

Midcoast Community Council

An elected Municipal Advisory Council to the San Mateo County Board of Supervisors
P.O. Box 248, Moss Beach, CA 94038-0248

Bill Kehoe . Laura Stein . Lisa Ketcham . Bob Kline . Len Erickson . Dan Haggerty

Approved Minutes: Special Meeting on June 24, 2012, at GSD

Call to Order. 5:10 pm

Councilmembers present: Len, Dan, Bill, Laura, Lisa. Absent: Bob
3 members of the public
Nicholas Calderón, by telephone conference

1. Public Comment

Leonard: objects to Rosenberg's Rules of Order – counter to intent of Bylaws

2. Regular Agenda –

a. TA Grant application for Midcoast Hwy 1 – Erickson – Discuss draft grant document.

Outcome: provide comments to the county on grant application draft.

Council phone conference with Nicholas

Len: Particulars on locations are generalized which is in line with what we'd hoped for. Would that remain the approach when attachments are added?

Nicholas- knows there was concern about specific locations - left it to consultants on first draft. Re maps attachment, yet to be selected. Consultant will go to study and pull out conceptual drawings to give TA better understanding of what we're going for. Purpose of application is to seek funding for detailed designs. Pictures will depict roughly where specific features would be located.

Bill: Drawings have issues like shutting off streets in Moss Beach. If you don't explain that more analysis is needed, how will that work. Time schedule for public feedback?

Nicholas: Pictures are conceptual, even though submitted to TA, they aren't the final designs. Final design will have more public process. Pix from hwy studies are not detail design.

Dan: write note in application next to conceptual plan to that effect.

Nicholas: will pass that on to consultant – they are the experts in getting grant money. Application states clearly that we're seeking funding to do planning, engineering – it would be repetitive.

Lisa: Will Tuesday staff report/Board Resolution be amended from \$5million down to \$950,000, and leaving out construction?

Nicholas – Yes.

Lisa: likes time range/ start preliminary design – next Jan to June 2014

Laura: County not eligible for asking?

Nicholas: This is new application process - consultant says don't worry about this now. Can get funding from both pots of money.

Laura: nice job of keeping it general for us. What has been implemented? Nic: has note to find out that as well. Laura: crossings most beneficial, but why Airport??

Nicholas: We want to keep that open, so can put Parallel Trail on west side if necessary - if Airport Plan allows for shops along that frontage road at airport, as well as having Parallel Trail cross there. Also how people coming out of airport get to east-side Parallel Trail.

Laura: Project scope participants: include MCC? Nicholas: That list came from list of people expected comment. This has been revised. We can refine.

Leonard Woren: concerned if money is in budget , creates a push to do something that shouldn't be done.

Dan: Give summary of where we stand now?

Nicholas: Goal to seek money for planning, design, environmental reviews. 2-person consultant team, 1 working on narrative, second on budget, graphs. They submitted app yesterday which is when Nicholas started looking at it. Next steps: edit, with MCC comments, budget, spelling. Nicholas will get it back to consultants tonight or first thing AM. They will incorporate comments, supporting info will be added.

Thurs PM they will get final draft to Nicholas. Has to be submitted by Friday 4pm.

Bill: So BoS doesn't need to see it? Nic: Right

Dan: Elaborate further on dollar amount amendment.

Nicholas: Grant is for design (looking at budget) need pot of money left in case we need for right of way. not

asking for construction money. Need info from Caltrans on pre-construction costs for lighthouse left turns. Also will ask HMB what their costs were. Use those for rough estimate.

Bill: what does PID mean, why cost? (Project Initiation Document)

Laura: What permitting for Caltrans left turns at lighthouse? Leonard: they have to get CDP.

Len: Re using drawings from Hwy 1 study - no adequate coverage for Miramar in drawings. Could send particulars to Nicholas. Miramar doesn't have drawings like other communities. At Sam's, are you reaching out to HMB to coordinate? Nicholas: Yes, don't know any details.

Len: Crossings need fleshing out. Community needs to work hard on that.

Nicholas. Will seek Parallel Trail funding Feb 2013 - more public discussion then.

Bill: Not too bad for first draft, devil in details, glad it's more general. Some questions on specifics. Will go to BoS on Tues to speak on keeping MCC in loop.

Len: Pleased with level and where we're at in process.

Lisa; good for first draft, have answered my questions.

Laura: Clarify schedule on final draft. Nic: 4pm ; no promise for more changes at that point, less than a day to submit.

Dan: Thank you, any designs moving forward, protect rural character. Doesn't want too many raised medians - just enough to allow for pedestrian crossing.

Len: Will have positive comment at BoS Tues - thank you.

Bill Will go to BoS, say need public involvement going forward

Gael: If not completely funded will delay lower priority items?

2b. Hwy 1 Mobility Study draft Action Plan – Discussion organization of this topic at Wed regular MCC meeting.

Len: CCT doesn't have specifics - community needs to work on that so it's ready to give to county.

Laura: Types of comments for Action Plan - 2 lists to keep organized - comments on Action Plan, other comments on study details go on separate list for later submittal. Priority now is Action Plan comments.

Len: need deadline for Action Plan

Rob Carey: Please no GGNRA parking lot in fallow field.

5. Adjournment 6:40