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| **Current Committee Roster:** | **In Attendance:** |
| Tracy Dezenzo (Chair) (B) | X |
| Rick Williams (P) | X |
| Jenna Tatum (B) | X |
| Nicole Burgess (P) | X |
| Mandy Havlik (Secretary) (P) | X |
| Mercy Hahne Community member | X |
| Dan Phin Community member | X |

**CALLED TO ORDER: 6:06 pm**

**ADJOURNED: 7:47 pm**

**AGENDA MODIFICATIONS & APPROVAL**

Yea 5 Nay 0 Abstain 0

Reasons for abstentions:

**MINUTES MODIFICATIONS & APPROVAL**

Yea Nay Abstain

Reasons for abstentions:

**NON-AGENDA PUBLIC COMMENT**

RW is concerned about the amount of modified exhausts of vehicles in Ocean Beach. He would like to have signage posted with the speed limit and the 95 decibel limit to notify drivers. He also asked where the city was at with their way finding signage project. NB will reach out to Everett Hauser to request the status and get more information for the group.

TD announced that she spoke with Teddy Martinez about signage on Sunset Cliffs Boulevard and Niagara. It has been approved by the city and will be installed within the next year.

ACTION ITEM #1: Froude and Cape May intersection

Community member requested that the committee look at the feasibility of installing an all way stop.

The city has previously denied the request.

Community member Dan Phin brought this request to the board after his requests to the city to install a 4 way stop sign at the intersection of Froude and Cape May were denied twice. He along with several of his neighbors have complained about the traffic speeding down Froude and have had several close calls with drivers. He also mentioned that there are no stop signs along Froude in between Voltaire and Newport. He would like the city to look at this stretch of road to see if they can install stop signs along this route.

MH will bring this to the PCPB Traffic and Transportation Committee as an action item as this is a shared intersection for the community planning groups.

**Motion:** Motion to approve the request to install a 4 way stop at Froude and Cape May based on community member requests and ask the city to consider traffic calming measures along the entire route of Froude from Voltaire to Newport.

1st Mandy Havlik 2nd  Tracy Dezenzo Yea 5 Nay 0

Votes: Unanimous

**Action Item #2:** **Sunset Cliffs Blvd**
After a rash of accidents on Sunset Cliffs Blvd, involving multiple vehicles and property damage, the committee will discuss options for making SC safer for pedestrians, bicyclists and implement traffic calming/management tools.

TD mentioned there have been several reports of hit and runs and vehicles being sideswiped by passing cars. She found 3 people in the community who said they had been struck by a vehicle while crossing over Sunset Cliff’s Boulevard. There are several issues with speeding cars driving through to visit Sunset Cliffs Natural Park.

NB would like to request more enforcement from the police along Sunset Cliffs Boulevard, Newport Avenue and Bacon.

The possibility of installing crosswalks with flashing beacons along Sunset Cliffs Boulevard was proposed as a possible solution. We need to identify the areas we would like to have them installed before making the request to the city.

**Motion**

Table to do research on locations for flashing beacons on SSC from Voltaire to Coronado and Orchard.

**Action Item #3:** **Readdress bike subsidies**
Committee will discuss and follow up on our recommendation / conversation to earmark portion of developer amenities fee for bike subsidies.

Readdress the bike subsidies concept to get people out of there cars and create a subsidy from DIF’s..

Support Calbike program: get someone to present to the Board and ask for the PB’s support for the program. Send a letter in support to the elected to endorse their program.

**Motion:** Motion to table

**Action Item #4: Pick item/s to address in January and if necessary, assign research homework**

3 items the transportation committee would like to address in 2021 are:

1. Trolley: coordinate with SANDAG and mobility hub concept

2. Stop lights, crosswalks at Bacon and Newport OR diverters (develop a clear plan and presentation

 diverter concept

3. Painted signage on asphalt after I-8 offramp to direct people into the appropriate lanes.

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