MEETING NOTICE AND AGENDA

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

Thursday, May 1, 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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ITEM # ACTION

1. Introductions

2. Public Comments

+3. Upcoming Agenda Items (Richard Chavez) APPROVE

Attached is a list of upcoming agenda items. Staff recommends canceling the July 3, 2003, meeting due to the holiday week.

4. Arterial and Interchange Cost Estimates (Richard Chavez) 2ND REQUEST

As of the preparation of the agenda, only the cities of El Cajon, Encinitas, Escondido, San Diego, and Solana Beach have provided cost estimates for arterial and freeway interchange projects to be considered for the TransNet sales tax extension process. Cost estimates were requested March 6, 2003, and were due April 3, 2003. Please submit any additional cost estimates by May 15, 2003. If you would like an electronic copy of the required cost estimate form, please send an e-mail request to Richard Chavez, rch@sandag.org.

5. TransNet Program Extension Process (D.J. Smith) DISCUSSION

D.J. Smith, from the consulting and governmental relations firm Smith, Watts and Company, will present the status of the TransNet sales tax program extension process.

+6. Regional Roadway Maintenance Program (José Nuncio) DISCUSSION

Staff will present the status of the Regional Roadway Maintenance Program. The state budget crisis could place program funds at risk. Attached is a summary report.

+7. Regional Arterial System Program (José Nuncio) DISCUSSION

Staff will present the status of the Regional Arterial System Program. The state budget crisis could place program funds at risk. Attached is a summary report.
<table>
<thead>
<tr>
<th>ITEM #</th>
<th>ACTION</th>
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<tbody>
<tr>
<td>8.</td>
<td>COMMENT/APPPOINT</td>
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<tr>
<td>Congestion Management Program (Mario Oropeza)</td>
<td>The Congestion Management Program Deficiency Plan Workshop was held April 24, 2003. CTAC is asked to provide additional comments on the workshop material, previously mailed with the workshop agenda. CTAC also is asked to appoint a Deficiency Plan Oversight Subcommittee.</td>
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<td>+ 9.</td>
<td>INFORMATION</td>
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<td>2030 Regional Transportation Plan (Kim Kawada)</td>
<td>The 2030 Regional Transportation Plan, “MOBILITY 2030,” was approved by the Board on March 28, 2003. Attached are the approved Board meeting minutes.</td>
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<td>10.</td>
<td>INFORMATION</td>
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<td>Announcements from Members</td>
<td>Members are encouraged to share relevant information.</td>
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A summary from the March 6, 2003 meeting is attached.

+ next to an agenda item indicates an attachment.