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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, October 15, 2015

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
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 peter.thompson@sandag.org

AGENDA HIGHLIGHTS

- **CITY OF SAN DIEGO - ENERGY EFFICIENCY FUNDED PROJECTS**
- **CALTRANS GRANT PROPOSAL: TRANSPORTATION DEMAND MANAGEMENT AND TRANSPORTATION SYSTEM MANAGEMENT STRATEGIES TRAFFIC IMPACT ANALYSIS TOOL BOX**

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 Carlsbad
 Chula Vista
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 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

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Welcome to SANDAG. Members of the public may speak to the Working Group on any item at the time the Working Group is considering the item. Please complete a Speaker's Slip, and then present the slip to the Clerk of the Working Group. Members of the public may address the Working Group on any issue under the agenda item entitled Public Comments/Communications/Member Comments. Public speakers are limited to three minutes or less per person unless otherwise directed by the Chair. The Working Group may take action on any item appearing on the agenda.

Public comments regarding the agenda can be sent to SANDAG via comment@sandag.org. Please include the agenda item, your name, and your organization. Email comments should be received no later than 12 noon, two working days prior to the meeting. **Any handouts, presentations, or other materials from the public intended for distribution at the meeting should be received by the Clerk of the Working Group no later than 12 noon, two working days prior to the meeting.**

In order to keep the public informed in an efficient manner and facilitate public participation, SANDAG also provides access to all agenda and meeting materials online at www.sandag.org/meetings. Additionally, interested persons can sign up for e-notifications via our e-distribution list at either the SANDAG website or by sending an email request to webmaster@sandag.org.

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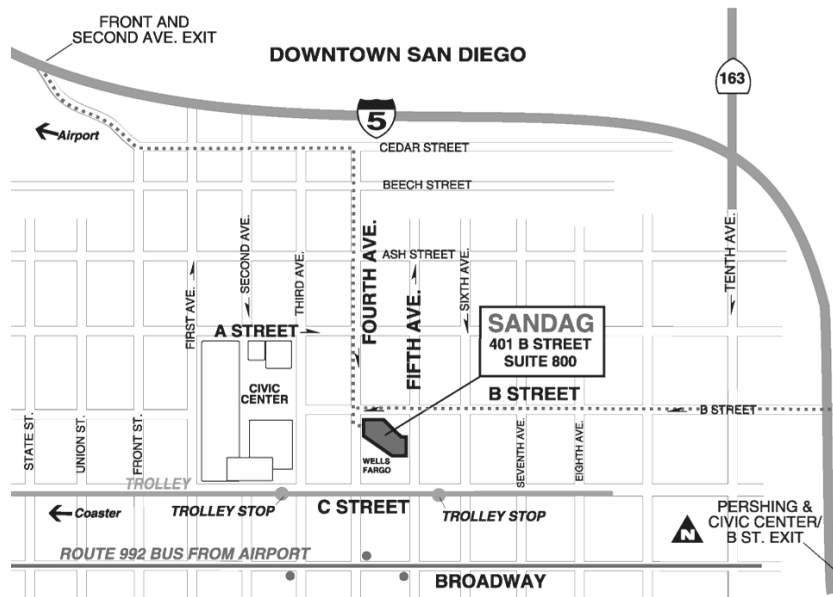
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SAN DIEGO REGIONAL TRAFFIC ENGINEERS COUNCIL

Thursday, October 15, 2015

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 meeting coordinator prior to speaking. Public speakers should notify the meeting coordinator if they have a handout for distribution to SANTEC 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 July 16, 2015, meeting.</p>		

REPORTS

4.	CITY OF SAN DIEGO - ENERGY EFFICIENCY FUNDED PROJECTS (Lorie Cosio-Azar, City of San Diego)	INFORMATION
<p>Staff from the City of San Diego will provide an overview of the project recently funded through the California Department of Energy "Energy Efficient Finance" program to retrofit street light fixtures from high pressure sodium to a more energy efficient light source. City staff will discuss how the retrofits will save the City of San Diego 1,539,184 Kilowatt hours, which represents an approximately 30 percent energy reduction from the existing system, representing a greenhouse gas emission reduction of approximately 530 tons per year. City staff will also discuss the approach to using California Energy Commission "Energy Efficiency Financing" to fund the project.</p>		
5.	AUTOMATED REGIONAL JUSTICE INFORMATION SYSTEM: IMPROVING INTERSECTION ANALYSIS (Pam Scanlon)	INFORMATION
<p>The Director of the Automated Region Justice Information System will provide SANTEC members with an update on work to improve intersection analysis.</p>		

