MEETING NOTICE
AND AGENDA

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

Thursday, August 22, 2002
10 a.m. – 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. Regional Arterial System - Fund Reallocation and Transfers (José Nuncio) RECOMMEND

This item was discussed at the July 2002 CTAC meeting. An option to reallocate funding from National City’s Plaza Boulevard widening project and transfer funds between Carlsbad, Chula Vista, San Marcos and the City of San Diego will be discussed. CTAC is asked to reaffirm its recommendation to the Transportation Committee for a fund reallocation and transfer. A detailed report is attached.

+ 4. Regionally Significant Transportation Network (Richard Chavez) REVIEW, COMMENT, AND RECOMMEND

SANDAG will be developing a Regionally Significant Transportation Network (Network) for the 2030 Regional Transportation Plan. Based on comments received at the July 2002 CTAC meeting, staff had expanded the criteria and developed arterial network options. CTAC is asked to review and comment and recommend one of the options to the Transportation Committee. A detailed report is attached.

5. 2030 Regional Transportation Plan (Kim Kawada) PRESENTATION

Staff will present the Preliminary Draft 2030 Regional Transportation Plan, “Mobility 2030”. The complete report can be found at www.sandag.org.

+ 6. Highway Noise Barrier Program (Ryan Carmichael) INFORMATION

Staff will present the exhibits and a Geographic Information System (GIS) based application data designed to help identify future noise barrier needs. A summary is attached. The exhibits can be viewed at ftp://ftp.sandag.org/pub/NBP/

+ next to an agenda item indicates an attachment for that item.
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<th>ITEM #</th>
<th>ACTION</th>
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<td>7.</td>
<td><strong>RSTP &amp; CMAQ Invoicing Process (Gary Vettese)</strong>&lt;br&gt;This item was tabled from the July 2002 agenda. Caltrans staff will present invoicing issues for Regional Surface Transportation Program (RSTP) and Congestion Mitigation and Air Quality Program (CMAQ). Delays in submitting invoices could result in a loss of funds.</td>
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<td>8.</td>
<td><strong>North County Parkway Plan</strong>&lt;br&gt;North County cities/County have been working on arterial project prioritization. Similar efforts are needed in the other sub-regions. Staff is working to revise the draft plan. Efforts to combine North County Parkway Plan and Regional Arterial System criteria and finalize the North County Parkway Plan will commence in October 2002. A meeting date will be established. Attached is a summary of the criteria.</td>
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<td>9.</td>
<td><strong>Congestion Management Program</strong>&lt;br&gt;A joint CTAC/Regional Planning Working Group meeting is scheduled for Thursday, September 26, 2002 at 10 a.m. at SANDAG. The Congestion Management Program (CMP) will be presented and discussed. The Draft CMP can be viewed at <a href="http://www.sandag.org/uploads/publicationid/publicationid_736_1278.pdf">www.sandag.org/uploads/publicationid/publicationid_736_1278.pdf</a></td>
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<td>10.</td>
<td><strong>Agenda Calendar</strong>&lt;br&gt;Attached is a calendar of upcoming agenda items.</td>
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<td>11.</td>
<td><strong>Announcements from Members</strong>&lt;br&gt;Members are encouraged to share relevant information.</td>
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Notes:<br>A joint CTAC/Regional Planning Working Group meeting is scheduled for Thursday, September 26, 2002 at 10 a.m. at SANDAG. Attached is the Meeting Summary from the July 25, 2002 meeting.

+ next to an agenda item indicates an attachment for that item.