



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, June 5, 2018**

**2:00 P.M.**

**AGENDA**

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

**ROLL CALL**

**COMMITTEE MEMBERS: DIRECTORS HARRIS, HASSETT, AND SIEMENS**

**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.*

**COMMITTEE BUSINESS**

- 1. Approve April 30, 2018 Planning and Natural Resources Committee Minutes**
- 2. Highway 17 Project Alternatives and Caltrans Project Study Report (R-18-54)**

Staff Contact: Julie Andersen, Resource Specialist III, Natural Resources Department

Acting General Manager's Recommendation:

1. Recommend eight alternatives advance to the Board of Directors for approval to begin the Caltrans Project Study Report and Project Development Support (PSR-PDS) phase.
2. Recommend Board of Directors authorize the Acting General Manager to amend a contract with TrailPeople to bring all eight alternatives through the next phase of the Caltrans process.

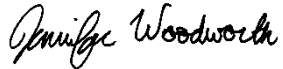
**ADJOURNMENT**

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 Committee 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 MROSD Planning and Natural Resources Committee was posted and available for review on June 1, 2018, at the Administrative Offices of MROSD, 330 Distel Circle, Los Altos California, 94022 and on the District's web site at <http://www.openspace.org>.



Jennifer Woodworth, MMC  
District Clerk