

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. 161

- DATE:** Thursday, November 11, 2004
- 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 C/CAG Legislative Recognition to Joe Simitian for the success of AB 1546.

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. 160 of October 13, 2004. ACTION
- 4.2 Review and approval of Resolution 04-24 authorizing the C/CAG Chair to execute an agreement between the City/County Association of Governments of San Mateo County (C/CAG) and Eisenberg, Olivieri, and Associates (EOA, Inc.) for services for the Stormwater Pollution Prevention Program for 2004/05 at \$632,000 and 2005/06 at \$632,000. ACTION
- 4.3 Review and approval of programming of Transit Oriented Development (TOD) Housing Incentive Program obligations. ACTION

- 4.4 Review and approval of Resolution 04-26 of the Board of Directors of the City/ County Association of Governments of San Mateo County recognizing the Honorable Joseph Simitian for Authoring, passing the Legislature, and getting the Governor to Sign AB 1546 - San Mateo County Environmental/ Transportation Pilot Program. ACTION
- 4.5 Review and approval of Legislative score sheet for Advocation and Legislators. ACTION
- 4.6 Review and approval of Resolution 04-27 authorizing the C/CAG Chair to execute an agreement with Hexagon Transportation Consultants for on-call modeling services in the amount of \$50,000. 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 update. ACTION
(A position may be taken on any legislation, including legislation not previously identified.)
- 5.1.1 State Advocate Presentation on 2004 Legislative Session - Charles Cole and Wes Lujan from Advocation
- 5.2 Approval of Resolution 04-28 authorizing the C/CAG Chair to execute an amendment to the agreement with Advocation, Inc. to provide lobbying services during the 2005 Legislative Session for an additive amount of \$72,000. ACTION
- 5.3 Review and approval of the C/CAG Board State Legislative Priorities for the 2005 State Legislation Session. ACTION
- 5.4 Review and approval of the program definition for AB 1546 - Environmental/ Transportation Pilot Program. ACTION

6.0 COMMITTEE REPORTS

- 6.1 Committee Reports (oral reports).
- 6.2 Chairpersons Report.

7.0 EXECUTIVE DIRECTORS REPORT

8.0 COMMUNICATIONS - Information Only

- 8.1 Letter from David Carbone, C/CAG ALUC Staff, to Ms. Meg Monroe, City Planner, City of Burlingame, dated 10/5/04. Re: C/CAG Airport Land Use Committee (ALUC) Staff Comments Regarding Review of the City of Burlingame's Bicycle Transportation Plan by the Airport Land Use Committee (ALUC) and Commission (C/CAG).
- 8.2 Letter from David Carbone, C/CAG ALUC Staff, to Mr. Neal Martin, City of San Carlos, dated 10/07/04. Re: C/CAG Airport Lane Use Committee (ALUC) Staff Comments on a City of San Carlos Negative Declaration for the Airport Way Reconstruction, Landscaping, and Signage Project.
- 8.3 Letter from Honorable Deborah E. G. Wilder, C/CAG Chair, to Honorable Arnold Schwarzenegger, Governor, dated 10/20/04. Re: Thank you for your support of AB 1546.
- 8.4 Letter from Honorable Deborah E. G. Wilder, C/CAG Chair, to Assemblyman Simitian, dated 10/21/04. Re: Thank you for all your hard work on AB 1546.

9.0 MEMBER COMMUNICATIONS

10.0 ADJOURN

Next scheduled meeting: December 9, 2004 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 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

November 3, 2004	2020 Peninsula Gateway Corridor Study TAC - Menlo Park City Hall - 2:00 P.M.
November 10, 2004	2020 Peninsula Gateway Corridor Study PAC - Menlo Park City Hall - 4:00 P.M.
November 11, 2004	Legislative Committee - SamTrans 4 th Floor Dining Room - 5:00 P.M.
November 11, 2004	C/CAG Board - SamTrans Auditorium - 7:00 P.M.
November 16, 2004	NPDES Technical Advisory Committee -Menlo Park at Flood County Park - 10:00 A.M.
November 18, 2004	CMP Technical Advisory Committee - SamTrans Auditorium - 1:15 P.M.
November 24, 2004	Administrators Advisory Committee - 555 County Center RC - 8:00 A.M.
November 29, 2004	CMAQ Committee - San Mateo City Hall - 3:00 P.M.