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. 181

DATE: Thursday, June 8, 2006

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

3.1 Peninsula Traffic Congestion Relief Alliance Presentation – Christine Maley-Grubl

3.2 Metropolitan Transportation Commission Regional Issues Presentation – Sue Lempert

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 Review and approval of the Minutes of Board Meeting No. 179 (Retreat) dated April 13, 2006 and Regular Business Meeting No. 180 dated May 11, 2006. ACTION p. 1

4.2 Review and approval of Resolution 06-12 authorizing the C/CAG Chair to execute amendments to the agreements with various cities to extend the provision of local based shuttle services for a total additional cost of not to exceed $361,377 from July 1, 2006 through June 30, 2007. These funds are derived from the Congestion Relief Program with matching funds from the Transportation Authority. ACTION p. 13

4.3 Review and approval of Resolution 06-18 adopting a list of programs to be funded by the Metropolitan Transportation Commission (MTC) under the LifeLine Transportation Program for a total amount of $1,294,560. ACTION p. 23

4.4 Review and acceptance of the California Department of Transportation (CALTRANS) and City/ County Association of Governments of San Mateo County (C/CAG) El Camino Real Definition and Joint Principles for Inclusion in the El Camino Real Incentive Program. ACTION p. 29

4.5 Review and approval of Resolution 06-19 authorizing implementation management of the Parks for the Future Measure if approved by the voters. ACTION p. 35

4.6 Update on the Hydrogen Fueling Station Proposal concept in response to the California Air Resources Board Request for Proposals. INFORMATION p. 51

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. (A position may be taken on any legislation, including legislation not previously identified.)

5.1.1 Review and approval of the monthly update report on pending legislation. ACTION p. 53

5.1.2 Review and approval of recommendations from the C/CAG Legislative Committee for positions on various bills. ACTION p. 73

5.1.3 Receive verbal update from C/CAG's Sacramento Lobbyist, Advocation. ORAL REPORT

5.2 Review and approval of Resolution 06-17 adopting the C/CAG 2006-07 Program Budget and Fees Review. ACTION p. 75

5.3 Status report on Devil's Slide road closure. ORAL REPORT

5.4 Report and recommendations from C/CAG Staff on potential future role of C/CAG in the Regional Housing Needs Allocation (RHNA) - Sub-regional delegation process. ACTION p. 137

5.5 Review and approval of an appointment to the 2020 Peninsula Corridor Gateway Program Policy Advisory Committee representing the C/CAG Board. ACTION p. 143

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 Mary Arnold, City of San Carlos Police Department, to Richard Napier, Executive Director C/CAG, dated 3/10/06. Re: AVA report for quarter ended 12/31/05. p. 145

8.2 Letter from South San Francisco Mayor Joseph Fernekes to Honorable Gene Mullin, Assembly Member 19th District, dated 4/25/06. Re: Opposition to Assembly Bill 2922 dealing with redevelopment funds. p. 151

8.3 Letter from South San Francisco Mayor Joseph Fernekes to Honorable Simon Salinas, Assembly Member 28th District, dated 4/25/06. Re: Opposition to Assembly Bill 2922 dealing with redevelopment funds. p. 153

8.4 Letter from David Carbone, ALUC Staff, to City of San Carlos Planning Department, dated 4/28/06. Re: C/CAG Airport Land Use Committee (ALUC) Staff Comments on a Draft Environmental Impact Report (DEIR) for the Proposed Palo Alto Medical Foundation San Carlos Center at 301 Industrial Road. p. 155

8.5 Letter from David Carbone, ALUC Staff, to Steve Carlson, Sr. Planner, City of South San Francisco Planning Division, dated 5/01/06. Re: C/CAG Airport Land Use Committee (ALUC) Staff Comments on a Draft Focused Environmental Impact Report (DFEIR) for a Proposed Lowe's Home Improvement Warehouse Building, a Lowe's Garden Center, and Related Parking at 700 Dubuque Avenue. p. 161

8.6 Letter from James M. Vreeland Jr., C/CAG Chair, to Honorable Joseph Simitian, California State Senate, dated 5/01/06. Re: SB 1611 - Support. p. 163

8.7 Letter from James M. Vreeland Jr., C/CAG Chair, to Honorable Joseph Simitian, California State Senate, dated 5/01/06. Re: SB 369 - Support. p. 165

8.8 Letter from James M. Vreeland Jr., C/CAG Chair, to Honorable Loni Hancock, California State Assembly, dated 5/01/06. Re: AB 707 - Support p. 167

8.9 Letter from James M. Vreeland Jr., C/CAG Chair, to Honorable Dave Cox, California Senate, dated 5/01/06. Re: Support for SB 1431. p. 169

8.10 Letter from James M. Vreeland Jr., C/CAG Chair, to Honorable Dianne Feinstein, United States Senate, dated 5/01/06. Re: Telecommunications Reform. Letter also sent to Honorable Zoe Lofgren, Honorable Barbara Boxer, Honorable Barbara Lee, Honorable Fortney Pete Stark, Honorable Michael M. Honda, and Honorable Anna G. Eshoo. p. 171

8.11 Letter from David Carbone, ALUC Staff, to Susy Kalkin, Principal Planner, City of South San Francisco Planning Division, dated 5/11/06. Re: C/CAG Airport Land Use Committee (ALUC) Staff Comments on a Recirculation of a Draft Environmental Impact Report (DEIR) for the 249 East Grand Avenue Office/ R&D Project. p. 175

