRAFT MINUTES
Thursday, February 27, 2020 – 4:00 p.m.
Pebble Beach Community Services District (PBCSD) – Training Room

Members	Resources
Bart Bruno - present	Mike Niccum – PBCSD - present
Lucy Carlton	Nick Becker – PBCSD - present
Dean Craig	Shawn Casey – Pebble Beach Company (PBCo) - present
Charles Delahay - present	Steve Aitchison – PBCo
Don Eastman	Cheryl Burrell – PBCo - present
Jeff Froke - present	Peter Brown – PBCo - present
Jeff Fuller - present	David Stivers – PBCo - present
Maureen Lyon - present	Micah Hawbaker – PBCo
Monica Nathan	
Ned Van Roekel – Chair - present	Others Present
Dennis Vernon	Joel Gambord
Bob Ogle	

- 1) **Call to Order** – Chairman Van Roekel called the meeting to order at 4:00 p.m.
Six members present, six resource members present
- 2) **Acceptance of Agenda** – The committee approved the agenda by consensus.
- 3) **Introduction of Guests** – see above “Others Present”
- 4) **Public Comments/Items Not on the Agenda** – None
- 5) **Approval of the Minutes** – Minutes of the November 14, 2019 Roads and Traffic Committee meeting were approved by consensus.
- 6) **DMFPO 2020 Road Survey** – Chair Van Roekel had no report.
- 7) **Roads Status** – David Stivers, PBCo President reported \$1.9 million spent in calendar year 2019 on road improvements including the additional paving along 17 Mile Drive, drainage repairs and intersection improvements. The April 1, 2020-March 31, 2021 budget will be finalized end of March. It is anticipated that \$1.5 or \$1.6 million will be spent on road and drainage improvements. PBCo received a quote for professional road evaluation from Nichols Engineering, the firm that conducted the original road survey. The cost is the same as the original full survey, even though road measurements are done and only evaluation is requested – PBCo is exploring reduced cost options. Shawn Casey is reviewing last year’s DMFPO road survey evaluations, more for safety issues (line of sight, road edges, etc.). Most noted issues can be taken care of in-house by PBCo.
- 8) **PBCSD**
 - a. Nick Becker, PBCSD Principal Engineer reported that the PBCSD Undergrounding Overhead Utilities Project Phase III design is about 30% complete. The project is 2.3 miles in length, including Alva Lane, Ondulado Road, and Drake Road loop to the Grand Junction, then along Forest Lake Road to Hawkins Way, Construction is anticipated to take one to one and a half years beginning summer of 2020. PBCSD will finish up by paving Forest Lake Road from PBCSD to Peter Hay Golf Course by approximately summer 2022.

