

# C/CAG

## CITY/COUNTY ASSOCIATION OF GOVERNMENTS OF SAN MATEO COUNTY

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Millbrae • Pacifica • Portola Valley • Redwood City • San Bruno • San Carlos • San Mateo • San Mateo County • South San Francisco • Woodside*

### BOARD MEETING NOTICE

Meeting No. 211

**DATE:** Thursday, March 12, 2009

**TIME:** 7:00 P.M. Board Meeting

**PLACE:** San Mateo County Transit District Office  
1250 San Carlos Avenue, Second Floor Auditorium  
San Carlos, CA

**PARKING:** Available adjacent to and behind building.  
Please note the underground parking garage is no longer open.

**PUBLIC TRANSIT:** SamTrans Bus: Lines 261, 295, 297, 390, 391, 397, PX, KX.  
CalTrain: San Carlos Station.  
Trip Planner: <http://transit.511.org>

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- 1.0 CALL TO ORDER/ ROLL CALL
- 2.0 PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA  
*Note: Public comment is limited to two minutes per speaker.*
- 3.0 RESOLUTIONS OF APPRECIATION / PRESENTATIONS/ ANNOUNCEMENTS
- 3.1 RESOLUTIONS OF APPRECIATION
- 3.1.1 Review and approval of Resolution 09-14 expressing appreciation to Patricia Foster, Councilmember of the City of East Palo Alto, for her years of dedicated service and contributions to C/CAG.  
ACTION p. 1
- 3.1.2. Review and approval of Resolution 09-12 expressing appreciation to Rose Jacobs-Gibson, Supervisor of the County of San Mateo, for her years of dedicated service and contributions to C/CAG.  
ACTION p. 5

## 3.2 PRESENTATIONS

- 3.2.1 Presentation to Patricia Foster, Councilmember of the City of East Palo Alto, for her years of dedicated service and contributions to the C/CAG Board of Directors.
- 3.2.2 Presentation to Rose Jacobs-Gibson, Supervisor of the County of San Mateo, for her years of dedicated service and contributions to C/CAG.

## 4.0 CONSENT AGENDA

*Consent Agenda items are considered to be routine and will be enacted by one motion. There will be no separate discussion on these items unless members of the Board, staff or public request specific items to be removed for separate action*

- 4.1 Review and approval of the Minutes of Special Business Meeting No. 209 dated February 5, 2009 and Regular Business Meeting No. 210 dated February 12, 2009. ACTION p. 9
- 4.2 Review and Approval of Resolution 09-09 authorizing the C/CAG Chair to execute a grant funding agreement of \$250,000 with the County of San Mateo for the Fitzgerald Marine Reserve Parking Lot Demonstration Project. ACTION p. 17
- 4.3 Review and approval of Resolution 09-10 authorizing the C/CAG Chair to execute an amendment to the technical consultant contract with Nevue Ngan Associates in an amount not to exceed \$25,000 for preparing a concept proposal for implementing green street and parking lot measures in the San Francisquito Creek watershed and authorizing submittal by the Countywide Water Pollution Prevention Program of a Proposition 84 Low Impact Development grant application. ACTION p. 29
- 4.4 Review and approval of Resolution 09-13 authorizing the adoption of the Fiscal Year 2009/2010 Expenditure Program for the Transportation Fund for Clean Air (TFCA) Program for San Mateo County. ACTION p. 41
- 4.5 Review and approval of up to \$200,000 of the El Camino Real Planning Funds, previously approved by the Board, to be used for the Economic and Housing Opportunities Assessment for the El Camino Real Grand Boulevard Initiative and other multi-jurisdiction planning studies. ACTION p. 47
- 4.6 Review and approval of the 2009 Work Plans for the C/CAG Committees. ACTION p. 51
- 4.7 Review and approval of Committee appointments to the Countywide Integrated Waste Management Plan Committee. ACTION p. 59
- 4.8 Review and approval of Resolution 09-16 authorizing the C/CAG Chair to execute a funding agreement with the City of South San Francisco for the El Camino Real/Chestnut Area Land Use & Specific Plan in an amount not to exceed \$50,000. ACTION p. 61
- 4.9 Review and approval of Resolution 09-17 authorizing the C/CAG Chair to execute a funding agreement with the County of San Mateo for the San Mateo County North Fair Oaks Community Plan in an amount not to exceed \$50,000. ACTION p. 69

