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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.

Thursday, February 9, 2012

9 to 11 a.m.

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

CHAIR: Jim Greenstein, City of Solana Beach
 VICE CHAIR: Ali Shahzad, City of Escondido

Staff Contact: Peter Thompson
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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

- Imperial County*
- California Department of Transportation*
- Metropolitan Transit System*
- North County Transit District*
- United States Department of Defense*
- San Diego Unified Port District*
- San Diego County Water Authority*
- Southern California Tribal Chairmen's Association*
- Mexico*

AGENDA HIGHLIGHTS

- **SOLANA BEACH LANE DIET PROJECT**
- **TRAFFIC LIGHT SYNCHRONIZATION PROJECT UPDATE**

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SAN DIEGO REGIONAL TRAFFIC ENGINEERS COUNCIL

Thursday, February 9, 2012

ITEM # **RECOMMENDATION**

1. INTRODUCTIONS

2. PUBLIC COMMENTS

Members of the public shall have the opportunity to address the SANTEC on any issue within the jurisdiction of SANDAG that is not on this agenda. Anyone desiring to speak shall reserve time by completing a "Request to Speak" form and giving it to the SANTEC coordinator prior to speaking. Public speakers should notify the SANTEC coordinator if they have a handout for distribution to working group members. Public speakers are limited to three minutes or less per person. SANTEC members also may provide information and announcements under this agenda item.

+3. MEETING SUMMARY OF JANUARY 12, 2012

APPROVE

SANTEC is asked to review and approve the meeting summary of the January 12, 2012, meeting.

CONSENT (4)

+4. UPDATED SANTEC ROSTER AND FORM 700 STATEMENT OF ECONOMIC INTERESTS (Peter Thompson)

INFORMATION

All SANTEC members and alternates are required to submit a Form 700 Statement of Economic Interests for calendar year 2011. Please see the attached report for instructions. Forms are due to Deborah Gunn of SANDAG by Friday, March 16, 2012.

REPORTS (5 through 9)

5. RAMS - PROJECT CLOSEOUT (Ellison Alegre)

INFORMATION

Staff will report on Project Closeout activities, and update members on the status of funding for support of the QuicNet software.

6. SOLANA BEACH LANE DIET PROJECT (Jim Greenstein)

INFORMATION

Member for Solana Beach will provide SANTEC with a presentation of a lane diet project that improved pedestrian and bicyclist safety.

7. TIS "AD-HOC WORKING GROUP" REPORT (Peter Thompson)

INFORMATION

Staff will update SANTEC on progress of the TIS Update, and seek input from members on the 19 currently identified problem statements that the Ad-Hoc Working Group have identified with the existing.

Staff will also present the proposed funding model for engaging consultant support, and seek recommendation to have this funding model approved at the Transportation Committee.

8. TRAFFIC LIGHT SYNCHRONIZATION PROJECT UPDATE (Alex Estrella) INFORMATION

Staff will provide SANTEC members with updates on the status and lessons learned on the \$5.8million TLSP grant projects;

- At-Grade Crossing Improvements
- Transit Signal Priority Improvements
- East-West Metro Corridors
- I-15 Corridor Responsive System
- I-805 Corridor

9. ARTERIAL DETECTION SYSTEM DEVELOPMENT PLAN DISCUSSION

Over the next months, SANDAG will complete an Arterial Detection System Development Plan. This Plan will serve as the foundation for setting a strategic vision for setting regional arterial detection needs. The Plan is considered as the first phase that will provide a number of foundational documents for future design and construction of arterial detection subject to future funding.

10. CTAC MEETING BRIEFING (SANTEC MEMBERS) INFORMATION

SANTEC members will be provided with an overview of CTAC discussion items presented during the CTAC, January 2012, meeting.

11. UPCOMING MEETINGS/AGENDA ITEMS INFORMATION

1. Active Transportation Program - Call for Projects Update; 2. Carlsbad Traffic Engineering Project Review; 3. Regional TMC "Field Trip"; 4. Escondido Bus Rapid Transit Staff Report; 5. ITS Strategic Plan; 6. Connected Vehicle - Local Test Bed Planning

12. 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 9, 2012

AGENDA ITEM NO.: **3**

Action Requested: APPROVE

MEETING SUMMARY OF JANUARY 12, 2012

ITEM 1. INTRODUCTIONS

ITEM 2. PUBLIC COMMENTS

No public comments were entered.

