## 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 at 3:00 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
April 15	San Mateo
May 20	Redwood City
June 17	San Mateo
July 15	Redwood City
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