*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.*

5.0 REGULAR AGENDA

- 5.1 Status Report on the State Legislative Session and approval of the C/CAG Legislative Priorities for 2009. (A position may be taken on any legislation, including legislation not previously identified.) ACTION p. 77
- 5.2 Receive a Presentation from the Countywide Water Pollution Prevention Program Coordinator regarding the February 11, 2009 Revised Tentative Order for the Municipal Regional Storm-water Permit. ACTION p. 83
- 5.3 Review and approval of Resolution 09-15 authorizing the addition of a project to the Lifeline Transportation Program and further approving the modification of project funding for previously approved projects to be consistent with availability of funds by the Metropolitan Transportation Commission (MTC) under the Lifeline Transportation Program. ACTION p. 85
- 5.4 Status update and implementation of the San Mateo County Smart Corridors Project. INFORMATION p. 91
- 5.5 Receive an update on the American Recovery and Reinvestment Act of 2009 (Economic Stimulus) approved by the Metropolitan Transportation Commission (MTC) for the Surface Transportation Program. ACTION p. 93
- 5.6 Receive the Final Peninsula 2020 Gateway Corridor Study Report and provide comments on the Next Steps. ACTION p. 97
- 5.7 Election of a C/CAG Chairperson and two C/CAG Vice Chairpersons. ACTION p. 111

6.0 COMMITTEE REPORTS

- 6.1 Committee Reports (oral reports).
- 6.2 Chairperson's Report.

7.0 EXECUTIVE DIRECTOR'S REPORT

## 8.0 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 5991406 or [nblair@co.sanmateo.ca.us](mailto:nblair@co.sanmateo.ca.us) or download a copy from C/CAG's website – [www.ccag.ca.gov](http://www.ccag.ca.gov).

- 8.1 Letter from Richard Napier, Executive Director C/CAG, to Honorable Bill Dodd, Chair, Metropolitan Transportation Commission, dated 2/9/09. RE: Comments on the Draft Transportation 2035 Plan (2009 RTP) and Draft Environmental Impact Report. p. 119
- 8.2 Letters from Richard Napier, Executive Director C/CAG, to Honorable Barbara Boxer and Honorable Dianne Feinstein dated 2/9/09. RE: San Mateo County Transit District FY 2010 Appropriations Request, The Grand Boulevard Initiative. p. 121
- 8.3 Letters from Richard Napier, Executive Director C/CAG, to Honorable Barbara Boxer and Honorable Dianne Feinstein dated 2/9/09. RE: Support of Caltrain FY 2010 Request for Positive Train Control Project. p. 123
- 8.4 Letter from Richard Napier, Executive Director C/CAG, to Blesilda Gebreyesus, Caltrans Statewide Planning Grant, dated 2/16/09. Re: Letter of Recommendation. p. 125
- 8.5 Letter from Richard Napier, Executive Director C/CAG, to Lee Provost, Chief, Office of Technical and Program Services, dated 2/17/09. Re: Reinforcement of a Request from the City/County Association of Governments of San Mateo County (C/CAG) for State Grant Funding to Prepare an Update of the Airport Land Use Compatibility Plans (ALUCPs) for the Environs of Half Moon Bay and San Carlos Airport. p. 127
- 8.6 C/CAG Memorandum from Richard Napier, Executive Director, to Adrienne Tissier and Sue Lempert, dated 2/23/09. Re: MTC Commission Meeting of 2/25/09. p. 129

## 9.0 MEMBER COMMUNICATIONS

## 10.0 ADJOURN

Next scheduled meeting: April 16, 2009 Regular Board Meeting.