ITEM 3. MEETING SUMMARY OF DECEMBER 8, 2011 (APPROVED)

SANTEC members were asked to review and approve the meeting notes of the December 8, 2011, meeting.

Motion: member for Vista; Second: member for Chula Vista.

REPORTS

ITEM 4. VISTA TRAFFIC ENGINEERING PROJECT SUMMARY (INFORMATION)

Member for Vista provided the SANTEC members with an overview of two recent projects that were undertaken with "Active Transportation Grant" based funding.

Projects sought to;

- Provide facilities for pedestrians to walk
- Close critical gap in pedestrian network
- Provide direct connect to transit

Lessons learned from running the projects were that for small grants, it was both quicker and easier to control costs by using in-house staff to design project improvements. Staff also confirmed the importance of ensuring that project cost estimates were highly accurate under grant funded improvements, to reduce the potential of project execution delays.

SANTEC members asked questions on the design criteria used to implement the improvements, and noted the favorable traffic calming effect that curb bump-outs and refuge island improvements had made to the observed school student crossing practices.

Please view the additional handouts for this Item at www.sandag.org.

ITEM 5. ARTERIAL DETECTION SYSTEM DEVELOPMENT PLAN (RECOMMEND)

Staff introduced the principal consultant from Kimley-Horn (KH). KH staff provided an overview of the proposed planning effort that will serve as the foundation of a strategic vision for setting regional arterial detection needs.

Members discussed how technology selection would be made. Member for City of Chula Vista discussed projects along Telegraph Road using in-pavement sensors; Member of Oceanside made reference to the need to include such technologies as Driver Feedback Signs when considering technologies that could potentially serve two purposes (also capture volume/occupancy); as well as the current state of the need for “overlay” technologies to aid CCTV accuracy.

Discussion ensued on regional experience with CCTV technologies, with the suggestion that two to three cities provide a more formal summary of the experience at a future meeting.

Member for City of Coronado discussed the local experience of projects that had previously used or sought to use radar technologies within the city boundary.

Members asked staff to continue to provide quarterly updates Plan development.

Please view the additional handouts for this Item at www.sandag.org.

ITEM 6. INTEGRATED CORRIDOR MANAGEMENT PROJECT UPDATE (INFORMATION)

Staff provided an update to the SANTEC members on the current status of the Integrated Corridor Management Project.

Members were interested to hear more on how the project would aid in the active coordination between Caltrans ramps and City operated signalized intersections.

Please view the additional handouts for this Item at www.sandag.org.

ITEM 7. CTAC MEETING BRIEFING (SANTEC Members) (INFORMATION)

Staff provided an overview of CTAC agenda items presented in January’s meeting. Items not previously presented at the SANTEC included;

- Progress of the SANTEC RAMS funding recommendation, to have CTAC further recommend to the Transportation Committee that the regionally negotiated support model be funded, so that Traffic Engineers can again have their software supported.
- SANDAG Federal Congestion Management Process.

ITEM 8. UPCOMING MEETINGS/AGENDA ITEMS (INFORMATION)

Presentations suggested;

1. Solana Beach “Road Diet” Project presentation;
2. Regional experience with CCTV as a method of presence detection;
3. Quarterly updates to the Regional Arterial Development Plan;
4. Prop 1B - Traffic Light Synchronization Project Update.

ITEM 9. MATTERS FROM MEMBERS (INFORMATION)

None.

