

REGIONAL STANDARDS COMMITTEE MINUTES

DATE: January 24, 2008

LOCATION: County Operations Center, Building 2 Conference Room

1. Tim Stanton called the meeting to order.
2. November 2007 Meeting Minutes: Meeting minutes were approved, as noted, Item 5(a) City D Drawings were sent on a CD by mail, not emailed.
3. RSC Organization Chart: Tim discussed the changes to the Organization Chart. These proposed changes will be emailed out to the committee for comments.
4. RSC Publications Schedule: Tim distributed the Publication Schedule.
 - a. The Draft Greenbook should be available in February.
 - b. March 2008 is deadline for new submittals to make the 2009 RSD publication.
5. Submittal Log: There are several new submittals, Sandy will update the Submittal Log for the next meeting.
 - a. Sandy will email the City W & S Drawings to Jim Tomasulo and Luis Valdez.
 - b. Review D-40 revision from 2006 for concurrence to County's Drainage Manual.
 - c. Tim Regello will submit the proposed changes to the D drawings, Sandy will distribute these to the RSC for comments.
6. No one was present to report on the Greenbook.
7. Report by Subcommittee Chairs:

Editorial: Tim discussed the possibility of forming a 501c(3) organization for the RSC. This would allow the Committee to accept grants. The County of San Diego requests additional information on this prior to any action taking place. Tim will provide additional information to Sandy and the rest of the RSC members.

Traffic/Lighting/Electrical: No report

Structures: No report

Drainage/NPDES: Tim Regello reported that the subcommittee has reviewed up to the D-20 drawings and are continuing to process through the remaining drawings.

Roads/Streets: No report

Wet Utilities: Jim Tomasulo introduced Luis Valdez. Jim will still be involved in the WAS. The WP-01 revision, submitted by the City of San Diego, was not recommended for approval. This revision involved the backfill, trench cap and locator metallic tape. The City of SD requested that this be 1' below grade.

Landscaping: No report. Tim has emailed the City Manager to request that Mark Caro be allowed to continue his participation in this committee and sub-committee.

8. City Engineer's Luncheon: Tim will make a presentation about the Regional Standards Committee to this lunch at the City of Vista. There was discussion by the RSC members about what this should include.
9. New Business:
 - a. Tim Shell inquired about Dirk Epperson's involvement in the Roads Subcommittee. Tim has had trouble getting hold of Dirk. Tim Stanton will get the status of the subcommittee from Dirk. Tim Stanton recommended that Tim Shell head up a subcommittee just for the Pedestrian Ramps.
 - b. Sandy discussed the Caltran's Guardrail Standards. In the April 2006 publication of the RSD, the Guardrail drawings were removed with a note referring to using the Caltran's Standard Plans for Guardrail installations. The Caltran's Standard Plans show a 4" and 2" AC berm underneath GR installations, therefore standard 6" concrete curbs and curb inlets installed adjacent to GR installations do not meet the Caltran's Standards.
10. Next RSC Meeting is scheduled for February 28 at 2:00 pm.