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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, March 11, 2004

8:30 - 10:30 a.m.

SANDAG, 7th Floor Conference Room
 401 B Street, Suite 800
 San Diego, CA 921101-4231

Staff Contact: Alex Estrella
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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

- Imperial County
- 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
- Baja California/Mexico

SAN DIEGO REGIONAL TRAFFIC ENGINEER'S COUNCIL

Thursday, February 12, 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 January February12, 2004 meeting.	APPROVE
+ 4.	SANTEC Action Plan (Richard Chavez, SANDAG) SANDAG staff has prepared a summary of discussion topics for developing a SANTEC action plan. SANTEC is asked to review and discuss the topics.	DISCUSSION
+ 5.	Status of CMAQ Reserve (Alex Estrella, SANDAG) SANDAG staff will provide an update on the CMAQ Reserve balance and related funding information.	INFORMATION
6.	Loop Configuration for Intersections (Dale Wilson) Caltrans staff will provide a brief presentation on loop configuration systems. The presentation will focus on system software, hardware, and data collection capabilities/functionality.	INFORMATION
+ 7.	Transit Signal Priority Recommendations (Steve Celniker) MTDB staff will provide a presentation on the recently completed study for the Transit First Showcase project. The presentation will specifically focus on the Transit Signal Priority Recommendations Study. The report gives a specific deployment recommendation for a transit priority methodology at traffic signals on a planned bus rapid transit project between downtown San Diego and San Diego State University, primarily along El Cajon Boulevard and Park Boulevard. The report includes discussion of costs, operational considerations, and maintenance considerations.	INFORMATION
8	Photo Enforcement (Duncan Hughes) The City of San Diego will provide SANTEC with an overview of their Traffic Photo Enforcement Program. City staff will share their experiences and challenges encountered throughout the program from initial implementation to existing operations.	INFORMATION

ITEM #		ACTION
+9.	Upcoming Agenda Items (Alex Estrella, SANDAG) Attached is a list of upcoming agenda items.	INFORMATION
10.	Traffic Signal Optimization Program: Project Bid Item Inventory Various agencies will present information on recent bids for traffic signal projects.	INFORMATION
11.	Matters from Members SANTEC members may bring topics of general interest to the Council.	INFORMATION

+ next to an agenda item indicates an attachment.
 Attached is the Sign-in Sheet for February 12, 2004.
 The next SANTEC meeting is scheduled for April 8, 2004.