MEETING NOTICE AND AGENDA

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

Thursday, June 2, 2011
9:30 to 11 a.m.

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

Chair:  Maryam Babaki, City of National City
Vice Chair:  Zoubir Ouadah, City of Poway

Staff Contact:  Alex Estrella
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AGENDA HIGHLIGHTS

•  TECHNICAL UPDATE OF SMART GROWTH CONCEPT MAP
•  TransNet SIGNAGE

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To request this document or related reports in an alternative format, please call (619) 699-1900, (619) 699-1904 (TTY), or fax (619) 699-1900.
ITEM #  | RECOMMENDATION
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1. | WELCOME AND INTRODUCTIONS
2. | PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Members of the public shall have the opportunity to address the CTAC on any issue within the jurisdiction of SANDAG that is not on this agenda. Anyone desiring to speak shall reserve time by completing a “Request to Speak” form and giving it to the CTCA coordinator prior to speaking. Public speakers should notify the CTCA coordinator if they have a handout for distribution to CTAC members. Public speakers are limited to three minutes or less per person. CTAC members also may provide information and announcements under this agenda item.

+3. | MAY 5, 2011, MEETING SUMMARY

CTAC will review and approve the May 5, 2011, meeting summary.

**REPORTS (4 through 9)**

+ 4. | ENERGY TECHNOLOGY ASSISTANCE PROGRAM

CTAC will receive an overview of the Energy Technology Assistance Program, a short-term, federal stimulus-funded program that provides rebates and technical assistance to public agencies and public colleges and universities for three types of energy efficiency retrofit projects. More information is available at www.energysolution.com/etap. This item is provided for information.

+ 5. | TECHNICAL UPDATE OF SMART GROWTH CONCEPT MAP

(Emily Gregor)

In preparation for the next “call for projects” for the TransNet Smart Growth Incentive Program anticipated in early 2012, SANDAG and local jurisdictions will need to conduct a Technical Update of the Smart Growth Concept Map. The attached report describes the timeline and process for the update.

6. | TransNet SIGNAGE

Per the TransNet Ordinance, projects funded with TransNet funds that exceed $250,000 shall be clearly designated during its construction or implementation. CTAC members will be provided with a description and dimensions for proposed TransNet signage for local roadway projects.
7. **SANDAG INTELLIGENT TRANSPORTATION SYSTEM STRATEGIC PLAN** (James Dreisbach-Towle)  
Informatio
CTAC members will be provided with a review of completed efforts to date and an update on the development of the SANDAG Intelligent Transportation System Strategic Plan.

8. **CTAC UTILITY UNDERGROUNDING SUBCOMMITTEE** (Frank Rivera, Chula Vista)  
Informatio
A report on the CTAC Utility Undergrounding Subcommittee will be provided.

9. **CALIFORNIA DEPARTMENT OF TRANSPORTATION UPDATES**  
Informatio
Caltrans will provide an update on various local programs, funding program deadlines, and announcements regarding upcoming conferences.

10. **ADJOURNMENT AND NEXT MEETING**  
Informatio
The next CTAC meeting will be held on Thursday July 7, 2011, from 9:30 to 11 a.m. in the 7th floor conference room of the SANDAG offices located at 401 B Street Suite 800, San Diego, CA.

+ next to an agenda item indicates an attachment