

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. 146

- DATE:** Thursday, June 12, 2003
- 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, 390, 391, TX, 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. 145 of May 8, 2003. ACTION
- 4.2 Review and approval of Resolution 03-06 adopting the C/CAG 2003-04 Program Budget and Fees. ACTION
- 4.3 Response to the Grand Jury report on Bicycle Safety in San Mateo County. 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 Report from Legislative Committee and approval of positions on various bills. ACTION
- 5.2 Review and approval of the reallocation of Transportation Enhancements Activities (TEA) funding in the amount of \$300,000 from the City of Belmont – U.S. 101 Bike Overcrossing Project to on-going TEA projects sponsored by San Carlos, San Mateo, and San Mateo County. ACTION
- 5.3 Review of the City of Half Moon Bay’s request for an extension of time for the Route 92 Widening Project in the amount of \$485,146 under the Transportation Development Act – Article 3. ACTION
- 5.4 Review of potential policy, criteria, and processes to encourage “Use it or Lose it” of funding for projects. ACTION
- 5.5 Review of Executive Director Compensation Study Proposal. ACTION
- 6.0 COMMITTEE REPORTS
- 6.1 Committee Reports (oral reports).
- 7.0 EXECUTIVE DIRECTORS REPORT
- 8.0 COMMUNICATIONS - Information Only
- 8.1 Letters from Mike King, C/CAG Chair, to various legislators. Re: C/CAG positions on bills.
- 8.2 Letter from Richard Napier to Howard Goode, Transportation Authority, dated 05/19/03. Re: Potential Projects for Measure A Continuation
- 8.3 Quarterly Aircraft Noise Reports from San Francisco International Airport for the First Quarter ending March 31, 2002, Second Quarter ending June 30, 2002, Third Quarter ending September 30, 2002, and Fourth Quarter ending December 31, 2002.
- 8.4 Agenda for Airport/Community Roundtable, May 7, 2003.
- 8.5 Agenda for Airport/Community Roundtable, June 4, 2003.
- 8.6 Bart SFO-Extension FTA Project Management Oversight Quarterly Review, Feb. - April 2003.
- 9.0 MEMBER COMMUNICATIONS
- 10.0 CLOSED SESSION (Pursuant to Government Code Sec. 54957):
 - 10.1 Conference with Legal Counsel regarding pending litigation. ACTION
- 11.0 ADJOURN

Note: All items appearing on the agenda are subject to action by the Board. Actions recommended by staff

are subject to change by the Board.

Next scheduled meeting: August 14, 2003 Regular Board Meeting

Please note that the regular meeting on July 10, 2003 is cancelled.

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

June 7, 2003	Legislative Committee - San Mateo City Hall - 8:00 A.M.
June 11, 2003	Peninsula 2020 Policy Committee - Menlo Park City Hall - 4:00 P.M.
June 12, 2003	C/CAG Board Meeting - SamTrans Auditorium - 7:00 P.M.
June 19, 2003	CMP Technical Advisory Committee - SamTrans Auditorium - 1:15 P.M.
June 26, 2003	Airport Land Use Committee - Burlingame City Hall - 4:00 P.M.
June 26, 2003	Bicycle and Pedestrian Advisory Committee - San Mateo City Hall - 7:30 P.M.
June 28, 2003	Legislative Committee - San Mateo City Hall - 8:00 A.M.
June 30, 2003	CMAQ Committee - San Mateo City Hall - 3:00 P.M.
July 9, 2003	Peninsula 2020 Policy Committee - Menlo Park City Hall - 4:00 P.M.
July 10, 2003	C/CAG BOARD MEETING CANCELLED
July 15, 2003	NPDES Technical Advisory Committee - Redwood City - 10:00 A.M.
July 17, 2003	CMP Technical Advisory Committee - SamTrans Auditorium - 1:15 P.M.
July 24, 2003	Airport Land Use Committee - Burlingame City Hall - 4:00 P.M.
July 24, 2003	Bicycle and Pedestrian Advisory Committee - San Mateo City Hall - 7:30 P.M.
July 28, 2003	CMAQ Committee - San Mateo City Hall - 3:00 P.M.
July 30, 2003	Administrators Advisory Committee Meeting - 555 County Center RC - 8:00 A.M.