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| 6. | <p>CALTRANS GRANT PROPOSAL: TRANSPORTATION DEMAND MANAGEMENT AND TRANSPORTATION SYSTEM MANAGEMENT STRATEGIES TRAFFIC IMPACT ANALYSIS TOOL BOX (Alex Estrella)</p> <p>SANDAG staff will be pursuing the submission of a Caltrans grant proposal for the Sustainable Transportation Planning Grant Program under the Strategic Partnership category. The project is intended to examine the benefits of Transportation Demand Management (TDM) and Transportation System Management (TSM) strategies, services, and programs as mitigating transportation strategies to enhance current transportation development review and analysis process through the creation of a TDM and TSM Strategies Traffic Impact Analysis Tool Box. The project supports the advancement and implementation of Senate Bill 743 (Steinberg, 2013) as it will propose a regional framework for understanding and integrating the benefits of TDM and TSM strategies during the development of multi modal networks against a backdrop of likely smart growth and sustainable land use strategies. A key activity of this project will also include updating the Regional Transportation Traffic Impact Study Guidelines including incorporating the TDM and TSM Transportation Strategies Traffic Impact Analysis Tool Box as an addendum to the San Diego Traffic Generators. SANTEC members will be provided with an overview of key project objectives, grant submittal schedule, and activities for review, discussion, and feedback.</p> | DISCUSSION |
| 7. | <p>IMPROVING BUS OPERATIONS AND TRAFFIC: A REGIONAL APPROACH TO TRANSIT SIGNAL PRIORITY (Danny Vee)</p> <p>Building upon the successful launch of Transit Signal Priority (TSP), SANDAG is conducting a planning study to identify the best locations throughout the region to implement TSP on our existing local bus routes. This requires concurrence from our region's transit operators and local jurisdictions. The Improving Bus Operations and Traffic project will evaluate and prioritize corridors throughout the region that have potential for TSP and develop a cost-benefit analysis to determine the best locations to implement TSP from a cost and operational standpoint.</p> | INFORMATION |
| 8. | <p>CALTRANS UPDATES</p> <p>Caltrans will provide an update on various local programs, funding program deadlines, and announcements regarding upcoming conferences</p> | INFORMATION |
| 9. | <p>CITIES/COUNTY TRANSPORTATION ADVISORY COMMITTEE MEETING BRIEFING (SANTEC Members)</p> <p>SANTEC members will be provided with an overview of the Cities/County Transportation Advisory Committee (CTAC) discussion items presented during the CTAC, October 1, 2015, meeting.</p> | INFORMATION |
| 10. | <p>MATTERS FROM MEMBERS</p> <p>SANTEC members are encouraged to discuss additional topics of general interest.</p> | INFORMATION |

11. UPCOMING MEETINGS/AGENDA ITEMS

INFORMATION

- City of Chula Vista new Bus Rapid Transit service updates
- Implementation of the Regional Plug-In Electric Vehicle Readiness Plan

+ next to an agenda item indicates an attachment

San Diego Association of Governments
SAN DIEGO REGIONAL TRAFFIC ENGINEERS COUNCIL

October 15, 2015

AGENDA ITEM NO.: **3**

Action Requested: APPROVE

JULY 16, 2015, MEETING MINUTES

File Number 7300500

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

1. INTRODUCTION
2. PUBLIC COMMENTS

Eric Ruehr provided the SANTEC with a brief explanation of the Governor's Office of Planning and Research progress on Senate Bill 743 (Steinberg, 2013).

3. APPROVAL OF MEETING MINUTES (APPROVE)

Action: Upon a motion by Vice Chair Kathy Feinlen (City of La Mesa), seconded by Duncan Hughes (City of San Diego), the minutes of the April 16, 2015, SANTEC meeting were approved.

Yes: Chair Mei, Vice Chair Feinlen, Cindee Feaver (Caltrans), Muna Cuthbert (City of Chula Vista), Jim Newton (City of Coronado), Mario Sanchez (City of El Cajon), Kenneth Fernandez (City of National City), Mr. Hughes, Jim Greenstein (City of Solana Beach), Jon Collins (City of Poway), and Hussan Hasenin (City of Vista); No: None; Abstain: None; Absent: City of Carlsbad, City of Chula Vista, City of Del Mar, City of Encinitas, City of Escondido, City of Imperial Beach, City of Lemon Grove, City of Oceanside, City of San Marcos, County of San Diego, and Metropolitan Transit System.

REPORTS

4. HIGHWAY SAFETY IMPROVEMENT PROGRAM CYCLE 7 CALL FOR PROJECTS (INFORMATION)

Bing Luu, Local Program Engineer (Caltrans), provided an overview of the current Highway Safety Improvement Program (HSIP) Call for Projects (Cycle 7). SANTEC members were reminded of the deadline to submit applications on or before July 31, 2015. To help agencies prepare, Caltrans gave a presentation with information on funding, purpose, benefits of a data-driven process, the new resources that were available to support an application, lessons learned, and tips on how to prepare.

5. REGIONAL BIKE WAYFINDING SIGNAGE DESIGN GUIDELINES (INFORMATION)

Bridgette Enderle (SANDAG) provided an overview of the Regional Bike Wayfinding Signage Design Guidelines project. Staff discussed how the project will produce wayfinding design guidelines for the San Diego Regional Bike Network, the reasons for doing so, and how the guidelines could be a tool for local jurisdictions to use in promoting consistency and compatibility between the regional and local bike networks.

Staff stated that the project was linked to the implementation of Riding to 2050: San Diego Regional Bike Plan, and provided further details on design guidelines, existing conditions, and best practices. The presentation given contained sign design concepts.

6. DISCUSSION ON RECREATIONAL VEHICLE PARKING REGULATIONS ON PUBLIC STREETS (DISCUSSION)

Ms. Cuthbert provided a description of the input being sought from SANTEC. She inquired the approach other jurisdictions had successfully implemented in an effort to provide some guidance and protections for the City of Chula Vista's residents. Feedback to Ms. Cuthbert was provided by members from the Cities of El Cajon, La Mesa, National City, Poway, Santee, and Solana Beach.

7. CALTRANS UPDATES (INFORMATION)

Ms. Feaver from the Caltrans District Local Assistance provided the following information:

- Updates on the Active Transportation Program Cycle 2 Call for Projects
- Changes to the "Local Agency Employee in Responsible Charge"
- Disadvantaged Business Enterprise updates related to "Prompt Payment" and "Goal and Methodology"
- Changes in contractor workforce composition reporting requirements
- New training videos under the Local Highway Bridge Program
- Incentive increases for early delivery of HSIP Cycle 6 projects

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

There was no Cities/County Transportation Advisory Committee meeting in July.

9. MATTERS FROM MEMBERS (INFORMATION)

None were entered.

10. ADJOURNMENT

Chair Mei adjourned the meeting at 11:13 a.m.