

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. 156

- DATE:** Thursday, May 13, 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

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. 155 of April 8, 2004. ACTION
- 4.2 Review and approval of Resolution 04-07 adoption of the C/CAG Investment Policy. ACTION
- 4.3 Review and approval of the Transportation Development Act (TDA) Article 3 application process for FY 05-06 for San Mateo County. ACTION

- 4.4 Review and approval of Second Cycle Federal Funding for FY 2005/06 and FY 2006/07 for Surface Transportation Program (STP) Local Streets and Roads Shortfall. ACTION
- 4.5 Review and approval of a Comprehensive Airport Land Use Plan (CLUP) consistency review of a referral from the City of Redwood City, Re: General Plan Amendment, Zoning Map Amendment, and adoption of Precise Plan for the proposed Marina Shores Village mixed-use high-rise development on the northeast side of U.S. Highway 101 near San Carlos Airport. ACTION
- 4.6 Review and approval of Resolution 04-08 of the Board of Directors of the City/ County Association of Governments of San Mateo County authorizing officers to order the deposit or withdrawal of monies in the Local Agency Investment Fund. 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 position on Transportation Authority approved Draft Transportation Expenditure Plan. ACTION
- 5.2 Review and acceptance of the Transportation 2030 Project Performance Evaluation Report from the Metropolitan Transportation Commission and approval of the Transportation 2030 (T-2030) Projects for San Mateo County. (PUBLIC HEARING - 7:00 PM) ACTION
- 5.3 Review and approval of Resolution 04-09 adopting the C/CAG 2004-05 Program Budget and Fees. ACTION
- 5.4 Review and approval of the appointment of a representative to the Congestion Management Program (CMP) Technical Advisory Committee. ACTION
- 5.5 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.)
- 5.6 Review and approval of C/CAG By-Laws Committee Recommendations. 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 Paul Kelley, Chair, SCTA, to Assembly Member Lois Wolk, dated 4/05/04.
Re: Opposition to AB2908.

- 8.2 Letter from Paul Kelley, Chair, SCTA, to Assembly Member Salinas, dated 4/05/04.
Re: Opposition to AB2741 and AB2817.
- 8.3 Letter from Deborah E.G. Wilder, C/CAG Chair, to the Assembly Member Salinas,
dated 4/21/04. Re: Assembly Bill 2741 Opposition.
- 8.4 Letter from Deborah E.G. Wilder, C/CAG Chair, to the Assembly Member Montanez,
dated 4/21/04. Re: Support for AB 392.
- 8.5 Letter from Laurie Masetti, Executive Director, South San Francisco Chamber of Commerce, to
Assemblyman Simitian, dated 4/21/04. Re: Support of C/CAG Sponsored Assembly Bill 1546.
- 8.6 Letter from Laurie Masetti, Executive Director, South San Francisco Chamber of Commerce, to
Assemblyman Harman, dated 4/21/04. Re: Support for Assembly Constitutional Amendment 10.
- 8.7 Letter from Richard Napier, to the City Managers/County Manager, dated 4/19/04.
Re: Congestion Relief Plan Local Transportation Support Program.
- 8.8 Letter from Richard Napier, to the City Managers/County Manager, dated 4/19/04. Re: C/CAG
Member Assessments.
- 8.9 Letter from John Ford, President/ CEO of Millbrae Chamber of Commerce, dated 4/19/04.
Re: Support for AB 1546.
- 8.10 Letters from Richard Napier, C/CAG - Executive Director, to the Mayors of Palo Alto/ East Palo
Alto/ Atherton/ Menlo Park/ Redwood City/ Mountain View, dated 4/22/04. Re: Peninsula 2020
Gateway Corridor Presentation to the Council.

9.0 MEMBER COMMUNICATIONS

10.0 ADJOURN

Next scheduled meeting: June 10, 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

May 5, 2004 2020 Peninsula Gateway Corridor Study TAC - Menlo Park City Hall - 2:00 P.M.

May 12, 2004 2020 Peninsula Gateway Corridor Study PAC - Menlo Park City Hall - 4:00 P.M.
May 13, 2004 Legislative Committee - SamTrans 4th Floor Dining Room - 5:00 P.M.
May 13, 2004 C/CAG Board - SamTrans Auditorium - 7:00 P.M.
May 18, 2004 Project Delivery Workshop - SamTrans Auditorium - 9:00 A.M.
May 18, 2004 NPDES Technical Advisory Committee - Redwood City - 10:00 A.M.
May 20, 2004 CMP Technical Advisory Committee - SamTrans Auditorium - 1:15 P.M.
May 24, 2004 CMAQ Committee - San Mateo City Hall - 3:00 P.M.
May 26, 2004 Administrators Advisory Committee - 555 County Center RC - 8:00 A.M.