BOARD MEMBERS: Dennis Ridz, Chair; Dee Rich, Vice Chair; Patti Ashton, Treasurer; Secretary Elizabeth Shopes; Jake Mumma; Susan Lyon; Troy Van Horst; Mike Hastings; Samson Gavranian; Brad Remy; Sheryl Adams: PRC public member: Daniel Jensvold; Adam Gevanthor

Torrey Pines Committee Planning Board – abbreviated November 2019 **MINUTES**

November 14, 2019 meeting Minutes only related to Traffic signalization at Mercado and Del Mar Heights Road portion of public meeting and TPCPB vote on that Agenda Action Item.

Approved Motion to Council President Pro Tem Barbara Bry as follows:

To Council President Pro Tem Barbara Bry   November 14, 2019

Re: Capital Improvement Program (CIP) and CIP Budget Revisions

The Torrey Pines Community Planning Board endorses your criteria, as established in your April 9, 2019 Memorandum to Mayor Faulconer, for pedestrian safety measures along Del Mar Heights Road at Mercado Drive that provides for a designated pedestrian crossing to improve pedestrian safety, especially for students who must cross Del Mar Heights Road. The Torrey Pines community is most concerned with the safety needs of children who attend both Del Mar Heights Elementary and Del Mar Hill Elementary, and the lack of safety measures for pedestrian along Del Mar Heights Road.

We encourage you, as Council President Pro Tem, to move forward with establishing a CIP funding account/source for a **traffic signal** at Mercado Drive and Del Mar Heights Road. Your City Council sponsorship and funding will allow the Traffic Engineering Department to initiate a preliminary engineering design and review possible Safety protocols for a traffic signal at Mercado Drive & Del Mar Heights Road. Traffic Engineering staff estimates cost to be around $400,000.

The City Traffic Engineer has said the chosen location for a traffic signal at Mercado/Del Mar Heights Road will have a marked crosswalk and pedestrian control features if the traffic signal is installed.

 Dennis Ridz, Chair for TPCPB

Torrey Pines Community Planning Board Approved the above Motion 8-2-1.