

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. 166

- DATE:** Thursday, March 10, 2005
- 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

- 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
- 3.1 Presentation on NPDES Storm-water Pollution Prevention Program (STOPPP). (RWQCB Staff)
- 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. 165 of February 10, 2005. ACTION
- 4.2 Status Report on State Budget Impact on San Mateo County Projects. ACTION
- 4.3 Review and acceptance of the evaluation of the Local Service Program. ACTION
- 4.4 Review and approval of Resolution 05-07 authorizing the C/CAG Chair to execute extensions to the Local Service Projects (shuttle programs) through June 30, 2005 for a total additional cost not to exceed \$141,245 in order to complete the evaluation of the program. ACTION

- 4.5 Review and approval of the appointment of Ian McAvoy, SamTrans, and Joseph Hurley, Transportation Authority, to the Congestion Management Program Technical Advisory Committee (TAC).

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 approval of C/CAG Legislative positions and Legislative update. (A position may be taken on any legislation, including legislation not previously identified.) ACTION
- 5.2 Public hearing to consider the approval of Resolution 05-08 adopting a program, budget, performance measures, and a \$4 (Four Dollar) fee on motor vehicles registered in San Mateo County as authorized by California Government Code Section 65089.11 et. seq. ACTION
- 5.3 Review and approval of the City/ County allocation for the AB 1546 San Mateo County Environmental/ Transportation Pilot Program. ACTION
- 5.4 Review and approval of Countywide Transportation Plan Transportation Data - Census 2000. ACTION
- 5.5 Election of Chairperson and Two Vice-Chairpersons of the C/CAG Board of Directors. ACTION

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 Tom Madalena, Planner II C/CAG Staff, to Maria Banico, City Planning Manager, dated 1/20/05. Re: East Palo Alto YMCA.
- 8.2 Letter from David Carbone, C/CAG ALUC Staff, to Steve Morrison, San Francisco Bay Area Water Transit Authority, dated 1/21/05. Re: Airport Land Use Commission staff comments on a Notice of Preparation (NOP) of a Draft Environmental Impact Report/ Environmental Assessment (DEIR/EA) for the Proposed South San Francisco Ferry Terminal Project.
- 8.3 Letter from Honorable Russ Bogh, Assembly Member - Sixty-Fifth District, to Richard Napier - C/CAG Executive Director, dated 2/8/05. Re: Requesting Support for Assembly Constitutional Amendment 9, to protect the transportation funds guaranteed through Proposition 42.
- 8.4 Internet article www.insidebayarea.com, dated 2/10/05. Re: Raids on gasoline taxes leave local road construction in limbo.
- 8.5 Letter from Honorable Deborah Wilder, Chair - C/CAG, to Honorable Able Maldonado, California State Senate, dated 2/15/05. Re: Proposition 218 Storm-water Exemption.
- 8.6 Letter from Honorable Deborah Wilder, Chair - C/CAG, to Honorable Chuck DeVore, California State Assembly, dated 2/15/05. Re: Proposition 218 Storm-water Exemption.

- 8.7 Letter from Richard Napier, Executive Director - C/CAG, to Honorable Richard Gordon, Supervisor - San Mateo County, dated 2/16/05. Re: Defer revisions to the Local Coastal Plan until the Airport Master Plans and corresponding Comprehensive Land Use Plans (CLUP) are updated.
- 8.8 Letter from Honorable Deborah Wilder, Chair - C/CAG, to Honorable Guy Houston, California State Assembly, dated 2/18/05. Re: Proposition 218 Storm-water Exemption.
- 8.9 Letter from Honorable Deborah Wilder, Chair - C/CAG, to Honorable Mimi Walters, California State Assembly, dated 2/28/05. Re: Proposition 218 Storm-water Exemption.

9.0 MEMBER COMMUNICATIONS

10.0 ADJOURN

Next scheduled meeting: April 14, 2005 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 Blair 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 Blair 650 599-1406

FUTURE MEETINGS

March 2, 2005	2020 Peninsula Gateway Corridor Study TAC - 2:00 P.M. - CANCELLED
March 9, 2005	2020 Peninsula Gateway Corridor Study PAC - 4:00 P.M. - CANCELLED
March 10, 2005	Legislative Committee - SamTrans 4 th Floor Dining Room - 5:00 P.M.
March 10, 2005	C/CAG Board - SamTrans Auditorium - 7:00 P.M.
March 15, 2005	NPDES Technical Advisory Committee - Redwood City TBD - 10:00 A.M.
March 17, 2005	CMP Technical Advisory Committee - SamTrans Auditorium - 1:15 P.M.
March 30, 2005	Administrators Advisory Committee - 555 County Center RC - 8:00 A.M.
March 28, 2005	CMAQ Committee - San Mateo City Hall - Conference Room C - 3:00 P.M.