**PUBLIC NOTICING:** All notices of C/CAG Board and Committee meetings will be posted at San Mateo County Transit District Office, 1250 San Carlos Ave., San Carlos, CA.

**PUBLIC RECORDS:** Public records that relate to any item on the open session agenda for a regular board meeting are available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members of the Board. The Board has designated the City/ County Association of Governments of San Mateo County (C/CAG), located at 555 County Center, 5th Floor, Redwood City, CA 94063, for the purpose of making those public records available for inspection. The documents are also available on the C/CAG Internet Website, at the link for agendas for upcoming meetings. The website is located at: <http://www.ccag.ca.gov>.

*NOTE: Persons with disabilities who require auxiliary aids or services in attending and participating in this meeting should contact Nancy Blair at 650 599-1406, five working days prior to the meeting date.*

*If you have any questions about the C/CAG Board Agenda, please contact C/CAG Staff:*

*Executive Director: Richard Napier 650 599-1420    Administrative Assistant: Nancy Blair 650 599-1406*

## FUTURE MEETINGS

March 4, 2009	2020 Peninsula Gateway Corridor Study TAC - Menlo Park City Hall - Cancelled
March 11, 2009	2020 Peninsula Gateway Corridor Study PAC - Menlo Park City Hall - Cancelled
March 12, 2009	Legislative Committee - SamTrans 2 <sup>nd</sup> Floor Auditorium - 6:00 p.m.
March 12, 2009	C/CAG Board - SamTrans 2 <sup>nd</sup> Floor Auditorium - 7:00 p.m.
March 17, 2009	NPDES Technical Advisory Committee - to be determined - 10:00 a.m.
March 19, 2009	CMP Technical Advisory Committee - SamTrans 2 <sup>nd</sup> Floor Auditorium - 1:15 p.m.
March 26, 2009	Bikeway and Pedestrian Advisory Committee - San Mateo City Hall - Conference Room C - 7:00 P.M.
March 30, 2009	CMEQ Committee - San Mateo City Hall - Conference Room C - 3:00 p.m.
March 30, 2009	Administrators' Advisory Committee - 555 County Center, 5 <sup>th</sup> Fl, Redwood City - Noon



# C/CAG AGENDA REPORT

**Date:** March 12, 2009  
**To:** C/CAG Board of Directors  
**From:** Richard Napier, Executive Director  
**Subject:** Review and approval of Resolution 09-14 expressing appreciation to Patricia Foster, Councilmember of the City of East Palo Alto, for her years of dedicated service and contributions to C/CAG.

(For further information contact Richard Napier at 599-1420)

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## **RECOMMENDATION**

That the C/CAG Board adopt Resolution 09-14 honoring Patricia Foster for her years of dedicated service and contributions to C/CAG.

## **FISCAL IMPACT**

Not applicable.

## **SOURCE OF FUNDS**

Not applicable.

## **BACKGROUND/DISCUSSION**

Patricia Foster has contributed years of dedicated public service in San Mateo County. She has served as Mayor and Councilmember for the City of East Palo Alto. She has provided leadership to C/CAG as a Board of Directors member. Patricia Foster has been appreciated by C/CAG staff as well as the C/CAG Board of Directors.

## **ATTACHMENTS**

Resolution 09-14





# C/CAG

CITY/COUNTY ASSOCIATION OF GOVERNMENTS  
OF SAN MATEO COUNTY

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## **RESOLUTION 09-14**

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**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
CITY/COUNTY ASSOCIATION OF GOVERNMENTS OF  
SAN MATEO COUNTY (C/CAG) EXPRESSING APPRECIATION TO  
PATRICIA FOSTER  
FOR HER DEDICATED SERVICE TO C/CAG**

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**Resolved**, by the Board of Directors of the City/County Association of Governments of San Mateo County (C/CAG); that,

**Whereas**, Patricia Foster has served on the C/CAG Board of Directors, representing the City of East Palo Alto, from 2002 through 2008; and,

**Whereas**, Patricia Foster has served on the City of East Palo Alto City Council, from 2000 through December of 2008; and,

**Whereas**, during that time, Patricia Foster, dedicated her services to the people of San Mateo County through her active participation on the C/CAG Board of Directors, and City of East Palo Alto City Council.

