MEETING NOTICE AND AGENDA

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

Thursday, September 4, 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
(619) 595-5604
rch@sandag.org

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CITIES/COUNTY TRANSPORTATION ADVISORY COMMITTEE (CTAC)

Thursday, September 4, 2003

ITEM # ACTION

1. Introductions

2. Public Comments

3. Elections (Richard Chavez) ELECT
   The current CTAC Chair, Cameron Berkuti, City of La Mesa, has accepted an assignment to develop a new government structure for Iraq and will be out of the country until April 2004. As such, Mr. Berkuti has resigned as CTAC Chair. Elections for a new CTAC Chair and Vice-Chair will be held.

+4. Approval of Meeting Summary (Chair) APPROVE
   CTAC is asked to review and approve the meeting summary from the August 7, 2003 meeting.

+5. TransNet Public Opinion Survey (Craig Scott) INFORMATION
   Staff will provide a summary of the recently completed public opinion survey to assess county residents support for the extension of the TransNet program.

+6. RTIP Procedures (Sookyung Kim) INFORMATION
   The Regional Transportation Improvement Program (RTIP) is a multi-year program of major surface transportation projects for the San Diego region and is updated on a quarterly basis. Staff will review recent procedural changes for updating projects listed in the RTIP. Attached is the August 8, 2003 letter from FHWA.

+7. TEA Program Update (Sookyung Kim) INFORMATION
   SANDAG has awarded more than $20 million in Transportation Enhancement Activities (TEA) funding to nine projects in the region. The projects include habitat acquisition, transit station enhancements, and bicycle path improvements. Staff will provide a program update and insight on possible future program priorities. Attached is a recent program update presented to the Transportation Committee.
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<tr>
<th>ITEM #</th>
<th>ACTION</th>
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<td>+8.</td>
<td>Upcoming Training Opportunities (Gary Vettese)</td>
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<td>Caltrans Local Assistance provides free transportation training on a variety of subjects to local agency staff. Attached is a summary of upcoming training opportunities.</td>
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<td>SANDAG Organizational Chart (Jack Boda)</td>
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<td>SANDAG has recently merged with MTDB and NCTD and has restructured in the process. Attached is an updated organizational chart.</td>
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<td>Announcements</td>
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The next CTAC meeting is scheduled for Thursday, October 2, 2003.

+ next to an agenda item indicates an attachment.