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 are 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.

b. Supplemental Traffic Enforcement Program Quarter Ending December 31, 2019 – Mike Niccum, PBCSD General Manager provided the report and gave highlights. Speeds on average did not increase however sporadic high speeds were captured. PBCo and PBCSD will reach out to MPCC in response to a report of employees speeding to/from work.

9) **Pebble Beach Company**

- a. **General Update** Mr. Stivers reported construction of the new Peter Hay shore course will begin next week, with two weeks of less impactful preparation before construction in earnest begins over the summer with completion in early fall. A mini roundabout is planned on Stevenson Drive between Peter Hay and the Golf Academy parking lot for traffic speed control. Parking is planned in an expanded Golf Academy parking lot, then overflow in the old driving range area. This will create more pedestrians crossing over Stevenson Drive therefore a stop sign is being considered at Grand Junction. PBCo is in the very beginning design stage of the new Equestrian Center; no timeline has yet been determined. Construction proceeds on the 8-room Sloat and 15-room Viscaino buildings near the Canary Cottage with completion targeted for prior to the 2021 AT&T Pro-Am. The 2020 AT&T Pro-Am event was very successful. The Food and Wine Event is April 16-19, 2020.
- b. **Traffic Accidents** Peter Brown, PBCo Director of Security provided traffic collision statistics from October 16 December 31, 2019 with one injury and eleven non-injury collisions during the period.
- 10) New Business Committee Member and PBCSD Director Froke reported mail being stolen from mailboxes in his neighborhood on Bird Rock Road. He will provide specific addresses of victims to Mr. Brown. Director Froke suggested installing a lock on mailboxes and a motion activated "Blink" camera to capture activity. He also suggested not putting the red flag up with outgoing mail, and do not include outgoing checks in mailboxes.
- 11) **Old Business** None
- 12) Announcements: <u>Next meeting May 28, 2020</u>

Upcoming Quarterly Meeting: August 27, 2020

13) The meeting adjourned at 4:39 p.m.

Respectfully submitted by Laura Paxton for Ned Van Roekel