

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*

SPECIAL MEETING NOTICE

BOARD RETREAT

Meeting No. 153

DATE: Thursday, February 5, 2004

TIME: 6:00 P.M. Board – Dinner Provided

NOTE REVISED STARTING TIME

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, 390, 391, TX, PX, KX.
CalTrain: San Carlos Station

i. Dinner

RETREAT AGENDA

1.0 Public Comments

2.0 Introductions. Richard Napier p. 2

3.0 Financial Opportunities p. 3

- A. State - AB 1546/ ACA 10/ Programs/ New
- B. Federal - Demo/ ITS/ Environmental Justice/ Programs/ New
- C. Regional - Planning/ TLC/ HIP/ Lifeline/ RM 1/ New

Presentation: Richard Napier/ Walter Martone

Questions:

Should C/CAG put a significant effort on developing new funding sources to the benefit of C/CAG Programs and the Cities/ County and how should this be addressed?

What are the potential types of programs where there may be funding opportunities that can be pursued?

Should a greater effort be placed on pursuing Federal earmark funds or demo funds and how should this be addressed?

Should also an effort be placed on reducing costs and mandates to C/CAG Programs and the Cities/ Counties and how should this be addressed?

Board Discussion of Questions

C/CAG Board

4.0 Continuation of Measure A

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- A. Overview
- B. List of Projects
- C. Schedule
- D. Process
- E. San Mateo Citizens for Traffic Relief

Presentation:

Howard Goode/ David Cropper

Questions:

How can C/CAG best help in the approval of the Measure A Continuation Program?

What are the questions or issues if any on the staff proposal?

Are there any process suggestions to improve the consensus building?

What are the political issues and how should they be addressed?

Board Discussion of Questions

C/CAG Board

5.0 By - Laws Committee Suggestions

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- A. Consider developing an ethics/ conflict of interest policy. Also consider providing a briefing to Board Members.
- B. Look at changing the timing of the election of the Chair and Vice - Chair to coincide closer to the selection of C/CAG Representatives in November.
- C. Modify the selection process for the Chair and Vice - Chair such that background information on the candidates is provided to the Board Members in advance prior to voting.
- D. Consider having multiple equal Vice - Chairs.
- E. Consider term limits on C/CAG Committees.

Questions:

Which of these suggestions should be considered and why?

What are key issues to develop leadership on the C/CAG Board?

What are the issues if the ethics policy is to be developed and modifications made to the Conflict of Interest Policy?

Would an ethics/ conflict of interest training session be valuable and why?

Board Discussion of Questions

C/CAG Board

6.0 Conclusion.

Richard Napier

The Retreat will adjourn to a Closed Session

7.0 CALL TO ORDER/ ROLL CALL

8.0 CLOSED SESSION (Pursuant to Government Code Section 54956.9(a))

San Francisco Baykeeper v. Regional Water Quality Control Board, et al., San Francisco Superior Court No. 500527

Conference with Legal Counsel regarding litigation.

9.0 ADJOURN

Next scheduled meeting: March 11, 2004 Regular Board Meeting