

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. 149

- DATE:** Thursday, October 9, 2003
- 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. 148 of September 11, 2003.
- 4.2 Review and approval of Resolution 03-21 recognizing Mike King's service as Chair of the C/CAG Board of Directors.
- 4.3 C/CAG Board and Committees Attendance Report.

- 4.4 Review and approval of the Abandoned Vehicle Authority Abatement Report for the year ending June 30, 2003.
- 4.5 Update on the C/CAG Legislative Positions and Tracking Status.

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 Consideration of a recommendation from the C/CAG Airport Land Use Committee (ALUC), Re: Adoption of an Amendment to the Comprehensive Airport Land Use Plan (CLUP) for San Carlos Airport: Revised San Carlos Airport Influence Area (AIA) Boundary.
- 5.2 MTC 2030 Regional Transportation Plan public outreach, overview, and new project recommendations. (Public Hearing).
- 5.3 Status Report on Measure A Continuation.
- 5.4 Status report and update for the Ramp Metering study.

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 Deborah E.G. Wilder, C/CAG Chair, to Governor Gray Davis, dated 9/11/03. Re: AB 1326 San Mateo Childcare Legislation.
- 8.2 Letter from Deborah E.G. Wilder, C/CAG Chair, to Governor Gray Davis, dated 9/18/03. Re: SB 916 \$3.00 Bridge Toll - Support.

9.0 MEMBER COMMUNICATIONS

10.0 ADJOURN

Next scheduled meeting: November 13, 2003 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

October 1, 2003	2020 Peninsula Gateway Corridor Study TAC - Menlo Park City Hall - 2:00 P.M.
October 8, 2003	2020 Peninsula Gateway Corridor Study PAC - Menlo Park City Hall - 4:00 P.M.
October 9, 2003	C/CAG Board - SamTrans Auditorium - 7:00 P.M.
October 16, 2003	CMP Technical Advisory Committee - SamTrans Auditorium - 1:15 P.M.
October 21, 2003	NPDES Technical Advisory Committee - Millbrae City Hall - 10:00 A.M.
October 25, 2003	Airport Land Use Committee - Burlingame City Hall - 4:00 P.M.
October 25, 2003	Bicycle and Pedestrian Advisory Committee - San Mateo City Hall - 7:30 P.M.
October 27, 2003	CMAQ Committee - San Mateo City Hall - 3:00 P.M.
October 29, 2003	Administrators Advisory Committee - 555 County Center RC - 8:00 A.M.
October 30, 2003	Intelligent Transportation System (ITS) Stakeholder Outreach Workshop - SamTrans Auditorium - 9:00 A.M.