LIST OF COMMITTEES AND WORKING GROUPS

BOARD OF DIRECTORS

COMMITTEE OR WORKING GROUP NAME		MEMBERSHIP	RESPONSIBILITIES	APPLICABLE LAWS	CURRENT STATUS
1	Quality of Life Stakeholder Working Group Staff Lead: Rob Rundle	Stakeholders from the SANDAG Environmental Mitigation Program Working Group, SANDAG Shoreline Preservation Working Group, County of San Diego Water Quality Core Working Group, habitat/conservation advocacy, water quality advocacy, water supply agency, transit agencies, transit user advocacy, transit advocacy, taxpayer advocacy, smart growth advocacy, economic development councils, chambers of commerce, local business associations, academia, labor, city/county managers, environmental justice advocacy, agricultural industry, and development industry	Provide input on key activities associated with developing a Quality of Life Funding Strategy	Brown Act	Temporary <u>Meeting Schedule:</u> Monthly <u>No. of Mtgs. in FY 2010:</u> 6

* Changes from last year are marked in bold.

TRANSPORTATION COMMITTEE

	COMMITTEE OR WORKING GROUP NAME	MEMBERSHIP	RESPONSIBILITIES	APPLICABLE LAWS	CURRENT STATUS
2	Bayshore Bikeway Working Group Staff Lead: Stephan Vance	County Supervisor Cox (Chair), Chula Vista Councilmember Bensoussan, Coronado Councilmember Woiwode, Imperial Beach Mayor Janney, National City Councilmember Zarate, City of San Diego Councilmember Faulconer, advisory representatives from Metropolitan Transit System (MTS), Port of San Diego, and the bicycling community	Reviews and supports improvements to the Bayshore Bikeway	Brown Act Conflicts Laws	Ad Hoc-will terminate upon project completion <u>Meeting Schedule:</u> Periodically <u>No. of Mtgs. in FY 2010:</u> 3
3	Bicycle-Pedestrian Working Group Staff Lead: Chris Kluth	Staff from local jurisdictions, Caltrans, MTS, North County Transit District (NCTD), Port of San Diego, representatives from bicycle and pedestrian advocacy groups	Makes bicycle and pedestrian funding recommendations and reviews non-motorized transportation issues	Conflicts Laws	Standing <u>Meeting Schedule:</u> Monthly <u>No. of Mtgs. in FY 2010:</u> 7
4	Cities/County Transportation Advisory Committee (CTAC) Staff Lead: Dan Martin	Public works directors from local jurisdictions and staff from Caltrans, MTS, and NCTD	Makes recommendations regarding transportation-related policies and issues that affect local street and road projects and programs	Brown Act Conflicts Laws	Standing <u>Meeting Schedule:</u> Monthly <u>No. of Mtgs. in FY 2010:</u> 9
5	Coordinated Transit and Human Services Transportation Plan Working Group Staff Lead: Phil Trom	Voluntary members of the Social Services Transportation Advisory Council (representatives of transit users who are 60 years or older, and representatives of transit users who are persons with a disability)	Provide input to the development of the 2010-2014 Coordinated Plan	Brown Act Conflicts Laws	Ad Hoc <u>Meeting Schedule:</u> As needed <u>No. of Mtgs. in FY 2010:</u> None

* Changes from last year are marked in bold.

TRANSPORTATION COMMITTEE

	COMMITTEE OR WORKING GROUP NAME	MEMBERSHIP	RESPONSIBILITIES	APPLICABLE LAWS	CURRENT STATUS
6	Freight Stakeholders Working Group Staff Lead: Christina Casgar	Membership consists of two members representing CTAC, members from the Port of San Diego and Port tenants, San Diego County Regional Airport Authority, shippers and carriers using the airport, San Diego and Arizona Eastern Railway, Burlington North Santa Fe Railroad, regional truckers, warehouse operators, San Diego and Otay Mesa Chambers of Commerce, San Diego World Trade Center, Caltrans, and others interested in efficient goods movement in the San Diego region	Provide input to the development of the 2050 Goods Movement Strategy (2050 GMS), including feedback on evaluation criteria and performance measures and related goods movement planning activities	None	Temporary - will terminate upon completion of 2050 GMS (expected summer 2011) <u>Meeting Schedule:</u> As needed <u>No. of Mtgs. in FY 2010:</u> 3
7	Interstate 5 (I-5) South Multimodal Corridor Study Technical Working Group Staff Lead: Rachel Kennedy	Membership consists of technical staff from local jurisdictions, Caltrans, MTS, freight rail operators, and the Port of San Diego	Provide technical feedback to the development of the I- 5 South Multimodal Corridor Study	None	Temporary - will terminate upon completion of I-5 South Multimodal Corridor Study (expected late summer 2010) <u>Meeting Schedule:</u> As needed <u>No. of Mtgs. in FY 2010:</u> 7

* Changes from last year are marked in bold.

