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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, April 8, 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

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 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, April 8, 2004

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 March 11, 2004 meeting.	
4 Vice Chair Elections	ELECT
Ed Domingue has notified SANTEC that Bruce Grafrath will no longer be able to serve as Vice Chair due to workload responsibilities. SANTEC will elect a Vice Chair to serve the remainder of this calendar year.	
5 South Bay Interconnect System (Gary Pence)	APPROVE
Project construction bids for the South Bay Interconnect project have come in lower than expected. Accordingly, the City of San Diego would like to set aside a higher than normal project contingency. The City of San Diego has agreed to return all unused funds to SANTEC upon project completion/project close out for addition to the CMAQ reserve. Another alternative would be to set a normal contingency and return excess funds to the reserve now. City of San Diego staff will provide more detailed information and a proposed project cost breakdown for discussion and SANTEC approval.	
6 Photo Enforcement (City of San Diego)	INFORMATION
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.	

ITEM #		ACTION
7.	<p>Transit Signal Priority Recommendations (Steve Celniker)</p> <p>SANTEC will be provided with additional and detailed information by Steve Celniker and Teri Argabright of Meyer Mohaddes Associates on the proposed Transit Signal Priority system alternatives as presented during the March 11, 2004 SANTEC meeting. SANTEC will be asked to endorse the proposed Transit Signal Priority recommendation.</p>	RECOMMEND
+8.	<p>Upcoming Agenda Items (Alex Estrella, 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

+ next to an agenda item indicates an attachment.
Attached is the Sign-in Sheet for March 11, 2004.
The next SANTEC meeting is scheduled for May 13, 2004.