

C/CAG AGENDA REPORT

Date: January 16, 2019
To: Resource Management and Climate Protection Committee
From: Kim Springer, Committee Staff
Subject: Review and approval of RMCP Committee meeting dates for calendar year 2019
(For further information contact Kim Springer at 650-599-1412)

RECOMMENDATION

Review and approve RMCP meeting dates for calendar year 2019

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. The RMCP Committee will continue to meet on third Wednesdays from 2:00 to 4:00 p.m., provided staff has sufficient business to conduct at the meeting. The June meeting is proposed to be held on the 4th Wednesday, June 26th, due to an anticipated annual energy forum.

Staff may cancel a meeting or shift a meeting date with notice to the committee and the public. Meetings will continue to be held (as a preference) at the 155 Bovet Rd., San Mateo location for 2019. The optional meeting location will, generally, be at County Center in Redwood City.

The following dates are the proposed meeting dates for the RMCP Committee in 2019 and January 2020. Once approved, staff will update the C/CAG RMCP Website and provide Committee members appropriate calendar appointments.

February 20	August 21
March 20	September 18
April 17	October 16
May 15	November 20
June 26*	December 19
July 17	January 15, 2020

ATTACHMENTS

None