



Midpeninsula Regional
Open Space District

**MIDPENINSULA REGIONAL OPEN SPACE DISTRICT
PLANNING AND NATURAL RESOURCES COMMITTEE**

Administrative Office
330 Distel Circle
Los Altos, CA 94022

**Tuesday, September 17, 2019
1:00 PM**

A G E N D A

**1:00 MIDPENINSULA REGIONAL OPEN SPACE DISTRICT PLANNING AND NATURAL
RESOURCES COMMITTEE**

ROLL CALL

COMMITTEE MEMBERS: CYR, HOLMAN, KISHIMOTO

ADOPTION OF AGENDA

ORAL COMMUNICATIONS

The Committee Chair will invite public comment on items not the agenda. Each speaker will ordinarily be limited to three minutes; however, the Brown Act (Open Meeting Law) does not allow action by the Committee on any item not on the agenda. If you wish to address the Committee, please complete a speaker card and give it to the District Clerk. Individuals are limited to one appearance during this section.

- 1. Approve August 13, 2019 Committee Meeting Minutes**
- 2. Highway 17 Crossings Alternatives, Caltrans Project Study Report, Environmental Review, Public Outreach and Funding (R-19-124)**

Staff Contact: Julie Andersen, Senior Resource Management Specialist, Natural Resources Department

General Manager's Recommendation:

1. Forward the following recommended actions to the full Board of Directors for their consideration:
 - a. Delegate General Manager authorization to approve the final Caltrans Project Study Report - Project Development Support (PSR-PDS) document.
 - b. Approve the proposed approach for project environmental review pursuant to the California Environmental Quality Act (CEQA) and the National Environmental Policy Act (NEPA) to evaluate highway crossing alternatives (for wildlife and trail use).

- c. Adopt a Resolution authorizing the General Manager to enter into a Cooperative Agreement with Caltrans to begin the Caltrans Project Approval and Environmental Document (PA&ED) for the proposed project.
2. Review and provide feedback on the proposed public outreach and regional partners funding plan.

ADJOURNMENT

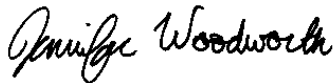
TO ADDRESS THE COMMITTEE: *The Chair will invite public comment on agenda items at the time each item is considered. You may address the Committee concerning other matters during Oral Communications. Each speaker will ordinarily be limited to three minutes. Alternately, you may comment to the Committee by a written communication, which the Committee appreciates.*

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the District Clerk at (650) 691-1200. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

Written materials relating to an item on this Agenda that are considered to be a public record and are distributed to Board members less than 72 hours prior to the meeting, will be available for public inspection at the District's Administrative Office located at 330 Distel Circle, Los Altos, California 94022.

CERTIFICATION OF POSTING OF AGENDA

I, Jennifer Woodworth, District Clerk for the Midpeninsula Regional Open Space District (MROSD), declare that the foregoing agenda for the meeting of the Planning and Natural Resources Committee was posted and available for review on September 12, 2019, at the Administrative Offices of MROSD, 330 Distel Circle, Los Altos California, 94022. The agenda and any additional written materials are also available on the District's web site at <http://www.openspace.org>.



Jennifer Woodworth, MMC
District Clerk

