

DEL MONTE FOREST PROPERTY OWNERS
ROADS & TRAFFIC COMMITTEE MEETING MINUTES
Thursday, May 26, 2022 – 4:00 p.m. PBCSD Training Room

Members	Resources
Bart Bruno – Chair - present	Mike Niccum – PBCSD - present
Dean Craig	Nick Becker – PBCSD
Charles Delahay	Shawn Casey – Pebble Beach Company (PBCo)
Don Eastman	Cheryl Burrell – PBCo - present
Jeff Froke	Peter Brown – PBCo - present
Jeff Fuller - present	David Stivers – PBCo
Monica Nathan	Micah Hawbaker – PBCo - present
Ned Van Roekel - present	
LeBon Abercrombie - present	Others Present – Charles and Bonnie DeWitt
Kendra Evans	

- 1) **Call to Order** – Chairman Bruno called the meeting to order at 4:00 p.m.
Four members present, four resource members present.
- 2) **Acceptance of Agenda** – There was committee consensus to approve the agenda.
- 3) **Introduction of Guests** – Charles DeWitt and his wife Bonnie are relatively new to the area and were highly involved in their previous Washington, DC community. Mr. DeWitt stated his desire to be on the committee.
- 4) **Public Comments/Items Not on the Agenda** – Mrs. DeWitt informed that the “Botts dots” along 17 Mile Drive from Crespi Lane to the Hwy One Gate are worn off. Mr. Niccum took note.
- 5) **Approval of the Minutes** – Minutes of the February 24, 2022 Roads and Traffic Committee meeting were approved unanimously.
- 6) **Roads Status** – Micah Hawbaker, PBCo presented at the meeting a list of completed 2021/22 scheduled and additional road projects (see attached). Road drainage improvements were completed as needed in concert with road improvements. The 7.85 miles of roads improved in 2021/22 is more than PBCo has ever done in one year. The 2022/23 schedule of approximately \$1 million budgeted roads projects is anticipated to be ready by August.
- 7) **Pebble Beach Company**
 - a. **Pedestrian crossing from the parking lot at Forest Lake Road and Stevenson Drive to The Hay/restaurant and pathway to the Lodge** – Cheryl Burrell reported that PBCo has completed the installation of a four-way stop, crosswalks, and signage and other improvements. The County Board of Supervisors is scheduled to have a mid-June second reading to codify the amended County Traffic Code required for the improvements: the project is simple with wide support however the bureaucracy has been time consuming.

Peter Brown, PBCo Director of Security reported the date for the 2022 Concours is August 21st. The command center will again be in this training room. There will be more traffic slowing posts this year as they proved effective last Concours.

- b. **Collisions** – Mr. Brown reviewed traffic collision statistics from the report he provided covering February 26, 2022 – May 13, 2022 with no injury and eight non-injury collisions during the period.
- 8) **PBCSD** – Mike Niccum, PBCSD General Manager reported on Undergrounding Overhead Utilities Project Phase III. Utility companies will begin placing lines in the undergrounded conduit second quarter 2022. Road repaving will commence after project completion, approximately summer/fall 2022, in coordination with PBCo paving projects.

Supplemental Traffic Enforcement Program Quarter Ending March 31, 2022 –

Mr. Niccum provided the report and gave highlights. The PBCSD board extended its contract with CHP at its February 25th board meeting. Mr. Brown indicated that PBCo was testing various forms of “rumble strips” for effectiveness and impact on emergency vehicle travel.

9) **New Business**

- a. **Draft Revised Roads and Traffic Committee Charter (Job Description)** – Chair Bruno noted that the assignment of committee members to certain areas of the forest, as has been done with road surveys, is a good cooperative involvement tool. The proposed revisions to the Roads and Traffic Committee charter leverages that format with a focus now on safety instead of road condition. The Pebble Beach Company has been investing at least \$1 million per year in road/drainage improvements and has a robust computerized road condition evaluation system that lessens the need for this committee to survey in that regard. The new focus aims to heighten community involvement with reporting unsafe line-of-sight due to vegetation or other obstruction, missing or downed signage, road edges, etc. to the DMFPO office that routes the report to the assigned area committee member to determine action. Public outreach will be intensified by a Roads and Traffic Committee section in the quarterly DMFPO newsletter, a routine roads update on the website, and other forms of outreach such as emailing, mailing, or distribution of materials at seminars or semiannual meetings. Director Abercrombie suggested that a form be added to the DMFPO website for the public to report observed road safety issues.

Chair Bruno requested committee members contact him with comments on the revised charter, after which it will be submitted to the DMFPO board for consideration.

Director Van Roekel noted that the PBCo directional sign at the T-intersection of SFB Morse Drive and Congress Road (across from employee housing) blocks line of sight to the right when turning off of Congress Road.

- 10) **Old Business** – None
- 11) **Announcements:** **Next meeting August 25, 2022**
- 12) The meeting adjourned at 4:44 p.m.

Respectfully submitted by Laura Paxton for Bart Bruno

