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MEETING NOTICE AND AGENDA

SAN DIEGO REGIONAL TRAFFIC ENGINEERS COUNCIL

The San Diego Regional Traffic Engineers Council may take action on any item appearing on this agenda.

MEMBER AGENCIES

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 Carlsbad
 Chula Vista
 Coronado
 Del Mar
 El Cajon
 Encinitas
 Escondido
 Imperial Beach
 La Mesa
 Lemon Grove
 National City
 Oceanside
 Poway
 San Diego
 San Marcos
 Santee
 Solana Beach
 Vista
 and
 County of San Diego

Thursday, February 14, 2008

9 to 11 a.m.

SANDAG, 7th Floor Conference Room
 401 B Street, Suite 800
 San Diego, CA 92101-4231

CHAIR: Kathy Feilen, City of La Mesa
 VICE CHAIR: Frank Rivera, City of Chula Vista

Staff Contact: Alex Estrella
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AGENDA HIGHLIGHT

- **PROPOSITION 1B TRAFFIC LIGHT SYNCHRONIZATION PROGRAM (TLSP) GUIDELINES UPDATE**

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SAN DIEGO REGIONAL TRAFFIC ENGINEERS COUNCIL

Thursday, February 14, 2008

ITEM #		RECOMMENDATION
1.	INTRODUCTIONS	
+2.	MEETING SUMMARY OF JANUARY 10, 2008	APPROVE
	SANTEC is asked to review and approve the meeting notes of the January 10, 2008, meeting.	
3.	PUBLIC COMMENTS	
4.	PROPOSITION 1B TRAFFIC LIGHT SYNCHRONIZATION PROGRAM (TLSP) GUIDELINES UPDATE (Alex Estrella, SANDAG)	DISCUSSION/ APPROVE
	During the January 2008 SANTEC meeting, staff provided a list of project concepts for possible submittal under the TLSP. Staff has developed and expanded on the proposed project concept to include project descriptions, scopes, and budget and will be presenting this information to SANTEC for review, distribution, and approval for recommendation to CTAC. SANTEC members will also be provided with any new information on the TLSP guidelines including information shared or discussed during the statewide teleconference held on January 30, 2008.	
5.	ANNUAL SUBMITTALS - FORM 700 STATEMENT OF ECONOMIC INTERESTS (Alex Estrella, SANDAG)	INFORMATION
	The FORM 700 Statement of Economic Interests are due once again and SANTEC members are requested to complete and submit an original signed copy to SANDAG by March 21, 2008. Copies of the FORM 700 package will be available for distribution at the SANTEC meeting.	
6.	TRAFFIC ENGINEERING WORKSHOP FOR PUBLIC OFFICIALS - PLANNING UPDATE (Zoubir Ouadah, City of Poway)	UPDATE
	SANTEC members will be provided with a progress update on the workshop planned for spring 2008.	
7.	UPCOMING MEETINGS/AGENDA ITEMS	INFORMATION
	Possible agenda items for future SANTEC meetings will be discussed.	
8.	MATTERS FROM MEMBERS	INFORMATION
	SANTEC members are encouraged to discuss additional topics of general interest.	

+ next to an agenda item indicates an attachment

San Diego Association of Governments

SAN DIEGO REGIONAL TRAFFIC ENGINEERS COUNCIL

February 14, 2008

AGENDA ITEM NO.: **2**

Action Requested: APPROVE

MEETING SUMMARY OF JANUARY 10, 2008

File Number 7000101

1. Introductions

The attendees of the meeting introduced themselves at the request of the Chairman.

2. Approval of Meeting Summary

The motion was made and seconded to approve the SANTEC meeting notes for December 12, 2007. Motion passed.

3. Comments from the Public

There were no comments from the public.

