



401 B Street, Suite 800  
 San Diego, CA 92101-4231  
 (619) 699-1900  
 Fax (619) 699-1905  
 sandag.org

# MEETING NOTICE AND AGENDA

## SAN DIEGO REGIONAL TRAFFIC ENGINEERS COUNCIL

The San Diego Regional Traffic Engineers Council (SANTEC) may take action on any item appearing on this agenda.

Thursday, November 20, 2014

9:30 to 11:30 a.m.

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

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

### AGENDA HIGHLIGHTS

- **CALTRANS INTERSECTION EVALUATION CONTROL MINI-WORKSHOP**
- **CONNECTED VEHICLE 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

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

# SAN DIEGO REGIONAL TRAFFIC ENGINEERS COUNCIL

Thursday, November 20, 2014

ITEM NO.		RECOMMENDATION
1.	INTRODUCTIONS	
2.	PUBLIC COMMENTS	
<p>Members of the public shall have the opportunity to address the San Diego Regional Traffic Engineers Council (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.</p>		
+3.	APPROVAL OF MEETING MINUTES	APPROVE
<p>The SANTEC is asked to review and approve the minutes from its October 16, 2014, meeting.</p>		

## REPORTS

4.	CALTRANS INTERSECTION EVALUATION CONTROL MINI-WORKSHOP	DISCUSSION
<p>Caltrans has adopted a new Traffic Operations Policy Directive (13-02) called Intersection Evaluation Control (ICE). 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. Caltrans staff will provide a tailored discussion on meeting ICE policy requirements for Local Streets and Roads projects.</p>		
5.	CONNECTED VEHICLE UPDATE	DISCUSSION
<p>The United States Department of Transportation (DOT) connected vehicle research program is a multimodal initiative that aims to enable safe, interoperable networked wireless communications among vehicles, infrastructure, and personal communications devices. Connected vehicle research is sponsored by the DOT and others to leverage the potentially transformative capabilities of wireless technology to make surface transportation safer, smarter, and greener. Staff will provide SANTEC members with information on the SANDAG Connected Vehicle program.</p>		

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|----|---|--------------------|
| 6. | <b>CALTRANS UPDATES</b>   | <b>INFORMATION</b> |
|    | Caltrans will provide an update on various local programs, funding program deadlines, and announcements regarding upcoming conferences  |                    |
| 7. | <b>CITIES/COUNTY TRANSPORTATION ADVISORY COMMITTEE MEETING BRIEFING (SANTEC Members)</b>  | <b>INFORMATION</b> |
|    | SANTEC members will be provided with an overview of the Cities/County Transportation Advisory Committee (CTAC) discussion items presented during the November 2014 CTAC meeting.  |                    |
| 8. | <b>MATTERS FROM MEMBERS</b>   | <b>INFORMATION</b> |
|    | SANTEC members are encouraged to discuss additional topics of general interest.   |                    |
| 9. | <b>UPCOMING MEETINGS/AGENDA ITEMS</b>   | <b>INFORMATION</b> |
|    | <ul style="list-style-type: none"> <li>* City of Vista: Paseo Santa Fe Complete Streets"</li> <li>* Ad-Hoc Working Group "TIS Guidelines Update"</li> <li>* Evacuation Operational Challenges</li> <li>* North County SANTEC Meeting</li> </ul> |                    |

+ next to an agenda item indicates an attachment

**San Diego Association of Governments**  
**SAN DIEGO REGIONAL TRAFFIC ENGINEERS COUNCIL**

November 20, 2014

AGENDA ITEM NO.: **3**

**Action Requested: APPROVE**

OCTOBER 16, 2014, MEETING MINUTES

File Number 7300500

The meeting of the San Diego Regional Traffic Engineers Council (SANTEC) was called to order by Chair Husam Hassenin (City of Vista) at 9:35 a.m.

1. WELCOME AND INTRODUCTIONS
2. PUBLIC COMMENTS

Members of the public had the opportunity to address the SANTEC on any issue. There were no public comments.

3. APPROVAL OF MEETING MINUTES (APPROVAL)

Review and approval of the October 16, 2014, meeting minutes.