**Now, therefore**, the Board of Directors of C/CAG hereby resolves that C/CAG expresses its appreciation to Patricia Foster for her years of dedicated public service, and wishes her happiness and success in the future.

**PASSED, APPROVED, AND ADOPTED THIS 12<sup>TH</sup> DAY OF MARCH, 2009.**

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*Deborah C. Gordon, Chair*



# C/CAG AGENDA REPORT

**Date:** March 12, 2009  
**To:** C/CAG Board of Directors  
**From:** Richard Napier, Executive Director  
**Subject:** Review and approval of Resolution 09-12 expressing appreciation to Rose Jacobs-Gibson, Supervisor of the County of San Mateo, for her years of dedicated service and contributions to C/CAG.

(For further information contact Richard Napier at 599-1420)

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## **RECOMMENDATION**

That the C/CAG Board adopt Resolution 09-12 honoring Rose Jacobs-Gibson for her years of dedicated service and contributions to C/CAG.

## **FISCAL IMPACT**

Not applicable.

## **SOURCE OF FUNDS**

Not applicable.

## **BACKGROUND/DISCUSSION**

Rose Jacobs-Gibson has contributed years of dedicated public service in San Mateo County. She has served on the San Mateo County Board of Supervisors since 1999 and as President of the Board in 2003. She has provided leadership to C/CAG as a Board of Directors member and Sub-Regional Housing Needs Allocation Policy Advisory Committee member. Rose Jacobs-Gibson has been appreciated by C/CAG staff as well as the C/CAG Board of Directors.

## **ATTACHMENTS**

Resolution 09-12



# C/CAG

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### **RESOLUTION 09-12**

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**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
CITY/COUNTY ASSOCIATION OF GOVERNMENTS OF  
SAN MATEO COUNTY (C/CAG) EXPRESSING APPRECIATION TO  
ROSE JACOBS-GIBSON  
FOR HER DEDICATED SERVICE TO C/CAG**

\*\*\*\*\*

**Resolved**, by the Board of Directors of the City/County Association of Governments of San Mateo County (C/CAG); that,

**Whereas**, Rose Jacobs-Gibson has served on the C/CAG Board of Directors, representing the County of San Mateo, from 2002 through 2008; and,

**Whereas**, Rose Jacobs-Gibson serves on the San Mateo County Board of Supervisors, starting in 1999 to present; and,

**Whereas**, Rose Jacobs-Gibson has also served on the Sub-Regional Housing Needs Allocation Policy Advisory Committee; and,

**Whereas**, during that time, Rose Jacobs-Gibson, dedicated her services to the people of San Mateo County through her active participation on the C/CAG Board of Directors, and County of San Mateo Board of Supervisors.

**Now, therefore**, the Board of Directors of C/CAG hereby resolves that C/CAG expresses its appreciation to Rose Jacobs-Gibson for her years of dedicated public service, and wishes her happiness and success in the future.

**PASSED, APPROVED, AND ADOPTED THIS 12<sup>TH</sup> DAY OF MARCH, 2009.**

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*Deborah C. Gordon, Chair*



# C/CAG

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Meeting No. 209  
February 5, 2009

### 1.0 CALL TO ORDER/ROLL CALL

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

Elizabeth Lewis - Atherton  
Sepi Richardson - Brisbane  
Rosalie O'Mahony - Burlingame, San Mateo County Transportation Authority  
David Canepa - Daly City (6:37)  
Carlos Romero - East Palo Alto (6:37)  
Linda Koelling - Foster City  
John Muller - Half Moon Bay  
Tom Kasten - Hillsborough  
Julie Lancelle - Pacifica (6:35)  
Gina Papan - Millbrae  
Ian Bain - Redwood City (6:40)  
Irene O'Connell - San Bruno  
Bob Grassilli - San Carlos  
Brandt Grotte - San Mateo  
Karyl Matsumoto - South San Francisco, San Mateo County Transit District  
Deborah Gordon - Woodside

#### Absent:

Belmont  
Menlo Park  
Portola Valley  
San Mateo County

#### Others:

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

**ITEM 4.1**

2.0 PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

None.

