

# C/CAG

## CITY/COUNTY ASSOCIATION OF GOVERNMENTS OF SAN MATEO COUNTY

*Atherton • Belmont • Brisbane • Burlingame • Colma • Daly City • East Palo Alto • Foster City • Half Moon Bay • Hillsborough • Menlo Park  
Millbrae • Pacifica • Portola Valley • Redwood City • San Bruno • San Carlos • San Mateo • San Mateo County • South San Francisco • Woodside*

### BOARD MEETING NOTICE

Meeting No. 155

- DATE:** Thursday, April 8, 2004
- TIME:** 7:00 P.M. Board Meeting
- PLACE:** San Mateo County Transit District Office  
1250 San Carlos Avenue, Second Floor Auditorium  
San Carlos, CA
- PARKING:** Available adjacent to and behind building.  
Please note the underground parking garage is no longer open.
- PUBLIC TRANSIT:** SamTrans Bus: Lines 261, 295, 297, 390, 391, 397, PX, KX.  
CalTrain: San Carlos Station

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1.0 CALL TO ORDER/ ROLL CALL

2.0 PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA  
*Note: Public comment is limited to two minutes per speaker.*

3.0 ANNOUNCEMENTS/PRESENTATIONS

4.0 CONSENT AGENDA

*Consent Agenda items are considered to be routine and will be enacted by one motion. There will be no separate discussion on these items unless members of the Board, staff or public request specific items to be removed for separate action.*

- 4.1 Approval of Minutes of Regular C/CAG Meeting No. 154 of March 11, 2004. ACTION
- 4.2 Legislative Update. ACTION
- 4.3 Review and approval of the Abandoned Vehicle Abatement (AVA) Program Report for the Second Quarter ending December 31, 2003. ACTION
- 4.4 Review and approval of the Quarterly Investment Report as of 12/31/03. ACTION
- 4.5 Review and acceptance of the C/CAG Board and Committees Attendance Report. ACTION

4.6 Status on San Mateo County Transportation 2030 Plan Phase II Public Involvement Process Summary. INFORMATION

4.7 Review and approval of the Staff Services Committee Report. ACTION

NOTE: All items on the Consent Agenda are approved/accepted by a majority vote. A request must be made at the beginning of the meeting to move any item from the Consent Agenda to the Regular Agenda.

## 5.0 REGULAR AGENDA

5.1 Review and approval of the appointment of an elected representative to the C/CAG Bicycle and Pedestrian Advisory Committee. ACTION

5.2 Review and approval of the Congestion Relief Plan Local Transportation Support Program and extension of the Congestion Relief Plan for one year. ACTION  
(Requires Special Voting Procedures)

5.3 Status Report on Transportation Authority action on Measure A. INFORMATION

5.4 Review and approval of C/CAG By-Laws Committee Recommendations. ACTION

5.5 Review and approval of the starting time for C/CAG Board Meetings. ACTION

## 6.0 COMMITTEE REPORTS

6.1 Committee Reports (oral reports).

6.2 Chairpersons Report.

## 7.0 EXECUTIVE DIRECTORS REPORT

### 8.0 COMMUNICATIONS - Information Only

8.1 Letter from Social Equity Caucus Transportation Justice Working Group to Deborah Wilder, C/CAG Chair, dated 3/5/04. Re: Comments on the Draft Transportation Expenditure Plan.

8.2 Letter from Michael J. King, C/CAG Vice Chair, to Honorable Mark Church, Transportation Authority Chair, dated 03/12/04. Re: C/CAG Support for the Draft Transportation Expenditure Plan.

8.3 Letter from Deborah E.G. Wilder, C/CAG Chair, to Mayor Rosalie O'Mahony, City of Burlingame, dated 3/17/04. Re: C/CAG Board Action on a Comprehensive Airport Land Use Plan (CLUP) Consistency Review of a Referral From the City of Burlingame, Re: Draft Bayfront Specific Plan Update December 2003

8.4 Letter from Dianne Howard, Peninsula Traffic Congestion Relief Alliance Chair, to Honorable Mark Church, Transportation Authority Chair, dated 03/18/04. Re: Measure A Funding for TDM Programming.

## 9.0 MEMBER COMMUNICATIONS

## 10.0 ADJOURN

Next scheduled meeting: May 13, 2004 Regular Board Meeting

**PUBLIC NOTICING:** All notices of C/CAG Board and Committee meetings will be posted at San Mateo County Transit District Office, 1250 San Carlos Ave., San Carlos, CA.

*NOTE: Persons with disabilities who require auxiliary aids or services in attending and participating in this meeting should contact Nancy Church at 650 599-1406, five working days prior to the meeting date.*

*If you have any questions about the C/CAG Board Agenda, please contact C/CAG Staff:*

*Executive Director: Richard Napier 650 599-1420 Administrative Assistant: Nancy Church 650 599-1406*

## FUTURE MEETINGS

April 7, 2004	2020 Peninsula Gateway Corridor Study TAC - Menlo Park City Hall - 2:00 P.M.
April 8, 2004	Legislative Committee - SamTrans 4 <sup>th</sup> Floor Dining Room - 5:00 P.M.
April 8, 2004	C/CAG Board - SamTrans Auditorium - 7:00 P.M.
April 14, 2004	2020 Peninsula Gateway Corridor Study PAC - Menlo Park City Hall - 4:00 P.M.
April 15, 2004	CMP Technical Advisory Committee - SamTrans Auditorium - 1:15 P.M.
April 20, 2004	NPDES Technical Advisory Committee - Redwood City - 10:00 A.M.
April 22, 2004	Airport Land Use Committee - Burlingame City Hall - 4:00 P.M.
April 22, 2004	Bicycle and Pedestrian Advisory Committee - San Mateo City Hall - 7:30 P.M.
April 26, 2004	CMAQ Committee - San Mateo City Hall - 3:00 P.M.
April 28, 2004	Administrators Advisory Committee - 555 County Center RC - 8:00 A.M.