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MEETING NOTICE AND AGENDA

CITIES/COUNTY TRANSPORTATION ADVISORY COMMITTEE (CTAC)

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

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- and

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

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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CITIES/COUNTY TRANSPORTATION ADVISORY COMMITTEE (CTAC)

Thursday, June 3, 2004

| 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. <i>TransNet Extension</i>: 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)

INFORMATION

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.