

C/CAG

City/County Association of Governments of San Mateo County

*Atherton • Belmont • Brisbane • Burlingame • Colma • Daly City • East Palo Alto • Foster City • Half Moon Bay • Hillsborough • Menlo Park
Millbrae • Pacifica • Portola Valley • Redwood City • San Bruno • San Carlos • San Mateo • San Mateo County • South San Francisco • Woodside*

BOARD MEETING NOTICE

Meeting No. 253
February 14, 2013

1.0 CALL TO ORDER/ROLL CALL

Chair Grassilli called the meeting to order at 6:30 p.m. Roll Call was taken.

Jerry Carlson - Atherton

Clarke Conway – Brisbane (6:38)

Terry Nagel – Burlingame, San Mateo County Transportation Authority (6:44)

Joseph Silva - Colma

David Canepa - Daly City

Ruben Abrica - East Palo Alto

Art Kiesel – Foster City

Jay Benton - Foster City (6:34)

Kirsten Keith - Menlo Park (6:43)

Gina Papan - Millbrae

Mary Ann Nihart - Pacifica

Maryann Moise Derwin – Portola Valley

Alicia Aguirre - Redwood City

Irene O'Connell - San Bruno

Bob Grassilli - San Carlos

Brandt Grotte - San Mateo

Karyl Matsumoto - South San Francisco, San Mateo County Transit District

Absent,

Belmont

Half Moon Bay

San Mateo County

Woodside

Others:

Sandy Wong, Executive Director C/CAG

Nancy Blair, C/CAG

Lee Thompson, C/CAG Legal Counsel

Tom Madalena, C/CAG Staff

John Hoang, C/CAG Staff

Jean Higaki, C/CAG Staff

Matt Fabry, C/CAG Staff

Kim Springer, San Mateo County
Joe La Mariana, San Mateo County
Susan Wright, San Mateo County
Gus Khouri, Shaw/Yoder/Antwih
Scott Hart, PG&E
Onnolee Trapp, CMEQ, Committee, League of Women Voters of San Mateo County
Tom Kasten, Hillsborough
Kathy Lavezzo, PG&E
Jennifer Stuart, PG&E
Gloria Samayoa, El Concilio
Ortensia Lopez, El Concilio

4.0 PRESENTATIONS/ ANNOUNCEMENTS

- 4.1 Certificate of Appreciation to Tom Kasten, C/CAG Board Member, for his years of dedicated service and contributions to C/CAG. INFORMATION
- 4.2 Certificate of Appreciation to Carlos Romero, C/CAG Board Member, for his years of dedicated service and contributions to C/CAG. INFORMATION
- 4.3 Presentation of Ceremonial Check for PG&E Rebates to Customers Served in the 2010 through 2012 San Mateo County Energy Watch Program Cycle. INFORMATION

Staff presented a ceremonial check, from PG&E, in the amount of \$1,590,459.72 representing the total amount of energy saved by San Mateo County customers in 2010 through 2012.

5.0 CONSENT AGENDA

Vice Chair Grotte MOVED approval of Items 5.1, 5.2, 5.4, 5.5, 5.6, 5.9, 5.10, 5.11, and 5.12. Board Member Keith SECONDED. **MOTION CARRIED** 17-0.

- 5.1 Approval of the minutes of regular business meeting No. 252 dated December 13, 2012. APPROVED
- 5.2 Review and Approval of Appointments to the C/CAG Stormwater Committee APPROVED
- 5.4 Review and approval of Measure M Fund Financial Statements (Audit) for the Year Ended June 30, 2012 APPROVED
- 5.5 Review and accept the C/CAG Single Audit Report for the Year Ended June 30, 2012. APPROVED
- 5.6 Review and approval of Resolution 13-06 establishing a background check policy for staff working on the San Mateo County Energy Watch, Local Government Partnership with PG&E and for future contracts with similar requirements. APPROVED
- 5.9 Review and approval of the appointments of Councilmember Clifford Lentz of Brisbane and

Mayor Elizabeth Lewis of Atherton to the Congestion Management & Environmental Quality (CMEQ) Committee and also approve the appointment of Vice Mayor Laurence May of the Town of Hillsborough to the Legislative Committee. APPROVED

5.10 Review and approval of Resolution 13-07 authorizing the C/CAG Chairperson to execute a funding agreement with the San Francisco Airport Commission for C/CAG to receive \$60,000 in calendar year 2013 for work related to the San Francisco International Airport Land Use Compatibility Plan (SFO ALUCP). APPROVED

5.11 Review and approval of Resolution 13-03 authorizing the filing of an application for funding assigned to the Metropolitan Transportation Commission and committing any necessary matching funds and stating the assurance to complete the San Mateo County Safe Routes to School project. APPROVED

5.12 Review and approval of Resolution 13-09 authorizing the adoption of the Fiscal Year 2013/2014 Expenditure Plan for the Transportation Fund for Clean Air (TFCA) County Program Manager Fund for San Mateo County. APPROVED

Items 5.3, 5.7, and 5.8 were removed from the Consent Calendar.