3.0 REGULAR AGENDA

- 3.1 Review and approval of the guidelines, process, and list of projects for Local Streets and Roads and authorize the Executive Director to negotiate with project sponsors and MTC to make appropriate modifications as new information becomes available, in preparation for the Federal Economic Stimulus Transportation Funding.

Board Member Richardson MOVED to approve item 3.1. Board Member Papan SECONDED.  
**MOTION CARRIED** 17-0.

4.0 COMMITTEE REPORTS

- 4.1 Committee Reports (oral reports).

None.

- 4.2 Chairperson's Report.

None.

5.0 EXECUTIVE DIRECTOR'S REPORT

None.

6.0 MEMBER COMMUNICATIONS

None.

7.0 ADJOURN

The meeting adjourned at 7:10.



# C/CAG

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Meeting No. 210  
February 12, 2009

### 1.0 CALL TO ORDER/ROLL CALL

Chair Gordon called the meeting to order at 7:05 p.m. Roll Call was taken.

Jerry Carlson - Atherton  
William Dickenson - Belmont  
Rosalie O'Mahony - Burlingame, San Mateo County Transportation Authority  
Joseph Silver - Colma  
David Canepa - Daly City  
Ruben Abrica - East Palo Alto (7:05)  
John Muller - Half Moon Bay  
Tom Kasten - Hillsborough  
Kelly Fergusson - Menlo Park  
Julie Lancelle - Pacifica  
Maryann Moise Derwin - Portola Valley  
Diane Howard - Redwood City (left 9:00 p.m.)  
Irene O'Connell - San Bruno  
Bob Grassilli - San Carlos  
Brandt Grotte - San Mateo  
Carole Groom - San Mateo County  
Karyl Matsumoto - South San Francisco, San Mateo County Transit District  
Deborah Gordon - Woodside

#### Absent:

Brisbane  
Foster City  
Millbrae

#### Others:

Richard Napier, Executive Director - C/CAG  
Nancy Blair, C/CAG Staff  
Sandy Wong, Deputy Director - C/CAG  
Lee Thompson, C/CAG - Legal Counsel  
Tom Madalena, C/CAG Staff  
John Hoang, C/CAG Staff  
Jean Higaki, C/CAG Staff  
Joe Kott, C/CAG Staff  
Jim Bigelow, Redwood City/San Mateo County Chamber, CMEQ Member  
Onnalee Trapp, CMEQ Committee, League of Women Voters of San Mateo County

Kim Springer, County of San Mateo

2.0 PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None.

3.0 RESOLUTIONS OF APPRECIATION / PRESENTATIONS/ ANNOUNCEMENTS

3.1 RESOLUTIONS OF APPRECIATION

- 3.1.1 Review and approval of Resolution 09-01 expressing appreciation to James Janz, Councilmember of the Town of Atherton, for his years of dedicated service and contributions to C/CAG. **APPROVED**

Board Member Carlson **MOVED** to approve Resolution 09-01. Board Member Kasten **SECONDED**. **MOTION CARRIED** 18-0.

- 3.1.2 Review and approval of Resolution 09-08 expressing appreciation to Carole Groom, Councilmember of the City of San Mateo, for her years of dedicated service and contributions to C/CAG. **APPROVED**

Board Member Grotte **MOVED** to approve Resolution 09-08. Board Member O'Connell **SECONDED**. **MOTION CARRIED** 18-0.

3.2 PRESENTATIONS

- 3.2.1 Presentation to James Janz, Councilmember of the Town of Atherton, for his years of dedicated service and contributions to the C/CAG Board of Directors.

