

C/CAG AGENDA REPORT

Date: February 21, 2018
To: Resource Management and Climate Protection Committee
From: Kim Springer, Committee Staff
Subject: Review and approve RMCP Committee meeting dates for calendar year 2018
(For further information contact Kim Springer at 650-599-1412)

RECOMMENDATION

Review and approve RMCP Committee meeting dates for calendar year 2018.

FISCAL IMPACT

None

SOURCE OF FUNDS

Funding for the RMCP Committee comes from C/CAG Congestion Relief Funds.

BACKGROUND/DISCUSSION

At the change of each calendar year, the Committee reviews and approves the meeting dates for the following calendar year. At the January 17, 2018 meeting, the Committee postponed a decision on 2018 meeting dates, due to a need for further discussion on Committee priorities in 2018.

The RMCP Committee will continue to meet on third Wednesdays from 2:00 to 4:00 p.m. Two meeting dates are proposed for the fourth Wednesday (June and November) due to holiday or event conflicts. Staff may cancel a meeting or shift a meeting date with notice to the committee and the public. Meetings will continue to be held at the 155 Bovet Rd., San Mateo location for 2018 unless the ground-floor meeting room is unavailable, in which case the meeting will most likely be held at County Center in Redwood City.

The following dates are the potential meeting dates for the RMCP Committee in 2018. The Committee will review and approve the dates for 2018. Once approved, staff will update the C/CAG RMCP Website and provide Committee members appropriate calendar appointments.

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| March 21 | August 15 |
| April 18 | September 19 |
| May 16 | October 17 |
| June 27 (4 th week due to SEEC Forum) | November 28 (4 th week due to Thanksgiving) |
| July 18 | December 19 |

ATTACHMENTS

None