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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ITEM # | ACTION
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1. Introductions

2. Public Comments

+3. Approval of Meeting Summaries (Fred Luedtke) | APPROVE
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.

4. Fiscal Reform Proposal (Marney Cox) | INFORMATION
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.

5. New Faces at FHWA (Cesar Perez) | INFORMATION
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.

+6. TransNet Extension (Craig Scott) | INFORMATION
Attached is the staff report detailing the draft TransNet Extension 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.

7. Announcements | INFORMATION
CTAC members encouraged to share items of interest.

+ next to an agenda item indicates an attachment.

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