

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. 233
March 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.

Jerry Carlson - Atherton
Christine Wozniak - Belmont
Sepi Richardson - Brisbane
Terry Nagel - Burlingame
Carlos Romero - East Palo Alto
Linda Koelling - Foster City
Naomi Patridge - Half Moon Bay (7:12)
Tom Kasten - Hillsborough
Kirsten Keith - Menlo Park
Marge Colapietro - Millbrae
Mary Ann Nihart, - Pacifica
Maryann Moise Derwin - Portoloa Valley (6:35)
Alicia Aguirre - Redwood City
Irene O'Connell - San Bruno
Bob Grassilli - San Carlos
Brandt Grotte - San Mateo
Carole Groom - San Mateo County, County Transportation Authority
Karyl Matsumoto - South San Francisco, San Mateo County Transit District

Absent,
Colma
Daly City
Woodside

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
Jean Higaki, C/CAG Staff
Joe Kott, C/CAG Staff
Tom Madalena, C/CAG Staff
Jim Bigelow, Redwood City/San Mateo County Chamber, CMEQ Member
Christine Maley-Grubl, Alliance

Marc Hershman, Assembly Member Jerry Hill's office

3.0 PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Note: Public comment is limited to two minutes per speaker.

A discussion on the plastic bag ban.

5.0 CONSENT AGENDA

Board Member Richardson MOVED approval of the Consent Agenda. Board Member Colapietro SECONDED. **MOTION CARRIED** 17-0.

5.1 Approval of the Minutes of Regular Business Meeting No. 232 dated February 10, 2011.
APPROVED

5.2 Review and approval of Resolution 11-23 authorizing the adoption of the Fiscal Year 2011/2012 Expenditure Plan for the Transportation Fund for Clean Air (TFCA) Program for San Mateo County.
APPROVED

5.3 Review and approval of the 5th Cycle of the Transit Oriented Development Housing Incentive Program.
APPROVED

5.4 Review and approval of Resolution 11-10 authorizing the C/CAG Chair to execute Ownership, Operations, and Maintenance Agreements between Caltrans District 4, the County of San Mateo, City of Belmont, City of Burlingame, City of Millbrae, City of Redwood City, City of San Bruno, City of San Carlos, City of San Mateo, and C/CAG to outline and define the roles, responsibilities, terms and conditions for the ownership, operation, and maintenance of equipment and components of the San Mateo Smart Corridors and further authorizing the C/CAG Chair to execute, on behalf of C/CAG, minor changes and amendments thereto as may be agreed upon by the signatory agencies.
APPROVED

5.5 Review and approval of the process for "Call for Projects" of the Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS).
APPROVED

5.6 Review and approval of Resolution 11-11 authorizing the C/CAG Chair to Execute a Contract Work Authorization, Adding \$125,000 of PG&E Green Communities Funding for Countywide Climate Action Planning, to the Master Service Agreement between C/CAG and PG&E.
APPROVED

5.7 Review and approval of Resolution 11-12 authorizing the Executive Director to execute Right-of-Way Certifications for State and Federal-Aid Transportation Projects.
APPROVED

5.8 Consideration/Approval of a Recommendation from the C/CAG Airport Land Use Committee (ALUC), Re: Comprehensive Airport Land Use Compatibility Plan (CLUP) Consistency Review of a Referral from the City of South San Francisco, Re: Oyster Point Specific Plan and Phase 1 Project
APPROVED

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.)
APPROVED

The Board voted on AB 356, legislation to prohibit use of State funds to implement a policy imposed by a local agency that mandates any portion or percentage of a public works project work hours be performed by local residents.

Board Member Grotte MOTIONED to approve. Board Member Nagel SECONDED. Motion carried 16-1. Board Member Romero opposed.

- 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.

APPROVED

Board Member Grotte MOVED approval of Item 6.3 Board Member Colapietro SECONDED. Motion carried unanimously 18-0.

- 6.3 Review and recommend approval of the Measure M (\$10 Vehicle Registration Fee) 5-Year Implementation Plan. (Special voting procedures apply.)

APPROVED

Board Member Grotte MOVED approval of Item 6.3 Board Member O'Connell SECONDED. Motion carried unanimously 18-0.

A Super Majority Vote was taken by roll call. **MOTION CARRIED** 18-0. This represents 86% of the Agencies representing 84% of the population.

- 6.4 Review and approval of Resolution 11-24 requesting the reauthorization of the City/ County Association of Governments of San Mateo County (C/CAG) including approval of the Joint Powers Agreement and transmittal to the Cities and County.

APPROVED

A copy of the Joint Powers Agreement (JPA) will be sent to each agency. The deadline for the JPA to be approved by all the cities and the County is July 1, 2011.

Board Member Richardson MOVED approval of Item 6.4 Board Member Grotte SECONDED. **MOTION CARRIED** unanimously 18-0.

- 6.5 Election of a C/CAG Chairperson and Two C/CAG Vice Chairpersons

APPROVED

Board Member Nagel nominated Bob Grassilli for C/CAG Chair. Board Member Grotte SECONDED. **MOTION CARRIED** unanimously 18-0.

At the February 2011 Board meeting, Brandt Grotte, Carlos Romero, and Terry Nagel were nominated for the two positions of Vice Chair.

Voting by ballot, the Board elected Brandt Grotte and Carlos Romero as Vice-Chairs.

- 6.6 Receive the Draft Comprehensive Bicycle and Pedestrian Plan (CBPP) and authorize staff to receive and incorporate additional comments through a public review process. APPROVED

Board Member Matsumoto MOVED approval of Item 6.6. Board Member Grotte SECONDED. MOTION CARRIED 18-0.

7.0 COMMITTEE REPORTS

7.1 Committee Reports (oral reports).

None.

7.2 Chairperson's report.

None.

7.3 Boardmember's Report

None.

8.0 EXECUTIVE DIRECTOR'S REPORT

None.

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

Meeting adjourned at 8:45 p.m.