MEETING NOTICE AND AGENDA

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

Thursday, July 25, 2002
10 a.m. – 12 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

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ITEM #  ACTION

1.  Introductions

2.  Comments from the Public

+3.  Use-it-or-Lose-it Policy (Richard Chavez)  INFORMATION

At its July 11, 2002 meeting, the Transportation Committee approved the CTAC recommended revisions to the Use-it-or-Lose-it Policy for Regional Arterial System projects. The revised policy is attached.

+4.  Regional Arterial System - Fund Reallocation and Transfers (José Nuncio)  RECOMMEND

The CTAC Project Review Subcommittee is recommending a fund reallocation for National City’s Plaza Boulevard Widening project. National City staff has concurred with this recommendation. SANDAG staff is also recommending fund transfers to expedite Regional Arterial System project delivery. CTAC is asked to recommend a fund reallocation and transfer to the Transportation Committee. A detailed report is attached.

+5.  Regional Arterial System - Update (Richard Chavez)  INFORMATION

At its July 11, 2002 meeting, the Transportation Committee recommended approval of CTAC and SANDAG staff recommended additions and deletions to the Regional Arterial System. The attached tables will be presented to the Board for final approval on August 2, 2002.

+6.  Regionally Significant Transportation Network (Richard Chavez)  DISCUSSION

SANDAG will be developing a Regionally Significant Transportation Network for the 2030 Regional Transportation Plan. The Network will define key arterials, highways, and transit services most necessary for maintaining regional mobility. Attached are the Regional Arterial System Criteria approved by the Transportation Committee at its March 14, 2002 meeting. The Criteria will be refined and used to develop the arterial component of the Network. Staff will present suggested refinements and an initial arterial component for the Network.
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<th>ITEM #</th>
<th>ACTION</th>
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<td>7.</td>
<td>RSTP &amp; CMAQ Invoicing Process (Gary Vettese)</td>
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<td>Caltrans staff will present recent invoicing issues for Regional Surface Transportation Program (RSTP) and Congestion Mitigation and Air Quality Program (CMAQ) funds. In the future, delays in submitting invoices could result in a loss of funds.</td>
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<td>2030 Regional Transportation Plan (Kim Kawada)</td>
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<td>Staff will provide an update on the 2030 Regional Transportation Plan.</td>
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<td>Agenda Calendar</td>
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<td>Attached is a calendar of upcoming agenda items.</td>
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<td>10.</td>
<td>Announcements from Members</td>
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<td>Members are encouraged to share relevant information.</td>
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Notes:
The next CTAC meeting is scheduled for Thursday, August 22, 2002 at 10 a.m. at SANDAG. Attached is the Meeting Summary from the June 22, 2002 meeting.