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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, December 19, 2013

9:30 to 11:30 a.m.

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

CHAIR: Ali Shahzad, City of Escondido
 VICE CHAIR: Sam Hasenin, City of Vista

Staff Contact: Peter Thompson
 (619) 699-4813
 peter.thompson@sandag.org

AGENDA HIGHLIGHTS

- **CALTRANS POLICY ON INTERSECTION EVALUATION CONTROL**
- **SAN DIEGO REGIONAL TRAFFIC IMPACT STUDY GUIDELINES UPDATE**

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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

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 Unified Port District
 San Diego County
 Water Authority
 Southern California
 Tribal Chairmen's Association
 Mexico

SAN DIEGO REGIONAL TRAFFIC ENGINEERS COUNCIL

Thursday, December 19, 2013

| ITEM # | RECOMMENDATION |
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| 1. | INTRODUCTIONS | |
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| 2. | PUBLIC COMMENTS | |
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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.

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| +3. | NOVEMBER 21, 2013, MEETING SUMMARY | APPROVE |
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SANTEC is asked to review and approve the meeting summary from the November 21, 2013, meeting.

REPORTS (4 through 9)

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| 4. | NOMINATION AND ELECTION OF SANTEC CHAIR AND VICE CHAIR | APPOINT |
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In accordance with the SANTEC Charter, nominations will be accepted for the new one-year term for the Vice Chair from January 2014 to December 2014.

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| 5. | CALTRANS POLICY ON INTERSECTION EVALUATION CONTROL (Karen Jewel) | INFORMATION |
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Caltrans has adopted a new Traffic Operations Policy Directive (13-02) called Intersection Evaluation Control. This policy establishes a context and performance-based evaluation process to identify viable and practical intersection control alternatives (i.e. stop control, yield control, signals, etc.) during the transportation planning, project identification and initiation processes

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| 6. | THE REGIONAL MODEL - DYNAMIC TRAFFIC ASSIGNMENT (Rick Curry) | INFORMATION |
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Staff will present the benefits and the plan for implementing Dynamic Traffic Assignment via a Mesoscopic traffic simulation software package into the regional transportation forecast process. This software package is being implemented to better understand the benefits able to be derived through infrastructure improvements and the deployment of Transportation System Management.

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| 7. | SAN DIEGO REGIONAL TRAFFIC IMPACT STUDY GUIDELINES UPDATE (Peter Thompson) | DISCUSSION/POSSIBLE ACTION |
| | <p>In early 2012, the SANTEC requested that an ad-hoc working group be formed to evaluate the need for an update to the Regional Traffic Impact Study (TIS) Guidelines. The ad-hoc working group identified systemic issues with the current guidelines, and a recommendation was made to the SANTEC, the Cities/County Transportation Advisory Committee (CTAC), and the Regional Planning Technical Working Group to establish a project for updating the guidelines.</p> <p>Staff will request SANTEC to vote on a "TIS Guidelines Update" project funding recommendation to CTAC.</p> | |
| 8. | CALIFORNIA DEPARTMENT OF TRANSPORTATION UPDATES | INFORMATION |
| | <p>Caltrans will provide an update on various local programs, funding program deadlines, and announcements regarding upcoming conferences</p> | |
| 9. | CTAC MEETING BRIEFING (SANTEC Members) | INFORMATION |
| | <p>SANTEC members will be provided with an overview of CTAC discussion items presented during the CTAC, December 2013, meeting.</p> | |
| 10. | MATTERS FROM MEMBERS | INFORMATION |
| | <p>SANTEC members are encouraged to discuss additional topics of general interest.</p> | |
| 11. | UPCOMING MEETINGS/AGENDA ITEMS | INFORMATION |

+ next to an agenda item indicates an attachment

San Diego Association of Governments
SAN DIEGO REGIONAL TRAFFIC ENGINEERS COUNCIL

December 19, 2013

AGENDA ITEM NO.: **3**

Action Requested: APPROVE

NOVEMBER 21, 2013, MEETING SUMMARY

File Number 7300500

1. Introductions

The attendees of the meeting introduced themselves at the request of the San Diego Regional Traffic Engineers Council (SANTEC) Chair.

2. Public Comments

No public comments were entered.

3. Approval of Meeting Summary

SANTEC was asked to approve the meeting summary notes of the October, 2013 meeting.

Move: Jim Newton (City of Coronado); 2nd: Mario Sanchez (City of El Cajon)

4. Transportation Modeling Network [Joaquin Ortega]

Staff provided an update to the 2010 roadway network validation effort, and answered general questions about the update effort. Staff stated that many of the jurisdictions had submitted updates already, and that SANDAG was working to make these updates permanent.

Members had no further questions on the effort at this time, and asked that staff provide updates as necessary.

5. Proposed Selection Criteria For Selection Of Regional Detection Implementation for Regional Arterial Detection System Deployment Strategy (Alex Estrella)

Staff provided an update on the progress of the Regional Arterial Detection System Deployment Strategy previously presented at the September SANTEC meeting, with the presentation of the "proposed selection criteria". This item was previously presented at the November CTAC meeting, and CTAC requested input from the SANTEC on the criteria put forward.

SANDAG staff requested comments and input to the selection criteria proposed for identifying key project corridors to be considered for implementation of regional arterial detection for Regional Arterial Detection Long-Term Priority Areas. Staff noted that the long term implementation priority area was designated to allow the region to move forward to

construction readiness for a number of arterial detection projects as funding opportunities became available.

The Member for the City of San Marcos asked if the approach was being used as a "Call for Projects," to which staff responded that the intent of the item and both the overarching Strategy and the subsequent Selection Criteria was in reaching consensus on the approach rather than a point-in-time "Call for Projects." Staff stated that by agreeing on an approach, all Members would be well informed and readied should future funding opportunities become available. Staff stated that they were working to have the criteria completed by the beginning of January.

The Member for Carlsbad stated that the currently stated criteria that gave additional points to submitters based upon a specific contribution dollar amount should be modified to be considered a contribution percentage to the overall project. This would remove the inconsistencies that would occur in scoring large and small efforts. Members discussed this modification to the criteria and reached agreement that the proposed change should be recommended to CTAC.

The Member for the City of La Mesa stated that because this was the first time seeing the Criteria, it would be forced to defer comment until these were digested the meeting material. Staff asked that any comments SANTEC members may have after the meeting be sent directly to SANDAG's lead staff for the effort; Mr. Alex Estrella (alex.estrella@sandag.org).

6. USDOT Solicitation Notice for ICM Planning Grant Proposals

Staff provided an overview of the recently released Federal Government invitation to submit grant applications for the continuation of the Integrated Corridor Management effort.

A workshop for SANTEC Members considering forming a team to submit was announced for December 2nd, 2013.

7. California Department of Transportation Updates

Caltrans District Local Assistance Engineer staff provided updates on State programs. No questions were raised.

8. CTAC Meeting Briefing

The Member for Chula Vista provided an overview of the CTAC discussion items presented during the CTAC, November 2013 meeting.

9. Matters from Members

SANTEC members discussed additional topics of general interest.

10. Upcoming Meetings/Agenda Items

Connected Vehicle; Dynamic Traffic Assignment Models; TIS Guidelines; Active Transportation