

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. 191

DATE: Thursday, June 14, 2007
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 Receive presentation from Bill Dodd, Chairman of the Metropolitan Transportation Commission (MTC), and share with Bill Dodd issues of mutual concerns between C/CAG and MTC. p. 1
- 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 Review and approval of the Minutes of Regular Business Meeting No. 190 dated May 10, 2007. ACTION p. 3
- 4.2 Update on Status of Agreements on the Hydrogen Shuttle. INFORMATION p. 9

- 4.3 Approve Resolution 07-15 authorizing stormwater pollution prevention projects to be implemented by the Countywide Stormwater Program and funded under C/CAG's Vehicle Registration Fee (AB1546) program. ACTION p. 13
- 4.4 Review and approval of Resolution 07-17 authorizing the C/CAG Chair to execute amendments to the agreements with various cities and the Alliance and Resolution 07-18 authorizing the C/CAG Chair to execute a funding agreement with the City of Redwood City for the provision of Congestion Relief Program shuttle services for a total cost not to exceed \$657,965 from July 1, 2007 through June 30, 2008. ACTION p. 27
- 4.5 Review and approval of staff to work with local jurisdictions and transportation agencies to provide candidate project information for the Metropolitan Transportation Commission (MTC) Regional Transportation Plan (RTP) update. ACTION p. 61
- 4.6 Review and approval of Resolution 07-19 authorizing the C/CAG Chair to execute agreements between the City/ County Association of Governments of San Mateo County (C/CAG) and Eisenberg, Olivieri, and Associates (EOA), Inc., and San Mateo County Division of Environmental Health for services for the Countywide Water Pollution Prevention Program. ACTION p. 69
- 4.7 Consideration/Approval of a Recommendation from the C/CAG Airport Land Use Committee (ALUC), Re: Comprehensive Airport Land Use Plan (CLUP) Consistency Review of a Referral From the City of Redwood City, Re: Proposed Redwood City *North Main Street Precise Plan* for an Area Near San Carlos Airport. ACTION p. 109
- 4.8 Review and approval of appointments to the Congestion Management and Environmental Quality Committee (CMEQ) and the Congestion Management Program Technical Advisory Committee (CMP TAC). ACTION p. 143
- 4.9 Review and approval of Resolution 07-16 authorizing the C/CAG Chair to execute amendment (No. 1) to the funding agreement with the San Mateo County Transportation Authority (SMCTA) to receive an additional maximum amount of \$550,000 for joint and/ or co-sponsored programs, to an additive maximum amount of \$1,500,000. ACTION p. 149

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 p. 155
(A position may be taken on any legislation, including legislation not previously identified.)
- 5.1.1 Support for SCA 12 (Yee and Torlakson) and ACA 8 (De La Torre). ACTION p. 167
- 5.2 Review and approval of Resolution 07-20 adopting the C/CAG 2007-08 Program Budget and Fees. ACTION p. 169
- 5.3 Status Report on the Municipal Regional Stormwater Permit. INFORMATION p. 229

5.4 Authorization to submit an application to the Association of Bay Area Governments to designate the El Camino corridor as a Priority Development Area under the Focus Our Vision (FOCUS) program.

ACTION p. 235

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

Copies of communications are included for C/CAG Board Members and Alternates only. To request a copy of the communications, contact Nancy Blair at 650 5991406 or nblair@co.sanmateo.ca.us or download a copy from C/CAG's website - www.ccag.ca.gov.

8.1 Letter from Richard Napier, Executive Director, C/CAG to Honorable Alan Lowenthal, Chair, Senate Transportation Committee, and Honorable Joseph S. Simitian, State Capitol - Room 2080, dated 4/02/07. Re: Support of C/CAG Sponsored Senate Bill (SB) 613. p. 241

8.2 Letters from agencies (listed below) to Honorable Joseph S. Simitian, State Capitol - Room 2080, dated March through May 2007. Re: Support of C/CAG Sponsored Senate Bill (SB) 613. p. 245

Alan B. Carlson, Mayor, Town of Atherton
Steven W. Waldo, Mayor, City of Brisbane
Terry Nagel, Mayor, City of Burlingame
Ron Cox, Mayor, City of Foster City
Catherine U. Mullooly, Mayor, Town of Hillsborough
Kelly Fergusson, Mayor of Menlo Park
Angela Howard, Town Administrator, Portola Valley
Barbara Pierce, Mayor, City of Redwood City
Laurence K. Buckmaster, President & CEO, Redwood City San Mateo County Chamber of Commerce
Thomas J. Davids, Mayor, City of San Carlos
John Matthews, Mayor, City of San Mateo
Richard A. Garbarino, Mayor, City of South San Francisco
Daniel S. Cruvey, President & CEO, Samceda
Michael J. Scanlon, General Manager, CEO, SamTrans

8.3 Letter from Rose Jacobs Gibson, President, Board of Supervisors, dated 6/05/07. Re: SB 613. (Simitian), Local governments: vehicle fee for congestion and stormwater management. SUPPORT. p. 277

9.0 MEMBER COMMUNICATIONS

10.0 ADJOURN

Next scheduled meeting: August 9, 2007 Regular Board Meeting. There is no meeting for July 2007.

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

June 6, 2007	2020 Peninsula Gateway Corridor Study TAC - 2:00 P.M.
June 13, 2007	2020 Peninsula Gateway Corridor Study PAC - 4:00 P.M.
June 14, 2007	Legislative Committee - SamTrans 2 nd Floor Auditorium - 5:00 P.M.
June 14, 2007	C/CAG Board - SamTrans 2 nd Floor Auditorium - 7:00 P.M.
June 19, 2007	NPDES Technical Advisory Committee - San Carlos - 10:00 a.m.
June 21, 2007	CMP Technical Advisory Committee - SamTrans 2 nd Floor Auditorium
June 21, 2007	Utilities Working Group - 155 Bovet Rd., San Mateo - 2:45 P.M.
June 25, 2007	CMEQ Committee - San Mateo City Hall - Conference Room C - 3:00 P.M.
June 28, 2007	Bikeways and Pedestrian Advisory Committee - San Mateo City Hall - Conference Room C
July 2, 2007	Administrators' Advisory Committee - 555 County Center, 5 th Floor, Redwood City - no meeting
July 4, 2007	2020 Peninsula Gateway Corridor Study TAC - canceled
July 11, 2007	2020 Peninsula Gateway Corridor Study PAC - canceled
July 12, 2007	Legislative Committee - SamTrans 2 nd Floor Auditorium - no meeting
July 12, 2007	C/CAG Board - SamTrans 2 nd Floor Auditorium - no meeting
July 17, 2007	NPDES Technical Advisory Committee - Half Moon Bay - 10:00 a.m.
July 19, 2007	CMP Technical Advisory Committee - SamTrans 2 nd Floor Auditorium
July 19, 2007	Utilities Working Group - 155 Bovet Rd., San Mateo - 2:45 P.M.
July 26, 2007	Airport Land Use Commission - Burlingame City Hall - Council Chambers
July 26, 2007	Bikeways and Pedestrian Advisory Committee - San Mateo City Hall - Conference Room C
July 30, 2007	CMEQ Committee - San Mateo City Hall - Conference Room C - 3:00 P.M.
July 30, 2007	Administrators' Advisory Committee - 555 County Center, 5 th Floor, Redwood City - Noon