

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. 159

- DATE:** Thursday, September 9, 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

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. 158 of August 12, 2004. ACTION
- 4.2 Review and approval of policy on sharing of administration costs among all the C/CAG Funds. ACTION
- 4.3 Review and approval of update to the Congestion Management Program Land Use Implementation Policy. ACTION
- 4.4 Review and approval of process to integrate Federal Funding with Transportation Development Act (TDA) Article 3 Funding in selection of bicycle and pedestrian projects. ACTION

- 4.5 Review and approval of Comprehensive Airport Land Use Plan (CLUP) consistency review of a referral from the City of Burlingame, Re: North Burlingame/Rollins Road Specific Plan. ACTION
- 4.6 Review and approval of Resolution 04-14 authorizing the C/CAG Chair to execute an agreement with the Bay Area Air Quality Management District for the 2004-05 Transportation Fund for Clean Air (TFCA) (40%) Program in the amount of \$1,054,917. ACTION
- 4.7 Review and approval of Resolution 04-15 authorizing the C/CAG Chair to execute an agreement with the San Mateo County Transit District (SamTrans) for \$495,000 under the Transportation Fund for Clean Air (TFCA) Program to provide shuttle services. ACTION
- 4.8 Review and approval of Resolution 04-16 authorizing the C/CAG Chair to execute an agreement with the City of Menlo Park for \$35,000 under the Transportation Fund for Clean Air (TFCA) Program to provide shuttle services. ACTION
- 4.9 Review and approval of Resolution 04-17 authorizing the C/CAG Chair to execute an agreement with the Peninsula Congestion Relief Alliance for \$850,000 under the Transportation Fund for Clean Air (TFCA) Program and the Congestion Relief Plan to provide Countywide Voluntary Trip Reduction Program. ACTION
- 4.10 Review and approval of appointment of Honorable Karyl Matsumoto, Council Member - City of South San Francisco, to the C/CAG Bicycle and Pedestrian Advisory Committee (BPAC). 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. ACTION
(A position may be taken on any legislation, including legislation not previously identified.)
- 5.2 Discussion of a recommendation from the C/CAG Airport Land Use Committee (ALUC), RE: 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.) DISCUSSION
- 5.3 Legislative status on AB 1546, provide Board direction to C/CAG staff on AB 1546 Program, and approval of Resolution 04-18 of the Board of Directors of the City/ County Association of Governments of San Mateo County Authorizing a C/CAG Board AB 1546 Negotiating Committee. ACTION
- 5.4 Report on State Transportation Funding Issue and approval of Resolution 04-19 encouraging the State to protect the State Transportation Funding Sources. 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 Honorable Deborah E. G. Wilder to all Mayors and the President of the Board of Supervisors dated 8/17/04. Re: Positions on Propositions 1A, 65, 68, and 70 on the November Ballot.
- 8.2 Letter from Richard Napier, C/CAG - Executive Director, to Honorable Kevin Murray - Chair Senate Transportation Committee, dated 8/18/04. Re: Bay Bridge Cost Overruns - Retain Regional Measure 2 Projects.
- 8.3 Letter from Richard Napier, C/CAG - Executive Director, to Terry Tamminen, Agency Secretary - California Environmental Protection Agency, dated 8/24/04. Re: Support for Governor signing AB 1546.
- 8.4 Letter from Richard Napier, C/CAG - Executive Director, to Catherine Dunwoody, California Fuel Cell Partnership, dated 8/24/04. Re: Support for Governor signing AB 1546.
- 8.5 Letter from Richard Napier, C/CAG - Executive Director, to Honorable John Dutra - Assembly Member, dated 8/25/04. Re: Bay Bridge Cost Overruns - Support for AB 2366.
- 8.6 Letter from Richard Napier, C/CAG - Executive Director, to Sunne Wright McPeak, Agency Secretary - Business Transportation and Housing Agency, dated 8/26/04. Re: Support for Governor signing AB 1546.

9.0 MEMBER COMMUNICATIONS

10.0 ADJOURN

Next scheduled meeting: October 14, 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

- September 1, 2004 2020 Peninsula Gateway Corridor Study TAC - Menlo Park City Hall - 2:00 P.M.
- September 8, 2004 2020 Peninsula Gateway Corridor Study PAC - Menlo Park City Hall - 4:00 P.M.
- September 9, 2004 Legislative Committee - SamTrans 4th Floor Dining Room - 5:00 P.M.
- September 9, 2004 C/CAG Board - SamTrans Auditorium - 7:00 P.M.
- September 10, 2004 Workshop to discuss Bicycle/Ped Project Applications - SamTrans Auditorium - 9 A.M.
- September 14, 2004 NPDES Technical Advisory Committee - TBD - 10:00 A.M.
- September 16, 2004 CMP Technical Advisory Committee - SamTrans Auditorium - 1:15 P.M.
- September 22, 2004 Bicycle and Pedestrian Advisory Committee (BPAC) - San Mateo City Hall 7:30 P.M.
(Tentative)
- September 27, 2004 CMAQ Committee - San Mateo City Hall - 3:00 P.M.
- September 29, 2004 Administrators Advisory Committee - 555 County Center RC - 8:00 A.M.