

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. 171

- DATE:** Thursday, September 8, 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
- 3.1 Presentation from Housing Endowment and Regional Trust (HEART) on San Mateo County Housing Issues.
- 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. 170 of August 11, 2005. ACTION
- 4.2 Status Report on State Budget Impact on San Mateo County Projects. INFORMATION
- 4.3 Review and approval of a Request for Proposal for a National Pollutant Discharge Elimination System (NPDES) Stormwater Pollution Prevention Program (STOPPP) Program Manager. ACTION

- 4.4 Review and approval of Resolution 05-39 authorizing the C/CAG Chair to execute the Program Manager Agreement with the Bay Area Air Quality Management District (BAAQMD) for the 2005-06 Transportation Fund for Clean Air (TFCA) 40% Program for San Mateo County. ACTION
- 4.5 Review and approval of Resolution 05-40 authorizing the C/CAG Chair to execute an Agreement with the Peninsula Traffic Congestion Relief Alliance in the amount of \$930,000 under the 2005-06 Transportation Fund for Clean Air (TFCA) Program and the Countywide Congestion Relief Plan to provide the Countywide Voluntary Trip Reduction Program. ACTION
- 4.6 Review and approval of Resolution 05-41 authorizing the C/CAG Chair to execute an Agreement with the City of Menlo Park in the amount of \$40,000 under the 2005-06 Transportation Fund for Clean Air (TFCA) Program to provide shuttle services. ACTION
- 4.7 Review and approval of Resolution 05-42 authorizing the C/CAG Chair to execute an Agreement with the San Mateo County Transit District (SAMTRANS) in the amount of \$605,000 under the 2005-06 Transportation Fund for Clean Air (TFCA) Program to provide shuttle services. ACTION
- 4.8 Review and Approval of Resolution 05-43 authorizing the C/CAG Chair to execute an agreement with Economic and Planning Systems, Inc., to develop a Countywide Housing Needs Study for \$75,000. ACTION
- 4.9 Review and approval of a Transportation Project Manager position at a total cost (including overhead and benefits) of up to \$175,000. ACTION
- 4.10 Consideration/Approval of a Comprehensive Airport Land Use Plan (CLUP) Consistency Review of a Referral from the City of South San Francisco, Re: Amendment to the Zoning Map at 501-1313 Grandview Drive: Planned Industrial Zoning District to Genentech Research & Development Overlay District, Related to the Genentech Campus Near San Francisco International Airport. ACTION
- 4.11 Consideration/Approval of a Comprehensive Airport Land Use Plan (CLUP) Consistency Review of a Referral from the City of South San Francisco, Re: Amendment to the Zoning Map at 501 and 543 Forbes Blvd: Planned Industrial Zoning District to Genentech Research & Development Overlay District, Related to the Genentech Campus Near San Francisco International Airport. 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 the appointment(s) of the Congestion Management Program Technical Advisory Committee (TAC) member(s). ACTION
- 5.3 Review and approval of the San Mateo County Intelligent Transportation System (ITS) Strategic Plan including the adoption of a list of priority projects (special voting procedures apply). ACTION
- 5.4 Review and approval of Resolution 05-44 authorizing the C/CAG Chair to execute a Memorandum of Understanding (MOU) with Linde Ag and Proton Energy Systems for the development of a clean fuel transportation program under the San Mateo County Environmental/ Transportation 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 David Carbone, C/CAG ALUC Staff, to Benson Lee, Benson Lee Consulting, dated 8/11/05. Re: Response to Your Inquiry Regarding Potential Airport Land Use Commission (ALUC) Concerns Related to the Height of New Lights for the San Mateo High School Football Field.

8.2 Letter from Honorable James M. Vreeland Jr., C/CAG Chair, to Honorable Anna G. Eshoo, Member of Congress, dated 8/11/05. Re: Appreciation for Securing Funds for the Environmental Review of Improvements related to the connection of the Dumbarton Bridge to Highway 101.