4. Draft Proposition 1B Traffic Light Synchronization Program (TLSP) Guidelines

Alex Estrella (SANDAG) provided an update on the draft Proposition 1B Traffic Light Synchronization Program (TLSP) under consideration by the California Transportation Commission (CTC). Specifically, staff provided an overview of proposed submittals focused on regional level project concepts for SANTEC review and discussion. The regional project concept submittals presented and discussed by staff and SANTEC members included:

- Proposed Concept 1 - Regional Traffic Synchronization project submittal. Under this submittal, the recommendation is to pursue TLSP funding for a regional re-timing effort. Proposed TLSP funding would be requested to provide the necessary support to undertake signal re-timing efforts along key regional arterial corridors that would support SANDAG's regional and ongoing initiatives such as the I-15 Integrated Corridor Management Project or Corridor Mobility Improvement Account (CMIA) projects.
- Proposed Concept 2 - Regional Wireless Interconnect project submittal. The intent of this project is to request TLSP funds for communication infrastructure (wireless technology) in an effort to fill in the interconnect gaps along the Congestion Management Program (CMP) and Regional Arterial System (RAS) networks.

- Proposed Concept 3 – Real-time Ramp and Arterial Operations project submittal. The intent of this project is to request TLSP funds to develop and deliver a real-time RAMP metering system integrated with local arterial operations. The intent is to improve signal re-timing between RAMP meters and local adjacent traffic signals in an effort to improve system efficiency and operations.
- Proposed Concept 4 – At-Grade Traffic Signal Systems Trolley Improvements project submittal. TLSP funds will be requested to implement at-grade traffic signal coordination between trolley operations and vehicle traffic. This project submittal will be based on and will expand proposed project recommendations resulting from the ongoing and existing UC Berkeley PATH C Street Trolley study.
- Proposed Concept 5 – Regional Transit Signal Priority project submittal. Under this submittal, the recommendation is to pursue TLSP money to fund transit signal priority improvements for ongoing transit projects (i.e., Escondido BRT, El Cajon/University Ave. BRT, and Super Loop).

SANTEC members indicated that staff pursue all project concept submittals with the recommendation that they be pursued in the following priority: Concepts 1, 2, 4, 5, and 3. Members expressed some concern that due to the needed changes in operational philosophies under Concept 3 and TLSP project application deadline submittals, Concept 3 be considered but placed as low priority.

Staff indicated their proposed recommendations would be considered and a more detailed project concept description will be developed for their review and discussion at the upcoming February SANTEC meeting.

5. Traffic Engineering Workshop for Public Officials

This item was referred to Leslie Parada (City of Poway), who provided an update on the proposed referenced workshop. Members were informed that the workshop was still scheduled for April 2008 in the City of Carlsbad; however, the dates for the workshop are still to be finalized and further discussion and/or updates would be provided during the February SANTEC meeting.

6. 2008 Congestion Management Program (CMP) Arterial Data Collection

Alex Estrella (SANDAG) conveyed and reminded SANTEC members that SANDAG staff had issued a CMP Data Collection package to appropriate agencies with listed CMP arterials. The CMP data is due on March 31, 2008. The data will be incorporated in the upcoming 2008 CMP Update to be finalized in summer/fall 2008.

7. CTAC Meeting Briefing

Alex Estrella and Frank Rivera (City of Chula Vista) provided an overview of the January 3, 2008, CTAC meeting. Highlights of the CTAC meeting included:

- Erwin Gojuanco (Caltrans) announced that the next South Tehachapi Management Team meeting is scheduled for Wednesday, January 23, 2008, in Diamond Bar, California.
- Alex Estrella (SANDAG) provided an overview of the Draft Proposition 1B TLSP Guidelines and the revisions dated December 26, 2007.
- Dan Martin (SANDAG) solicited feedback on the RTCIP workshop held on December 6, 2007.
- Robert Johnson (Carlsbad) was nominated and voted to serve as Vice Chair of CTAC starting in February 2008.

8. Upcoming Meetings

Staff announced that the next SANTEC meeting is scheduled for February 14, 2008.

9. Matters from Members

Bruce Grafrath (City of Escondido) requested information on how many member agencies maintain and operate their own fiber system. Members suggested that he talk to City of San Diego and County of San Diego staffs as they would be able to share how they operate and maintain their own fiber system.

Jim Greenstein (City of Solana Beach) requested information from the group regarding the performance, operations, and visibility of impaired or audible pedestrian crosswalk systems.

Robert Johnson (City of Carlsbad) announced that the City of Oceanside had recently hired two new staff members to fill in the Traffic Engineering and Traffic Signal System Engineering vacancies.

The meeting adjourned at 10:30 a.m.