

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. 232
February 10, 2011

1.0 CALL TO ORDER/ROLL CALL

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

Atherton - Jerry Carlson
Terry Nagel - Burlingame
Michael Guingona - Daly City (6:39)
Carlos Romero - East Palo Alto
Linda Koelling - Foster City
Naomi Patridge - Half Moon Bay
Tom Kasten - Hillsborough
Kirsten Keith - Menlo Park
Marge Colapietro - Millbrae
Mary Ann Nihart - Pacifica
Maryann Moise Derwin - Portola Valley
Rosanne Foust - Redwood City, San Mateo County Transportation Authority
Bob Grassilli - San Carlos
Brandt Grotte - San Mateo
Carole Groom - San Mateo County
Kevin Mullen - South San Francisco, San Mateo County Transit District
Deborah Gordon - Woodside

Absent:

Belmont
Brisbane
Colma
San Bruno

Others:

Richard Napier, Executive Director - C/CAG
Nancy Blair, C/CAG Staff
Sandy Wong, Deputy Director - C/CAG
Lee Thompson, C/CAG - Legal Counsel
John Hoang, C/CAG Staff
Tom Madalena, C/CAG Staff
Jean Higaki, C/CAG Staff
Joe Kott, C/CAG Staff
Matt Fabry, C/CAG Staff

Kim Springer, County of San Mateo
Kelly Fergusson, Menlo Park
Paul Seto, Millbrae

4.0 PRESENTATIONS/ ANNOUNCEMENTS

4.1 PRESENTATION

Presentations commending their years of service on C/CAG were made to Kelly Fergusson, Council Member Menlo Park, and Paul Seto, Council Member Millbrae.

5.0 CONSENT AGENDA

Board Member Koelling MOVED to approve the Consent Items 5.3, 5.4, 5.6, 5.6.1, 5.6.2, 5.6.3, 5.6.4, 5.9, and 5.11. Board Member Grotte SECONDED. **MOTION CARRIED** 16-0.

- 5.3 Review and approval of Resolution 11-09 authorizing the C/CAG Chair to execute an agreement with Jacobs Engineering Group to provide traffic monitoring service for the 2011 Congestion Management Program (CMP) update in an amount not to exceed \$55,822.02. APPROVED
- 5.4 Review and approval of Resolution 11-04 authorizing the C/CAG chair to execute an Agreement with Mokhtari Engineering Inc. for project management services on the Smart Corridors Project for one year in an amount not to exceed \$100,000. APPROVED
- 5.6 Review and accept C/CAG Audits.
- 5.6.1 Review and accept the Abandoned Vehicle Abatement Fund Financial Statements (Audit) for the Year Ended June 30, 2010. APPROVED
- 5.6.2 Review and accept the C/CAG Basic Financial Statements (Audit) for the Year Ended June 30, 2010. APPROVED
- 5.6.3 Review and accept the AB 1546 Fund Financial Statements (Audit) for the Year Ended June 30, 2010. APPROVED
- 5.6.4 Review and accept the Memorandum on Internal Control and Required Communications for the Year Ended June 30, 2010. APPROVED
- 5.9 Review and approval of Resolution 11-07 authorizing the Chair to execute an agreement with Joint Venture Silicon Valley Network for \$75,000 for ongoing direct support and assistance services to local governments. APPROVED
- 5.11 Review and approval of co-sponsoring the Silicon Valley Leadership Group efforts to Save Caltrain and provide \$3,000 for outreach meetings and polling. APPROVED

Items 5.1, 5.2, 5.5, 5.7, 5.8, 5.10 were removed from the Consent Calendar.

- 5.1 Approval of the Minutes of Regular Business Meeting No. 230 dated December 9, 2010.

Board Member Grotte MOVED to approve Item 5.1. Board Member Faust SECONDED.
MOTION CARRIED 12-0-5. Board Members Carlson, Guingona, Colapietro, Keith, and Nihart abstaining.

- 5.2 Review and Approval of Resolution 11-02 Authorizing the Executive Director to enter into an agreement with the Alameda County Clean Water Program regarding the coordination of efforts and joint legal representation for unfunded mandate test claims filed by San Mateo and Alameda County member agencies. APPROVED

Board Member Grotte MOVED to approve Item 5.2. Board Member Groom SECONDED.
MOTION CARRIED 16-1. Board Member Patridge Opposed.

- 5.5 Review and Approval of C/CAG Resolution 11-01 Authorizing the C/CAG Chair to Execute an Agreement (Memorandum of Understanding) Between C/CAG and the San Francisco Airport Commission for Partial Funding for the Preparation of an Update of the Comprehensive Airport Land Use Compatibility Plan (CLUP) for the Environs of San Francisco International Airport and Related C/CAG Staff Costs in the Amount of \$100,000 to be Paid to the C/CAG Board in FY 2010/2011. APPROVED

Board Member Grotte MOVED to approve Item 5.5. Board Member Nihart SECONDED.
MOTION CARRIED 17-0.

- 5.7 Request the Finance Committee to evaluate the performance of the City/ County Association of Governments of San Mateo County (C/CAG) and to make a recommendation to the Board on reauthorization. APPROVED

Board Member Carlson MOVED to approve Item 5.7. Board Member Grotte SECONDED.
MOTION CARRIED 17-0.

