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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, June 10, 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: Ed Domingue, 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 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, June 10, 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 April 8, 2004 meeting.	APPROVE
+ 4.	CMAQ Traffic Signal Optimization Program - Quarterly Progress and Reserve Balance Update (Alex Estrella, SANDAG) SANDAG staff will provide SANTEC with an overview of the FY 04 Third Quarter project updates and a status on the reserve funding balance.	DISCUSSION
+ 5.	Request for CMAQ Traffic Signal Optimization Program Funds (Mike Robinson, County of San Diego) The County of San Diego is requesting funds to be provided from the Traffic Signal Optimization Program reserve to implement a Central Control and Signal Retiming system for the Fallbrook, Lakeside, Casa de Oro and Spring Valley communities (see attached letter). County staff will provide a brief discussion on the proposed funding request and will be available to answer any questions from SANTEC. SANTEC is requested to review the County's proposal and come prepared to discuss and make a recommendation on the funding proposal .	Discussion
+ 6.	Adoption of the MUTCD 2003 and MUTCD 2003 California Supplement (Dale Wilson, Caltrans) Caltrans has adopted FHWA's 2003 Manual on Uniform Traffic Control Devices (MUTCD) Edition as amended by the MUTCD 2003 California Supplement. Key changes between the adopted revision and the 1996 Caltrans Traffic Manual are attached.	INFORMATION
7.	BI Tran/McCain (Richard Chavez, SANDAG) SANDAG has scheduled a meeting with Jeff McCain to discuss ways to improve support for BI TRAN/McCain systems in the San Diego region. The meeting is scheduled to take place in the 7 th Floor Conference Room immediately following the SANTEC meeting.	INFORMATION

ITEM #		ACTION
+ 8.	Upcoming Agenda Items (Alex Estrella, SANDAG) Attached is a list of upcoming agenda items.	INFORMATION
9.	Traffic Signal Optimization Program: Project Bid Item Inventory Various agencies will present information on recent bids for traffic signal projects.	INFORMATION
10.	Matters from Members SANTEC members may bring topics of general interest to the Council.	INFORMATION

+ next to an agenda item indicates an attachment.
 The next SANTEC meeting is scheduled for July 8, 2004.