



# SBWMA Technical Advisory Committee (TAC) Meeting

THURSDAY, September 8, 2016 at 2:00 p.m.

San Carlos Library  
Conference Room A  
610 Elm Street, San Carlos, CA 94070

**1. Roll Call**

**2. Public Comment**

Persons wishing to address the Board on matters NOT on the posted agenda may do so.

Each speaker is limited to two minutes. If there are more than five individuals wishing to speak during public comment, the Chairman will draw five speaker cards from those submitted to speak during this time. The balance of the Public Comment speakers will be called upon at the end of the Board Meeting.

If the item you are speaking on is not listed on the agenda, please be advised that the Board may briefly respond to statements made or questions posed as allowed under The Brown Act (Government Code Section 54954.2). The Board's general policy is to refer items to staff for attention, or have a matter placed on a future Board agenda for a more comprehensive action or report and formal public discussion and input at that time.

**3. Approval of Consent Calendar:**

Consent Calendar item(s) 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 be removed for separate action. *Items removed from the Consent Calendar will be moved to the end of the agenda for separate discussion.*

A. Approve Minutes of the May 12, 2016 TAC Meeting

**4. Staff Update on Review of Plan and Recommended Process for SBWMA to Support Member Agencies with Future Decisions Regarding Franchise Agreements with Recology**

**5. Discussion on SBWMA Draft Report Reviewing the 2017 Recology San Mateo County Compensation Application**

**6. Discussion on SBWMA Draft Report Reviewing the 2017 South Bay Recycling Compensation Application**

**7. Staff Update on the Status of Expiring Door-to Door HHW Contract and Options**

**8. TAC Member Comments**

**9. Adjourn**

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**MEMBER AGENCIES**

ATHERTON \* BELMONT \* BURLINGAME \* EAST PALO ALTO \* FOSTER CITY \* HILLSBOROUGH \* MENLO PARK \* REDWOOD CITY  
\* SAN CARLOS \* SAN MATEO \* COUNTY OF SAN MATEO \* WEST BAY SANITARY DISTRICT