



Midpeninsula Regional
Open Space District

Meeting 19-32

**SPECIAL MEETING
BOARD OF DIRECTORS OF THE
MIDPENINSULA REGIONAL OPEN SPACE DISTRICT**

Administrative Office
330 Distel Circle
Los Altos, CA 94022

**Wednesday, December 18, 2019
10:30 AM**

A G E N D A

10:30 SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT

ORAL COMMUNICATIONS

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

ADOPTION OF AGENDA

BOARD BUSINESS

The President will invite public comment on agenda items at the time each item is considered by the Board of Directors. Each speaker will ordinarily be limited to three minutes. Alternately, you may comment to the Board by a written communication, which the Board appreciates.

1. Caltrans Funding Opportunity to Support the Ravenswood Bay Trail Project – Related to a Bay Conservation and Development Commission Permit Requirement for the Caltrans San Mateo 101 Express Lanes Project to Fund Public Access Improvements (R-19-166)

Staff Contact: Gretchen Laustsen, Planner III, Planning Department

General Manager's Recommendations:

1. Consider whether to accept funds from Caltrans for the Ravenswood Bay Trail Project related to a Bay Conservation and Development Commission permit requirement for a monetary contribution toward public access improvements.
2. If the Board of Directors is supportive of accepting Caltrans funds for the Ravenswood Bay Trail Project, adopt a resolution authorizing the General Manager to negotiate and execute a funding agreement with Caltrans.

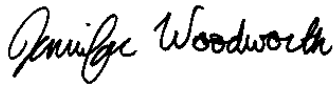
ADJOURNMENT

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 24 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 special meeting of the MROSD Board of Directors was posted and available for review on December 17, 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/Assistant to the General Manager

