

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. 168

- DATE:** Thursday, May 12, 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 Regional Water Quality Control Board (RWQCB) presentation on Storm-water Pollution Prevention Program - Larry Kolb - 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. 167 of April 14, 2005.
 - 4.2 Status Report on State Budget Impact on San Mateo County Projects.
 - 4.3 Review and approval of Resolution 05-27 recognizing the Honorable Deborah Wilder, Council Member Foster City, for her service as C/CAG Chair from August 2003 to March 2005.
 - 4.4 Possible different date for the October Board meeting.

- 4.5 Update on the final contract between the City/ County Association of Governments of San Mateo County and the California Department of Motor Vehicles for \$101,286.36 to set up the AB 1546 Motor Vehicle Fee for San Mateo County.
- 4.6 Schedule of Bicycle and Pedestrian Advisory Committee (BPAC) membership policy and appointments.
- 4.7 Review and approval of Resolution 05-28 authorizing the C/CAG Chair to execute an agreement with Clark Aganon for professional services, for a maximum total of \$10,000, to facilitate the implementation of a clean fuel shuttle demonstration program.

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.)
- 5.2 Review and Approval of the Third Cycle of the San Mateo County Transit Oriented Development Housing Incentive Program and Adoption of Resolutions of Commitment to Provide Incentives to Fourteen Project Sponsors for a Total of \$2,700,000. Resolution 05-13 - City of Redwood City (Walnut Street Condominiums) - \$35,460, Resolution 05-14 - City of Menlo Park (O'Brien at Derry Lane) - \$278,222, Resolution 05-15 - City of San Carlos (1000 El Camino Real) - \$181,886, Resolution 05-16 - City of Burlingame (California Murchison) - \$45,360, Resolution 05-17 - City of San Bruno (Paragon Apartments) - \$383,132, Resolution 05-18 - City of San Bruno (Village at the Crossing) - \$396,340, Resolution 05-19 - City of San Bruno (San Bruno Plaza) - \$61,466, Resolution 05-20 - City of Millbrae (Belamor) - \$320,332, Resolution 05-21 - City of Redwood City (Montgomery Villas) - \$163,590, Resolution 05-22 - City of San Mateo (Palm Residences) - \$37,086, Resolution 05-23 - City of San Mateo (Delaware Place) - \$335,104, Resolution 5-24 City of South San Francisco (SSF BART Station Transit Village Development) - \$177,012, Resolution 05-25 - City of Daly City (Landmark Plaza) - \$229,020, Resolution 05-26 - City of Daly City (American Baptist Homes of the West) - \$54,530.
- 5.3 Review and approval of Resolution 05-29 authorizing the C/CAG Chair to adopt the San Mateo County Transportation Development Act (TDA) Article 3 Program for fiscal year (FY) 2005-06 for \$1,324,548.
- 5.4 Initial draft of the C/CAG 2004-05 Program Budget and Fees.

6.0 COMMITTEE REPORTS

- 6.1 Committee Reports (oral reports).
- 6.2 Chairperson's Report.

7.0 EXECUTIVE DIRECTOR'S REPORT

8.0 COMMUNICATIONS - Information Only

- 8.1 Letter from David F. Carbone, C/CAG ALUC Staff, to Michael Lappen, Sr. Planner, City of South San Francisco, dated 4/11/05. Re: C/CAG Airport Land Use Committee (ALUC) Staff Comments on the Initial Study/Mitigated Negative Declaration for the Genentech Building 31 Project March 2005.
- 8.2 Letter from Honorable James M. Vreeland Jr., Chair - C/CAG, to Honorable Dave Jones, California State Assembly, dated 4/21/05. Re: Support for ACA 13.
- 8.3 Letter from Honorable James M. Vreeland Jr., Chair - C/CAG, to Honorable Gene Mullin, California State Assembly, dated 4/21/05. Re: Support for ACA 13.
- 8.4 Letter from Honorable James M. Vreeland Jr., Chair - C/CAG, to Honorable Tom Harman, California State Assembly, dated 4/21/05. Re: Support for ACA 13.
- 8.5 Letter from Honorable James M. Vreeland Jr., Chair - C/CAG, to Honorable Lois Wolk, California State Assembly, dated 4/21/05. Re: Support for AB 1329.
- 8.6 Letter from Honorable James M. Vreeland Jr., Chair - C/CAG, to Honorable Tom Torlakson, California State Senate, dated 4/21/05. Re: Support for SB 371.

9.0 MEMBER COMMUNICATIONS

10.0 ADJOURN

Next scheduled meeting: June 9, 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

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| May 4, 2005 | 2020 Peninsula Gateway Corridor Study TAC - 2:00 P.M. - CANCELLED |
| May 11, 2005 | 2020 Peninsula Gateway Corridor Study PAC - 4:00 P.M. - CANCELLED |
| May 12, 2005 | C/CAG Finance Committee - SamTrans 4 th Floor Veranda Room 5:00 PM |
| May 12, 2005 | Legislative Committee - SamTrans 4 th Floor Veranda Room - 6:00 P.M. |
| May 12, 2005 | C/CAG Board - SamTrans Auditorium - 7:00 P.M. |
| May 17, 2005 | NPDES Technical Advisory Committee - Atherton Town hall - 10:00 A.M. |
| May 19, 2005 | CMP Technical Advisory Committee - SamTrans Auditorium - 1:15 P.M. |
| May 23, 2005 | CMAQ Committee - San Mateo City Hall - Conference Room C - 3:00 P.M. |
| May 25, 2005 | Administrators Advisory Committee - 555 County Center RC - 8:00 A.M. |
| May 26, 2005 | Bicycle and Pedestrian Advisory Committee - San Mateo City Hall - 7:30 P.M. |

