

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*

AGENDA

The next meeting of the
Congestion Management & Air Quality Committee
will be as follows.

Date: Monday, January 26, 2004 - 3:00 to 5:00 p.m.
Place: San Mateo City Hall
330 West 20th Avenue
San Mateo, California
Conference Room C (across from Council Chambers)

PLEASE CALL WALTER MARTONE (599-1465) IF YOU ARE UNABLE TO ATTEND.

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| 1. | PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA | Presentation is limited to 3 minutes. | 3:00 p.m.
(5 mins.) |
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CONSENT AGENDA

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| 2. | Minutes of December 15, 2003 meeting. | Action
(Wong) | Pages 1-3
3:05 p.m.
(5 mins) |
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REGULAR AGENDA

- | | | | |
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| 3. | CalTrain Strategic Plan (Draft Plan is enclosed separately for CMAQ Members). | Action
(Goodrich) | Enclosed separately
3:10 p.m.
(40 mins) |
| 4. | Approval of projects for the 2004/05 TFCA Program. | Action
(Martone) | Pages 5-7
3:50 p.m.
(20 mins) |
| 5. | Update on Measure A Reauthorization. | Information
(Martone) | Oral report
4:10 p.m.
(10 mins) |
| 6. | 2004 Calendar of CMAQ meetings. | Information | Page 9
4:20 p.m.
(5 mins) |
| 7. | Adjournment. | Action
(Townsend) | 4:25 p.m. |

NOTE: All items appearing on the agenda are subject to action by the Committee. Actions recommended by staff are subject to change by the Committee.

The next meeting is scheduled for February 23, 2004.

Other enclosures/Correspondence

- CalTrain Draft Strategic Plan enclosed for CMAQ Members only. For others wishing to request a copy of the Plan call Walter Martone at 650 599-1465.