5.3 Review the attendance reports for the 2012 C/CAG Board and Committees. INFORMATION

Correction was made to the name of the Alternate from the City of San Mateo. Robert Ross is the Alternate.

5.7 Receive information on the Caltrain Go Pass program. INFORMATION

Staff was asked to place this on the next C/CAG Board meeting's agenda.

5.8 Review and approval of Resolution 13-04 authorizing the C/CAG Chair to execute an agreement with Jacobs Engineering Group to provide traffic monitoring service for the 2013 Congestion Management Program (CMP) update in an amount not to exceed \$61,202.88. APPROVED

Board Member Benton MOVED to approve as staff recommended with an amendment to the existing resolution. Board Member Nihart SECONDED. **MOTION CARRIED** 17-0.

NOTE: All items on the Consent Agenda are approved/accepted by a majority vote. A request must be made at the beginning of the meeting to move any item from the Consent Agenda to the Regular Agenda.

6.0 REGULAR AGENDA

- 6.1 Review and approval of C/CAG Legislative policies, priorities, positions, and legislative update. (A position may be taken on any legislation, including legislation not previously identified.)

APPROVED

Gus Khouri, Legislative Advocate, gave a summary of the current legislative activity in Sacramento.

The C/CAG Legislative Committee recommended two changes be made to the C/CAG Legislative Policies for 2013.

1. Policy #3, Item 3.1, eliminate paragraph e.
2. Policy #3, Item 3.2, change the wording to read:

Pursue and support efforts that ~~promote true source control~~ control pollutants at the source and extended producer responsibility, such as the California Product Stewardship Council and the Green Chemistry Initiative.

Vice Chair Grotte MOVED to approve Item 6.1. Board Member O'Connell SECONDED. MOTION APPROVED 17-0.

- 6.2 Review and approval of Resolution 13-1 waiving the Request for Qualifications/Proposals (RFP/ RFQ) and authorizing the C/CAG Chair to execute an agreement with Advocation Inc. in alliance with Shaw/Yoder/Antwith, Inc. to provide State legislative advocacy service in an amount not to exceed \$144,000 for 2013 and 2014.

APPROVED

The Board directed staff to table future contract renewals in advance to allow for an RFQ.

Board Member Canepa MOVED to approve Item 6.2. Board Member Nagel SECONDED. MOTION APPROVED 17-0.

- 6.3 Review and approval of Resolution 13-08 authorizing the C/CAG Chair to execute an agreement with KEMA Services, Inc. for an amount not to exceed \$265,000 for calendar year 2013 and 2014.

APPROVED

Vice Chair Grotte MOVED to approve Item 6.3. Board Member Aguirre SECONDED. MOTION APPROVED 17-0.

- 6.4 Review and approval of Resolution 13-2 authorizing the funding allocation for 1) the OneBayArea Grant (OBAG) - Cycle 2 Local Streets & Roads and 2) OBAG supplemental planning funds for fiscal year 2012/13 through 2015/16.

APPROVED

Board Member O'Connell MOVED to approve Item 6.4. Board Member Nihart SECONDED. MOTION APPROVED 17-0.

- 6.5 Amendment to C/CAG Bylaws.

APPROVED

Board Member Aguirre MOTIONED to select alternative three which reverts back to having one Vice Chairperson (as was the case before the changes made in 2004). Board Member O'Connell SECONDED. MOTION APPROVED 17-0.

Board Member Aguirre MOTIONED that there be an ad hoc task force to address the Bylaws to revise, edit and update them. Board Member Nihart SECONDED. MOTION APPROVED 17-0.

Volunteers for the Bylaws ad hoc task force are asked to contact Sandy Wong.

6.6 Nominations for C/CAG Chair and Vice Chair(s) for the March Election of Officers.

APPROVED

Board Member Nagel nominated Brandt Grotte for Chair.

Board Member O'Connell nominated Mary Ann Nihart as Vice Chair.

6.7 Receive information regarding the California Stormwater Quality Association's amicus brief, filed in relation to the County of Los Angeles' appeal of its stormwater permit-related unfunded mandate test claim, and to which C/CAG signed on as an interested party. ACTION

The brief can be viewed on line. County Counsel answered questions.

This was an information item. No action was taken.

7.0 COMMITTEE REPORTS

7.1 Committee Reports (oral reports).

None.

7.2 Chairperson's Report

None.

7.3 Boardmembers Report

None.

8.0 EXECUTIVE DIRECTOR'S REPORT

The Executive Director noted the Executive Director's report was mailed to the Board.

9.0 COMMUNICATIONS - Information Only

Copies of communications are included for C/CAG Board Members and Alternates only. To request a copy of the communications, contact Nancy Blair at 650 599-1406 or nblair@co.sanmateo.ca.us or download a copy from C/CAG's website – www.ccag.ca.gov.

10.0 ADJOURN

The Board meeting adjourned at 7:44 p.m.