

DEL MONTE FOREST PROPERTY OWNERS
ROADS & TRAFFIC COMMITTEE MEETING DRAFT MINUTES
Thursday, November 16, 2023 – 4:00 p.m. PBCSD Training Room

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

- 1) **Call to Order** – Acting Chairman DeWitt called the meeting to order at 4:00 p.m. Four members present, five 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** – There were no public comments.
- 5) **Approval of the Minutes** – Minutes of the August 24, 2023 Roads and Traffic Committee meeting were approved unanimously.
- 6) **Roads Status** – Shawn Casey, PBCo reported all scheduled road paving projects are completed with the exception of Colton Road which is scheduled for the week of November 27th. Sloat Road sewer manholes and water valves are being raised. Ondulado Road and a small portion of Stevenson Drive has ancillary work to be done. Drainage projects additional to those scheduled have been identified and funded, one on Venadero Drive where a gorge has developed, and at Peter Hay Hill where a plugged water pipe flooded and damaged asphalt. All drains along 17 Mile Drive coastline have been prepared for winter storms.
- 7) **Pebble Beach Company**
 - a. **Traffic Collisions and Road Issues** – Peter Brown, PBCo Security Director reviewed traffic collision statistics from August 16, 2023 – November 15, 2023 with ten non-injury and three injury collisions during the period. Seven collisions were single vehicle and one involved three vehicles. The most effective hours for CHP patrol have been determined and scheduled.
- 8) **PBCSD**
 - a. **Status Report Re: Road Projects** – Nick Becker, PBCSD Deputy General Manager/District Engineer reported paving of roads impacted by the Phase III undergrounding project – Portola, Sombria, and Ondulado to Alva Lane – has been completed; removal of poles and full completion of Phase III is anticipated by end of December. Planning is underway for Phase IV undergrounding, a three-mile project anticipated to take 1-1/2 years, from Forest Lake Road along Lopez Road to Ronda Road and the Corporation Yard, to the forested area behind Atajo Way, to the Midwood/Spruance hairpin, ending at Del Ciervo and Crespi Roads. Pump station rehabilitation at Crocker Grove has no traffic impact. Pump station rehabilitation at Fanshell Beach will require traffic controls late December/early January. Carmel Hill Fire Station paving with minor construction truck traffic impact is wrapping up.

Director DeWitt noted a large cement pad at 17 Mile Drive and Carmel Way. PBCo just recently became aware and will be contacting PG&E for details on the Macomber residence power panel project that intends to trench across the road. Mr. Becker noted that the location is scoped in Phase IV or V of the District's undergrounding project and perhaps there are options to incorporate the project. Shawn Casey to follow up.

b. Supplemental Traffic Enforcement Program Quarter Ending September 30, 2023

– Mr. Niccum presented the report stating it was routine. A call was received by the DMFPO office and also by Shawn Casey from Mike Logan requesting speed bumps be placed on Bird Rock Road between Congress and Sloat Roads. A radar unit will be placed in the area to obtain speed data.

9) New Business

On behalf of the Roads and Traffic Committee, Acting Chair DeWitt wished Chair Bruno well and a speedy recovery.

Peter Brown noted the traffic pattern for the 2024 AT&T Pro-Am will be similar to that for the U.S. Women's Open. The event is one of 8 premier events this year meaning 50 top players in the PGA have to attend. All play will be at Spyglass and Pebble Beach courses, then Pebble Beach only on Saturday and Sunday. Builds will be smaller than in the past, especially around the 18th hole. There will be no ancillary events such as celebrity shoot outs etc., only the tournament. The event will be held January 31 – February 4, 2024.

- 10) **Old Business:** Chair DeWitt commended the committee for taking action such as the verbiage added to project applications through PBCo, per Director Bruno's prompting, that the property owner is responsible for the conduct of the contractor to not park construction vehicles on the roads.

- 11) **Announcements: Next meeting February 22, 2024**

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

Respectfully submitted by Laura Paxton for Bart Bruno