

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. 150

- DATE:** Thursday, November 13, 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

Presentation on the Ramp Metering Study being conducted under the Congestion Relief Plan.

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. 149 of October 9, 2003. ACTION p. 1

4.2 Approval of Resolution 03-22 to enter into an agreement with the Peninsula Congestion Relief Alliance to administer three employer-based shuttle programs (Foster City, Brisbane, South San Francisco) under the Congestion Relief Plan for a maximum of \$428,590.95. Expected

reimbursements to C/CAG for this program from Samtrans, the Peninsula Corridor Joint Powers Board, and employers will total \$393,590.95. Therefore the net cost to C/CAG is not to exceed \$35,000.

ACTION p. 5

- 4.3 Status Report on the 2004-2005 Transportation Development Act (TDA) Article 3 Program.
INFORMATION p. 15
- 4.4 Approval of appointments and reappointments to the C/CAG Bicycle and Pedestrian Advisory Committee (BPAC).
ACTION p. 17
- 4.5 Approval of Resolution 03-23 authorizing the C/CAG Chair to execute an agreement between the City/County Association of Governments of San Mateo County (C/CAG) and the San Mateo County Transportation Authority (TA) for two workshops of the Measure A education and outreach program for an amount not to exceed \$50,000.
ACTION p. 19
- 4.6 Update on Legislation.
INFORMATION p. 27
- 4.7 Approval of a letter to the San Mateo County Transportation Authority regarding the funding for bicycle and pedestrian projects in the Measure A Continuation.
ACTION p. 41
- 4.8 Approval of a Comprehensive Airport Land Use Plan (CLUP) Consistency Review of a Referral from the County of San Mateo, Re: General Plan Amendment: San Mateo County General Plan Housing Element Draft - June 2003.
ACTION p. 45
- 4.9 Review and approval of Resolution 03-24 to enter into an agreement with Kimley-Horn for \$500,000 to conduct a study of potential improvements to congestion relating to the Dumbarton Bridge (Peninsula Corridor 2020 Gateway Study) and its connection to Highway 101. The San Mateo County Transportation Authority and the Santa Clara Valley Transportation Authority will provide \$375,000 toward this cost. Therefore the net cost to C/CAG for this study will not exceed \$125,000.
ACTION p. 87
- 4.10 Review and approval of the Countywide Integrated Waste Management Plan Five-Year Review Process.
ACTION p. 113

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 the Legislative Committee's evaluation of C/CAG's Legislative Program and use of an outside Lobbyist.
ACTION p. 145
- 5.2 Review and approval of C/CAG staff support policies relative to member agencies. ACTION p. 149
- 5.3 Review and approval of C/CAG By - Laws Committee recommendation for Resolution 03-25 requesting that the Cities and the County make their representatives to C/CAG multiyear appointments or appoint the same representative for several years in order to maximize effectiveness.
ACTION p. 153

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 Joseph Simitian, Assembly Member, 21st District, dated October 2, 2003. Re: AB 1546 Support. p. 157

8.2 Letter from Richard Napier, C/CAG - Executive Director, to Daniel Beal - Southern California AAA, dated October 20, 2003. Re: AB 1546 Position. p. 159

9.0 MEMBER COMMUNICATIONS

10.0 ADJOURN

Next scheduled meeting: December 11, 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

November 1, 2003 Legislative Committee - San Mateo City Hall - 8:00 A.M.
November 5, 2003 2020 Peninsula Gateway Corridor Study TAC - Menlo Park City Hall - 2:00 P.M.
November 12, 2003 2020 Peninsula Gateway Corridor Study PAC - Menlo Park City Hall - 4:00 P.M.
November 13, 2003 C/CAG Board - SamTrans Auditorium - 7:00 P.M.
November 18, 2003 NPDES Technical Advisory Committee - Hillsborough Town Hall - 10:00 A.M.
November 20, 2003 CMP Technical Advisory Committee - SamTrans Auditorium - 1:15 P.M.
November 24, 2003 CMAQ Committee - San Mateo City Hall - 3:00 P.M.
November 26, 2003 Administrators Advisory Committee - 555 County Center RC - 8:00 A.M.