CITIES/COUNTY TRANSPORTATION ADVISORY COMMITTEE (CTAC)

The CTAC may take action on any item appearing on this agenda.

Thursday, June 5, 2003
9:30 to 11:30 a.m.
SANDAG, Conference Room A
401 B Street, Suite 800
San Diego, CA 92101-4231

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

Staff Contact: Richard Chavez
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rch@sandag.org

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CITIES/COUNTY TRANSPORTATION ADVISORY COMMITTEE (CTAC)

Thursday, June 5, 2003

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<th>ITEM #</th>
<th>ACTION</th>
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<td>1.</td>
<td>Introductions</td>
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<td>2.</td>
<td>Public Comments</td>
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<td>Joint Meeting with RPTWG and RHTF (Richard Chavez) APPROVE</td>
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<td>A joint meeting with the Regional Planning Technical Working Group (RPTWG) and the Regional Housing Task Force (RHTF) is proposed for Thursday, June 26, 2003 from 11:45 a.m. – 1:15 p.m. Transportation project evaluation criteria, regional grade-separation study, and the draft transportation chapter of the Regional Comprehensive Plan (RCP) would be discussed. Lunch would be provided.</td>
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<td>+4.</td>
<td>Regional Arterial System Program (José Nuncio) RECOMMEND</td>
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<td>The Project Review Subcommittee recommends that CTAC recommend to the Transportation Committee schedule extensions for the Lomas Santa Fe Road/I-5 Interchange Modification and Las Posas Road/SR 78 Interchange projects. Attached is a summary report.</td>
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<td>+5.</td>
<td>Transportation Revenues (Richard Chavez) 2nd REQUEST</td>
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<td>At the May 1, 2003 CTAC meeting, staff requested a summary of transportation revenues since 1988 from the Cities/County to assist with the TransNet extension (see Item 7). An e-mail request was sent May 9, 2003 requesting summaries by May 30, 2003. As of the preparation of the agenda, summaries have been received from the cities of Carlsbad, Del Mar, Encinitas, Escondido, Lemon Grove, and San Marcos. Attached is a summary table. Please submit missing summaries as soon as possible. If you need a copy of the spreadsheet form that needs to be filled out and returned, please send an e-mail request to <a href="mailto:rch@sandag.org">rch@sandag.org</a>.</td>
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+6. New ADA Requirements (Gary Vettese)

Caltrans staff will present a new mandate under the Americans with Disability Act (ADA) requiring all sidewalks be brought up to federal design standards (e.g., with curb ramps) when federal funds are used. Road improvement projects including pavement rehabilitation and traffic signal projects using SANDAG allocated federal funds must include provisions to upgrade sidewalks where necessary. Due to the current budget crisis, it is very unlikely SANDAG will be able to provide additional funds for this effort. Project consolidation may be necessary. Attached are summary memos.

+7. TransNet Extension (Richard Chavez)

A total of 137 projects totaling over $2.6 billion have been submitted by Cities/County for consideration in the TransNet extension. Attached is a summary table. Polling and testing of projects and ballot measure language at the regional and subregional level is scheduled to begin in June 2003.

At the last meeting, participation guidelines were requested. Guidelines can be found at www.cacities.org/doc.asp?id=1250 in a document titled, “City Participation in Ballot Measures.”

+8. Procedural Errors on Federally Funded Projects (Gary Vettese)

Caltrans staff will present common procedural errors made on federally funded projects that could result in a loss of funds. Attached is a summary letter from Caltrans Local Assistance.

9. Labor Compliance (Barbara Balch)

Caltrans staff will present labor compliance issues.

+10. Regional Roadway Maintenance Program (José Nuncio)

Attached are revisions to the Regional Roadway Maintenance Program financial summary.

11. Announcements from Members

Members are encouraged to share relevant information.

A summary from the May 1, 2003 meeting is attached.

The next CTAC meetings are scheduled for Thursday, June 26, 2003 and Thursday, August 7, 2003. No meetings are scheduled for July 2003.

+ Next to an agenda item indicates an attachment.