



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, March 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
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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, March 13, 2003

ITEM #		ACTION
1.	Introductions	
2.	Comments from the Public	
+3.	Approval of Minutes The Council will review and approve the minutes of the February 13, 2003 meeting.	APPROVE
+4.	Revised CMP Arterial Monitoring Guidelines (Mario Oropeza) SANDAG staff will present work completed by the subcommittee in reviewing current Congestion Management Program (CMP) arterial data collection and LOS calculation methodologies. SANTEC members are urged to attend the CMP Deficiency Plan Workshop on Thursday, April 24, at 11:30 a.m. in the SANDAG Board Room.	REVIEW/ COMMENT
+5.	Request for Additional CMAQ Funds by the City of San Marcos (Gena Franco) San Marcos has requested additional funds to complete interconnects on San Marcos Boulevard and between city buildings. The request letter is shown in the attachment. The update of the Regional Arterial System (RAS) and Regional Transportation Plan (2030 RTP) specifies that SANDAG funding be used on only the RAS. Therefore, SANDAG staff recommends funding the additional San Marcos Boulevard interconnect (that is part of the RAS) but not funding the interconnect between city buildings. Staff recommends a fund allocation of \$125,000 from the Traffic Signal Optimization Program reserve.	APPROVE
+6.	Traffic Engineering Workshop for Public Officials (Zoubir Ouadah) SANTEC will be asked to proceed with the workshop and approve the preliminary agenda.	APPROVE
7.	Transportation Management Centers (TMCs) (James Dreisbach-Towle) MTDB staff will present an overview of the need for TMCs on the regional Transportation System Management (TSM) Network.	DISCUSSION

ITEM #	ACTION
<p>8. Regional Standards Traffic Control Update (Zoubir Ouadah) SANTEC will be asked to form a subcommittee to update the existing Appendix A of the Regional Standards.</p>	FORM SUBCOMMITTEE
<p>9. Traffic Signal Optimization Program (TSOP) (Richard Chavez) SANDAG staff, at the request of SANTEC, will be compiling a summary report on the past performance and future goals of the TSOP. The report should be available for discussion at the next SANTEC meeting.</p>	INFORMATION
<p>10. Traffic Signal Optimization Program: Project Bid Item Inventory Various agencies will present information on recent bids for traffic signal projects.</p>	INFORMATION
<p>11. Matters from Members SANTEC members may bring topics of general interest to the Council.</p>	INFORMATION/ DISCUSSION

+ Next to an agenda item indicates an attachment

Attached is the Sign In Sheet for February 13, 2003.