Action: Upon a motion by Jim Greenstein (City of Solana Beach), and a second by Ali Shahzad (City of Escondido), the meeting minutes of the October 16, 2014, SANTEC meeting were approved. Yes: Frank Rivera (City of Chula Vista), Mario Sanchez (City of El Cajon), Mr. Shahzad; Kathy Feilen (City of La Mesa); David DiPierro (City of Oceanside); Minjie Mei (City of Santee); Chair Hasenin; Michael Kenney (County of San Diego); Mr. Greenstein; Jim Newton (City of Coronado); Brian Wagner (representing - City of Carlsbad); Ryan Zellars (representing – City of Del Mar). Abstain: Stephen Manganiello (City of National City). No: None. Absent: Carlena Darrieulat (Caltrans); Rob Blough (City of Encinitas); Melody Rocco (City of Poway); Duncan Hughes (City of San Diego); Mark Thomsen (MTS); Leon Firsht (City of Lemon Grove); Omar Dayani (City of San Marcos).

**REPORTS**

4. SAN DIEGO FORWARD: THE REGIONAL PLAN: PREFERRED REVENUE CONSTRAINED TRANSPORTATION SCENARIO (DISCUSSION)

Staff provided a status update on the Preferred Revenue Constrained Transportation Network Scenario and next steps for the San Diego Forward: The Regional Plan. Staff stated that “choices” was the focus of the plan, and provided examples from transit, highway, bikeway, transportation systems management/transportation demand management elements within the preferred scenario. Staff drew attention to the current preferred plan’s demonstrated a benefit cost ratio, social equity analysis, and schedule for delivery of the environmental impact report.

SANTEC members asked questions related to the scenario phasing, definitions, and assumptions that underpinned the preferred scenario.

#### 5. DRAFT REGIONAL COMPLETE STREETS POLICY (DISCUSSION)

Staff provided an overview of the development of a regional Complete Streets policy. Based on feedback on the Complete Streets discussion paper from regional stakeholders, staff provided SANTEC members with a walkthrough of each of the sections contained within the Complete Streets policy that was adopted by the Transportation Committee. Staff noted that the adoption of the policy was to be supported through the design practice by providing additional training, tools, and reference material considering best practice to member agency staff, with SANDAG not wishing to be prescriptive, but rather supportive as an enabler on the path to greater levels of adoption.

SANTEC members asked questions related to impacts of the new Complete Streets policy to ongoing operations, with questions centering around whether SANDAG would now develop design guidelines for implementation, and how first responders were to be considered when implementing the policy.

#### 6. MISSION AVENUE COMPLETE STREET PROJECT UPDATE (INFORMATION)

Mr. DiPerro provided a lessons learned update on the street improvements completed downtown area of Oceanside along Mission Avenue. The presentation included the reason underpinning the project at the outset, and the levels of justification required when redesigning from a four-lane two-way street to a two-lane one-way street. The lessons learned presentation discussed street improvements including wider sidewalks, pop-outs, green stripe bike route, reverse angle parking, transit stop enhancements, and other traffic calming elements that featured at the conclusion of this constructed road diet project.

SANTEC members were congratulatory in their remarks, noting many of the features and traffic control approaches to undertaking such an impactful project were well considered and commendable in their execution. All agreed that the result delivered to the City of Oceanside a much better walking and business climate. SANTEC members were also highly engaged by the characterization of the lessons learned in enforcing greater levels of coordination between construction crews and landscaping crews.

#### 7. CALTRANS UPDATES (INFORMATION)

A written submission was distributed due to a conflict with District Local Assistance Engineer staff compulsory meetings.

#### 8. CITIES/COUNTY TRANSPORTATION ADVISORY COMMITTEE MEETING BRIEFING (INFORMATION)

The Cities/County Transportation Advisory Committee meeting in October was cancelled.

#### 9. MATTERS FROM MEMBERS (INFORMATION)

No matters were entered.

10. UPCOMING MEETINGS (INFORMATION)

- Ad-Hoc Working Group "Tis Guidelines Update"
- Connected Vehicles Update
- Evacuation Operational Challenges
- North County SANTEC Meeting

The next meeting of the SANTEC is scheduled for Thursday, November 20, 2014.

Chair Hassenin adjourned the meeting at 11:15 a.m.