

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*

Meeting No. 243
February 9, 2012

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
Sepi Richardson - Brisbane
Terry Nagel - Burlingame
Joseph Silva - Colma
David Canepa -Daly City
Carlos Romero - East Palo Alto (6:35)
Art Kiesel - Foster City
Naomi Patridge - Half Moon Bay
Tom Kasten - Hillsborough
Kirsten Keith - Menlo Park
Marge Colapietro - Millbrae
Mary Ann Nihart - Pacifica
Jeff Ira - Redwood City
Irene O'Connell -San Bruno
Bob Grassilli - San Carlos
Brandt Grotte - San Mateo
Don Horsley - San Mateo County
Karyl Matsumoto - South San Francisco, San Mateo County Transit District
Deborah Gordon - Woodside

Absent,
Belmont
Portola Valley

Others:
Richard Napier, Executive Director, C/CAG
Sandy Wong, Deputy Director, C/CAG
Inga Lintvedt, C/CAG Legal Counsel
Tom Madalena, C/CAG Staff
John Hoang, C/CAG Staff
Jean Higaki, C/CAG Staff
Kim Springer, San Mateo County
Joe La Mariana, San Mateo County
Susan Wright, San Mateo County
Corinne Goodrich, SamTrans

Ronny Kraft, SamTrans
Jim Bigelow, Redwood City/San Mateo County Chamber, CMEQ Member
Onnalee Trapp, CMAQ Committee, League of Women Voters of San Mateo County
Jim Cogan, PG&E
Kristin Connelly, Bay Area Regional Coordinator, California Forward

4.0 PRESENTATIONS/ ANNOUNCEMENTS

4.1 Presentation from California Forward relative to their upcoming initiative on State Fiscal Reform.

Kristen Connelly made the presentation on behalf of California Forward. The Board had numerous questions with a concern raised that California Forward needs to work more closely with the Cities through the League of California Cities.

5.0 CONSENT AGENDA

Board Member O'Connell MOVED approval of Items 5.1, 5.2, 5.3, and 5.4. Board Member Carlson SECONDED. **MOTION CARRIED** 19-0.

5.1 Approval of the Minutes of Regular Business Meeting No. 242 dated January 12, 2012. APPROVED

5.2 Update on the San Mateo County Energy Watch, Local Government Partnership with Pacific Gas and Electric Company. INFORMATION

5.3 Review and approval of Resolution 12-08 Authorizing the C/CAG Chair to execute an agreement between C/CAG and the County of San Mateo, Department of Public Works, to Provide Staff Services for the Administration of the Climate Action Plan Template development in an Amount not to Exceed \$75,000 for Calendar Year 2012. APPROVED

5.4 Review and Approval of Resolution 12-09, Authorizing the C/CAG Executive Director to Submit a Grant Proposal to the Strategic Growth Council for the Sustainable Community Planning Grants and Incentives Program, Round 2 for an amount up to \$1,000,000. APPROVED

6.0 REGULAR AGENDA

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

Language was changed to two of the C/CAG Legislative Policies for 2012.

Changed from:

4.3 Support modification or elimination of Proposition 26 requirements.

5.7 Support a dedicated funding source for Caltrain.

Changed to:

4.3 Support modification or elimination of Proposition 26 *two-thirds* requirements.

5.7 Support a dedicated funding source for *operating* Caltrain.

Board Member O'Connell MOVED to approve Item 6.1. Board Member Nihart SECONDED. **MOTION CARRIED** 19-0.

6.2 Review and adoption of Resolution 12-10 authorizing a contract between the Board of Administration California Public Employees Retirement System (CALPERS) and the Board of Directors City/ County Association of Governments of San Mateo County (C/CAG).
APPROVED

Board Member Richardson MOVED to approve Item 6.2. Board Member Grotte SECONDED. **MOTION CARRIED** 19-0.

