MEETING NOTICE
AND AGENDA

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

Thursday, June 3, 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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ITEM #  ACTION
1. Introductions
2. Public Comments

+3. Meeting Summary  (Doug Isbell)  APPROVE
   The meeting summary for the May 6, 2004, meeting is attached. CTAC is asked to
   review and approve the meeting summary.

+4. Regional Arterial System Project Review  (José Nuncio)  RECOMMEND
   Attached is a summary of the CTAC Project Review Subcommittee analysis of the
   SR 163/Clairemont Mesa Boulevard (City of San Diego) interchange modification
   project. CTAC is asked to recommend a schedule extension for this project to the
   Transportation Committee. Also attached is a letter from the City of Poway
   regarding the Espola Road widening project and a summary of Regional Arterial
   System project schedules.

+5. Transportation and Land Use Coordination  (Kim Kawada)  INFORMATION
   Staff will provide an update of ongoing transportation and land use coordination
   efforts that are part of the development of the Regional Comprehensive Plan
   (RCP). CTAC members participated in workshops designed to help develop the
   subregional planning programs. Attached is an excerpt from the RCP about
   subregional planning programs.

6. TransNet Extension: Ordinance and Expenditure Plan  (Craig Scott)  INFORMATION
   The Ordinance and Expenditure Plan provides for the implementation of the
   San Diego Transportation Improvement Program, which will result in countywide
   transportation facility and service improvements for highways, rail transit services,
   new bus rapid transit services, local bus services, senior and disabled transportation
   services, local streets and roads, bicycle and pedestrian facilities, transportation-
   related community infrastructure to support smart growth development, and
   related environmental mitigation and enhancement projects. Staff will provide an
   update on status of the Ordinance and Expenditure Plan.

7.  2004 RTIP  (José Nuncio)  INFORMATION
   Staff will provide an update on the development of the 2004 Regional
   Transportation Improvement Program (RTIP). Staff will also provide an update on
   the status of the 2004 State Transportation Improvement Program (STIP) and
   federal Transportation Act renewal.
+8. Regional Arterial System (Richard Chavez)  

At the last CTAC meeting on May 6, 2004, there were corrections suggested to the Regional Arterial System listing. Attached is a revised listing of the Regional Arterial System by jurisdiction. Bold and strikeout represent changes made during the last Regional Transportation Plan cycle.

9. Announcements

CTAC members are encouraged to share items of interest.

The next CTAC meeting is scheduled for Thursday, July 1, 2004.
+ next to an agenda item indicates an attachment.