

RESOLUTION NO. 2011- 17

BOARD OF DIRECTORS, SAN MATEO COUNTY TRANSPORTATION AUTHORITY
STATE OF CALIFORNIA

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APPROVING THE ANNEX TO THE 2010 ASSOCIATION OF BAY AREA
GOVERNMENT'S LOCAL HAZARD MITIGATION PLAN
AS THE LOCAL HAZARD MITIGATION PLAN FOR THE
SAN MATEO COUNTY TRANSPORTATION AUTHORITY

WHEREAS, in order for the San Mateo County Transportation Authority (TA) to be eligible for hazard mitigation funding from the Federal Emergency Management Agency (FEMA), a Local Hazard Mitigation Plan (LHMP) is required; and

WHEREAS, the Association of Bay Area Governments has developed an LHMP plan, which is a report entitled *Taming Natural Disasters* (ABAG Plan); and

WHEREAS, by providing an Annex to the ABAG Plan, the TA satisfies the LHMP requirements of FEMA; and

WHEREAS, the Annex to the ABAG Plan was placed on the TA website from April 28, 2011 to August 17, 2011 for public review and comment and no comments were received; and

WHEREAS, staff recommends the Board approve the Annex to the ABAG Plan as the San Mateo County Transportation Authority's Local Hazard Mitigation Plan.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the San Mateo County Transportation Authority approves the Annex to the 2010 Association of Bay Area Government's Local Hazard Mitigation Plan as the Local Hazard Mitigation Plan for the San Mateo County Transportation Authority.

Regularly passed and adopted this 6th day of October, 2011, by the following vote:

AYES: GROOM, HORSLEY, LEE, MATSUMOTO, NAGEL, VREELAND, FOUST

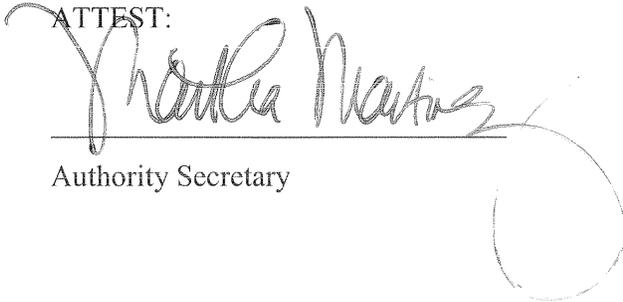
NOES: NONE

ABSENT: NONE



Chair, San Mateo County Transportation Authority

ATTEST:



Authority Secretary

**BOARD OF DIRECTORS, PENINSULA CORRIDOR JOINT POWERS BOARD
STATE OF CALIFORNIA**

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**APPROVING THE ANNEX TO THE 2010 ASSOCIATION OF BAY AREA
GOVERNMENTS' LOCAL HAZARD MITIGATION PLAN
AS THE LOCAL HAZARD MITIGATION PLAN FOR THE
PENINSULA CORRIDOR JOINT POWERS BOARD**

WHEREAS, in order for the Peninsula Corridor Joint Powers Board (JPB) to be eligible for hazard mitigation funding from the Federal Emergency Management Agency (FEMA), a Local Hazard Mitigation Plan (LHMP) is required; and

WHEREAS, the Association of Bay Area Governments has developed an LHMP plan, which is a report entitled *Taming Natural Disasters* (ABAG Plan); and

WHEREAS, by providing an Annex to the ABAG Plan, the JPB satisfies the LHMP requirements of FEMA; and

WHEREAS, the Annex to the ABAG Plan was placed on the Caltrain website from April 28, 2011 to August 17, 2011 for public review and comment and no comments were received; and

WHEREAS, Staff recommends the Board approve the Annex to the ABAG Plan, as the JPB's Local Hazard Mitigation Plan.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Peninsula Corridor Joint Powers Board approves the Annex to the 2010 Association of Bay Area Governments' Local Hazard Mitigation Plan as the Local Hazard Mitigation Plan for the Peninsula Corridor Joint Powers Board.

Regularly passed and adopted this 6th day of October, 2011, by the following vote:

AYES: CISNEROS, DEAL, LLOYD, TISSIER, YEAGER, ELSBERND

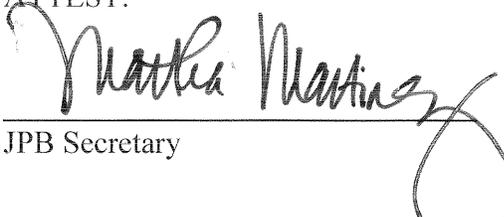
NOES: NONE

ABSENT: KALRA, KNISS, NOLAN



Chair, Peninsula Corridor Joint Powers Board

ATTEST:



JPB Secretary

RESOLUTION NO. 2011-56

BOARD OF DIRECTORS, SAN MATEO COUNTY TRANSIT DISTRICT
STATE OF CALIFORNIA

* * *

APPROVING THE ANNEX TO THE 2010 ASSOCIATION OF BAY AREA
GOVERNMENTS' LOCAL HAZARD MITIGATION PLAN
AS THE LOCAL HAZARD MITIGATION PLAN FOR THE
SAN MATEO COUNTY TRANSIT DISTRICT

WHEREAS, in order for the San Mateo County Transit District (District) to be eligible for hazard mitigation funding from the Federal Emergency Management Agency (FEMA), a Local Hazard Mitigation Plan (LHMP) is required; and

WHEREAS, the Association of Bay Area Governments has developed an LHMP plan, which is a report entitled *Taming Natural Disasters* (ABAG Plan); and

WHEREAS, by providing an Annex to the ABAG Plan, the District satisfies the LHMP requirements of FEMA; and

WHEREAS, the Annex to the ABAG Plan was placed on the SamTrans website from April 28, 2011 to August 17, 2011 for public review and comment and no comments were received; and

WHEREAS, Staff recommends the Board approve the Annex to the ABAG Plan, as the District's Local Hazard Mitigation Plan.

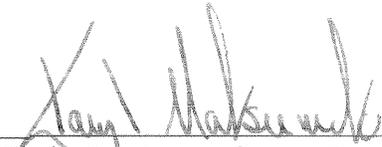
NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the San Mateo County Transit District approves the Annex to the 2010 Association of Bay Area Governments' Local Hazard Mitigation Plan as the Local Hazard Mitigation Plan for the San Mateo County Transit District.

Regularly passed and adopted this 12th day of October, 2011, by the following vote:

AYES: DEAL, GEE, GROOM, GUILBAULT, HARRIS, KERSTEEN-TUCKER,
LLOYD, MATSUMOTO

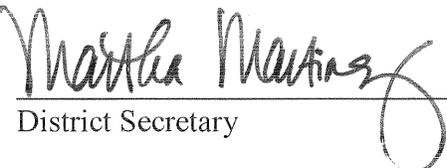
NOES: NONE

ABSENT: TISSIER



Chair, San Mateo County Transit District

ATTEST:



District Secretary