

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. 157

- DATE:** Thursday, June 10, 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

- 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 C/CAG Web Page (www.ccag.ca.gov).
- 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. 156 of May 13, 2004. ACTION
- 4.2 Review and approval of minor correction to the C/CAG 2004-05 Program Budget. ACTION

- 4.3 Review and approval of Non Disposal Facility Elements (NDFE); Facility Amendments. ACTION
- 4.4 Update on Second Cycle Federal Funding for FY 2005/06 and FY 2006/07 for Surface Transportation Program (STP) Local Streets and Roads Shortfall Process. ACTION
- 4.5 Review and approval of Resolution 04-10 authorizing the C/CAG Chair to execute an agreement with Intergraph Mapping and Geospatial Solutions for the acquisition and maintenance of software to support Geographical Information Systems (GIS) applications for a one-time cost of \$7,495 and an annual fee for FY 04-05 of \$1,500. ACTION
- 4.6 Review and approval of Resolution 04-11 authorizing the C/CAG Chair to execute extensions to the Local Service Projects (shuttle programs) through December 31, 2004 for a total additional cost not to exceed \$83,894 in order to allow for an evaluation of the program. ACTION
- 4.7 Review and approval of Resolution 04-12 authorizing the C/CAG Chair to execute an extension to the shuttle management agreement with Peninsula Traffic Congestion Relief Alliance through June 30, 2005 with no increase in funding. 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 Update on Transportation Authority Approved Draft Transportation Expenditure Plan. INFORMATION
- 5.2 Review and approval of C/CAG Legislative positions and Legislative update. ACTION
(A position may be taken on any legislation, including legislation not previously identified.)
- 5.3 Introduction of a proposed amendment to the 1996 San Mateo County Comprehensive Airport Land Use Plan (CLUP), as amended to (1) revise the configuration of the airport influence area (AIA) boundary for San Carlos Airport and (2) redefine the structure of the ALUC/ C/CAG airport/ land use compatibility review process. (No action required.) INTRODUCTION
- 5.4 Review and approval of Proposed By-Law Revisions. 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 Richard Napier, C/CAG - Executive Director, to Honorable Dianne Feinstein, U.S. Senator, to Barbara Boxer, U.S. Senator, dated 5/07/04. Re: Funding for Bay Road.
- 8.2 Letter from Richard Napier, C/CAG - Executive Director, to Chris McKenzie, League of California Cities - Executive Director, dated 5/19/04. Re: Support for ACA 10 - Storm Sewer Program Clarification.
- 8.3 Letter from Honorable Gene Mullin, Assemblymember - Nineteenth District, to Honorable Deborah Wilder, C/CAG - Chair, dated 5/11/04. Re: Position on AB 392.
- 8.4 Letter from Richard Napier, C/CAG - Executive Director, to Macias Gini and Company, dated 5/12/04. Re: Staff comments on Transportation Fund for Clean Air Program Manager Audit.
- 8.5 Letter from Deborah E.G. Wilder, C/CAG Chair, to Honorable Jeff Ira, Mayor, City of Redwood City, dated 5/17/04. Re: C/CAG Board/Airport Land Use Commission Action: Airport Land Use Compatibility Review/Action on the Proposed Land Use Policy Actions for the Proposed Marina Shores Village Project Near the San Carlos Airport.
- 8.6 Letter from Deborah E.G. Wilder, C/CAG Chair, to State Senator Jackie Speier, to State Senator Byron Sher, to Assemblymember Joe Simitian, to Assemblymember Eugene Mullin, to Assemblymember Leland Yee, dated 5/19/04. Re: Support for Local Government Budget Package.
- 8.7 Letter from Deborah E.G. Wilder, C/CAG Chair, to Assemblymember Joe Simitian, to Assemblymember Eugene Mullin, to Assemblymember Leland Yee, dated 5/19/04. Re: Opposition to AB 2702 (Steinberg) Housing - Second Units.
- 8.8 Letter from Deborah E.G. Wilder, C/CAG Chair, to David Crane, Special Advisor to the Governor, dated 5/19/04 and 5/25/04 Re: Support for ACA 10 - Storm Sewer Program Clarification.
- 8.9 Rules of Conduct of Business. INFORMATION
- 9.0 MEMBER COMMUNICATIONS
- 10.0 ADJOURN

Next scheduled meeting: August 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

June 2, 2004	2020 Peninsula Gateway Corridor Study TAC - Menlo Park City Hall - 2:00 P.M.
June 9, 2004	2020 Peninsula Gateway Corridor Study PAC - Menlo Park City Hall - 4:00 P.M.
June 10, 2004	Legislative Committee - SamTrans 4 th Floor Dining Room - 5:00 P.M.
June 10, 2004	C/CAG Board - SamTrans Auditorium - 7:00 P.M.
June 15, 2004	NPDES Technical Advisory Committee - San Carlos - 10:00 A.M.
June 17, 2004	CMP Technical Advisory Committee - No meeting scheduled.
June 24, 2004	Airport Land Use Committee - Burlingame City Hall - 4:00 P.M.
June 24, 2004	Bicycle and Pedestrian Advisory Committee - San Mateo City Hall - 7:30 P.M.
July 26, 2004	CMAQ Committee - No meeting scheduled.
July 7, 2004	2020 Peninsula Gateway Corridor Study TAC - Menlo Park City Hall - 2:00 P.M.
July 8, 2004	C/CAG Board - No meeting scheduled.
July 8, 2004	Legislative Committee - SamTrans 4 th Floor Dining Room - 5:00 P.M.
July 14, 2004	2020 Peninsula Gateway Corridor Study PAC - Menlo Park City Hall - 4:00 P.M.
July 15, 2004	CMP Technical Advisory Committee - SamTrans Auditorium - 1:15 P.M.
July 20, 2004	NPDES Technical Advisory Committee - Foster City - 10:00 A.M.
July 26, 2004	CMAQ Committee - San Mateo City Hall - 3:00 P.M.
July 28, 2004	Administrators Advisory Committee - 555 County Center RC - 8:00 A.M.