TRANSPORTATION COMMITTEE

COMMITTEE OR WORKING GROUP NAME		MEMBERSHIP	RESPONSIBILITIES	APPLICABLE LAWS	CURRENT STATUS
8	Regional Transit Planning Working Group Staff Lead: Daniel Levy	NCTD, MTS, other transit operator planning staffs, and Full Access & Coordinated Transportation staff	Assists in developing annual Regional Short Range Transit Plan and Productivity Improvement Program; fulfills Transportation Development Act requirement for a productivity improvement committee	None	Standing <u>Meeting Schedule:</u> Quarterly <u>No. of Mtgs. in FY 2010:</u> 4
9	San Diego Region Conformity Working Group Staff Lead: Rachel Kennedy	Staff from the U.S. Environmental Protection Agency, Federal Highway Administration , Federal Transit Administration (FTA) , California Air Resources Board Caltrans, and San Diego Air Pollution Control District	Reviews and comments on Regional Transportation Plan (RTP) / Regional Transportation Improvement Program transportation conformity and State Implementation Plan development or updates, and fulfills federal and state requirements for interagency consultation	None	Standing <u>Meeting Schedule:</u> Monthly <u>No. of Mtgs. in FY 2010:</u> 7
10	San Diego Regional Traffic Engineers Council (SANTEC) Staff Lead: Alex Estrella	Traffic engineers from local jurisdictions, Caltrans, and staff from MTS and NCTD	Makes recommendations regarding traffic engineering issues associated with the region's roadway network	Brown Act Conflicts Laws	Standing <u>Meeting Schedule:</u> Monthly <u>No. of Mtgs. in FY 2010:</u> 9

TRANSPORTATION COMMITTEE

COMMITTEE OR WORKING GROUP NAME		MEMBERSHIP	RESPONSIBILITIES	APPLICABLE LAWS	CURRENT STATUS
11	<p>Social Services Transportation Advisory Council (SSTAC)</p> <p>Staff Lead: Daniel Levy</p>	<p>Representatives of transit users who are 60 years or older; representatives of transit users who are persons with a disability, staff from social service providers serving seniors, persons with disabilities, and persons of limited means; representatives from the Consolidated Transportation Services Agency, and representatives from each of the transit operators</p>	<p>Designated as the Local Review Committee for the FTA Section 5310 grant applications, holds required unmet needs hearings, and advises on regional issues of accessible transportation provided by the public and private sector; fulfills state Public Utilities Code requirement; fulfills SAFETEA-LU Coordinated Plan requirement; also reviews and advises on transit capital improvement projects for Americans with Disabilities Act compliance</p>	<p>Brown Act Conflicts Laws</p>	<p>Standing</p> <p><u>Meeting Schedule:</u> Bimonthly</p> <p><u>No. of Mtgs. in FY 2010:</u> 6</p>
12	<p>State Route 78 (SR 78) Corridor Study Working Group</p> <p>Staff Lead: Rachel Kennedy</p>	<p>Technical staff from the County of San Diego, local jurisdiction representatives from Oceanside, Carlsbad, Vista, San Marcos, and Escondido; Caltrans; NCTD; MTS; freight rail operators; Port of San Diego; and the Southern California Tribal Chairmen's Association</p>	<p>Provide technical input on the development of the SR 78 Corridor Study</p>	<p>None</p>	<p>Temporary - will terminate upon completion of SR 78 Corridor Study</p> <p><u>Meeting Schedule:</u> As needed</p> <p><u>No. of Mtgs. in FY 2010:</u> None</p>

* Changes from last year are marked in bold.

