

DEL MONTE FOREST PROPERTY OWNERS
ROADS & TRAFFIC COMMITTEE MEETING DRAFT MINUTES
Thursday, August 25, 2022 – 4:00 p.m. PBCSD Board Room

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

- 1) **Call to Order** – Chairman Bruno called the meeting to order at 4:00 p.m.
 Nine members present, six resource members present.
- 2) **Acceptance of Agenda** – There was committee consensus to approve the agenda.
- 3) **Introduction of Guests** – see above “Others Present.”
- 4) **Public Comments/Items Not on the Agenda** – No public comment.
- 5) **Approval of the Minutes** – Minutes of the May 26, 2022 Roads and Traffic Committee meeting were approved unanimously.
- 6) **Roads Status** – Shawn Casey, PBCo presented at the meeting a list of scheduled road improvement projects (attached), some to be completed in partnership with PBCSD, beginning in September or October. Forest Lake Road from the Fire Station to The Hay Golf Course will use Cold-In-Place Recycling that grinds the existing asphalt concrete road material, mixes it with a binder, and places the recycled material back onto the road as a foundation for new asphalt overlay. Other areas to be completed in September and October are Drake Rd from Stevenson Rd to Sloat Rd and Padre Ln from Alva Ln to Portola Rd. Signs will be placed around project areas to warn residents before repaving occurs.
- 7) **Pebble Beach Company**
 - a. **Traffic Accidents and Road Issues** – Mr. Brown reviewed traffic collision statistics from late June to mid-August with three injury and six non-injury collisions during the period. The 2022 Concours d’Elegance was a successful event with improvement opportunities for next year. Chicanes (artificial narrowing of roads) placed in areas of the forest that rarely had traffic will be distributed differently next year. The Highway 1 gate suffered traffic backup, creating an hour wait time from the gate to the Lodge during Sunday events. Parking will be adjusted to accommodate larger amounts of people watching the Tour d’Elegance event held on Thursday of car week. Overall, the event saw an increase of 10-20% more traffic throughout Monterey County. The marine layer caused drivers to slow down and fewer speeding citations were issued by CHP than usual.

8) **PBCSD**

- a. **Status Report Re: Road Projects** – Nick Becker, PBCSD District Engineer, reported on road repaving projects in coordination with PBCo. The main focus will be on Forest Lake Road in the fall and Ondulado Rd, Sombria Ln and Portola Rd in March. Pump station rehabilitations at Crocker Grove and Fanshell Beach will begin soon. Sewer replacement projects are being planned.
- b. **Supplemental Traffic Enforcement Program Quarter Ending June 30, 2022** – Mr. Niccum provided the report and gave highlights.

9) **New Business-** No new business.

10) **Old Business**

- a. **Consider approving revised Roads and Traffic Committee job description to submit for board approval; and Implementation of responsibility** – Chair Bruno noted he had considered and incorporated member comments he received on job description revisions. He called for any further comments or input from the floor of which there were none.

It was moved by Director Van Roekel, seconded by Director Delahay, and unanimously carried to approve the revised Roads and Traffic Committee Job Description and submit to the DMFPO board for approval.

Once the job description is approved by the board, Chair Bruno will assign committee members to various areas of the forest, preferably in and around familiar home neighborhoods. During the months of job description development, Chair Bruno fielded only 3 road/safety related issues that came up for the entire forest area, so time commitment from committee members will most likely be minimal. Chair Bruno felt responding in a personal way when a resident concern arises is a real positive. Issues are expected to be followed up on and/or monitored by the assigned area member.

Director Eastman announced the DMFC donor appreciation event to be held at Indian Village on October 9th 2:00pm at Indian Village. The DMFC Youth Program is very successful, bringing children into Indian Village for environmental instruction. DMFPO will host a CHP Age Well Drive Smart workshop this Sunday at 1:30 in the PBCSD board room.

11) **Announcements: Next meeting November 17, 2022**

12) The meeting adjourned at 4:42 p.m.

Respectfully submitted by Laura Paxton for Bart Bruno