8.3 Letter from David Carbone, C/CAG ALUC Staff, to Michael Lappen, Sr. Planner, City of South San Francisco, dated 8/19/05. Re: C/CAG Airport Land Use Committee (ALUC) Staff Comments on a Notice of Preparation (NOP) to Prepare a Draft Environmental Impact Report (DEIR) for the Genentech Corporate Facilities Master Plan/Genentech R&D Overlay District Update.

8.4 Letter from David Carbone, C/CAG ALUC Staff, to Michael Lappen, Sr. Planner, City of South San Francisco, dated 8/22/05. Re: C/CAG Airport Land Use Committee (ALUC) Staff Comments on a Notice of Preparation (NOP) to Prepare a Draft Environmental Impact Report (DEIR) for a Proposed Lowe's Home Improvement Warehouse Building and Related Garden Center at 600-700 Dubuque Avenue.

8.5 Letter from David Carbone, C/CAG ALUC Staff, to Michael Lappen, Sr. Planner, City of South San Francisco, dated 8/22/05. Re: C/CAG Airport Land Use Committee (ALUC) Staff Comments on a Notice of Preparation (NOP) to Prepare a Draft Environmental Impact Report (DEIR) for a Proposed Home Depot Home Improvement Warehouse, Building and Related Parking Structure at 900 Dubuque Avenue.

8.6 Letter from Richard Napier, Executive Director, to David Boesch, Menlo Park City Manager, dated 8/25/05. Re: Menlo Park Hydrogen Fueling Station.

8.7 San Mateo County Supervisor Adrienne J. Tissier Press Release dated 8/24/05 - Diversion of Jet Fuel Taxes Harming Peninsula Police and Fire.

9.0 MEMBER COMMUNICATIONS

10.0 CLOSED SESSION (Pursuant to Government Code Sec. 54957):

10.1 Public Employee Performance Evaluation
Title: Executive Director

10.2 Conference with Labor Negotiators
C/CAG Representatives: Arne Croce and James M. Vreeland Jr.
Unrepresented Employee: Executive Director

10.3 Adjourn Closed Session.

10.4 Reconvene Open Session.

10.5 Action on Salary Adjustment for Executive Director. Consideration of Amendment to the Agreement between the City/County Association of Governments (C/CAG) and Richard Napier regarding annual salary for services as Executive Director. ACTION

11.0 ADJOURN

Next scheduled meeting: November 10, 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

September 7, 2005	2020 Peninsula Gateway Corridor Study TAC - 2:00 P.M. - Menlo Park City Hall (Canceled)
September 8, 2005	Legislative Committee - SamTrans 4 th Floor Dining Room - 5:00 P.M.
September 8, 2005	C/CAG Board - SamTrans Auditorium - 7:00 P.M.
September 14, 2005	2020 Peninsula Gateway Corridor Study PAC - 4:00 P.M. - Menlo Park City Hall (Canceled)
September 15, 2005	CMP Technical Advisory Committee - SamTrans Auditorium - 1:15 P.M.
September 20, 2005	NPDES Technical Advisory Committee - TBD - 10:00 A.M.
September 22, 2005	Bicycle and Pedestrian Advisory Committee - San Mateo City Hall - 7:30 P.M.
September 26, 2005	CMAQ Committee - San Mateo City Hall - Conference Room C - 3:00 P.M.
October 5, 2005	2020 Peninsula Gateway Corridor Study TAC - 2:00 P.M. - Menlo Park City Hall
October 12, 2005	2020 Peninsula Gateway Corridor Study PAC - 4:00 P.M. - Menlo Park City Hall
October 13, 2005	Legislative Committee - SamTrans 4 th Floor Dining Room - 5:00 P.M. (Canceled)
October 13, 2005	C/CAG Board - SamTrans Auditorium - 7:00 P.M. (Canceled)
October 18, 2005	NPDES Technical Advisory Committee - TBD - 10:00 A.M.
October 20, 2005	CMP Technical Advisory Committee - SamTrans Auditorium - 1:15 P.M.
October 27, 2005	Bicycle and Pedestrian Advisory Committee - San Mateo City Hall - 7:30 P.M.
October 31, 2005	Administrators' Advisory Committee - 555 County Center RC - 8:00 A.M.
October 31, 2005	CMAQ Committee - San Mateo City Hall - Conference Room C - 3:00 P.M.