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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, July 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: Ed Domingue, City of Escondido

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 San Diego County
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SAN DIEGO REGIONAL TRAFFIC ENGINEER'S COUNCIL

Thursday, July 8, 2004

ITEM #		ACTION
1.	Introductions	
2.	Comments from the Public	
+ 3.	Approval of Minutes SANTEC is asked to review and approve the meeting notes of the June 10, 2004, meeting.	APPROVE
4	FY 2004 – 2008 Regional Short-Range Transit Plan (Conan Cheung, SANDAG) SANDAG staff will present an overview of the FY 2004 – 2008 Regional Short-Range Transit Plan (SRTP). The SRTP provides a framework for transit system development over the next five years.	INFORMATION
+ 5.	CMAQ Traffic Signal Optimization Program Reserve Balance Funding Guidelines (Alex Estrella, SANDAG) As requested by SANTEC at the June 10, 2004, meeting, SANDAG staff has reviewed the exiting funding guidelines and will present revision options.	DISCUSSION
+ 6	Request for CMAQ Traffic Signal Optimization Program Funds (Majed A. Al-Ghafry, City of Lemon Grove) The City of Lemon Grove is requesting funds to be provided from the Traffic Signal Optimization Program reserve for a comprehensive evaluation and implementation of the necessary operational system needs for providing a complete and operational traffic signal interconnect system along Broadway, Lemon Grove Avenue, and Massachusetts Avenue. City staff will provide a brief discussion on the proposed funding request and will be available to answer any questions from SANTEC.	DISCUSSION
+ 7.	Upcoming Agenda Items (Alex Estrella, 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

ITEM #

ACTION

9. Matters from Members

INFORMATION

SANTEC members may bring topics of general interest to the Council.

+ next to an agenda item indicates an attachment.

The next SANTEC meeting is scheduled for August 12, 2004.