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. 174

DATE:	Thursday, January 12, 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

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 Resolution 06-01 authorizing the C/CAG Chair to execute fund transfer agreements with the California Department of Transportation (CALTRANS) for the STIP Planning, Programming, and Monitoring (PPM) program. ACTION p. 1

4.2 Review and approval of the Final Management Finance Report for June 30, 2005. ACTION p. 13

4.3 Review and approval of Resolution 06-02 authorizing the C/CAG Chair to execute a Letter of Understanding Regarding Development and Future Application of the Bay Area Hydrology Model for a not to exceed $41,000. ACTION p. 27

4.4 Review and approval of Resolution 06-03 authorizing the C/CAG Board to provide the 5% local match upon acceptance of a 95% Federal Grant from the Federal Aviation Administration (FAA) to prepare a land use compatibility study for the Environs of San Francisco International Airport, per the relevant provisions of Section 160 of *Vision 100 - Century of Aviation Reauthorization Act*.
ACTION p. 41

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. 45
(A position may be taken on any legislation, including legislation not previously identified.)

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

8.1 Letter from David Carbone, C/CAG ALUC Staff, to Allison Knapp, Consulting Planner, City of South San Francisco Planning Department, dated 11/23/05. Re: Response to Your Request for Clarification of Airport Land Use Commission (C/CAG) Review of Terrabay Phase III. p. 59

8.2 Letter from the Bay Area CMA Directors, to Honorable Jon Rubin, Chairman, Metropolitan Transportation Commission, dated 12/16/05. Re: Recommendations Regarding MTC's Minority Citizens Advisory Committee (MCAC) Proposed Policy Relative to Environmental Justice. p. 61

8.3 Letter from Richard Napier, Executive Director, to Honorable Jon Rubin, Chair Person, dated 12/22/05. Re: Environmental Justice Principles. p. 65

8.4 Letter from Richard Napier, Executive Director, to Richard Averett, Regional Government Services, City of San Carlos, dated 12/22/05. Re: C/CAG Finance Reports and System Issues. p. 67

8.5 San Francisco Examiner, article, dated 12/27/05. Report: Roads Safer, but More Congested. p. 71

8.6 Letter from Richard Napier, Executive Director, to Mr. Norman Mineta, Secretary of Transportation, Department of Transportation, dated 12/16/27. Re: Urge Swift Approval of Virgin America's Certification to Offer Interstate Air Service. p. 73

9.0 MEMBER COMMUNICATIONS

10.0 ADJOURN

i. C/CAG BOARD ORIENTATION (After Regular Meeting)

Next scheduled meeting: February 9, 2006 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 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

January 3, 2006	Administrators' Advisory Committee - 555 County Center RC - 8:00 A.M.
January 4, 2006	2020 Peninsula Gateway Corridor Study TAC - 2:00 P.M. - Menlo Park City Hall.
CANCELLED	
January 9, 2006	CMAQ Committee - San Mateo City Hall - Conference Room C - 3:00 P.M.
January 11, 2006	2020 Peninsula Gateway Corridor Study PAC - 4:00 P.M. - Menlo Park City Hall.
CANCELLED	
January 12, 2006	Legislative Committee - SamTrans 4th Floor Dining Room - 5:00 P.M.
January 12, 2006	C/CAG Board - SamTrans Auditorium - 7:00 P.M.
January17, 2006	NPDES Technical Advisory Committee - TBD - 10:00 A.M.
January 19, 2006	CMP Technical Advisory Committee - SamTrans Auditorium – 1:15 P.M.
January 30, 2005	Administrators' Advisory Committee - 555 County Center RC - 8:00 A.M.
January 30, 2006	CMAQ Committee - San Mateo City Hall - Conference Room C - 3:00 P.M. CANCELLED