

COMPACT

Community Planners Advisory Committee on Transportation

Meeting Announcement

Date: 08/28/06
Time: 6:30 PM to 8:30 PM
Location: 12th floor, **Committee Room**, City Administration Building, 202 C Street, San Diego, CA 92101. Enter at the street level, west entrance. Push entry button if the guard is absent. **ALSO LOOK FOR SECURITY GUARD'S PHONE NO. IN WINDOW!**
May move to another room if available

AGENDA

- A. Introduction (15 minutes)
 - 1. Call to order and Establishment of a Quorum
 - 2. Introduction of Board Members
 - 3. Approval of Minutes of April 26, 2006, May 24, 2006 & July 26, 2006
 - 4. Agenda Additions or Deletions
 - 5. Secretary's Report:
 - 6. Chair's Report:
 - 7. Vice Chair's Report:
- B. Public Comment (10 minutes)
- C. Discuss Logistics of "COMPACT Forum" Possible Topics/Issues for SD Planning Groups to discuss:
 - 1. The Double Tracking of the Amtrak line through the North Coastal Neighborhoods.
 - a. Discuss Possible Time and Location for Forum
 - b. Discuss which Planning Groups should be invited (Del Mar & Solana Beach)
 - c. Who should be part of the program - SANDAG/High Speed Rail/Others
 - d.
 - 2. Impact of a Miramar Airport on the surrounding communities. (*Future Forum*)
 - 3. High Speed Rail To San Diego – (*SANDAG and other groups should pursue more diligently*)
- D. Discuss possible future speakers/topics. Please come with your ideas or E-mail if you can't be there.
 - o CALTRANS' future Plans – Emphases on I805/I5 Corridor
 - o The City's Pedestrian Master Plan and Traffic Calming Manuel
 - o The State of Bus Transit, Is it improving?
- F. Field trip to CALTRANS Operations Center in early September. When is a good time to go?
- G. Agenda Additions (10 minutes)
- H. Announcements (5 minutes)
- I. Subcommittee Reports (5 minutes)
- J. Adjournment – Next meeting will be September 28th in the Committee Room.

Contact Information:

Mario Ingrassi, Chairman (619) 409-5476, ngrac4@cox.net, 4570 Patria Drive, San Diego, CA 92122
Vice-Chair, Morton Printz, mprintz@ucsd.edu; Vice-Chair, Guy Preuss
Secretary, Timothy Schenck. (858)-395-3122, taschenck@msn.com

COMPACT Policy: If you are unable to attend a meeting, please ask your Planning Committee's designated alternate to attend. If neither you nor your alternate can attend, any other Planning Committee member may attend but may not take part in voting on items before the group. Please inform the Secretary of any impending absence.