6.3 Update on the implementation of the San Mateo County Smart Corridor Project.
INFORMATION

6.4 Review and approval of Resolution 12-12 accepting the South San Francisco/ San Bruno Community-Based Transportation Plan contingent upon the inclusion of final comments from the Cities of South San Francisco and San Bruno.
APPROVED

Board Member Gordon MOVED to approve Item 6.4. Board Member O'Connell SECONDED. **MOTION CARRIED** 19-0.

6.5 Review and approval of Resolution 12-13 to accept the "*Countywide Transportation Plan for Low Income Populations*". (Special voting procedures apply.)
APPROVED

Board Member Canepa MOVED approval of Item 6.5. Board Member Nagel SECONDED. **MOTION CARRIED** 19-0.

A Super Majority Vote was taken by roll call. **MOTION CARRIED** 19-0. Results: 19 Agencies approving. This represents 90% of the Agencies representing 96% of the population.

6.6 Nominations for C/CAG Chair and Vice Chair (2) for the March Election of Officers.
APPROVED

Board Member Richardson nominated Board Member Romero for Chair.

Board Member Romero withdrew his name, saying it is typical for the Chair to serve two years and he would like to respect this.

Board Member Richardson withdrew her nomination.

Board Member Romero nominated Board Member Grassilli for Chair.

There were no other nominations for Chair.

Board Member Kasten nominated Board Member Romero for Vice Chair.

Board Member Richardson nominated Board Member Grotte for Vice Chair.

7.0 COMMITTEE REPORTS

7.1 Committee Reports (oral reports).

None.

7.2 Chairperson's Report

Thanked the Board for their continued outstanding attendance.

7.3 Board Members Report

Board Member Richardson announced the City of Brisbane has changed the committee assignments, and she will no longer be Brisbane's Representative to the CCAG Board. She will serve as an Alternate. Councilmember Clarke Conway will be Brisbane's Representative to the C/CAG Board.

Chair Grassilli thanked Board Member Richardson for her years of service to the C/CAG Board of Directors.

Board Member Carlson said he attended the Palo Alto Rail Committee meeting, and the Committee voted to support Senate Bill 985, a High Speed Rail bill submitted by Senator LaMalfa. If approved, it would cut off any further sale of High Speed Rail bonds, and would mandate that the proceeds from any sales-to-date be used to retire the old debt.

Board Member Nihart said the City of Pacifica is looking at their options, and is considering to outsource the Police Department.

8.0 EXECUTIVE DIRECTOR'S REPORT

The first SCS RHNA PAC meeting is scheduled for February 23.

C/CAG's Executive Director and Deputy Director attended the January California Transportation Commission (CTC) meeting, and brought back \$7,500,000 for the Smart Corridor Project. The C/CAG Deputy Director is working on obtaining another \$3,700,000 for the Smart Corridor Project.

Regarding the SCS RHNA PAC meeting, Board Member Kasten pointed out that at least two cities have significant problems with errors in the numbers that came from ABAG, and are in the process of responding back to point out those errors. Board Member Kasten asked if ABAG was going to respond prior to the February 23rd meeting, as it may have an impact on the overall numbers.

The Executive Director responded that the numbers are not ready ,and that the meeting on the 23rd will be dealing with broad policies. Issues with the detailed numbers will be worked out as part of the Sub-region process.

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.

- 9.1 Letter from Richard Napier, Executive Director C/CAG, to Mr. Ezra Rapport, Executive Director, Association of Bay Area Governments, dated 1/23/12. Subject: Support for Association of Bay Area Governments application for Proposition 84 Planning and Monitoring Grant – Bay Area Green Infrastructure Master Planning Project:
- 9.2 Letter Bob Grassilli, C/CAG Chair, to All Councilpersons of San Mateo County Cities and members of the Board of Supervisors, dated 1/23/12. Subject: Vacancy on the Congestion Management and Environmental Quality Committee (CMEQ).

10.0 ADJOURN

The meeting adjourned at 7:50 p.m.