

DEL MONTE FOREST PROPERTY OWNERS
ROADS & TRAFFIC COMMITTEE MEETING DRAFT MINUTES
Thursday, May 25, 2023 – 4:00 p.m. PBCSD Training Room

Members	Resources
Bart Bruno – Chair - present	Mike Niccum – PBCSD - present
Lucy Carlton	Nick Becker – PBCSD - present
Charles Delahay	Shawn Casey – Pebble Beach Company (PBCo) - present
Don Eastman	Cheryl Burrell – PBCo - present
Jeff Froke - present	Peter Brown – PBCo - present
Charles DeWitt	Micah Hawbaker – PBCo - present
Jeff Fuller - present	
Ned Van Roekel - present	
LeBon Abercrombie - present	Others Present

- 1) **Call to Order** – Chairman Bruno called the meeting to order at 4:00 p.m. Five members present, six resource members present.
- 2) **Acceptance of Agenda** – There was committee consensus to approve the agenda.
- 3) **Introduction of Guests** – None
- 4) **Public Comments/Items Not on the Agenda** – None
- 5) **Approval of the Minutes** – Minutes of the February 23, 2023 Roads and Traffic Committee meeting were approved unanimously.
- 6) **Roads Status** – Micah Hawbaker, PBCo provided a handout and reviewed the April 1, 2023 – March 31, 2024 roads and drainage improvements budgeted projects (attached). The SFB & Morse Drive 36” pipe replacement is by employee housing. Several storm drainage boxes that didn’t function properly are listed and will be repaired. Various storm repairs include fixing potholes, berms, fallen tree damage, and restoration of coastal pathways. Drainage held up well during the January 9th storm with no residences reporting flooding. Improvement projects will be scheduled September 18th through the first week of October.
- 7) **Pebble Beach Company**
 - a. **Traffic Accidents and Road Issues** – Peter Brown, PBCo Security Director reviewed traffic collision statistics from March 15, 2023 – May 15, 2023 with ten non-injury collisions during the period. Five collisions occurred at or near entry gates.
- 8) **PBCSD**
 - a. **Status Report Re: Road Projects** – Nick Becker, PBCSD Deputy General Manager/District Engineer noted the planned partnering with PBCo on paving over the roads impacted by the Phase III undergrounding project: Portola, Sombria, and Ondula to Alva Lane. Planning is underway and estimated to be complete end of year/beginning of next year for Phase IV undergrounding with unknown road impact at this time.

- b. **Supplemental Traffic Enforcement Program Quarter Ending March 31, 2023** – Mr. Niccum provided the report and Mr. Becker gave highlights. Chair Bruno, in the interest of pedestrian safety, requested data on smaller streets list speeds with a lower limit of 36mph instead of 41mph. Director Froke suggested adding to the report or informing CHP of the time of day of high speeds. Mr. Brown noted that PBCo is looking at technology that records license plates with speed.

PBC will install curb-height, curved, yellow-striped rubber bumpers at certain locations of high speed after the US Women's Open.

9) **New Business**

Peter Brown reported for the US Women's Open general spectators will be parked at Carmel Valley and shuttled in. A new traffic pattern will be in place: 17 Mile Drive from Stevenson Drive and all of Cypress Drive up to the top of Peter Hay Hill will be completely closed to traffic. Grand Junction will remain open. For Concours there will be light posts and chicane along the coast again. The new gate guest clearance web/app portal system contract is to be signed in the next two weeks with implementation later in the year. Information sessions will begin as launch comes closer.

10) **Old Business**

- a. **Construction Vehicles on Traveled Way** – Chair Bruno suggested that verbiage be added to permit conditions that the contractor provide and bear the cost of traffic control when construction vehicles are parked on the roadway. PBCo has decided not to add the verbiage at this time.

11) **Announcements: Next meeting August 24, 2023**

- 12) The meeting adjourned at 4:47 p.m.

Respectfully submitted by Laura Paxton for Bart Bruno