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 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, September 20, 2018

9:30 to 11:30 a.m.

SANDAG, Board Room
 401 B Street, Suite 800
 San Diego, CA 92101

Please take the elevator to the 8th floor to access the meeting room.

Staff Contact: Ellison Alegre
 (619) 699-0729
 ellison.alegre@sandag.org

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

AGENDA HIGHLIGHTS

- **TRAFFIC SIGNAL CLEARANCE INTERVALS**
- **HIGHWAY 101 STREETScape IMPROVEMENT PROJECT**
- **COMPLETE STREETS AND THE TRANSFORMATION OF A NEIGHBORHOOD**

PLEASE SILENCE ALL ELECTRONIC DEVICES DURING THE MEETING

MISSION STATEMENT

The 18 cities and county government are SANDAG serving as the forum for regional decision-making. SANDAG builds consensus; makes strategic plans; obtains and allocates resources; plans, engineers, and builds public transit; and provides information on a broad range of topics pertinent to the region's quality of life.



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 Request to Comment form and then present the form to the Working Group coordinator. 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.

Both agenda and non-agenda comments should be sent to SANDAG via comment@sandag.org. Please include the Working Group name and meeting date, agenda item, your name, and your organization. Any comments, handouts, presentations, or other materials from the public intended for distribution at the Working Group meeting should be received by the Working Group coordinator no later than 12 noon, two working days prior to the meeting. All public comments and materials received by the deadline become part of the official project record, will be provided to the members for their review at the meeting, and will be posted to the agenda file as a part of the handouts following each 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 either at the SANDAG website or by sending an email request to webmaster@sandag.org.

SANDAG operates its programs without regard to race, color, and national origin in compliance with Title VI of the Civil Rights Act. SANDAG has developed procedures for investigating and tracking Title VI complaints, and the procedures for filing a complaint are available to the public upon request. Questions concerning SANDAG nondiscrimination obligations or complaint procedures should be directed to the SANDAG General Counsel, John Kirk, at (619) 699-1997 or john.kirk@sandag.org. Any person who believes himself or herself or any specific class of persons to be subjected to discrimination prohibited by Title VI also may file a written complaint with the Federal Transit Administration.

In compliance with the Americans with Disabilities Act (ADA), SANDAG will accommodate persons who require assistance in order to participate in SANDAG meetings. If such assistance is required, please contact SANDAG at (619) 699-1900 at least 72 hours in advance of the meeting. To request this document or related reports in an alternative format, please call (619) 699-1900 or (619) 699-1904 (TTY), or fax (619) 699-1905.

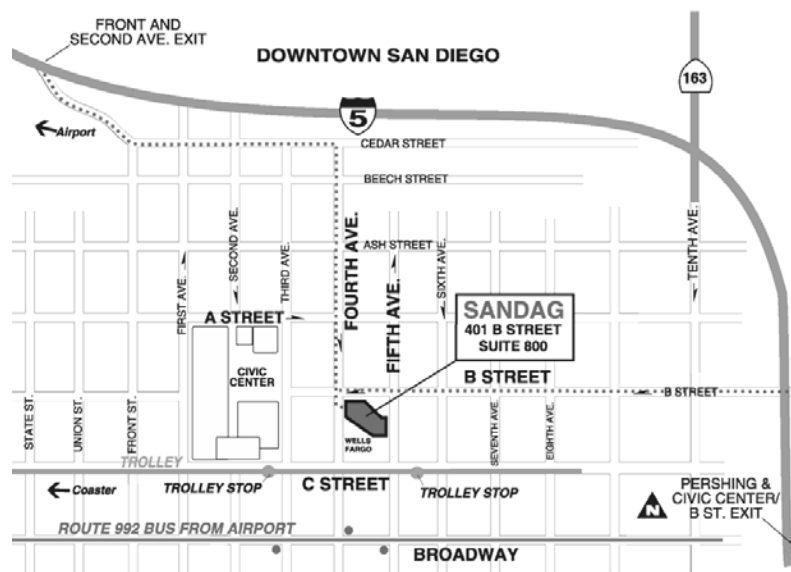
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Los materiales de la agenda de SANDAG están disponibles en otros idiomas. Para hacer una solicitud, llame al (619) 699-1900 al menos 72 horas antes de la reunión.

