



San Diego's Regional Planning Agency

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MEETING NOTICE AND AGENDA

MEMBER AGENCIES

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- Carlsbad
- Chula Vista
- Coronado
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- Imperial Beach
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- Lemon Grove
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- Oceanside
- Poway
- San Diego
- San Marcos
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- Vista
- and
- County of San Diego

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San Diego County
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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, April 10, 2003

8:30 a.m. - 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
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CHAIR: Gena Franco, City of San Marcos
VICE CHAIR: Din Daneshfar, City of National City

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SAN DIEGO REGIONAL TRAFFIC ENGINEER'S COUNCIL

Thursday, April 10, 2003

ITEM #	ACTION
1. Introductions	
2. Comments from the Public	
+3. Approval of Minutes	APPROVE
The Council will review and approve the minutes of the March 13, 2003 meeting.	
4. CMP Arterial Monitoring Guidelines (Mario Oropeza)	APPROVE
SANTEC is requested to endorse the draft CMP Arterial Monitoring Guidelines presented at the March 13 meeting. The guidelines were endorsed by the subcommittee appointed by SANTEC to work with SANDAG staff. To date, SANDAG has not received any additional comments on the draft guidelines.	
+5. Request for Additional CMAQ Funds by the City of Solana Beach (Jim Greenstein)	APPROVE
Solana Beach has requested additional funds to complete the Highway 101 Interconnect. The request letter is shown in the attachment. The request for funds has two components. The first (\$6,645) is due to an increase in unit costs. The second (\$39,510) is for a connection to city hall where the QuicNet server is located.	
SANDAG staff recommends funding the additional unit cost increase of \$6,645, which is under the \$30,000 limit for cost increases allowed on this project. The connection to city hall (RAS route) should be evaluated by SANTEC on its own merits as a separate project.	
+6. Traffic Impact Study (TIS) Update (Dan Marum, URS)	APPOINT SUBCOMMITTEE
SANDAG's consultant, URS, will provide an overview of the scope and schedule for a Congestion Mitigation Strategies (CMS) Research project currently underway. The consultant will focus on activities related to a review and update of the current Traffic Impact Studies guidelines incorporating new directions in Smart Growth and congestion mitigation strategies. SANTEC is requested to appoint a subcommittee to work with the consultant on the TIS guidelines update.	

ITEM #		ACTION
+7.	Traffic Signal Optimization Program: Project Bid Item Inventory Various agencies will present information on recent bids for traffic signal projects.	INFORMATION
8.	Matters from Members SANTEC members may bring topics of general interest to the Council.	INFORMATION/ DISCUSSION

+ Next to an agenda item indicates an attachment

Attached is the Sign-in Sheet for March 13, 2003.