

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. 172

- DATE:** Thursday, November 10, 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. 170 of August 11, 2005. ACTION
- 4.2 Approval of Minutes of Regular C/CAG Meeting No. 171 of September 8, 2005. ACTION
- 4.3 Review and approval of Resolution 05-45 authorizing an amendment to the agreement with Clark Aganon for additional services in support of the establishment of a Hydrogen fuel demonstration project in San Mateo County, including the establishment of a bio-diesel energy generation plant. ACTION
- 4.4 Review and approval of Resolution 05-46 authorizing the execution of an agreement with the Peninsula Traffic Congestion Relief Alliance for the support of an employer-based shuttle program in the City of South San Francisco in the amount of \$85,000. ACTION

- 4.5 Review and approval of the Abandoned Vehicle Abatement (AVA) Program Report for the Third Quarter FY 04-05 ending March 31, 2005 and Fourth Quarter FY 04-05 ending June30, 2005. ACTION
- 4.6 Review and approval of a process and criteria for the allocation of Federal Regional Bicycle and Pedestrian Program (RBPP) funding. ACTION
- 4.7 Review and approval of the reappointment of public members to the Bicycle and Pedestrian Advisory Committee (BPAC). ACTION
- 4.8 Summary of the State Legislative Session for 2005 and Voting Score Card for San Mateo County Legislative Delegation Members. ACTION
- 4.9 Review and approval of Resolutions 05-48 thru 05-55 for departing members in recognition of their service to the C/CAG Board. ACTION
 David Bauer - Belmont Mike King - San Carlos
 Lee Panza - Brisbane Don Eaton - San Carlos
 Deborah Wilder - Foster City Sue Lempert - San Mateo
 Toni Taylor - Half Moon Bay Marland Townsend - Foster City
- 4.10 Review and approval of Resolution 05-56 authorizing the C/CAG Chair to execute an amendment to the agreement with the Peninsula Traffic Congestion Relief Alliance to add \$70,000 of regional rideshare (MTC) funding. ACTION
- 4.11 Review and approval of the appointments of Elizabeth Cullinan, Planning Director City of San Carlos and Tatum Mothershead, Senior Planner of Daly City, to the Congestion Management Program Technical Advisory Committee (TAC). 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 Public Hearing for the adoption of the 2005 Update to the Congestion Management Program (special voting procedures apply).
- Open the public hearing.
 - Close the public hearing.
 - Review and approval of Resolution 05-57 adopting the Final Congestion Management Program (CMP) for 2005 for San Mateo County. ACTION
- 5.2 Review and approval of the 2006 State Transportation Improvement Program (STIP) for San Mateo County. ACTION
- 5.3 Review and approval of Resolution 05-58 authorizing the C/CAG Executive Director to negotiate a Memorandum of Understanding (MOU) with the California Department of Transportation (CalTrans) for the implementation of a ramp metering program, and authorization for the C/CAG Chairman to execute said MOU. (special voting procedures apply). ACTION

- 5.4 Review and approval of an incentive program for local jurisdictions to participate in the development and implementation of the transportation and land use plan for the El Camino Real Corridor. (special voting procedures apply). ACTION
- Review and approval of the strategy for the development of the plan.
 - Review and approval of Resolution 05-59 authorizing the execution of an agreement with Design, Community and Environment to modify the PLACES 3 Land Use Model and provide operational support for the use of the model, for a total amount of \$75,000.
 - Review and approval of Resolution 05-60 authorizing the execution of a Memorandum of Understanding (MOU) with the Association of Bay Area Governments (ABAG) to provide technical assistance at no cost to C/CAG.

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 Joseph R. Rodriguez, Supervisor, Planning and Programming Section, U.S. Department of Transportation, dated 10/17/05. Re: Request for FAA Determination of Eligibility of the City/County Association of Governments of San Mateo County (C/CAG) Grant Funding under Section 160 of *Vision 100-Century of Aviation Reauthorization Act*.
- 8.2 Letter from Richard Napier, Executive Director, to Duane Bay, Director of Housing, County of San Mateo, dated 9/21/05. Re: City/County Association of Governments (C/CAG)'s approval of Countywide Housing Needs Study.
- 8.3 Letter from Alix Bockelman, Director Programming and Allocations, MTC to Jeremiah Hallisey, Vice Chair, and James Ghielmetti, California Transportation Commission, dated 9/21/05. Re: Key issues affecting projects in the Bay Area.
- 8.4 Letter from David Carbone, C/CAG ALUC Staff, to Andrew Richards, Manager, FAA Airports District Office, dated 9/23/05. Re: Request for FAA Determination of the Eligibility of the City/County Association of Governments of San Mateo County (C/CAG), Re: Grant Funding for Airport/Land Use Compatibility Planning Via Section 160 of *Vision 100 - Century of Aviation Reauthorization Act* (Vision 100).
- 8.5 Letter from Honorable Don Perata, Chairman, Senate Rules Committee, dated 9/29/05. RE: Appreciation of support of Will Kempton as Director of the California Department of Transportation.
- 8.6 Letter from David Carbone, C/CAG ALUC Staff, to Jill Dever Ekas, Sr. Planner, City of Redwood City, dated 10/4/05. 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 Replacement of the Existing Costco Retail Warehouse Building with a Larger Costco Retail Warehouse Building at 2300 Middlefield Road.

- 8.7 Letter from David Carbone, C/CAG ALUC Staff, to Ms. Allison Knapp, Terrabay Project Planner, City of So San Francisco, dated 10/14/05. Re: Comments on Terrabay Phase III - Draft Supplemental EIR (DSEIR) (EIR04-0002).
- 8.8 Letter from David Carbone, C/CAG ALUC Staff, to Dan Gargas, Aviation Safety Officer, CALTRANS Division of Aeronautics, dated 10/26/05. Re: San Mateo County Airport Land Use Commission (C/CAG) comments on a Proposed Acquisition of an Existing Public School Site at 1800 Rollins Road, Burlingame, California [San Mateo County Office of Education Regional Occupational Program (ROP) Training Facility] within Two Miles of the Threshold of Runway 1 Right at San Francisco International Airport.
- 8.9 Regional Rail Community Workshops – November and December 2005.

9.0 MEMBER COMMUNICATIONS

10.0 ADJOURN

Next scheduled meeting: December 8, 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

- November 2, 2005 2020 Peninsula Gateway Corridor Study TAC - 2:00 P.M. - Menlo Park City Hall.CANCELLED
- November 10, 2005 2020 Peninsula Gateway Corridor Study PAC - 4:00 P.M. - Menlo Park City Hall.CANCELLED
- November 10, 2005 Legislative Committee - SamTrans 4th Floor Dining Room - 5:00 P.M. CANCELLED
- November 10, 2005 C/CAG Board - SamTrans Auditorium - 7:00 P.M.
- November 15, 2005 NPDES Technical Advisory Committee - Half Moon Bay - 10:00 A.M.
- November 17, 2005 CMP Technical Advisory Committee - SamTrans Auditorium - CANCELLED
- November 28, 2005 Administrators' Advisory Committee - 555 County Center RC - 8:00 A.M.
- November 28, 2005 CMAQ Committee - San Mateo City Hall - Conference Room C - 3:00 P.M. CANCELLED