如有需要, 我们可以把SANDAG议程材料翻译成其他语言。

请在会议前至少 72 小时打电话 (619) 699-1900 提出请求。

SANDAG offices are accessible by public transit. Phone 511 or visit 511sd.com for route information. Bicycle parking is available in the parking garage of the SANDAG offices. To access the meeting room, please arrive on the 8th floor.



SAN DIEGO REGIONAL TRAFFIC ENGINEERS COUNCIL

Thursday, September 20, 2018

ITEM NO.		RECOMMENDATION
1.	INTRODUCTIONS	
2.	PUBLIC COMMENTS 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.	
+3.	APPROVAL OF MEETING MINUTES The SANTEC is asked to review and approve the minutes from its July 19, 2018, meeting.	APPROVE
REPORTS		
4.	TRAFFIC SIGNAL CLEARANCE INTERVALS (Joshua Reese, Caltrans) Caltrans staff will present local districts' perspectives on setting traffic signal clearance intervals. SANTEC members are encouraged to discuss standards, engineering practices, and their experiences related to traffic signal clearance intervals.	DISCUSSION
5.	HIGHWAY 101 STREETScape IMPROVEMENT PROJECT (Abraham Bandegan, City of Encinitas) City of Encinitas staff will present current efforts on the Highway 101 Streetscape Improvements project.	INFORMATION
6.	COMPLETE STREETS AND THE TRANSFORMATION OF A NEIGHBORHOOD (Nick Abboud, City of San Marcos) City of San Marcos staff will present recent redevelopment efforts on the Armorite Drive Corridor. Multimodal Complete Streets features include traffic calming, various pedestrian-oriented improvements, and a Class 4 bikeway.	INFORMATION
+7.	CALTRANS UPDATES AND ANNOUNCEMENTS Caltrans staff will provide updates on various local programs, funding program deadlines, and upcoming conferences.	INFORMATION

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|-----|---|--|
| 8. | CITIES/COUNTY TRANSPORTATION ADVISORY COMMITTEE MEETING BRIEFING | INFORMATION |
| | Cities/County Transportation Advisory Committee (CTAC) members will provide an overview of the discussion items presented during the September 6, 2018, CTAC meeting. | |
| 9. | MATTERS FROM MEMBERS | INFORMATION |
| | SANTEC members are encouraged to discuss additional topics of general interest. | |
| 10. | UPCOMING MEETINGS/AGENDA ITEMS | DISCUSSION/
POSSIBLE ACTION |
| | The SANTEC is asked to provide input on possible items for future SANTEC meeting agendas. | |
| | The next SANTEC meeting is scheduled for Thursday, October 18, 2018, at 9:30 a.m. | |
| 11. | ADJOURNMENT | |

+ next to an item indicates an attachment

San Diego Association of Governments
SAN DIEGO REGIONAL TRAFFIC ENGINEERS COUNCIL

September 20, 2018

AGENDA ITEM NO.: **3**

Action Requested: APPROVE

JULY 19, 2018, MEETING MINUTES

File Number 7300500

Please note: The audio file of the meeting is available on the SANDAG website, sandag.org, on the San Diego Regional Traffic Engineers Council (SANTEC) page.

Chair Zoubir Ouadah, County of San Diego, called the meeting of the SANTEC to order at 9:30 a.m.

1. WELCOME AND INTRODUCTIONS

Self-introductions were made. The attendance sheet for this meeting is included.