TRANSPORTATION COMMITTEE

	COMMITTEE OR WORKING GROUP NAME	MEMBERSHIP	RESPONSIBILITIES	APPLICABLE LAWS	CURRENT STATUS
13	<p>Mid-Coast Corridor Transit Project Working Group</p> <p>Staff Lead: Anne Steinberger</p>	<p>25 members distributed over several membership categories, including access advocate, business community, community representatives, community services, employers, environmental, retail, student representative, taxpayers advocate, transportation advocate, transit rider representative, and at-large members</p>	<p>Provide a forum to update key stakeholders and the public on Mid-Coast Corridor Transit Project information and project review processes, present technical information for review during the scoping period, reach consensus in support of a Locally Preferred Alternative, and review the draft environmental documents and provide comments</p>	<p>Brown Act</p>	<p>Temporary – will terminate upon completion of draft environmental document</p> <p><u>Meeting Schedule:</u> Monthly</p> <p><u>No. of Mtgs. in FY 2010:</u> 8</p>
14	<p>Regional Planning Stakeholders Working Group</p> <p>Staff Lead: Coleen Clementson</p>	<p>Up to 25 members, including 16 to 18 “at-large” citizen members selected based on their individual qualifications, and 5 to 7 individuals representing community-based networks</p>	<p>Provide ongoing public input into key activities associated with developing the 2050 RTP and its key components, including its goals and objectives and a Sustainable Communities Strategy required by Senate Bill 375 (Steinberg, 2008)</p>	<p>Brown Act</p>	<p>Temporary – will terminate upon completion of 2050 RTP (expected summer 2011)</p> <p><u>Meeting Schedule:</u> Monthly</p> <p><u>No. of Mtgs. in FY 2010:</u> 12</p>

REGIONAL PLANNING COMMITTEE

	COMMITTEE OR WORKING GROUP NAME	MEMBERSHIP	RESPONSIBILITIES	APPLICABLE LAWS	CURRENT STATUS
15	Shoreline Preservation Working Group Staff Lead: Shelby Tucker	San Diego County Supervisor Slater-Price (Chair), Solana Beach Councilmember Kellejian (Vice Chair), Coronado Councilmember Downey, Del Mar Councilmember Filanc, Imperial Beach Mayor Janney, Oceanside Councilmember Sanchez, City of San Diego Councilmember Faulconer, Encinitas Councilmember Bond, Carlsbad Mayor Pro Tem Kulchin, representatives from resource agencies, U.S. Department of Defense, Port of San Diego, Surfrider Foundation, Sierra Club, California Coastal Coalition, Southern California Tribal Chairmen's Association , California Lobster and Trap Fisherman Association, Environmental Rights Foundation, and economic development, business, and other community organizations	Advises on the implementation of the Shoreline Preservation Strategy adopted by SANDAG in 1993	Brown Act	Standing <u>Meeting Schedule:</u> Bimonthly <u>No. of Mtgs. in FY 2010:</u> 4
16	Regional Housing Working Group Staff Lead: Susan Baldwin	Lemon Grove Councilmember Selby (Co-Chair); Duane Roth, CONNECT (Co-Chair); housing staff representatives from the City of San Diego, County of San Diego, North County Coastal, North County Inland, East County, and South County; and housing authority staff, housing industry representatives, and housing advocates	Serves as a forum for discussion of regional housing issues	None	Standing <u>Meeting Schedule:</u> Quarterly <u>No. of Mtgs. in FY 2010:</u> 2

