C/CAG

CITY/COUNTY ASSOCIATION OF GOVERNMENTS
OF SAN MATEO COUNTY

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BOARD MEETING NOTICE

Meeting No. 176

DATE:	Thursday, February 9, 2006
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

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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 Realizing the Regional Vision - ABAG/ MTC Joint Policy Committee Staff

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 Board Meeting No. 173 dated December 8, 2005.
ACTION p. 1

4.2 Review and approval of the Minutes of Board Meeting No. 174 dated January 12, 2006.
ACTION p. 7

4.3 Review and approval of appointments to the Congestion Management and Air Quality Committee (CMAQ), Bicycle and Pedestrian Advisory Committee (BPAC), and Legislative Committee.
ACTION p. 11