MEETING NOTICE
AND AGENDA

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

Thursday, October 2, 2003
9:30 to 11:30 a.m.
SANDAG, Conference Room A
401 B Street, Suite 800
San Diego, CA 92101-4231

Chair: Fred Leudtke, City of Escondido
Vice-Chair: Doug Isbell, County of San Diego

Staff Contact: Richard Chavez
(619) 595-5604
rch@sandag.org

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CITIES/COUNTY TRANSPORTATION ADVISORY COMMITTEE (CTAC)
Thursday, October 2, 2003

<table>
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<th>ITEM #</th>
<th>ACTION</th>
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<td>1. Introductions</td>
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<td>2. Public Comments</td>
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<td>+3. Approval of Meeting Summary (Fred Leudtke) (pp. 4-5)</td>
<td>APPROVE</td>
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<td>CTAC is asked to review and approve the meeting summary from the September 4, 2003 meeting</td>
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<td>+4. Transportation Budget Shortfall (José Nuncio) (pp. 6-19)</td>
<td>REVIEW AND COMMENT</td>
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<td>Staff will provide a summary of the September 19, 2003 Transportation Committee meeting discussion on the transportation budget crisis. Attached are tables showing Regional Arterial System, Roadway Maintenance, and SR 78 Corridor Arterial projects proposed for reallocation. CTAC is asked to review and comment. The agenda report from September 19 is also attached.</td>
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<td>+5. TransNet Extension (Craig Scott) (pp. 20-37)</td>
<td>REVIEW AND COMMENT</td>
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<td>Staff will provide a summary of the September 12, 2003 TransNet Extension Policy Board and September 26, 2003 Ad Hoc Working Group on TransNet meetings. The September 12 and September 26 reports are attached. CTAC is asked to review and provide comments on the “Framework for the TransNet Extension Ordinance and Expenditure Plan” (Agenda Item #5-2, Attachment 2) and “Maintenance of Effort” (Agenda Item #5-2, Attachment 5) issues.</td>
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<td>+6. Traffic Signal Optimization Program (Din Daneshfar) (pp. 38-46)</td>
<td>APPROVE</td>
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<td>The San Diego Regional Traffic Engineer’s Council (SANTEC) has instituted a Use-it-or-Lose-it policy for the Traffic Signal Optimization Program. The policy requires CTAC to approve or deny schedule extension recommendations by SANTEC. The SANTEC Chair will present the recommendation for schedule extensions for three projects and schedule extensions with conditions for an additional three projects. Attached is a summary memo.</td>
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+7. Congestion Mitigation Strategies (Mario Oropeza) (pp. 47-61)  
Staff will provide a summary of Congestion Mitigation Strategies proposed for amendment into the Congestion Management Plan (CMP). Numerous working group and community workshop meetings have been held. The strategies will be presented to the Transportation Committee on November 14, 2003. CTAC is asked to recommend amendment of the strategies into the CMP.

+8. Historic Preservation Delegated Authority (Marty Rosen) (pp. 62-63)  
FHWA has delegated the authority for historic preservation review (Section 106) to Caltrans District offices. Caltrans staff will provide an update. A summary memo is attached.

9. Joint Meeting (Richard Chavez)  
A joint meeting between CTAC, the Regional Planning Technical Working Group, and the Regional Planning Stakeholders Working Group will be held Thursday, October 16, 2003 from 10 a.m. to 12 noon in the SANDAG Board Room. Transportation and land use policy for establishing transportation project evaluation criteria will be discussed.

+10. SANDAG Organizational Chart (Jack Boda) (pp. 64-70)  
As requested at the last CTAC meeting on September 4, 2003, attached is a more detailed SANDAG organizational chart. SANDAG staff can be reached by calling (619) 595-5300.

+11. CTAC Membership (Richard Chavez) (p. 71)  
Attached is the updated CTAC membership roster.

12. Announcements

The next CTAC meeting is scheduled for Thursday, November 6, 2003.

+next to an agenda item indicates an attachment.