8.12 Letter from Richard Napier to William Gin, FAA Airports District Office (ADO), dated 5/11/06. Re: C/CAG Action to Initiate Preparation of an Update of the Airport Land Use Plan for the Environs of San Francisco International Airport, Based on Its Receipt of a Federal Grant, Per Section 160 of *Vision 100*. p. 177

8.13 Letter from David Carbone, ALUC Staff, to Allison Knapp, Consulting Planner, City of East Palo Alto Planning Division, dated 5/12/06. Re: C/CAG Airport Land Use Committee (ALUC) Staff Comments on a Notice of Intent to Adopt a Mitigated Negative Declaration for the Proposed Tara Road Industrial Condominiums at 151 Tara Road. p. 179

8.14 Letter from David Carbone, ALUC Staff, to David Mandel, Sr. Planner, City of East Palo Alto Planning Division, dated 5/12/06. Re: C/CAG Airport Land Use Committee (ALUC) Staff Comments on a Notice of Intent to Adopt a Mitigated Negative Declaration for the Proposed Pulgas Mixed-Use Project Near the Intersections of Pulgas Ave. and Bay Road. p. 183

8.15 Letter from David Carbone, ALUC Staff, to Maureen Riordan, Sr. Planner, City of Redwood City, dated 5/17/06. Re: C/CAG Airport Land Use Committee (ALUC) Staff Comments on a Notice of Preparation of a Draft Environmental Impact Report (DEIR) for the Sequoia Hospital Campus Precise Plan Project. p. 187

8.16 Letter from Honorable Anna G. Eshoo, Congresswoman - 14th District of California, to Honorable Jim Vreeland, Chairman, C/CAG, dated 5/17/06. Re: Telecommunications reform legislation, H.R. 5252, the *Communications Opportunity, Promotion, and Enhancement (COPE) Act of 2006.* p. 189

8.17 Letter from Nicholas P. Jellins, C/CAG Vice Chair, to Honorable Gene Mullin, California State Assembly, dated 5/22/06. Re: AB 2503 - Support with Amendments. p. 191

8.18 Letter from Nicholas P. Jellins, C/CAG Vice Chair, to Honorable Lois Wolk, California Assembly, dated 5/22/06. Re: Support for AB 2538. p. 193

8.19 Letter from Nicholas P. Jellins, C/CAG Vice Chair, to Honorable George Runner, California Senate, dated 5/22/06. Re: Support for SB 1812. p. 195

8.20 Letter from David Carbone, ALUC Staff, to Shannon Allen, Contract Planner, City of East Palo Alto Planning Division, dated 5/30/06. Re: C/CAG Airport Land Use Committee (ALUC) Staff Comments on a Draft Environmental Impact Report (DEIR) for the Clarke and Weeks Townhomes Project. p. 197

8.21 Letter from Tom Madalena, C/CAG Staff, to Elizabeth Cullinan, City of San Carlos, dated 4/28/06. Re: Palo Alto Medical Foundation - San Carlos Center. p. 201

9.0 MEMBER COMMUNICATIONS

10.0 ADJOURN

Next scheduled meeting: August 10, 2006 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

June 7, 2006	2020 Peninsula Gateway Corridor Study TAC - 2:00 P.M. - Menlo Park City Hall.
June 8, 2006	Legislative Committee - SamTrans 2nd Floor Auditorium - 5:00 P.M.
June 8, 2006	C/CAG Board - SamTrans 2nd Floor Auditorium - 7:00 P.M.
June 14, 2006	2020 Peninsula Gateway Corridor Study PAC - 4:00 P.M. - Menlo Park City Hall.
June 15, 2006	CMP Technical Advisory Committee - SamTrans 2nd Floor Auditorium - 1:15 P.M.
June 20, 2006	NPDES Technical Advisory Committee - Half Moon Bay - 10:00 a.m.
June 22, 2006	Bikeways and Pedestrian Advisory Committee - San Mateo City Hall - Conference Room C - 7:30 P.M.
June 22, 2006	Airport Land Use Committee - 4:00 P.M. – Burlingame City Hall. - **Tentative**
June 26, 2006	CMAQ Committee - San Mateo City Hall - Conference Room C - 3:00 P.M.
July 3, 2006	Administrators' Advisory Committee - **No meeting.**
July 5, 2006	2020 Peninsula Gateway Corridor Study TAC - 2:00 P.M. - Menlo Park City Hall.
July 12, 2006	2020 Peninsula Gateway Corridor Study PAC - 4:00 P.M. - Menlo Park City Hall.
July 13, 2006	Legislative Committee - SamTrans 2nd Floor Auditorium - 5:00 P.M. .
July 13, 2006	C/CAG Board - SamTrans 2nd Floor Auditorium - **No meeting.**
July 18, 2006	NPDES Technical Advisory Committee - Woodside - 10:00 a.m.
July 20, 2006	CMP Technical Advisory Committee - SamTrans 2nd Floor Auditorium - 1:15 P.M.
July 27, 2006	Bikeways and Pedestrian Advisory Committee - San Mateo City Hall - Conference Room C - 7:30 P.M.
July 31, 2006	Administrators' Advisory Committee - 555 County Center, 5th Floor, Redwood City - 8:00 A.M.
July 31, 2006	CMAQ Committee - San Mateo City Hall - Conference Room C - 3:00 P.M.