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# MEETING NOTICE AND AGENDA

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## CITIES/COUNTY TRANSPORTATION ADVISORY COMMITTEE (CTAC)

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

Thursday, July 1, 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, July 1, 2004

ITEM #		ACTION
1.	<b>Introductions</b>	
2.	<b>Public Comments</b>	
+3.	<b>Meeting Summary (Fred Luedtke)</b> The meeting summary for the June 3, 2004, meeting is attached. CTAC is asked to review and approve the meeting summary.	APPROVE
+4.	<b>Interstates 805/5 Corridor Study (Heather Werdick)</b> SANDAG, in partnership with Caltrans, is developing a transportation improvement strategy to enhance the mobility of interregional and regional trips for the entire Interstate 805 (I-805) corridor and the Interstate 5 (I-5) corridor south of State Route 54 (SR 54). Staff will provide an update on the status of the study. Attached is a summary memo.	INFORMATION
+5.	<b>Regional Arterial System Project Review (José Nuncio)</b> Attached is a summary of the CTAC Project Review Subcommittee meeting held on June 21, 2004. Five projects were reviewed and the Use-It-or-Lose-It policy was reviewed. There are no recommended changes to the Use-It-or-Lose-It policy at this time.	INFORMATION
6.	<b>TransNet Extension: Ordinance and Expenditure Plan (Craig Scott)</b> The Ordinance and Expenditure Plan provides for 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.	INFORMATION
+7.	<b>2004 RTIP (José Nuncio)</b> Staff will provide an update on the development of the 2004 Regional Transportation Improvement Program (RTIP). The draft 2004 RTIP was accepted for distribution at the June 18, 2004, Transportation Committee meeting. Attached is a summary of major projects. A public hearing is scheduled for the July 16, 2004, Transportation Committee meeting.	INFORMATION
8.	<b>Announcements</b> CTAC members are encouraged to share items of interest.	INFORMATION

The next CTAC meeting is scheduled for Thursday, August 5, 2004.

+ next to an agenda item indicates an attachment.