



401 B Street, Suite 800
 San Diego, CA CA 92101-4231
 (619) 595-5300
 Fax (619) 595-5305
 www.sandag.org

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, January 8, 2004

8:00 – 10:00 a.m.

**SANDAG, Board Room
401 B Street, Suite 800
San Diego, CA 921101-4231**

Staff Contact: Dennis Thompson
 (619) 595-5325
 dth@sandag.org

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

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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

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

SAN DIEGO REGIONAL TRAFFIC ENGINEER'S COUNCIL

Thursday, January 8, 2004

ITEM #		ACTION
1.	Introductions	
2.	Comments from the Public	
+3.	Approval of Minutes SANTEC is asked to review and approve the minutes of the December 11, 2004 meeting.	APPROVE
+4.	Status of TransNet Extension (Craig Scott, SANDAG) Craig will give a status on the TransNet Extension that will go before the voters in November 2004. Attached is a summary report.	INFORMATION
+5.	"Use It or Lose It" Quarterly Reports for the Second Quarter FY 04 and Discussion of the Traffic Signal Optimization Program Reserve (Dennis Thompson, SANDAG) Staff will discuss the results of the "Use It or Lose It" Quarterly Reports for the Second Quarter FY 04.	DISCUSSION
+6.	Status of the CMAQ Reserve and Requests for CMAQ Funding Increases on Projects from Cities of La Mesa, Poway, Escondido and Lemon Grove Information will be presented on requests for cost overruns and funds that may be available from completed projects. 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. The City of Escondido requests additional funding of \$20,000 for signal timing along El Norte Parkway and Ninth Avenue. Because of the delay, the reserve request procedure limits the City's request to \$4,000. The City will make a case for the additional funds. The City of Lemon Grove would like to combine Lemon Grove Fiber Optic Interconnect Phases II, III, and IV for funding purposes. This will allow \$85,140 in savings from Phases II and III to be used for Phase IV, if needed.	DISCUSSION

ITEM #		ACTION
+7.	Upcoming Agenda Items (Dennis Thompson, SANDAG) Attached is a list of upcoming agenda items.	INFORMATION
8.	Traffic Signal Optimization Program: Project Bid Item Inventory Various agencies will present information on recent bids for traffic signal projects.	INFORMATION
9.	Matters from Members 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 December 11, 2003.