- 3.2.2 Presentation to Carole Groom, Councilmember of the City of San Mateo, for her years of dedicated service and contributions to the C/CAG Board of Directors.

- 3.2.3 Presentation on California High Speed Rail (CHSR) planning for the San Francisco to San Jose portion of the CHSR Route on the Caltrain Corridor.

4.0 CONSENT AGENDA

Board Member O'Mahony **MOVED** approval of Consent Items 4.1, 4.2, 4.3, 4.4, 4.6 and 4.7. Board Member Grassilli **SECONDED**. **MOTION CARRIED** 18-0.

- 4.1 Review and approval of the Minutes of Regular Business Meeting No. 208 dated December 11, 2008. **APPROVED**

- 4.2 Review and approve Resolution 09-03 authorizing the C/CAG Chair to execute an agreement with AECOM Consult for transportation modeling services in an amount not to exceed \$75,000. **APPROVED**

- 4.3 Review and approval of C/CAG Basic Financial Statements (Audit) for the Year Ended June 30, 2008. APPROVED
- 4.4 Review and approval of AB 1546 Fund Financial Statements (Audit) for the Year Ended June 30, 2008. APPROVED
- 4.6 Review and approval of Local Task Force (LTF) comments on the Ferma non-disposal facility application. APPROVED
- 4.7 Review and approve Resolution 09-02 authorizing the C/CAG Chair to execute an agreement with Fehr & Peers Associates, Inc. for the 2009 Congestion Management Program (CMP) Monitoring Program in an amount not to exceed \$48,125. APPROVED

Items 4.5, 4.8, and 4.9 were removed from the Consent Calendar.

- 4.5 Review and approval of a request to the County of San Mateo to upgrade the Deputy Director of C/CAG U to the equivalent of Class Code D006. APPROVED

Board Member O'Mahony MOVED approval of Item 4.5. Board Member Howard SECONDED. MOTION CARRIED 17-1. Board Member Matsumoto opposing.

- 4.8 Review and accept the Quarterly Investment Report as of December 31, 2008. APPROVED

Staff was directed to:

- Investigate the controls and oversight currently in existence for both pools and determine whether or not the Board would want to keep this type of a split.
- Inquire if penalties incur for pulling the funds out before a certain time, and what are the regulations.

Board Member Groom MOVED to accept the investment report with direction to staff to come back to the March meeting with the information needed to determine where the Board wants to keep the funds or move the funds. Board Member Carlson SECONDED. MOTION CARRIED 18-0.

- 4.9 Status report on the Finance Committee discussion of changes to the C/CAG Investment Policy for 2008-09. INFORMATION

Staff is directed to get the resumes of the San Carlos staff and their investment consultant who are directly involved in investing.

Board Members were encouraged to submit their comments on the Investment Policy to staff.

## 5.0 REGULAR AGENDA

- 5.1 Status Report on the State Legislative Session.  
(A position may be taken on any legislation, including legislation not previously identified.) INFORMATION

There is a tentative budget agreement that is being kept under wraps at this time. There is to be a vote in the Assembly and Senate on Saturday, 2/14/09. Information will be provided to the Board as soon as it is available. Staff was requested to keep the Board and Cities updated on the State Budget until it is adopted.

- 5.2 Review and appointment to fill a vacant elected seat to the Congestion Management and Environmental Quality (CMEQ) Committee. APPROVED

The Chair directed staff to evaluate the rules for all the committees, and bring this information back to the Board. The Board will then establish consistent and equitable rules for all the committees.

Board Member Dickenson will be stepping down from the CMEQ Board, which will vacate another seat on the CMEQ committee.

To add the appointment of a second seat, approval is needed by two-thirds vote of the members of the legislative body present.

Board Member O'Connell MOVED to add the appointment of the second seat to the agenda. Board Member Lancelle SECONDED. Vote was taken by roll call. MOTION CARRIED 18-0.