2. APPROVAL OF MEETING MINUTES (APPROVE)

Action: Upon a motion by Doug Bilse (City of Carlsbad) and a second by Mario Sanchez (City of El Cajon), the SANTEC approved the minutes from the June 21, 2018, meeting. Yes: Vice Chair Joshua Reese (Caltrans), Mr. Bilse, Paul Oberbauer (City of Chula Vista), Mr. Sanchez, Abraham Bandegan (City of Encinitas), and Jim Greenstein (City of Solana Beach). No: None. Abstain: Chair Ouadah, David Johnson (City of Coronado), Mark Jugar (City of Lemon Grove), Jon Collins (City of Poway), Duncan Hughes (City of San Diego), and Minjie Mei (City of Santee). Absent: City of Del Mar, City of Escondido, City of Imperial Beach, City of La Mesa, City of National City, City of Oceanside, City of San Marcos, City of Vista, Metropolitan Transit System, and North County Transit District.

3. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Members of the public had the opportunity to address the SANTEC on any issues.

REPORTS

4. FIXING AMERICA'S SURFACE TRANSPORTATION ACT: PERFORMANCE MANAGEMENT RULES 2 AND 3 TARGET SETTING (DISCUSSION)

Sam Sanford, Associate Regional Planner, and Alex Estrella, Senior Transportation Planner, provided information on target-setting efforts for Performance Management Rule 2, which is related to bridge and pavement condition, and Rule 3, which is related to reliable travel for people and freight, travel delay, mode share, and emissions reductions.

5. STATE ROUTE 67/WOODSIDE AVENUE ROUNDABOUT PROJECT (INFORMATION)

Mr. Mei presented recent efforts to design and implement a new roundabout at the State Route 67/ Woodside Avenue interchange. Staff provided an overview of the ramp and roadway design to date, discussing some challenging issues and solutions given the ramp intersection's existing level of service, unique street layout, and available right-of-way.

6. HIGHWAY 101 STREETScape IMPROVEMENT PROJECT (INFORMATION)

This item was postponed.

7. CALTRANS UPDATES AND ANNOUNCEMENTS (INFORMATION)

Robin Owen, Caltrans, updated SANTEC members on local programs, funding program deadlines, and announcements regarding upcoming conferences.

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

Due to the cancellation of the July 5, 2018, Cities/County Transportation Advisory Committee meeting, no update was provided under this item.

9. MATTERS FROM MEMBERS (INFORMATION)

Mr. Bilse inquired if there was interest in the SANTEC forming a traffic signal subgroup in order to stay engaged on current academic and industry research in automated traffic-signal performance measures. Chair Ouadah reminded SANTEC members of the Traffic Engineering Workshop for Public Officials scheduled for Friday, September 28, 2018, at the County Operations Center in Kearny Mesa. Chair Ouadah also notified SANTEC members that the California Traffic Control Devices Committee is tentatively scheduled for Wednesday, August 8, 2018, in San Diego. Ellison Alegre, Senior Regional Planner, notified members of a potential agenda item for the September SANTEC meeting regarding changes to the SANTEC charter.

10. UPCOMING MEETINGS (DISCUSSION)

The next SANTEC meeting is scheduled for Thursday, September 20, 2018, at 9:30 a.m.

11. ADJOURNMENT

Chair Ouadah adjourned the meeting at 11:08 a.m.

**SAN DIEGO REGIONAL TRAFFIC ENGINEERS COUNCIL
MEETING ATTENDANCE FOR JULY 19, 2018**

JURISDICTION/ORGANIZATION	NAME	ATTENDING	COMMENTS
Caltrans	Joshua Reese, Vice Chair	Yes	
	Damon Davis, Alternate	No	
City of Carlsbad	Doug Bilse	Yes	
	John Kim, Alternate	No	
City of Chula Vista	Eddie Flores	No	
	Paul Oberbauer, Alternate	Yes	
City of Coronado	Jim Newton	No	
	David Johnson, Alternate	Yes	
City of Del Mar	Ryan Zellers	No	
	Jake Swim, Alternate	No	
City of El Cajon	Mario Sanchez	Yes	
	Raul Armenta, Alternate	No	
City of Encinitas	Abraham Bandegan	Yes	
	Chris Magdosku, Alternate	No	
City of Escondido	Ali Shahzad	Yes	Arrived after vote
	Miriam Jim, Alternate	No	
City of Imperial Beach	Dawn Wilson	No	
	Jason Stack, Alternate	No	
City of La Mesa	Jeffery Manchester	Yes	Arrived after vote
	Richard Leja, Alternate	No	
City of Lemon Grove	Mike James	No	
	Mark Jugar, Alternate	Yes	
City of National City	Luca Zappiello	No	
	Stephen Manganiello, Alternate	No	
City of Oceanside	David DiPierro	Yes	Arrived after vote
	Teala Cotter, Alternate	No	
City of Poway	Steve Crosby	No	
	Jon Collins, Alternate	Yes	
City of San Diego	Duncan Hughes	Yes	
	Gary Pence, First Alternate	No	
	Maureen Gardiner, Second Alternate	No	

