

<p>Date: Thursday, 8-9-2018 Time: 6:30 pm -8 pm Location: VC Library History Room</p> <p>Draft Minutes 8-9-2018</p>	<p>VC Mobility Subcommittee (SC) Members: 9 Chair-- Claire Plotner (CP) Margaret Baricevic (MB), Dina Gharmalkar(DG), Jon Vick (JV), Larry Glavinic (LG), Steve Hutchison (SH), Will Rogers (WR), Mike O'Connor (MO), Dorothy Kennedy (DK) Guests: Lori Jacobs (Vesper Rd -VCTA), Pam Wiedenkeller (VCTA), Kevin</p>
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1. Establish quorum - meeting started at 6:35pm when DG came to make quorum

Present (CP, DG, LG, & DK) - 5 Absent (MB, JV, MO, SH, WR) - 4

2. Pledge of Allegiance - LG

3. Open Forum

Each of the SC member talked about various aspects of the CIP types lists and wanted the next SC meeting to revisit the CIP & Evacuation Routes (CES) with realities of what should be forwarded to the full VCCPG and then the County DPW for consideration. The SC wanted its deliberation to be the starting point. The SC thought the NEW ROADS list was OK. (see approved minutes July 5th)..Open forum also included thoughts about the locations of roundabouts and the benefits of continuous traffic flow which might improve mobility by a study. Requesting a project was determined to be best way to get a study done to determine all impacts (cars, trucks, emergency vehicles, pedestrians and other issues).

4. Approval of Mobility Subcommittee minutes

Minutes June 7, 2018 Moved by LG and seconded by DK approved w/o corrections 5-0

Minutes for July 5, 2018 were approved deleting the CIP & CES prioritized matrices.
Moved by LG and seconded by CP 5-0.

5. Presentation on alternatives (non-terrestrial mobility) VS surface Roads/Corridors.

LG presented some new modalities of transportation from some 20 companies which focused on electric (1-2) passenger drones which had their flight worthiness verified in 2018. LG thought it might serve the SC and sparely developed VC well if we could develop a list of key attributes to forward to County planners. LG stated there are no such plans in the works in the County, State, or Federal level. Some of these attributes might be: maximum noise levels (DBs), celestial right-of-way locations, convergence points, and traffic control. DG stated from his BOEING experience it is more of a manufactures role to make these suggestion to the FAA and others. SH thought it was the FAA role not the SC, for a top down versus a bottom up approach. LG thought there is never enough money to bring VC's the terrestrial General Plan mobility improvements like road19 road 14, Mira de Valley to I-15, to fruition in less than 15 years using the CIP type lists. The new alternatives were "candy for the mind" now, but when passenger drone start flying over VC, it might be more relevant. Others thought waiting for the packaging delivery drones to appear like FEDEX. In any event, no motion was made for a list of attributes or forming a SC.

6. (non agenda item) Revisit of a decision made last month on the tentative next CIP list.

SH requested that the SC revisit the question of requesting a change of wording from roundabout **study** to roundabout **project** at Mirar de Valle & Miller Rd on VC RD so that the VCCPG might go forward with this terminology which they will be looking CIP in their next meeting.

Moved by SH seconded by CP. **The motion failed** with a 3-1-1 vote because it lacked a majority of 5.

7. Adjournment 8:00 pm