David Canepa withdrew his name from consideration.

Board Member Lancelle formally withdrew her name.

Board Member O'Connell MOVED to elect Councilmember Garbarino and Councilmember Robinson to the CMEQ committee. Board Member O'Mahony SECONDED. **MOTION CARRIED** 15-0-3. Board Members Grassilli, Grotte, and Groom abstained.

- 5.3 Review and approve staff recommendation, as presented at the meeting, on Local Street and Road projects for Federal Economic Stimulus Transportation Funding and further authorize the Executive Director to continue negotiation with project sponsors and MTC regarding project scope and funding. ACTION

Received the update. No action taken.

- 5.4 Review and approval of Local Task Force - Countywide Integrated Waste Management Plan, 5-year Study Committee Formation and appointments. APPROVED

Board Member O'Mahony MOVED to approve. Board Member O'Connell SECONDED. **MOTION CARRIED** 17-0.

- 5.5 Status update and implementation of the San Mateo County Smart Corridors Project.

- 5.5.1 Status update and implementation of the San Mateo County Smart Corridors Project. INFORMATION

- 5.5.2 Review and approval of Resolution 09-05 authorizing the C/CAG Chair to execute an agreement between the City/County Association of Governments (C/CAG) and Mokhtari

Engineering, Inc. to provide Project Management Services for the San Mateo County Smart Corridors Project in an amount not to exceed \$232,960 for one year. APPROVED

Board Member O'Mahony MOVED approval of Resolution 09-05 authorizing the C/CAG Chair to execute an agreement between the City/County Association of Governments (C/CAG) and Mokhtari Engineering, Inc. to provide Project Management Services for the San Mateo County Smart Corridors Project in an amount not to exceed \$232,960 for one year. Board Member Grassilli SECONDED. MOTION CARRIED 17-0.

- 5.5.3 Review and approval of Resolution 09-06 authorizing the C/CAG Chair to execute an Agreement with the San Mateo County Transportation Authority (SMCTA) to provide System Engineering services for the San Mateo County Smart Corridors Project for an amount not to exceed \$250,000. APPROVED

Board Member Lancelle MOVED that the C/CAG Board review and approve Resolution 09-06 authorizing the C/CAG Chair to execute an agreement with the San Mateo County Transportation Authority to provide System Engineering services for the San Mateo County Smart Corridors Project for an amount not to exceed \$250,000. Board Member Grassilli SECONDED. MOTION CARRIED 17-0.

- 5.6 Receive information on initiation of a feasibility study of an High Occupancy Vehicle (HOV) lane on Highway 101 between Whipple and the San Francisco County Line. INFORMATION
- 5.7 Nominations for C/CAG Chair and Vice Chair (2) for the March Election of Officers. APPROVED

Board Member O'Connell MOVED to nominate Tom Kasten for Chair. Board Member O'Mahony SECONDED.

Board Member O'Mahony MOVED nominations be closed. Board Member O'Connell SECONDED. MOTION CARRIED 17-0.

Board Member Kasten MOVED to nominate Board Grassilli for Odd Vice Chair. Board Member O'Mahony SECONDED.

Board Member Kasten MOVED to nominate Board Member Groom for Even Vice Chair. Board Member O'Connell SECONDED.

Board Member O'Mahony MOVED nominations be closed. Board Member O'Connell SECONDED. MOTION CARRIED 17-0.

## 6.0 COMMITTEE REPORTS

6.1 Committee Reports (oral reports).

6.2 Chairperson's Report.

7.0 EXECUTIVE DIRECTOR'S REPORT

No report.

8.0 COMMUNICATIONS - Information Only

8.1 Letter from Richard Napier, Executive Director C/CAG, to Honorable Bill Dodd, Chair, Metropolitan Transportation Commission, dated 2/2/09. Re: Comments on the Draft Transportation 2035 Plan (2009 RTP) and Draft Environmental Impact Report.

