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MEETING NOTICE AND AGENDA

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- Tijuana/Baja California/Mexico

CITIES/COUNTY TRANSPORTATION ADVISORY COMMITTEE (CTAC)

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

Thursday, January 8, 2004

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
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CITIES/COUNTY TRANSPORTATION ADVISORY COMMITTEE (CTAC)

Thursday, January 8, 2004

ITEM #	ACTION
1. Introductions	
2. Public Comments	
+ 3. Approval of Meeting Summary (Fred Luedtke)	
+ 4. <i>TransNet Extension (Craig Scott)</i>	DISCUSSION
<p>Based on discussion at and since the last CTAC meeting, the expenditure plan and ordinance provisions have been revised, see attached. Changes include more specific program category shares, adding Interstate 8 to the expenditure plan, adding a borders category, and deleting projects not in the MOBILITY 2030 plan (i.e. I-805/SR 94 HOV Connectors). The expenditure plan and ordinance provisions are scheduled to be approved by the Board of Directors in May 2004. CTAC is asked to review and comment.</p>	
+ 5. Congestion Management Program Update (Mario Oropeza)	ENDORSE/ RECOMMEND
<p>Attached is a summary of the recently completed Congestion Mitigation Strategies Research project. The work products include the (1) Congestion Mitigation Strategies Toolbox; (2) Trip Reduction Ordinance Framework; and (3) Trip Reduction Guidelines. Staff is proposing that these work products be amended into the Congestion Management Program (CMP). The San Diego Traffic Engineer's Council (SANTEC) endorsed the Trip Reduction Guidelines at their December 11, 2003 meeting. CTAC is asked to endorse the work products and recommend that they be amended into the CMP.</p>	
+ 6. 2004 State Transportation Improvement Program (STIP) (José Nuncio)	DISCUSSION
<p>The State Transportation Improvement Program (STIP) is a five year transportation funding program that is updated biennially. Each new STIP typically carries forward remaining commitments from the previous STIP and adds two new years of funding capacity. For the 2004 STIP, however, no new funding capacity will be available. Over the next few months, the region will need to review and approve the set of projects that will be funded out of the 2004 STIP, which will cover Fiscal Years 2004/05 through 2008/09. The attached report presents the proposed calendar for review, discussion and approval of the 2004 STIP by the Board of Directors.</p>	

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, February 5, 2004.

+ next to an agenda item indicates an attachment.