C/CAG AGENDA REPORT

Date: January 15, 2020

To: Resource Management and Climate Protection Committee

From: Kim Springer, Committee Staff

Subject: Review and approval of RMCP Committee meeting dates for calendar year 2020

(For further information contact Kim Springer at 650-599-1412)

RECOMMENDATION

Review and approve of RMCP Committee meeting dates for calendar year 2020.

FISCAL IMPACT

None

SOURCE OF FUNDS

Funding for the RMCP Committee comes from C/CAG Congestion Relief Funds.

BACKGROUND/DISCUSSION

At the change of each calendar year, the Committee reviews and approves the meeting dates for the following calendar year. The RMCP Committee will continue to meet on third Wednesdays from 2:00 to 4:00 p.m., provided staff has enough business to conduct at the meeting.

Staff may cancel a meeting or shift a meeting date with notice to the committee and the public. Meetings will continue to be held (as a preference) at the 155 Bovet Rd., San Mateo location for 2019. The optional meeting location will, generally, be at County Center in Redwood City.

The following dates and meeting locations are those recommended for the RMCP Committee in calendar year 2020, and the date for January 2021. Once approved, staff will update the C/CAG RMCP Website and provide Committee members appropriate calendar appointments.

January 15 Redwood City February 19 San Mateo March 18 San Mateo San Mateo April 15 May 20 Redwood City June 17 San Mateo Redwood City July 15 August 19 San Mateo September 16 San Mateo October 21 San Mateo November 18 Redwood City December 16 San Mateo January 20, 2021 **TBD**

ATTACHMENTS None