

# C/CAG

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

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Millbrae • Pacifica • Portola Valley • Redwood City • San Bruno • San Carlos • San Mateo • San Mateo County • South San Francisco • Woodside

### BOARD MEETING NOTICE

Meeting No. 167

- DATE:** Thursday, April 14, 2005
- 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. 166 of March 10, 2005. ACTION
- 4.2 Status Report on State Budget Impact on San Mateo County Projects. ACTION
- 4.3 Review and approval of an MTC representative on the Congestion Management and Air Quality Committee (CMAQ). ACTION
- 4.4 Review and approval of Resolution 05-10 authorizing the C/CAG Chair to execute an amendment to the on-call agreement with Hexagon Transportation Consultants to provide modeling services, and increasing the amount by \$70,000 for a new total of \$210,000, and extension of the contract through December 31, 2005. ACTION

- 4.5 Review and approval of the C/CAG Audit for the Year Ended June 30, 2004 and the Single Audit Report on Federal Awards for the Year Ended June 30, 2004. ACTION
- 4.6 Review and approval of the Abandoned Vehicle Abatement (AVA) Program Report for the Second Quarter FY 04-05 ending December 31, 2004. ACTION
- 4.7 Review and approval of C/CAG Board and Committees Attendance Report. ACTION
- 4.8 Review and approval of Resolution 05-12 authorizing the C/CAG Chair to execute an amendment to the agreement with Fehr and Peers Associates, Inc. to conduct additional roadway counts and roadway analysis in connection with various projects including ramp metering, and increasing the amount by \$35,000 for a new total of \$74,460. 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 C/CAG Legislative positions and Legislative update. ACTION  
(A position may be taken on any legislation, including legislation not previously identified.)
- 5.2 Review and conceptual approval of Rescue Transportation Proposal. ACTION
- 5.3 Review and approval of the City/ County allocation for the AB 1546 San Mateo County Environmental/ Transportation Pilot Program. ACTION
- 5.4 Review and approval of recommendation to expand the scope of the Congestion Management and Air Quality Committee (CMAQ) to include environmental, solid waste and hazardous waste programs. ACTION
- 5.5 Review and approval of reappointment of members to the Bicycle and Pedestrian Advisory Committee (BPAC) and selection of a new member to fill one public member vacancy. ACTION
- 5.6 Review and approval of Resolution 05-11 authorizing the C/CAG Chair to execute an agreement or agreements for professional services, for a maximum combined total of \$10,000, to facilitate the implementation of a clean fuel shuttle demonstration program. ACTION

## 6.0 COMMITTEE REPORTS

- 6.1 Committee Reports (oral reports).
- 6.2 Chairperson's Report.

## 7.0 EXECUTIVE DIRECTOR'S REPORT

## 8.0 COMMUNICATIONS - Information Only

- 8.1 Letter from Honorable Deborah Wilder, Chair - C/CAG, to Honorable Jeff Denham, California State Senate, dated 3/04/05. Re: Support for ACA 13.
- 8.2 Letter from Honorable Deborah Wilder, Chair - C/CAG, to Kirstin Kolpitcke, Chief of Staff, Office of the Honorable Todd Spitzer, California State Assembly, dated 3/07/05. Re: Support for ACA 13.

- 8.3. Letter from Honorable Anna G. Eshoo, House of Representatives, to Richard Napier, Executive Director - C/CAG, dated 3/10/05. Re: Passage of the Transportation Equity Act: Includes \$500,000 in funding for Dumbarton Bridge to Highway 101 Study.
- 8.4. Letter from Honorable Deborah Wilder, Chair - C/CAG, to Honorable George Plescia, California State Assembly, dated 3/11/05. Re: Support for ACA 4.
- 8.5. Letter from Honorable Deborah Wilder, Chair - C/CAG, to Honorable Russ Bogh, California State Assembly, dated 3/11/05. Re: Support for ACA 9.
- 8.6. Letter from Honorable Deborah Wilder, Chair - C/CAG, to Honorable Tom Harman, California State Assembly, dated 3/11/05. Re: Support for ACA 4.
- 8.7. Letter from Honorable Deborah Wilder, Chair - C/CAG, to Honorable Jenny Oropeza, California State Assembly, dated 3/11/05. Re: Support for ACA 11.
- 8.8. Letter from Tom Madalena, Planner II C/CAG Staff, to Jill Ekas, Senior Planner, City of Redwood City, dated 3/16/05. Re: High Tech High Bayshore.

9.0 MEMBER COMMUNICATIONS

10.0 ADJOURN

Next scheduled meeting: May 12, 2005 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 Blair 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 Blair 650 599-1406*

**FUTURE MEETINGS**

- April 6, 2005 2020 Peninsula Gateway Corridor Study TAC - 2:00 P.M. - CANCELLED
- April 13, 2005 2020 Peninsula Gateway Corridor Study PAC - 4:00 P.M. - CANCELLED
- April 14, 2005 Legislative Committee - SamTrans 4<sup>th</sup> Floor Dining Room - 5:00 P.M.
- April 14, 2005 C/CAG Board - SamTrans Auditorium - 7:00 P.M.
- April 19, 2005 NPDES Technical Advisory Committee - TBD - 10:00 A.M.
- April 21, 2005 CMP Technical Advisory Committee - SamTrans Auditorium - 1:15 P.M.
- April 25, 2005 CMAQ Committee - San Mateo City Hall - Conference Room C - 3:00 P.M.
- April 27, 2005 Administrators Advisory Committee - 555 County Center RC - 8:00 A.M.
- April 28, 2005 Bicycle and Pedestrian Advisory Committee - San Mateo City Hall - 7:30 P.M.
- April 28, 2005 Airport Land Use Committee - Burlingame City Hall - 4:00 P.M.