REGIONAL PLANNING COMMITTEE

COMMITTEE OR WORKING GROUP NAME	MEMBERSHIP	RESPONSIBILITIES	APPLICABLE LAWS	CURRENT STATUS
<p>17 Public Health Stakeholder Group</p> <p>Staff Lead: Vikrant Sood</p>	<p>The participating members will consist of representatives that include, but not limited to, the following groups/organizations: Regional Planning Technical Working Group, CTAC, San Diego County's Health and Human Services Agency, Rady Children's Hospital, Bay Area Regional Health Inequities Institute, San Diego County Bicycle Coalition, International Rescue Committee, Walk San Diego, Kaiser Permanente, American Institute of Architects (Urban Design Subcommittee), Sustainable San Diego, Caltrans, American Society of Landscape Architects, Urban Land Institute, the Parent Teacher Association, San Diego Council of Design Professionals, and SSTAC.</p>	<p>Provide feedback and advice to SANDAG staff on the execution of the Communities Putting Prevention to Work (CPPW) grant</p>	<p>None</p>	<p>Temporary – will terminate upon completion of CPPW grant (March 2012)</p> <p><u>Meeting Schedule:</u> Monthly</p> <p><u>No. of Mtgs. in FY 2011:</u> 4</p>
<p>18 Regional Energy Working Group</p> <p>Staff Lead: Susan Freedman</p>	<p>Coronado Councilmember Downey (Chair), San Marcos Councilmember Jones (North County Inland), San Diego Councilmember Frye, Solana Beach Deputy Mayor Heebner (North County Coastal), Vacant (East County), Vacant (County of San Diego); and representatives from San Diego Gas & Electric, Port of San Diego, California Center for Sustainable Energy, Energy Policy Initiatives Center at University of San Diego, San Diego Regional Chamber of Commerce, regional economic development councils, San Diego Clean Cities Coalition and Regional Sustainability Partnership, Environmental Health Coalition, Sierra Club, and regional universities and regional transit agencies</p>	<p>Advises on the implementation of the Regional Energy Strategy adopted by SANDAG in 2003</p>	<p>Brown Act</p>	<p>Standing</p> <p><u>Meeting Schedule:</u> Monthly</p> <p><u>No. of Mtgs. in FY 2010:</u> 7</p>

REGIONAL PLANNING COMMITTEE

COMMITTEE OR WORKING GROUP NAME	MEMBERSHIP	RESPONSIBILITIES	APPLICABLE LAWS	CURRENT STATUS
<p>19 Environmental Mitigation Program (EMP) Working Group</p> <p>Staff Lead: Keith Greer</p>	<p>Coronado Councilmember Carrie Downey (Chair); County of San Diego staff Tom Oberbauer (Vice Chair) and staff representatives from City of San Diego, North County Coastal, North County Inland, East County, and South County; representatives from the U.S. Fish and Wildlife Service, U.S. Army Corps of Engineers, California Department of Fish and Game, California Wildlife Conservation Board, Caltrans, The Nature Conservancy, Conservation Resource Network, U.S. Geological Survey, Endangered Habitats League, Building Industry Association, San Diego Foundation, California Coastal Conservancy, and Alliance for Habitat Conservation</p>	<p>Advises on issues related to the coordination and implementation of the TransNet Environmental Mitigation Program</p>	<p>Brown Act Conflicts Laws</p>	<p>Will continue through duration of implementation of TransNet EMP</p> <p><u>Meeting Schedule:</u> Monthly</p> <p><u>No. of Mtgs. in FY 2010:</u> 5</p>
<p>20 Regional Planning Technical Working Group</p> <p>Staff Lead: Carolina Gregor</p>	<p>Planning directors from local jurisdictions and staff from other agencies, including Port of San Diego, MTS, NCTD, San Diego County Water Authority, and Local Agency Formation Commission</p>	<p>Advises on the development and implementation of the Regional Comprehensive Plan</p>	<p>Brown Act Conflicts Laws</p>	<p>Standing</p> <p><u>Meeting Schedule:</u> Monthly</p> <p><u>No. of Mtgs. in FY 2010:</u> 10</p>

REGIONAL PLANNING COMMITTEE

	COMMITTEE OR WORKING GROUP NAME	MEMBERSHIP	RESPONSIBILITIES	APPLICABLE LAWS	CURRENT STATUS
21	<p>Regional Planning Stakeholders Working Group</p> <p>Staff Lead: Coleen Clementson</p>	<p>Up to 25 members, including 16 to 18 "at-large" citizen members selected based on their individual qualifications, and 5 to 7 individuals representing community-based networks</p>	<p>Provide ongoing public input into key activities associated with developing the 2050 RTP and its key components, including its goals and objectives and a Sustainable Communities Strategy required by Senate Bill 375 (Steinberg, 2008)</p>	<p>Brown Act</p>	<p>Temporary – will terminate upon completion of 2050 RTP (expected summer 2011)</p> <p><u>Meeting Schedule:</u> Monthly</p> <p><u>No. of Mtgs. in FY 2010:</u> 12</p>

