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# MEETING NOTICE AND AGENDA

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- County of San Diego

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- Imperial County
- California Department of Transportation
- 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, April 1, 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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 rch@sandag.org

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# CITIES/COUNTY TRANSPORTATION ADVISORY COMMITTEE (CTAC)

Thursday, April 1, 2004

ITEM #	ACTION
1. <b>Introductions</b>	
2. <b>Public Comments</b>	
3. <b>Meeting Summaries (Richard Chavez)</b>	INFORMATION
Meeting summaries for the March 4, 2004 and March 25, 2004 meetings will be included in the May 6, 2004 CTAC agenda.	
+4. <b>California High-Speed Train System (Linda Culp)</b>	INFORMATION
The California High-Speed Rail Authority is the state agency charged with planning, designing, and constructing a 700-mile high-speed passenger rail system for California that would connect our major metropolitan areas. San Diego would be connected by a high-speed inland I-15 corridor. In January 2004, the Authority released the draft environmental document for this statewide system. The public comment period ends May 14, 2004. SANDAG staff will provide an overview of the San Diego alternatives and a summary of SANDAG comments.	
5. <b>Quite Zones for Heavy Rail (Juan Diaz)</b>	INFORMATION
A new Federal Railroad Administration rule, scheduled to take effect December 18, 2004, would allow cities to designate quite zones. Trains would not be allowed to sound their horns within the designated quite zones. The rule would not apply to light rail and commuter rail systems like the Trolley and Coaster. A representative from Korve Engineering will provide a summary overview.	
6. <b><i>TransNet Extension: Environmental Mitigation Program (Bob Leiter)</i></b>	DISCUSSION
The proposed <i>TransNet Extension</i> is being extended from 30 years to 40 years covering the period between 2008 and 2048. It is proposed to expand the Environmental Mitigation Program (EMP) from \$550 million to \$850 million. It is proposed to add \$200 million from the local streets and roads share to the EMP, making local streets and roads eligible to participate in the EMP. CTAC is asked to discuss the merits of this proposal.	

**7. *TransNet Extension: Developer Impact Fees (Richard Chavez)***

INFORMATION

Public perception concludes that private development is not paying its fair share of needed transportation improvements. To address this perception, the SANDAG Board has recommended creating a program funded by private development for regional transportation infrastructure in the *TransNet Extension* Ordinance. This item was discussed at the March 25, 2004 CTAC meeting. Staff will provide a summary of developments on this issue.

**8. *Announcements***

INFORMATION

CTAC members encouraged to share items of interest.

The next CTAC meeting is scheduled for Thursday, May 6, 2004.

+ next to an agenda item indicates an attachment.