

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*

Meeting No. 209

February 5, 2009

1.0 CALL TO ORDER/ROLL CALL

Chair Gordon called the meeting to order at 6:30 p.m. Roll Call was taken.

Elizabeth Lewis - Atherton
Sepi Richardson - Brisbane
Rosalie O'Mahony - Burlingame, San Mateo County Transportation Authority
David Canepa - Daly City (6:37)
Carlos Romero - East Palo Alto (6:37)
Linda Koelling - Foster City
John Muller - Half Moon Bay
Tom Kasten - Hillsborough
Julie Lancelle - Pacifica (6:35)
Gina Papan - Millbrae
Ian Bain - Redwood City (6:40)
Irene O'Connell - San Bruno
Bob Grassilli - San Carlos
Brandt Grotte - San Mateo
Karyl Matsumoto - South San Francisco, San Mateo County Transit District
Deborah Gordon - Woodside

Absent:

Belmont
Menlo Park
Portola Valley
San Mateo County

Others:

Richard Napier, Executive Director - C/CAG
Nancy Blair, C/CAG Staff
Sandy Wong, Deputy Director - C/CAG
Lee Thompson, C/CAG - Legal Counsel
Tom Madalena, C/CAG Staff
John Hoang, C/CAG Staff
Jean Higaki, C/CAG Staff
Joe Kott, C/CAG Staff

2.0 PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

None.

3.0 REGULAR AGENDA

- 3.1 Review and approval of the guidelines, process, and list of projects for Local Streets and Roads and authorize the Executive Director to negotiate with project sponsors and MTC to make appropriate modifications as new information becomes available, in preparation for the Federal Economic Stimulus Transportation Funding.

Board Member Richardson MOVED to approve item 3.1. Board Member Papan SECONDED.
MOTION CARRIED 17-0.

4.0 COMMITTEE REPORTS

- 4.1 Committee Reports (oral reports).

None.

- 4.2 Chairperson's Report.

None.

5.0 EXECUTIVE DIRECTOR'S REPORT

None.

6.0 MEMBER COMMUNICATIONS

None.

7.0 ADJOURN

The meeting adjourned at 7:10.