



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, May 8, 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
dth@sandag.org

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, May 8, 2003

ITEM #		ACTION
1.	Introductions	
2.	Comments from the Public	
+3.	Approval of Minutes The Council will review and approve the minutes of the April 10, 2003 meeting.	APPROVE
4.	Regional ITS Program Overview (Don Murphy, URS) Don Murphy, URS Corporation and SANDAG consultant, will give a presentation on the status of the ITS Program for the San Diego region.	INFORMATION
+5.	Request to Move CMAQ Funds from the Adaptive Traffic Signal System to the South Bay Interconnect (Samir Nuhaily, Chula Vista) Chula Vista has requested \$28,000 to design connections to the South Bay Interconnect (letter attached). These funds would be transferred from the Adaptive Traffic Signal System. There is currently \$1.4 million allocated to the South Bay Interconnect. The City of San Diego is co-sponsor of the Chula Vista request and will be requesting an additional \$95,000 at a later date to implement this design as part of the South Bay Interconnect.	APPROVE
6.	Sprinter Light Rail Transit System Overview (Don Bullock, North San Diego County Transit District) Don Bullock of NCTD will give an overview of the Sprinter Light Rail Project now being designed. The final design plans are scheduled for July 2003.	INFORMATION
7.	Traffic Signal Optimization Program: "Use It or Lost It" Quarterly Reports for the Third Quarter FY 03 (Dennis, Thompson, SANDAG) Please submit your quarterly reports. The results will be reviewed at the next meeting.	REMINDER
+8.	Upcoming Agenda Items	INFORMATION

ITEM #		ACTION
9.	Traffic Signal Optimization Program: Project Bid Item Inventory Various agencies will present information on recent bids for traffic signal projects.	INFORMATION
10.	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 April 10, 2003.