

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. 169

- DATE:** Thursday, June 9, 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

- 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. 168 of May 12, 2005. ACTION
- 4.2 Status Report on State Budget Impact on San Mateo County Projects. INFORMATION
- 4.3 Review and approval of the C/CAG Procurement Policy. 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 approval of Resolution 05-27 adopting the C/CAG 2005-06 Program Budget and Fees. ACTION
- 5.3 Review and approval of Resolutions 05-30, 05-31, 05-32, 05-33, 05-34, and 05-35 awarding funding to the cities under the Third Cycle of the Local Transportation Services component of the Countywide Congestion Relief Plan (shuttle program). ACTION
- 5.4 Review and approval of Countywide Housing Analysis. 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 James M. Vreeland Jr., C/CAG Chair, to Honorable Arnold Schwarzenegger, Governor of California, dated 5/6/05. Re: Restore Proposition 42 funding in the May Revise of the State Budget.
- 8.2 Letter from Honorable Inge Tiegel Doherty, Mayor, City of San Carlos, to Honorable Arnold Schwarzenegger, Governor of California, dated 5/10/05. Re: Restore Proposition 42 Funding for Cities in 2005-06 State Budget.
- 8.3 Letter from David Carbone, C/CAG ALUC Staff, to Susy Kalkin, Principal Planner, City of South San Francisco, dated 5/23/05. Re: C/CAG Airport Land Use Committee (ALUC) Staff Comments on a Notice of Preparation (NOP) of a Draft Environmental Impact Report (DEIR) for the 249 East Grand Avenue Office/R&D Project.
- 8.4 Letter from Richard Napier, C/CAG - Executive Director, to Honorable Marion M. McDowell, San Mateo County Grand Jury – Foreperson, dated 5/26/05. Re: Response to Grand Jury Report.

9.0 MEMBER COMMUNICATIONS

10.0 ADJOURN

Next scheduled meeting: August 11, 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

June 1, 2005 2020 Peninsula Gateway Corridor Study TAC - 2:00 P.M. - Menlo Park City Hall
June 8, 2005 2020 Peninsula Gateway Corridor Study PAC - 4:00 P.M. - Menlo Park City Hall
June 9, 2005 C/CAG Finance Committee - SamTrans 4th Floor Dining Room 5:00 PM
June 9, 2005 Legislative Committee - SamTrans 4th Floor Dining Room - 5:30 P.M.
June 9, 2005 C/CAG Board - SamTrans Auditorium - 7:00 P.M.
June 16, 2005 CMP Technical Advisory Committee - SamTrans Auditorium - 1:15 P.M.
June 21, 2005 NPDES Technical Advisory Committee - 10:00 A.M.- CANCELLED
June 23, 2005 Bicycle and Pedestrian Advisory Committee - San Mateo City Hall - 7:30 P.M.
June 27, 2005 CMAQ Committee - San Mateo City Hall - Conference Room C - 3:00 P.M.
June 29, 2005 Administrators Advisory Committee - 555 County Center RC - 8:00 A.M. - CANCELLED