

# REGIONAL STANDARDS COMMITTEE

## MINUTES

DATE: July 22, 2004

LOCATION: County Operations Center, Building 2

1. Sandy Maule called the meeting to order.
2. June Meeting Minutes: A motion was made to approve the meeting minutes. Motion seconded and approved.
3. Distributed Introduction addressing metric conversion for members to review. Tim was not present to report.
4. Submittal Log Status was distributed, addition of item June 2004-7 addressing RSD M-3 Manhole Frames. This item was sent to the Roads-Streets Subcommittee for review.
5. Tim was not present to report on the publication calendar.
6. Earl Lokers presented updates on the Greenbook Committee meeting. Earl passed out copies of the following items:
  - a. 140S – went to subcommittee for review.
  - b. 100S – Approved for '05 supplement.
  - c. 128NS – was on 30 day hold, sent back to subcommittee for review.
  - d. 110S – on 30 day hold.

The LA office is relocating in September, new location has partial video conferencing capabilities.

### 7. Report by Subcommittee Chairs:

Editorial: Tim Stanton was not present to report.

Traffic/Lighting/Electrical: Dino reported that Caltrans adopted MUTCD standards on May 20, 2004. RSD to MUTCD – comparison of the drawings, City of San Diego staff is reviewing these with (possible) funding from the feds.

General Provisions: Dino handed out the following:

- Record Drawings proposed revision for review.
- Mark Up proposed revision. Eric Minicilli reported that the City of Coronado attorneys were okay with

the proposed revision. The City of San Diego is currently reviewing them.

- Structures: There was no one present to report.
- Drainage/NPDES: Debbie was not present to report.
- Roads/Streets: Dennis was not present to report.
- Wet Utilities: Jim was not present to report.
- Landscaping: Mark handed out a list of drawings proposed to be deleted and requested comments by the committee.
8. New business items: Dino reported that the City of San Diego has adopted new drawings and specifications for curb ramps with truncated domes. These were distributed. The City has issued a memo to staff on these new standards. Zuhair will email a copy of the memo to Sandy.
- Eric M. works with the DBE committee. Discussion on Caltran's change to the retention clauses on contracts. Eric is looking for any feedback from the agencies on how this is being addressed.
9. Next RSC meeting is scheduled for August 26, 2004.