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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, October 9, 2003

8:30 - 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
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CHAIR: Din Daneshfar, City of National City
VICE CHAIR: Bruce Grafrath, City of Escondido

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and

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San Diego
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SAN DIEGO REGIONAL TRAFFIC ENGINEER'S COUNCIL

Thursday, October 9, 2003

ITEM #	ACTION
1. Introductions	
2. Comments from the Public	
+3. Approval of Minutes	APPROVE
SANTEC is asked to review and approve the minutes of the September 11, 2003 meeting.	
+4. Traffic Impact Study (TIS) Guidelines Supplement (Mario Oropeza/Bob Leiter, SANDAG)	DISCUSSION
Supplemental Traffic Impact Study (TIS) guidelines were presented and discussed at the August and September 2003 meetings. Discussion centered on the applicability of national trip generation rates for mixed-use development and development adjacent to transit. The supplemental guidelines are proposed to be amended into the Congestion Management Program (CMP). The appropriate location for the guidelines in the CMP has also been discussed. Staff will present the revised guidelines. SANTEC is asked to continue discussion on the revised guidelines.	
5. Traffic Signal Optimization Program	REQUEST/ INFORMATION
First quarter FY04 progress reports for traffic signal optimization projects over \$100,000 are due October 20, 2003. CTAC approved SANTEC's August 14, 2003 recommendation to provide schedule extensions for three projects and schedule extensions with conditions for another three projects.	
+6. City of Chula Vista SCATS Adaptive Signal Program (Samir Nuhaily, Chula Vista)	INFORMATION
Samir Nuhaily will give a status on the Sydney Coordinated Adaptive Traffic System (SCATS) system for the City of Chula Vista.	

ITEM #		ACTION
+7.	<p data-bbox="305 254 1161 317">LRT Special Sequences – BiTrans Software Issue (Kathy Feilen, City of La Mesa)</p> <p data-bbox="305 342 1161 583">Kathy will introduce Dave Bruggeman of Lee Engineering to discuss signal software issues in the City of La Mesa. City of La Mesa staff has been investigating limitations to the Quiknet 4 traffic signal optimization software in dealing with light rail crossings. City of La Mesa staff is asking for regional support to further investigate and solve the problem. SANDAG staff recommends forming a working group to discuss the issue and report back to SANTEC.</p>	FORM WORKING GROUP
+8.	<p data-bbox="305 632 1161 657">ITE Traffic Simulation Model Survey (Ahmed Aburahmah, ITE)</p> <p data-bbox="305 682 1161 747">Ahmed will request that SANTEC members participate in a survey of simulation model use being conducted by ITE.</p>	REQUEST
+9.	<p data-bbox="305 795 1161 821">Upcoming Agenda Items</p> <p data-bbox="305 846 857 877">Attached is a list of upcoming agenda items.</p>	INFORMATION
+10.	<p data-bbox="305 926 1161 989">Traffic Signal Optimization Program: Project Bid Item Inventory</p> <p data-bbox="305 1010 1161 1073">Various agencies will present information on recent bids for traffic signal projects.</p>	INFORMATION
11.	<p data-bbox="305 1121 1161 1146">Matters from Members</p> <p data-bbox="305 1171 1161 1234">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 September 11, 2003.