JURISDICTION/ORGANIZATION	NAME	ATTENDING	COMMENTS
City of San Marcos	Nicholas Abboud	No	
	Michael Rafael, Alternate	Yes	Arrived after vote
City of Santee	Minjie Mei	Yes	
	Jeff Morgan, Alternate	No	
City of Vista	Sam Hasenin	No	
	Melinda Rehfeldt, Alternate	No	
City of Solana Beach	Jim Greenstein	Yes	
	Dan Goldberg, Alternate	No	
County of San Diego	Zoubir Ouadah, Chair	Yes	
	Murali Pasumarthi, Alternate	No	
Metropolitan Transit System	Vacant	N/A	
	Vacant, Alternate	N/A	
North County Transit District	Vacant	N/A	
	Vacant, Alternate	N/A	
OTHER ATTENDEES		SANDAG STAFF MEMBERS	
Robin Owen, Caltrans Claudia Brizuela, City of San Diego Pedro Valera, City of San Diego John Keating, Linscott Law & Greenspan Engineers David Leingang, McCain, Inc.		Alex Estrella Ellison Alegre Sam Sanford	



California Department of Transportation (Caltrans), District 11
DISTRICT LOCAL ASSISTANCE ENGINEER (DLAE) UPDATE
San Diego Traffic Engineers Council (SANTEC)
September 20, 2018

GENERAL INFORMATION

Inactive Projects

Future Inactives should be billed within the specified and agreed upon timeframe to avoid a unilateral deobligation of funds.

Agencies with anticipated Inactive Future projects are:

San Diego County, Carlsbad, Chula Vista, San Marcos, Vista, Del Mar, and La Mesa. All Inactive and Future Inactive invoices should have been submitted to the District Local Assistance Engineer (DLAE) in District 11 before **October 20, 2018** *This is District 11's deadline to avoid unilateral deobligation of federal funds! For exact Inactive Project dates verify on the Inactive link shown below. Note: An invoice is not cleared from the Inactive or future Inactive list until it has been paid by the State Controller's Office.*

A complete list of inactive projects can be found at the link provided below.

<http://www.dot.ca.gov/hq/LocalPrograms/Inactiveprojects.htm>

Division of Local Assistance Listserver Email Subscription

Sign up for a Division of Local Assistance “*Listserver*” to receive significant updates or additions to Local Assistance webpages, including changes to the *Local Assistance Procedures Manual* (LAPM) and Local Assistance Program Guidelines (LAPG), new Office Bulletins and Local Programs Procedures, as well as Calls for Projects.

<http://lists.dot.ca.gov/mailman/listinfo/dla-website-updates-announce>

Highway Bridge Program (HBP) Update

HBP October Survey notification and submittal expected in September 2018.

Policy Update: OB 18-02 HBP Project Programming Prioritization Policy

Office Bulletin (OB) 18-02 announces new policy for the Highway Bridge Program (HBP) regarding new project application processing. The new policy lays out: When new projects get programmed How they are prioritized Determination of what gets into the HBP When new projects can receive an authorization to proceed This policy was developed because the demand on ... Read more...»



