

# 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*

### BOARD MEETING NOTICE

Meeting No. 152

- DATE:** Thursday, January 8, 2004
- TIME:** 7:00 P.M. Board Meeting
- PLACE:** San Mateo County Transit District Office  
1250 San Carlos Avenue, Second Floor Auditorium  
San Carlos, CA
- PARKING:** Available adjacent to and behind building.  
Please note the underground parking garage is no longer open.
- PUBLIC TRANSIT:** SamTrans Bus: Lines 261, 295, 297, 390, 391, 397, PX, KX.  
CalTrain: San Carlos Station

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- 1.0 CALL TO ORDER/ ROLL CALL
- 2.0 PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA  
*Note: Public comment is limited to two minutes per speaker.*
- 3.0 ANNOUNCEMENTS/PRESENTATIONS
- 4.0 CONSENT AGENDA

*Consent Agenda items are considered to be routine and will be enacted by one motion. There will be no separate discussion on these items unless members of the Board, staff or public request specific items to be removed for separate action.*

- 4.1 Approval of Minutes of Regular C/CAG Meeting No. 151 of December 11, 2003. ACTION
- 4.2 Review and approval of the revised 2004 C/CAG Board calendar. ACTION
- 4.3 Review and approval of Resolution 04-01 authorizing the C/CAG Chair to execute an agreement between C/CAG and the Metropolitan Transportation Commission (MTC) for \$1,470,000 in planning funds to support the C/CAG Transportation Planning in San Mateo County. ACTION

*NOTE: All items on the Consent Agenda are approved/accepted by a majority vote. A request must be made at the beginning of the meeting to move any item from the Consent Agenda to the Regular Agenda.*

- 5.0 REGULAR AGENDA
- 5.1 Review and adoption of the Final 2003 Congestion Management Program (CMP). ACTION  
(Special voting requirements apply).
- 5.2 Review and approval of the 2004 State Transportation Improvement Program (STIP) for San Mateo ACTION  
County.
- 5.3 Presentation and comments on the Draft Caltrain Strategic Plan 2004/2023. ACTION
- 5.4 Report from the Legislative Committee and approval of recommendations for positions on various ACTION  
bills.
- 5.5 Report from the By-Laws Committee. ACTION
- 5.6 Consideration of the appointment of individuals to the Congestion Management and Air Quality ACTION  
Committee.
- 6.0 COMMITTEE REPORTS
- 6.1 Committee Reports (oral reports).
- 6.2 Chairpersons Report.
- 7.0 EXECUTIVE DIRECTORS REPORT
- 8.0 COMMUNICATIONS - Information Only
- 8.1 Letter from Deborah Wilder, C/CAG Chair, to the Honorable Steve Kinsey, Chair - Metropolitan  
Transportation Commission (MTC), dated 12/16/03. Re: Support for MTC Staff and Planning and  
Operations Committee Transportation 2030 Investments Recommendation.
- 9.0 MEMBER COMMUNICATIONS
- 10.0 ADJOURN

Next scheduled meeting: February 12, 2004 Regular Board Meeting

**PUBLIC NOTICING:** All notices of C/CAG Board and Committee meetings will be posted at San Mateo County Transit District Office, 1250 San Carlos Ave., San Carlos, CA.

*NOTE: Persons with disabilities who require auxiliary aids or services in attending and participating in this meeting should contact Nancy Church at 650 599-1406, five working days prior to the meeting date.*

*If you have any questions about the C/CAG Board Agenda, please contact C/CAG Staff:*

*Executive Director: Richard Napier 650 599-1420 Administrative Assistant: Nancy Church 650 599-1406*

## FUTURE MEETINGS

January 7, 2004	2020 Peninsula Gateway Corridor Study TAC - Menlo Park City Hall - 2:00 P.M.
January 8, 2004	Legislative Committee - SamTrans 4 <sup>th</sup> Floor Dining Room - 5:00 P.M.
January 8, 2004	C/CAG Board - SamTrans Auditorium - 7:00 P.M.
January 12, 2004	Board Staff Support Committee - 555 County Center Fifth Floor RC - 4:00 P.M.
January 14, 2003	2020 Peninsula Gateway Corridor Study PAC - Menlo Park City Hall - 4:00 P.M.
January 15, 2004	CMP Technical Advisory Committee - SamTrans Auditorium - 1:15 P.M.
January 20, 2004	NPDES Technical Advisory Committee - East Palo Alto City Hall - 10:00 A.M.
January 26, 2004	CMAQ Committee - San Mateo City Hall - 3:00 P.M.
January 28, 2004	Administrators Advisory Committee - 555 County Center RC - 8:00 A.M.