

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, December 15, 2003 - 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.

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

CONSENT AGENDA

- | | | | |
|----|----------------------------------------|------------------|------------------------------------|
| 2. | Minutes of September 29, 2003 meeting. | Action
(Wong) | Pages 1-3
3:05 p.m.
(5 mins) |
|----|----------------------------------------|------------------|------------------------------------|

REGULAR AGENDA

- | | | | |
|----|---------------------------------------------------------------------------------------------|---------------------------------|----------------------------------------------------------------------------------------------------|
| 3. | Responses to comments on the draft 2003 CMP and recommendation to adopt the 2003 Final CMP. | Action
(Wong) | Pages 5-10
Copies of the CMP are enclosed separately for CMAQ Members
3:10 p.m.
(30 mins) |
| 4. | Ramp Metering Study presentation of preliminary results. | Information
(DKS Associates) | Oral presentation
3:40 p.m.
(40 mins) |

- | | | | | |
|----|------------------------------------------------------|----------------------|-------------|------------------------|
| 5. | TAC recommendations on reauthorization of Measure A. | Action
(Goode) | Pages 11-13 | 4:20 p.m.
(30 mins) |
| 6. | Adjournment. | Action
(Townsend) | | 4:50 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 January 26, 2004.

Other enclosures/Correspondence

- Power point presentation on ramp metering for CMAQ members only.