Meeting 22-26



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

Wednesday, November 9, 2022

Special meeting starts at 5:00 PM

AGENDA

Consistent with Government Code section 54953(e) and Midpeninsula Regional Open Space District Resolution 21-33, and in light of the declared state of emergency, the meeting will be conducted in a hybrid manner. Individuals can attend in-person or via Zoom. Some board members may be teleconferencing into the meeting via a virtual platform. Members of the public can listen to the meeting and participate using the following methods.

- 1. In-person at the Midpen Administrative Office 5050 El Camino Real, Los Altos, CA 94022.
- 2. Viewing the meeting in real-time at: <u>https://openspace.zoom.us/j/82664818496</u> or listening to the meeting by dialing (669) 900-6833 or (346) 248-7799 (Meeting ID 82664818496).

Members of the public may submit written comments to be provided to the board or register to make oral comments as follows:

- *Requests to provide oral comment must be submitted prior to the time public comment on the agenda item is closed.*
- *Requests to provide oral comments may be made by:*
 - Leaving a message at 650-772-3614.
 - Submitting a request through the public comment form at: <u>https://www.openspace.org/public-comment</u> for those attending via Zoom.
 - Submitting a request via the paper-based public comment form at the meeting for those attending in-person.
- Written comments may be submitted via the public comment form at: <u>https://www.openspace.org/public-comment</u>.
- Comments via text or social media (Facebook, Twitter, etc.) will not be accepted.
- All comments shall be subject to the same rules as would otherwise govern speaker comments at the board of directors meeting.
- Any comments received after the deadline, will be provided to the Board after the meeting.

5:00 SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT

ROLL CALL

1. Affirmation of the Findings and Recommendations of the Purisima Multimodal Access and Transportation Demand Management Study Report (R-22-123)

Staff Contact: Tina Hugg, PLA, ASLA, Senior Planner and Tyler Smith, Planner II <u>General Manager's Recommendation:</u>

- 1. Review and affirm, with any final modifications as directed by the Board of Directors, the findings and recommendations of the Purisima Multimodal Access and Transportation Demand Management Study report.
- 2. Direct the General Manager to begin implementing the high priority transportation demand management strategies and recommendations.

ADJOURNMENT

*Times are estimated and items may appear earlier or later than listed. Agenda is subject to change of order.

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 5050 El Camino Real, Los Altos, California 94022.

CERTIFICATION OF POSTING OF AGENDA

I, Maria Soria, Deputy 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 November 1, 2022, at the Administrative Offices of MROSD, 5050 El Camino Real, Los Altos California, 94022. The agenda and any additional written materials are also available on the District's web site at <u>http://www.openspace.org</u>.

Itaria Aoria

Maria Soria, CMC, CPMC Deputy District Clerk