- 5.8 Review and approval of the Joint Call for Projects for the San Mateo County Bicycle and Pedestrian Program for FY 2012 and FY 2013. APPROVED

Board Member Patridge MOVED to approve Item 5.8. Board Member Colapietro SECONDED. **MOTION CARRIED** 17-0.

- 5.10 Approval of appointments to fill two vacant stakeholder seats on the Resource Management and Climate Protection Committee. APPROVED

Board Member Kasten MOVED to approve Item 5.10. Board Member Grotte SECONDED.
MOTION CARRIED 17-0.

6.0 REGULAR AGENDA

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

The Legislative Committee recommended that the C/CAG Board adopt a position supporting Redevelopment Agencies or equivalent Economic Development capabilities and direct Advocation to represent this position.

The Legislative Committee recommended that the C/CAG Board adopt a position opposing the proposed membership change to the Metropolitan Transportation Commission.

Board Member Gordon MOVED to approve the Legislative Committee recommendations.
Board Member Carlson SECONDED. **MOTION CARRIED** 17-0.

- 6.1.1 Presentation from State Legislative Advocate. INFORMATION

Gus Khouri representing Advocation provided an update on the State Budget and other Legislative issues.

- 6.1.2 Review and approval of Resolution 11-05 authorizing the C/CAG Chair to execute an agreement with Advocation to provide State legislative advocacy services for an amount not exceed \$72,000 annually for two years or a total of \$144,000. APPROVED

Board Member Carlson MOVED to approve Item 6.1. Board Member Gordon SECONDED.
MOTION CARRIED 17-0.

- 6.2 Review and approval of Resolution 11-08 authorizing the C/CAG Chair to execute an agreement with the San Mateo County Superintendent of Schools to administer and manage the Countywide Safe Routes to School Program in an amount not to exceed \$2,000,000. TABLED

The Board had numerous questions and requested that Superintendent Ann Campbell of the County Office of Education be requested to attend the March C/CAG Board meeting.

- 6.3 Review and approval of Resolution 11-06 accepting the North Central San Mateo (City) Community-Based Transportation Plan and recommending implementation of the identified strategies. APPROVED

Emily Betts of SamTrans presented the plan to the Board and responded to questions.

Board Member Grotte MOVED to approve Item 6.3. Board Member Groom SECONDED.
MOTION CARRIED 17-0.

- 6.4 Review and Approval of Resolution 11-03 Authorizing Submittal of an Application for \$1.5 Million in Grant Funds Under the U.S. Environmental Protection Agency's San Francisco Bay Water Quality Improvement Fund and Authorizing the Executive Director to Commit \$500,000 in Matching Funds and \$1 Million in Leveraged Funds for Focused Green Street Project Implementation to Address Polychlorinated Biphenyl (PCB) Pollution in San Carlos and Development of a Countywide Green Streets Implementation Plan APPROVED

Board Member Nagel MOVED to approve Item 6.4. Board Member Groom SECONDED.
MOTION CARRIED 17-0.

- 6.5 Review and provide input on the draft San Mateo County Countywide Transportation Plan 2035 (CTP 2035) visions, goals and objectives. TABLED
- 6.6 Nominations for C/CAG Chair and Vice Chair (three) for the March election of officers. ACTION

Board Member Groom nominated Board Member Grassilli for Chair. Board Member Grotte SECONDED.

There were no other nominations for Chair.

Board Member Koelling nominated Board Member Grotte for Vice Chair. Board Member Faust SECONDED.

Board Member Patridge nominated Board Member Romero for Vice Chair. Board Member Nihart SECONDED.

Board Member Keith nominated Board Member Nagel for Vice Chair. Board Member Carlson SECONDED.

7.0 COMMITTEE REPORTS

7.1 Committee Reports (oral reports).

7.2 Chairperson's Report.

7.3 Boardmembers Report

8.0 EXECUTIVE DIRECTOR'S REPORT

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 Chair Kasten to Honorable Jeff Ira, Mayor, City of Redwood City, dated 1/4/11. Re: C/CAG Board Review/Action on the City of Redwood City *Downtown Precise Plan Public Review Draft 8/31/10*.

9.2 Letter from Chair Kasten to Honorable Carole Groom, Supervisor/Vice-President, County of San Mateo Board of Supervisors, dated 1/4/2011. Re: CCAG Board Review/Action on the *San Mateo County 2007-2014 Draft Housing Element*.

9.3 Letter from Chair Kasten to City Managers/ County Manager dated 1/4/11. Re: Test Claim for Unfunded Mandates Relating to California Water Quality Control Board, San Francisco Bay Region, Permit No. CAS612008, issued as Order No. R2-2009-0074 (October 14, 2009).

9.4 Letter from Bijan Sartipi, District Director, Department of Transportation, to Mr. Richard Napier, Executive Director C/CAG, dated 1/26/11. Re: Route 101/Candlestick Point Interchange Modification Project Study Report (PSR) and the 101/Holly Street Interchange PSR in the Project Initiation Document Reimbursement Pilot Program.

10.0 ADJOURN

Adjourned at 8:50 p.m.