

TO: James L. App, City Manager

FROM: Bob Lata, Community Development Director

SUBJECT: Request to Establish Ad Hoc Committee – Review of Proposals to Prepare a Project Study Report, Airport Road / Highway 46 East

DATE: June 1, 2004

Background:

The City's General Plan anticipates extension of Airport Road northward from Linne Road to and across Highway 46 East. The pending Chandler Ranch Area Specific Plan anticipates development of up to 1,439 dwelling units plus commercial development along the Airport Road corridor. The connection of Airport Road to Highway 46 East will be needed to accommodate the development of the Chandler Ranch Area Specific Plan. Based on discussions with Caltrans representatives, the City will need to provide a Project Study Report (PSR) that would show the future design of a grade separated interchange at Airport Road and Highway 46 East before Caltrans will consider approval of a signalized intersection at that location as in interim improvement.

Having an ad hoc Committee would assist in evaluating three proposals that have been received from firms seeking to prepare the PSR. The term of the ad hoc Committee is proposed to expire October 19, 2004.

Options:

- a. Appoint two (2) Council members to an ad hoc committee to work with staff to address issues relating to Review of Proposals to Prepare a Project Study Report, Airport Road / Highway 46 East, with the term of the committee to extend to October 19, 2004.
- b. Amend, modify or reject the above option.