



San Diego's Regional Planning Agency

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# 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, February 13, 2003

9:00 a.m. - 11:00 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: Gena Franco, City of San Marcos  
VICE CHAIR: Din Daneshfar, City of National City

**PLEASE NOTE 9:00 A.M. START TIME**



# SAN DIEGO REGIONAL TRAFFIC ENGINEER'S COUNCIL

Thursday, February 13, 2003

ITEM #		ACTION
1.	<b>Introductions</b>	
2.	<b>Comments from the Public</b>	
+3.	<b>Approval of Minutes</b> The Council will review and approve the minutes of the January 9, 2003, meeting.	APPROVE
+4.	<b>Review of Initial "Use-It-or-Lose-It" Project Schedules for the Traffic Signal Optimization Program</b> The "Use-It-or-Lose-It" Subcommittee will present a review of the project schedules and request that SANTEC approve these schedules for "Use It or Lose It" policy implementation.	APPROVE
5.	<b>Concerns of Public Agency Transportation Professionals</b> Cameron Berkuti of the City of La Mesa will lead a discussion of survey results on this topic.	INFORMATION
+6.	<b>Senior Transportation Needs</b> The City of Oceanside is requesting that SANTEC reinforce its previous recommendation that senior transportation be included as part of the 2030 Mobility Plan. Attached is a memo from the City of Oceanside to SANDAG.	RECOMMEND
7.	<b>Discussion of the Region's Requirements for Transportation Management Centers (TMCs)</b> Minjie Mei, Chairman of the ITS Strategic Planning Working Group, will introduce James Dreisbach-Towle of MTDB who will lead a presentation and discussion of the need and operation of TMCs on the regional Transportation System Management (TSM) Network.	DISCUSSION
8.	<b>Traffic Signal Optimization Program: Project Bid Item Inventory</b> Various agencies will present information on recent bids for traffic signal projects.	INFORMATION
9.	<b>Matters from Members</b> SANTEC members may bring topics of general interest to the Council.	INFORMATION/ DISCUSSION

+ Next to an agenda item indicates an attachment