



San Diego's Regional Planning Agency

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# MEETING NOTICE AND AGENDA

## 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, September 11, 2003

9:00 a.m. - 11:00 a.m. **(Note the 9:00 a.m. start time)**

Building 2, Room 156  
(Directors' Conference Room)  
San Diego County Operations Center  
5555 Overland Avenue, San Diego, CA

Staff Contact: Dennis Thompson  
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CHAIR: Gena Franco, City of San Marcos  
VICE CHAIR: Din Daneshfar, City of National City

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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  
Development Board  
North San Diego County  
Transit Development Board  
United States  
Department of Defense  
San Diego  
Unified Port District  
San Diego County  
Water Authority  
Baja California/Mexico

# SAN DIEGO REGIONAL TRAFFIC ENGINEER'S COUNCIL

Thursday, September 11, 2003

ITEM #		ACTION
1.	<b>Introductions</b>	
2.	<b>Comments from the Public</b>	
+3.	<b>Approval of Minutes</b> The Council is asked to review and approve the minutes of the August 14, 2003 meeting.	APPROVE
4.	<b>Elect Vice Chairman</b> Chair Gena Franco has resigned from SANTEC due to promotion to City Engineer in San Marcos. SANTEC will elect a vice chair to serve the remainder of this calendar year. Din Daneshfar, the current Vice Chair, will become Chair.	ELECT
+5.	<b>Traffic Impact Study (TIS) Guidelines Supplement (Dan Marum, URS)</b> The TIS guideline modifications presented at the August meeting have been separated from the main TIS guidelines and are now referenced as a supplement. The supplement has been modified to incorporate ranges of potential trip reductions, changes are highlighted. SANTEC will be asked to endorse the guidelines at its October meeting. The guidelines will be presented to the SANDAG Transportation Committee in November.	2 <sup>ND</sup> REVIEW & COMMENT
+6.	<b>Draft Significance Criteria and Project Screening for Transportation/Traffic Impacts (Bob Goralka, San Diego County)</b> San Diego County staff will present proposed traffic impact study guidelines for unincorporated areas of the County for review and comment. SANDAG staff recommends revisions to the County guidelines to include a reference to the CMP tool box, reference the 2030 RTP in lieu of the 2020 RTP, and note that the SANDAG Traffic Impact Guidelines were formally adopted by the SANDAG Board of Directors (page 58, first paragraph, last sentence).	REVIEW & COMMENT

ITEM #		ACTION
7.	<p data-bbox="305 254 1161 321"><b>City of Chula Vista SCATS Adaptive Signal Program (Samir Nuhaily, Chula Vista)</b></p> <p data-bbox="305 342 1161 405">Samir Nuhaily will give a status on the Sydney Coordinated Adaptive Traffic System (SCATS) system for the City of Chula Vista.</p>	STATUS
+8.	<p data-bbox="305 443 1161 468"><b>Regional Grade Separation Study (Jose Nuncio, SANDAG)</b></p> <p data-bbox="305 495 1161 636">SANDAG staff is initiating a regional grade separation prioritization criteria study. This presentation includes preliminary literature search results and the principal factors used by other transportation agencies.</p>	INFORMATION
+9.	<p data-bbox="305 674 1161 699"><b>Upcoming Agenda Items</b></p> <p data-bbox="305 726 1161 751">Attached is a list of upcoming agenda items.</p>	INFORMATION
10.	<p data-bbox="305 800 1161 867"><b>Traffic Signal Optimization Program: Project Bid Item Inventory</b></p> <p data-bbox="305 888 1161 951">Various agencies will present information on recent bids for traffic signal projects.</p>	INFORMATION
11.	<p data-bbox="305 989 1161 1014"><b>Matters from Members</b></p> <p data-bbox="305 1041 1161 1102">SANTEC members may bring topics of general interest to the Council.</p>	INFORMATION/ DISCUSSION

+ Next to an agenda item indicates an attachment

Attached is the Sign-in Sheet for August 14, 2003.