

MONTEREY COUNTY BOARD OF SUPERVISORS

MEETING: September 20, 2011 – Consent	AGENDA NO.:
SUBJECT: Adopt a resolution: a. Establishing the Carmel Valley Road Committee pursuant to the Carmel Valley Master Plan Policy CV 2.18; b. Adopting the Carmel Valley Road Committee By-Law Guidelines; and c. Appointing members of the Carmel Valley Road Committee.	
DEPARTMENT: RMA - Public Works	

RECOMMENDATIONS:

It is recommended that the Board of Supervisors adopt a resolution:

- a. Establishing the Carmel Valley Road Committee pursuant to the Carmel Valley Master Plan Policy CV 2.18;
- b. Adopting the Carmel Valley Road Committee By-Law Guidelines; and
- c. Appointing members of the Carmel Valley Road Committee.

SUMMARY:

On October 26, 2010, the Board of Supervisors adopted the 2010 Monterey County General Plan, which included the Carmel Valley Master Plan (CVMP). Policy CV 2.18 of the CVMP requires the County to establish a Carmel Valley Road Committee. The proposed resolution establishes the Committee.

DISCUSSION:

With the adoption of the 2010 Monterey County General Plan by the Board of Supervisors, staff has begun the process to implement the policies envisioned by the plan. Policies in the Carmel Valley Master Plan section of the General Plan require the establishment of a Carmel Valley Road Committee. The specific purpose of the Committee is to provide input on the prioritization of the road improvements necessary to mitigate the traffic associated with the growth envisioned in the CVMP, but the committee could also provide other review and comment at the request of the Board. The proposed roadway projects would form the basis for Carmel Valley Traffic Improvement Program (CVTIP). The CVTIP will be applicable to all of the Carmel Valley Master Plan Area and adjacent areas of potential benefit, such as Cachagua and the southerly portions of the Greater Monterey Peninsula Area.

Given the diverse interests within the community of Carmel Valley and its surrounding areas, staff recommends that the members of the Committee be representative of the business, residential, environmental, and development points of view. The Committee should consist of nine (9) members and be prepared to begin meeting soon after its establishment. A list of potential Committee members and alternates has been compiled; the Notifications To Clerk Of Appointment are attached to this report. Resource Management Agency staff would provide staff support to coordinate and lead the Committee's discussions. The committee will regularly meet on a bimonthly basis. During the initial development of the CVTIP, it is anticipated the Committee will meet several times over a period of six months and culminate with a final recommendation to the Department of Public Works. The Department of Public Works will then return to the Board of Supervisors with a CVTIP for consideration. Thereafter the Committee would meet several times per year to review the implementation of the fee program and road improvement projects.

Establish Carmel Valley Road Committee By-Law Guidelines

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To facilitate the Committee meetings and help streamline its function, staff recommends that the Committee adopt Bylaws consistent with the Guidelines found in Exhibit "A". By-laws adopted by the Committee would be subject to final approval by the Board of Supervisors.

OTHER AGENCY INVOLVEMENT:

Due to the late submission of this Board Report, the CAO Budget and Analysis Division was not provided adequate time to fully review for potential fiscal, organizational policy, or other implications to the County of Monterey.

FINANCING:

There is no financial impact to the General Fund. Staff activities will include meeting notices, meeting minutes, attending meetings, preparation of board reports resulting from committee recommendations, and special studies that are necessary to accomplish the analysis required by the committee. A budget of \$50,000 is recommended for these activities although this could significantly vary depending on the activity level and associated tasks identified by the committee. The activities will be funded by the Carmel Valley Master Plan Traffic Impact Fees.

Prepared by:

Approved by:

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Approved by:

Gene Rogers, Interim RMA Director

Dated: September 15, 2011

Attachments: Board Resolution; Exhibit A – Carmel Valley Road Committee By-Law Guidelines; Project Budget; Notification To Clerk Of Appointment (13); Location Map