1. Establish Quorum 9 present  DG arrives late 7:15 pm & leaves early 8:30 pm  MO leaves early 8:30 pm

2. Pledge of Allegiance MO

3. Public Communication/Open Forum – LG does a short PowerPoint of roads systems in China from his recent vacation there. (Beijing & Shanghai). multiuse roads for cars, scooters/bikes/pedestrians and multilane roundabouts PW commended on a successful roundabout on a 4 lane road in Kennes, NH (24,000) where she lived. MB commended she talked to a traffic engineer about roundabouts for his experience. He gave no clear answers stating they are complicated when they are on more than 2 lane roads. LG stated they work fine if the road is not busy i.e., LOS A or LOS B.

WR- He did a pitch about the possibility that VC could become a City and not be a part of the unincorporated County. He went through the steps and why. LG like the idea until he discovered that the new city would have to start with a debt position needing to pay the County back for improvement which now exist in VC. RR also confirmed this which makes it real difficult unless you pick a very small "foot print " for the new city.

4. Review and Approval of Minutes from August 9 meeting Moved by LG seconded by SH --approved 9-0-0 Minutes from September 6 meeting Moved by MO seconded by LG , approved with corrections 9-0-0.

5. Discussion and vote on a Vice Chair of the Mobility Subcommittee Moved by CP seconded by JV nominating for DG as new Vice Chair approved 9-0-0

6. Possible GATEWAY entrance sign to VC on S-6 (VC Rd) or south Village near Cool Valley. WR displayed 4 designs from (early California, Mission, Western, & Modern) This entrance sign would be provided at no cost to the County or impact the 5 year funding plan called the CIP list It would be funded by VC service clubs including the VC Chamber of Commerce. WR wanted input on the design of this over head road sign, i.e., arched, straight, multifunction, and messaging (VC & Country Living, etc) No vote was taken on whether to accept or not, but it was implied that the SC thought it was a good idea. Motion 1 moved by SH seconded by JV for an Arched design Approved 8-0-1, (WR) Motion 2 moved by SH seconded by JV for the text to be Valley Center with word Welcome below it 7-1-1(WR) Motion 3 moved by JV seconded by DG design theme Western with 7 votes, Mission 2 Some discussion on whether it should include a above the road bridge which might offer pedestrian and/or golf cart use. WR will return with refined design drawings.

7. Cole Grade Road Update - CP indicated that CIP money is being spend and engineering personnel are visible on Cole Grade. Audience member was unhappy with the lack of clarity on which oak trees were staying and which would be cut down and that DPW/SD County staff are changing and their (county's) position. It appeared that the width of the road near the seasonal creek at Cool Valley having changed for engineering reasons. No motion was made or any vote cast.
8. Discussion on recent on CALTRAN Grant Application of net $338,000 to study the 2.5 mile VC Rd Corridor.
This discussion was limited to the fact that the result of this study may be too late for the PARK CIRCLE project at the corner of VC Rd and Mirar de Valley. CP wanted the SC to talk about the whole CIP list of projects and not make this discussion just roundabouts which SH & JV thought were urgent. Most agreed it was urgent for planning reasons, but the study was to help us look at all the option. SH offer a CIP list with only 3 items (2 roundabout- Mirar de Valley & Miller and a trail on Vesper).
SH moved and JV seconded the notion of the only 3 items to the CIP list
DG leaves the meeting. Motion passes 7-1(LG)-1 (WR)

9. Discussion of the Workshop on Active Transport Plan-SD County presented a workshop on the Active Transport Plan on September 21st. The goals is to get people out of their car and exercise and use more bis to get to work. This item will be discussed at the next SC meeting on October 4th.

10. Preliminary Discussion and Possible Vote on CIP Revision this item was not discussed in depth and will be revisited at the next VC Mobility October 4th so that the full CIP Projects List will be presented to the full VCCPG in October for a discussion and a possible vote. It was suggested that some of the CIP items might be placed on the Traffic Advisory Committee (TAC) list because they don't cost a lot and we can get immediate traffic improvements, i.e., turn pockets and restriping a road. This list communicates to the San Diego County which mobility projects are important to the community.. Additional items will be posted prior to the next meeting. developing the complete CIP list and be the key function of the Oct 4th meeting.

11. Adjournment. 8:00 pm