MEETING NOTICE
AND AGENDA

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

Thursday, January 6, 2005
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

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ITEM #                                    ACTION

1. Introductions

2. Meeting Summary (Fred Luedtke)                                                    APPROVE

   The meeting summary for the November 4, 2004, meeting is attached. CTAC is asked to review and approve the meeting summary.

3. Public Comments

4. Regional Transportation Improvement Program - RTIP (Sookyung Kim)                  INFORMATION

   The RTIP is a multi-year program of proposed major highway, arterial, transit, and bikeway projects. The RTIP is amended on a quarterly basis - January, April, July, and October - at the Transportation Committee meetings. The next amendment is scheduled for January 21, 2005. SANDAG staff will review project conditions that require an amendment and other RTIP requirements. See the attached summary memo.

5. Regional Arterial System Program (José Nuncio)                                   RECOMMEND

   SANDAG staff will present schedule extension recommendations for two projects including Plaza Boulevard widening in the City of National City and Carroll Canyon Road extension in the City of San Diego. Attached is a summary memo. CTAC is asked to recommend approval of the schedule extensions to the Transportation Committee.

6. CTAC Charter (Richard Chavez)                                                     APPOINT

   SANDAG staff requests that CTAC appoint members to an Ad Hoc Working Group to update the CTAC charter. The charter established in 1993 is attached.

7. Caltrans New Director (Richard Chavez)                                             INFORMATION

   Attached is a press release regarding the appointment of Will Kempton as Director of Caltrans.

8. Announcements                                                                    INFORMATION

   CTAC members are encouraged to share items of interest.

The next CTAC meeting is scheduled for Thursday, February 3, 2005.

+ next to an agenda item indicates an attachment.