



San Diego's Regional Planning Agency

401 B Street, Suite 800
San Diego, CA CA 92101-4231
(619) 595-5300
Fax (619) 595-5305
www.sandag.org

MEETING NOTICE AND AGENDA

MEMBER AGENCIES

- Cities of
- 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

ADVISORY MEMBERS

- California Department of Transportation
- Metropolitan Transit Development Board
- North San Diego County Transit Development Board
- United States Department of Defense
- San Diego Unified Port District
- San Diego County Water Authority
- Tijuana/Baja California/Mexico

SAN DIEGO REGIONAL TRAFFIC ENGINEER'S COUNCIL

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

Thursday, January 9, 2003

8:30 - 10:30 a.m.

Building 2, Room 156
(Directors' Conference Room)
San Diego County Operations Center
5555 Overland Avenue, San Diego, CA

Staff Contact: Dennis Thompson
(619) 595-5325
dth@sandag.org

CHAIR: Ed Wimmer, City of Lemon Grove
VICE CHAIR: Gena Franco, City of San Marcos

SAN DIEGO REGIONAL TRAFFIC ENGINEER'S COUNCIL

Thursday, January 9, 2003

ITEM #		ACTION
1.	Introductions	
2.	Comments from the Public	
3.	Approval of Minutes (Attached at end of Package) The Council will review and approve the minutes of the November 14, 2002 meeting.	APPROVE
+4.	Review of CMP Arterial LOS Calculation Methodology Mario Oropeza of SANDAG Staff will present a recommendation for the creation of a subcommittee to review current Congestion Management Program (CMP) arterial data collection and LOS calculation methodologies. A summary memo and CMP excerpt are attached.	FORM SUBCOMMITTEE
+5.	"Use-It-or-Lose-It" Subcommittee The Use-It-or-Lose-It Subcommittee will present a status report on the effort to refine project schedules for the Traffic Signal Optimization Program. A schedule summary table is attached.	INFORMATION
6.	ITS Strategic Planning Working Group A Working Group meeting has been scheduled for January 22 at 12:00 noon in Conference Room A. The region's need for additional Transportation Management Centers (TMCs) will be discussed.	INFORMATION
+7.	Senior Transportation Needs Cindy Watson of the City of Oceanside will make a presentation on senior transportation needs. Attached is a memo from the City of Oceanside to SANDAG.	DISCUSSION
8.	Election of Officers The Council will elect a chairman and vice chairman for the 2003 Calendar Year. This is a one-year term for each position.	ELECT

ITEM #		ACTION
9.	<p data-bbox="310 254 854 279">Count-Down Pedestrian Signal Systems</p> <p data-bbox="310 302 1109 365">Victoria Cole will give a presentation on Count-Down Pedestrian Signal Systems.</p>	INFORMATION
10.	<p data-bbox="310 415 974 478">Traffic Signal Optimization Program: Project Bid Item Inventory</p> <p data-bbox="310 501 1008 569">Various agencies will present information on recent bids for traffic signal projects.</p>	INFORMATION
11.	<p data-bbox="310 619 631 644">Matters from Members</p> <p data-bbox="310 667 1045 726">SANTEC members may bring topics of general interest to the Council.</p>	INFORMATION/ DISCUSSION

+ Next to an agenda item indicates an attachment
 The meeting minutes and sign-in sheet are attached