



TECHNICAL ADVISORY COMMITTEE (TAC) MEETING

THURSDAY, March 12, 2020 at 2:00 p.m.

San Carlos Library, Conference Room A/B
910 Elm Street, San Carlos, CA 94070

A Public Agency

AGENDA

1. Call to Order/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. Executive Director's Update *(Verbal Report Only)*

4. 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. Approval of Minutes from the November 7, 2019 Joint Board/TAC Meeting

5. Election of 2020 TAC Chair and Vice Chair

6. Staff Update on Amendment One Plan of Approvals at Member Agencies *(Verbal report only)*

7. Discussion on Public Spaces Program—Future Emphasis *(Verbal report only)*

8. Discussion on Legislative Session *(Verbal report only)*

9. CRRRA Preparation *(Verbal report only)*

10. Contractor Updates *(Verbal report only)*

- A. Recology
- B. South Bay Recycling

11. TAC Member Comments

12. Adjourn

ATTACHMENTS:

Agenda Item 4A – Minutes from the November 7, 2019 Board/TAC Study Session

Agenda Item 5 – Procedure for TAC Chair and Vice Chair Elections

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