**California Department of Transportation (Caltrans), District 11
DISTRICT LOCAL ASSISTANCE ENGINEER (DLAE) UPDATE
San Diego Traffic Engineers Council (SANTEC)
September 20, 2018**

Division of Local Assistance Blog (LAB)

The Caltrans Local Assistance Blog (LAB) provides clarity on issues and contributes to the successful delivery of transportation projects using federal resources. Categories covered by the LAB are: Subsidized Classes for Local Agencies, Policy/Procedures, Program Guidelines, Training, Environmental, and Right of Way.

<http://www.localassistanceblog.com>

TRAINING

For questions or to register for any training, you may contact Local Assistance Training Coordinator, **Alma Sanchez at (619)278-3735** or via email at: Alma.Sanchez@dot.ca.gov

<http://www.californialtap.org/index.cfm?pid=1077>

October 2 & 3, 2018: Labor Compliance Training CLASS IS NOW FULL

This 2-day course is designed to teach local agency staff the basic requirements of prevailing wage requirements and how to apply these requirements, including reviewing and confirming certified payroll records and on-site documentation. Using hands-on-exercises, and instructional aides, students will learn how to apply Davis-Bacon and Related Acts, the Code of Federal Regulations, the California Labor Code, and California Code of Regulations to all public works contracts. This 2-day training will be held in Caltrans, District 11, at 4050 Taylor Street, San Diego, CA in the Gallegos Conference room.

Registration is now closed: <http://www.californialtap.org/index.cfm?pid=1077>

October 4, 2018 - HIGHWAY BRIDGE PROGRAM(HBP) REFRESHER COURSE-ROOM IS AVAILABLE

PURPOSE: To provide the updated HBP Guidelines, including the programming funding, the current policy on the project priority, and other applicable critical federal requirements. Training will be held at Caltrans, District 11, at 4050 Taylor Street, San Diego, CA in the Gallegos Conference room. There is still space available. Attached is the flyer that was sent out to the agencies.

SAVE THE DATE - November 2, 2018: Bicycle Transportation: An Introduction to Planning and Design Training

Join the Active Transportation Resource Center (ATRC), in collaboration with Caltrans, for a new training course on *Bicycle Transportation: An Introduction to Planning and Design*. This hands-on course challenges you to explore the tools used to assess and evaluate the suitability of a transportation route and facilitate its use by all types of bicyclists. Participants will learn how to apply bicycle design concepts that best balance competing needs on a specific route. Current policy related to the future of active transportation will be discussed, and some visit supporting design documents will be identified. This 1-day training will be held in Caltrans, District 11, at 4050 Taylor Street, San Diego, in the Gallegos Conference room. Start time will be announced at a later date. **Registration is currently NOT open for San Diego.** Below is the link for other locations: <http://caatpresources.org/index.cfm?pid=1289>



**California Department of Transportation (Caltrans), District 11
DISTRICT LOCAL ASSISTANCE ENGINEER (DLAE) UPDATE
San Diego Traffic Engineers Council (SANTEC)
September 20, 2018**

SB-1 Workshops for Local Agencies – Tuesday, September 11, 2018-CLASS IS NOW FULL

Caltrans Division of Local Assistance is presenting SB-1 workshops around the state for agencies receiving funding through the Active Transportation Program, Local Partnership Program, Solutions for Congested Corridors Program, and Trade Corridors Enhancement Program. The workshop will discuss the program and accountability requirements as set forth in the California Transportation Commission (CTC) guidelines.

Your agency may register for the September 11th, workshop, from 10am-4pm, District 11, 4050 Taylor Street, San Diego, in the Gallegos Conference Room: <http://www.localassistanceblog.com/sb-1-workshops-for-locals/>

Class is full. A video will be available in the future.

Subsidized Classes for Local Agencies

The California Local Technical Assistance Program is a jointly funded effort between FHWA and Caltrans to provide local governments with training, information, technology and direct assistance to help improve transportation infrastructure. Upcoming courses are listed at this link:

registration.techtransfer.berkeley.edu/wconnect/ShowSchedule.awp?&Mode=GROUP&Group=:FULL&Title=Complete+Listing