



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, December 11, 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 92123

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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- 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, December 11, 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 November 13, 2003 meeting.	
+4. Congestion Management Program Update (Mario Oropeza, SANDAG)	ENDORSE/ RECOMMEND
Attached is the meeting summary from the November 20, 2003 joint meeting of the Regional Planning Technical Working Group, Building Industry Association (BIA), Cities/County Transportation Advisory Committee (CTAC), and SANTEC to discuss the update to the Congestion Management Program (CMP). Also attached are the Trip Reduction Guidelines. Staff is asking SANTEC to endorse the Trip Reduction Guidelines and recommend that they be amended into the CMP as Appendix J.	
+5. RAMS (Richard Chavez, SANDAG)	INFORMATION
Richard will give an informational update on the Regional Arterial Management System (RAMS) project. RAMS will allow for interjurisdictional coordination of traffic signals. The preliminary design report has been completed and development of the prototype has begun. Attached is a discussion paper on the prototype.	
+6. Requests for CMAQ Funding Increases on Projects from Cities of La Mesa and Poway	DISCUSSION
The City of La Mesa requests project augmentation for \$29,630 for interconnect on Jackson Dr. & Grossmont Blvd. and \$50,350 for interconnect on Jackson Dr. & El Paso St.	
The City of Poway requests additional project funds of \$55,000 to complete interconnect to the new City Hall Building.	

ITEM #		ACTION
+7.	<p>Presentation on SYNCHRO (Dave Sorenson, Jon Collins, Kimley-Horn)</p> <p>Dave Sorenson and Jon Collins of Kimley-Horn will present information on the signal timing program SYNCHRO.</p>	INFORMATION
+8.	<p>Upcoming Agenda Items (Dennis Thompson, SANDAG)</p> <p>Attached is a list of upcoming agenda items.</p>	INFORMATION
+9.	<p>Traffic Signal Optimization Program: Project Bid Item Inventory</p> <p>Various agencies will present information on recent bids for traffic signal projects.</p>	INFORMATION
10.	<p>Matters from Members</p> <p>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 November 13, 2003.