MEETING NOTICE
AND AGENDA

CITIES/COUNTY TRANSPORTATION ADVISORY COMMITTEE (CTAC)
The CTAC may take action on any item appearing on this agenda.

Thursday, June 27, 2002
10 a.m. – 12:00 noon

SANDAG, 7th Floor Conference Room
401 B Street, Suite 800
San Diego, CA 92101-4231

Chair: Cameron Berkuti, City of La Mesa
Vice-Chair: Fred Luedtke, City of Escondido

Staff Contact: Richard Chavez
(619) 595-5604
rch@sandag.org

SANDAG offices are accessible by public transit. Phone 1-800-COMMUTE or see www.sdcommute.com for route information.

A JOINT CTAC/REGIONAL PLANNING WORKING GROUP MEETING WILL BEGIN AT 12:00 noon, LUNCH WILL BE SERVED.
CITIES/COUNTY TRANSPORTATION ADVISORY COMMITTEE (CTAC)
Thursday, June 27, 2002

<table>
<thead>
<tr>
<th>ITEM #</th>
<th>ACTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td></td>
</tr>
<tr>
<td>2.</td>
<td></td>
</tr>
<tr>
<td>+3.</td>
<td>RECOMMEND</td>
</tr>
<tr>
<td>4.</td>
<td>INFORMATION</td>
</tr>
<tr>
<td>5.</td>
<td>INFORMATION</td>
</tr>
<tr>
<td>6.</td>
<td>INFORMATION</td>
</tr>
</tbody>
</table>

1. **Introductions**

2. **Comments from the Public**

3. **Revised Use-it-or-Lose-it Policy (Richard Chavez)**

   At its May 9, 2002 meeting, the Transportation Committee directed staff to revise the Use-it-or-Lose-it policy for Regional Arterial System projects. Attached are changes to the policy, a response to the comments received from CTAC members on the policy, and a decision flowchart. Changes to the policy include provisions for projects funded for preliminary engineering only, provisions for the recent “Ready to Go” projects, and schedule extension guidelines. CTAC is asked to review and recommend the revised policy to the Transportation Committee.

4. **Regional Arterial System - Project Review (José Nuncio)**

   Staff will provide an update on the status of Regional Arterial System project review.

5. **Highway Noise Barrier Program (Richard Chavez)**

   At their June 13, 2002 meeting, the Transportation Committee concurred with CTAC’s recommended priority listing of highway noise barriers. The priority listing will be presented to the SANDAG Board of Directors for approval at their June 28, 2002 meeting.

6. **Regional Arterial System - Update (Richard Chavez)**

   The Transportation Committee has stated that it will only entertain recommendations for additions and deletions to the Regional Arterial System with policy concurrence. To date, policy concurrence has been received from the cities of El Cajon, Escondido, Lemon Grove, Vista and the County of San Diego. Requests have been submitted without policy concurrence from the cities of Carlsbad, Oceanside, Poway, San Diego, and San Marcos. Policy concurrence (i.e., council action or a letter from the mayor) must be received by July 1, 2002.
ITEM # | ACTION
--- | ---
7. | **Environmental Streamlining (Richard Chavez)** INFORMATION

Attached is a letter to the Office of Information and Regulatory Affairs regarding an upcoming FHWA environmental streamlining survey.

8. | **Announcements from Members** INFORMATION

Members are encouraged to share relevant information.

Notes:
The next CTAC meeting is scheduled for Thursday, July 25, 2002 at 10 a.m. at SANDAG. Attached is the Meeting Summary from the May 23, 2002 meeting.