BORDERS COMMITTEE

	COMMITTEE OR WORKING GROUP NAME	MEMBERSHIP	RESPONSIBILITIES	APPLICABLE LAWS	CURRENT STATUS
22	Committee on Binational Regional Opportunities Staff Lead: Hector Vanegas	Stakeholders from both sides of the United States/Mexico border, including representatives from local jurisdictions, businesses, and academia	Advises on binational-related planning and project development issues	None	Standing <u>Meeting Schedule:</u> Bimonthly <u>No. of Mtgs. in FY 2010:</u> 7
23	Interagency Technical Working Group on Tribal Transportation Issues Staff Lead: Jane Clough-Riquelme	Representatives from each of the federally recognized tribal governments and California tribes in San Diego County	Discuss and coordinate transportation issues of mutual concern with the various public planning agencies in the region, including SANDAG, Caltrans, the County of San Diego, and the transit operators	None	Standing <u>Meeting Schedule:</u> Quarterly <u>No. of Mtgs. in FY 2010:</u> 3

PUBLIC SAFETY COMMITTEE

COMMITTEE OR WORKING GROUP NAME	MEMBERSHIP	RESPONSIBILITIES	APPLICABLE LAWS	CURRENT STATUS
24 Chiefs' / Sheriff's Management Committee Staff Lead: Pam Scanlon	Sheriff and police chiefs from around the region	Reviews, evaluates, and oversees the SANDAG Automated Regional Justice Information System (ARJIS) and Criminal Justice work programs and budgets; oversees the ARJIS Business, Technical, Crime Analysis, and Enterprise Core Working Groups; and evaluates and recommends regional public safety initiatives	Brown Act Conflicts Laws	Standing <u>Meeting Schedule:</u> Monthly <u>No. of Mtgs. in FY 2010:</u> 9
25 ARJIS Business Working Group Staff Lead: Audrey Radi	Appointed staff members from each agency represented on the Chiefs' / Sheriff's Management Committee	Provides advice to the Chiefs' / Sheriff's Management Committee on ARJIS matters relating to information sharing, business practices, and budget	None	Standing <u>Meeting Schedule:</u> Bimonthly as needed <u>No. of Mtgs. in FY 2010:</u> 7
26 ARJIS Crime Analysis Working Group (CASS) Staff Lead: Audrey Radi	Appointed staff members from each agency represented on the Chiefs' / Sheriff's Management Committee	Provides advice to the Chiefs' / Sheriff's Management Committee on matters relating to the verification, validation, and analysis of regional public safety information and mandated federal reporting requirements	None	Standing <u>Meeting Schedule:</u> Bimonthly as needed <u>No. of Mtgs. in FY 2010:</u> 4

PUBLIC SAFETY COMMITTEE

	COMMITTEE OR WORKING GROUP NAME	MEMBERSHIP	RESPONSIBILITIES	APPLICABLE LAWS	CURRENT STATUS
27	ARJIS Enterprise Core Working Group Staff Lead: Pam Scanlon	Appointed staff members from each agency represented on the Chiefs' / Sheriff's Management Committee	Provides advice to the Chiefs' / Sheriff's Management Committee on matters relating to the development of the new ARJIS Enterprise System	None	Standing <u>Meeting Schedule:</u> Bimonthly as needed <u>No. of Mtgs. in FY 2010:</u> 3
28	ARJIS Technical Working Group Staff Lead: Joe Vaughn	Appointed staff members from each agency represented on the Chiefs' / Sheriff's Management Committee	Provides advice to the Chiefs' / Sheriff's Management Committee on ARJIS matters relating to state-of-the-art information technology that enhances both officer and public safety	None	Standing <u>Meeting Schedule:</u> Bimonthly as needed <u>No. of Mtgs. in FY 2010:</u> 3
29	ARJIS Users Working Group Staff Lead: Pam Scanlon	Appointed staff members from each agency represented on the Chiefs' / Sheriff's Management Committee.	Provides advice to the Chiefs' / Sheriff's Management Committee on matters relating to the implementation of the new ARJIS Enterprise System	None	Temporary <u>Meeting Schedule:</u> Bimonthly as needed <u>No. of Mtgs. in FY 2011:</u> 4