

# REGIONAL STANDARDS COMMITTEE

## MINUTES

DATE: April 22, 2004

LOCATION: County Operations Center, Building 2

1. Call to Order: Sandy Maule called the meeting to order. Tim Stanton and Dennis Davies were not present.
2. Meeting Minutes. The following was added to the meeting minutes:
  - a. Item 7: Added item 121NS – back from Subcommittee, on 30 day hold.

Approval of Minutes as modified: A motion was made to approve the modified meeting minutes. Motion seconded and approved.

3. Tim was not present to report. Mark Caro reported that the Draft Introduction would include the notation on RSD M-14 Metric Equivalent.
4. Marc Caro reported that drawings I5, I17, I18, I20 and I26 are ready for approval. These drawings will be emailed out for review and presented for approval at the May meeting.
5. Sandy requested that all the subcommittee chairs submit their logs and review status to her electronically so that they may be posted on the website. Tim stated that he would like the subcommittee log passed out at the RSD meetings.
6. Earl Lokers presented updates on the Greenbook Committee meeting. Earl passed out copies of the following items:
  - a. 100S – approved by subcommittee. On an extended 30 day hold.
  - b. 103S – rejected by vote.
  - c. 121NS – approved for '05 supplement.
  - d. 130S – approved for '05 supplement.
  - e. 112NS – submitted as combination of 112NS & 113 NS into new single document, on 30 day hold.
  - f. 137NS – new change, assigned to subcommittee.
7. Report by Subcommittee Chairs:

Editorial: Tim Stanton was not present to report.

- Structures: Rhonda was not present to report. The County will present the proposals for reviewing the structural drawings when the information is available. Bud Oliveira (City of Poway) mentioned that the cost of this review might be shared among the agencies. Sandy will email the status log of the structural drawing to be reviewed to Bud for his review.
- Drainage/NPDES: Debbie was not present to report.
- Roads/Streets: Dennis was not present to report.
- Wet Utilities: Jim reported that the subcommittee is revising drawings and re-numbering them. 60-70% of the drawings are done. Jim will email the status log to Sandy.
- General Provisions: Dino reported that the subcommittee is reviewing comments from agencies and still looking into the insurance issues. There are only 2 people on this committee and he is looking for additional volunteers.
- Traffic/Lighting/Electrical: The subcommittee cannot locate the original electronic files. Rick Engineering and LLG have agreed to provide the electronic files in CAD format.
- Tim Rogello discussed the LED lit street name signs for Traffic Signals. There is a retrofit kit available. See [www.gelcore.com](http://www.gelcore.com) for more information.
- Landscaping: Mark reported that the subcommittee will present 5 drawings for approval in May and they are deleting some of the remaining drawings.
8. New business items: Sandy mentioned that there was an error on the C-4 Regional Standard Drawing. The width of the footing (W) for walls 3'-4" tall should be 914 mm (3') instead of 3.0 m (10') as shown. The C-4 drawing on the website will be modified to show the correct dimension.
9. Next RSC meeting is scheduled for May 27, 2004.