



San Diego's Regional Planning Agency

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# MEETING NOTICE AND AGENDA

## MEMBER AGENCIES

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County of San Diego

## ADVISORY MEMBERS

California Department  
of Transportation  
  
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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, June 12, 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, June 12, 2003

ITEM #		ACTION
1.	<b>Introductions</b>	
2.	<b>Comments from the Public</b>	
+3.	<b>Approval of Minutes</b> The Council will review and approve the minutes of the May 8, 2003 meeting.	APPROVE
+4.	<b>New ADA Requirements (Barbara Balch)</b> Caltrans staff will present new information under the Americans with Disabilities Act (ADA) requiring that all sidewalks be brought to federal design standards (e.g., with curb ramps) when federal funds are used. Road improvement projects including traffic signal projects using SANDAG allocated federal funds must include provisions to upgrade sidewalks where necessary. Attached are summary memos.	DISCUSSION
5.	<b>Performance Monitoring System (Richard Chavez)</b> Staff will present the Performance Monitoring System (PeMS) that can be used to monitor freeway congestion. The Web site developed by Caltrans and the University of California, Berkeley can be found at <a href="http://pems.eecs.berkeley.edu">pems.eecs.berkeley.edu</a> .	INFORMATION
+6.	<b>Traffic Signal Optimization Program: "Use It or Lose It" Quarterly Reports for the Third Quarter FY 03 (Dennis Thompson)</b> Staff will present a summary of the third quarter reports. SANTEC will review information submitted by local agencies regarding the status of their projects. Attached is the Use-it-or-Lose-it policy summary, table, and correspondence.	REVIEW
+7.	<b>Upcoming Agenda Items (Dennis Thompson)</b> Attached is a listing of upcoming agenda items.	INFORMATION
8.	<b>Traffic Signal Optimization Program: Project Bid Item Inventory</b> Various agencies will present information on recent bids for traffic signal projects.	INFORMATION
9.	<b>Matters from Members</b> 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 May 8, 2003.