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MEETING NOTICE AND AGENDA

MEMBER AGENCIES

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- Solana Beach
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- and
- County of San Diego

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- Imperial County
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- Metropolitan Transit System
- North San Diego County Transit Development Board
- United States Department of Defense
- San Diego Unified Port District
- San Diego County Water Authority
- Baja California/Mexico

CITIES/COUNTY TRANSPORTATION ADVISORY COMMITTEE (CTAC)

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

Thursday, March 4, 2004

9:30 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, March 4, 2004

ITEM #		ACTION
1.	Introductions	
2.	Public Comments	
+3.	Approval of Meeting Summaries (Fred Luedtke) Attached are the meeting summaries for the February 5, 2004 and February 13, 2004 meetings. CTAC is asked to review and approve the meeting summaries.	APPROVE
4.	Fiscal Reform Proposal (Marney Cox) State Senator Denise Moreno Ducheny, San Diego, has introduced a bill (SB 1212) that would return local property and sales tax revenues to cities in exchange for more cyclic state sources. Staff will provide a summary of the proposed fiscal reform legislation.	INFORMATION
5.	New Faces at FHWA (Cesar Perez) Cesar Perez has assumed the role of reviewing and recommending approval of environmental documents for regional arterial, interchange, and freeway projects with a federal-nexus. Mr. Perez will explain how the organizational structure of FHWA has changed and emphasize the importance of working with the Caltrans District Local Assistance Engineer, Gary Vettese, on federal-nexus projects.	INFORMATION
+6.	TransNet Extension (Craig Scott) Attached is the staff report detailing the draft <i>TransNet Extension</i> Ordinance and Expenditure Plan proposed for acceptance and distribution at the Friday, February 27, 2004 SANDAG Board of Directors meeting. Staff will provide an update on the results of the Board meeting.	INFORMATION
7.	Announcements CTAC members encouraged to share items of interest.	INFORMATION

+ next to an agenda item indicates an attachment.

The next CTAC meeting is scheduled for Thursday, April 1, 2004.