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# MEETING NOTICE AND AGENDA

MEMBER AGENCIES

- Cities of
- Carlsbad
- Chula Vista
- Coronado
- Del Mar
- El Cajon
- Encinitas
- Escondido
- Imperial Beach
- La Mesa
- Lemon Grove
- National City
- Oceanside
- Poway
- San Diego
- San Marcos
- Santee
- Solana Beach
- Vista
- and
- County of San Diego

ADVISORY MEMBERS

- 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, October 7, 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  
 (619) 699-6989  
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# CITIES/COUNTY TRANSPORTATION ADVISORY COMMITTEE (CTAC)

Thursday, October 7, 2004

ITEM #		ACTION
1.	<b>Introductions</b>	
+2.	<b>Meeting Summary (Fred Luedtke)</b> The meeting summary for the July 1, 2004, meeting is attached. CTAC is asked to review and approve the meeting summary.	APPROVE
3.	<b>Public Comments</b>	
+4.	<b>Membership (Richard Chavez)</b> Attached is a staff prepared, updated CTAC membership and alternate list. The Brown Act requires that only the member or the alternate (in the case the member is not present) are allowed to vote on CTAC items. Agencies are allowed one member and up to two alternates. CTAC is asked to revise the membership list as necessary and approve.	APPROVE
+5.	<b>Progress Report on Transportation Projects (José Nuncio)</b> Attached is the Quarterly Progress Report on Transportation Projects presented to the SANDAG Board of Directors at its September 24, 2004, meeting. Staff will summarize highlights from the report.	INFORMATION
+6.	<b>TransNet Extension (Garry Bonelli)</b> Staff will provide a summary of ongoing <i>TransNet Extension</i> activities. A short video presentation will be shown. Attached is the 40-year revenue estimate previously provided with the September 2, 2004, Meeting Cancellation Notice.	INFORMATION
+7.	<b>Smart Parking (Rick Warner)</b> A representative from Acme Innovation, Inc. will provide a summary of their Smart Parking technology. Attached is a descriptive summary.	INFORMATION
8.	<b>Announcements</b> CTAC members are encouraged to share items of interest.	INFORMATION

The next CTAC meeting is scheduled for Thursday, November 4, 2004.  
+ next to an agenda item indicates an attachment.