MEETING NOTICE
AND AGENDA

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

Thursday, December 4, 2003
9:30 a.m. to 11:30 a.m.

SANDAG, Conference Room A
401 B Street, Suite 800
San Diego, CA 92101-4231

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

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

SANDAG offices are accessible by public transit. Phone 1-800-COMMUTE or see www.sdcommute.com for route information.

In compliance with the Americans with Disabilities Act (ADA), SANDAG will accommodate persons who require assistance in order to participate in SANDAG meetings. If such assistance is required, please contact SANDAG at (619) 595-5300 at least 72 hours in advance of the meeting.

To request this document or related reports in an alternative format, please call (619) 595-5300, (619) 595-5393 (TTY), or fax (619) 595-5305.
ITEM #                        ACTION

1. Introductions

2. Public Comments

+3. Approval of Meeting Summary (Fred Luedtke)

+4. TransNet Extension (Craig Scott)  DISCUSSION

   Based on the framework for the new Ordinance and Expenditure Plan approved by
   the SANDAG Board on October 24, 2003, a set of potential program funding
   categories and a list of specific major transportation projects are presented for
   discussion. This plan was presented to the Ad Hoc Working Group on TransNet at
   their November 21, 2003 meeting.

+5. Congestion Management Program (Mario Oropeza)  DISCUSSION

   Attached is the meeting summary from the November 20, 2003 joint meeting of
   the San Diego Traffic Engineer’s Council (SANTEC), Regional Planning Technical
   Working Group, Building Industry Association (BIA), and CTAC to discuss the
   update to the Congestion Management Program (CMP). Staff will provide a status
   report on the CMP update.

+6. Regional Comprehensive Plan (Bob Leiter)  DISCUSSION

   Attached is the meeting summary from the October 16, 2003 joint meeting of the
   Regional Planning Technical Working Group, Stakeholders Working Group, and
   CTAC to discuss the transportation policy framework for the Regional
   Comprehensive Plan (RCP). Staff will provide a status report on the development of
   the RCP.

7. Environmental Consultant (Muggs Stoll)  INFORMATION

   Caltrans staff will present an update on the strategy for hiring an environmental
   consultant to facilitate the development and delivery of environmental documents
   for local transportation projects using federal funds.

The next CTAC meeting is scheduled for Thursday, January 8, 2004.

+ next to an agenda item indicates an attachment.