9.0 MEMBER COMMUNICATIONS

Board Member Fergusson invited the rail cities to join in the ad hoc meetings on Friday mornings at 8:00 a.m. in Palo Alto City Council Conference Room on the first floor.

Board Member Kasten summarized the Jackie Speir Local Government forum that met on February 7, 2009.

10.0 ADJOURN

The meeting adjourned at 9:15.

# C/CAG AGENDA REPORT

Date: March 12, 2009  
To: City/County Association of Governments Board of Directors  
From: Richard Napier, C/CAG Executive Director  
Subject: Review and Approval of Resolution 09-09 authorizing the C/CAG Chair to execute a grant funding agreement of \$250,000 with the County of San Mateo for the Fitzgerald Marine Reserve Parking Lot Demonstration Project

(For further information or questions, contact Matt Fabry at 415-508-2134)

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## RECOMMENDATION

Review and approve Resolution 09-09 authorizing the C/CAG Chair to execute a grant funding agreement with the County of San Mateo for the Fitzgerald Marine Reserve Parking Lot Demonstration Project under the Countywide Water Pollution Prevention Program's Sustainable Green Streets and Parking Lots Program.

## FISCAL IMPACT

C/CAG allocated \$250,000 of the programmatic portion of vehicle license fee (AB 1546/) revenue to this project at the June 14, 2007 meeting.

## SOURCE OF FUNDS

Funds for this agreement will come from the programmatic portion of vehicle license fee (AB 1546/) stormwater revenue. Between July 2005 and the end of December 2008, C/CAG collected approximately \$2.1 million (approximately \$600,000 annually) from vehicle registration fees authorized by AB 1546 for programmatic stormwater pollution prevention projects. Of this amount, C/CAG previously allocated \$250,000 to San Mateo County for a parking lot demonstration project at the Fitzgerald Marine Reserve Visitor's Center. C/CAG has allocated vehicle license fee revenue to the following projects:

<u>Budget</u>	<u>Activity</u>
\$250,000	Fitzgerald Marine Reserve green parking lot and educational outreach
\$1,043,218	Construction of five green parking lot or street demonstration projects
\$203,595	Development of Sustainable Green Streets and Parking Lots Design Guidebook
\$62,000	Project management through EOA, Inc.
\$1,558,813	Total

## BACKGROUND/DISCUSSION

**ITEM 4.2**

C/CAG's Vehicle Registration Fee Program (AB 1546) authorized a four-dollar vehicle license fee in San Mateo County to provide funding for congestion management and stormwater pollution prevention. C/CAG approved using a portion of the stormwater funds for the Countywide Water Pollution Prevention Program's Sustainable Green Streets and Parking Lots Program under Resolution 07-15, which included allocating \$250,000 to the Fitzgerald Marine Reserve Visitor's Center parking lot demonstration project. Funding was directed to this project due to the importance of the location, which has been designated by the Regional Water Quality Control Board as an Area of Special Biological Significance, and the opportunities to educate students and the public about the benefits of controlling stormwater pollution in order to protect sensitive marine life.. The proposed funding agreement implements that allocation of funding to the County.

The San Mateo County Sustainable Green Streets and Parking Lot Design Guidebook includes a conceptual design for the Fitzgerald Marine Reserve parking lot (Demonstration Project #1, on page 157), which features sustainable stormwater designs, including pervious paving, vegetated swales, stormwater planters, and rain gardens, as well as educational interpretive signage.

San Mateo County Parks staff has identified a budget of \$450,000 to complete the Fitzgerald Marine Reserve parking lot project. In addition to the Sustainable Green Streets and Parking Lots funding from C/CAG, the County received a Proposition 84 Area of Special Biological Significance Grant that includes \$200,000 for the parking lot.

#### ATTACHMENTS

Resolution 09-09  
Funding Agreement with the County of San Mateo

#### ALTERNATIVES

1. Review and approve Resolution 09-09 authorizing the C/CAG Chair to execute a grant funding agreement with the County of San Mateo for the Fitzgerald Marine Reserve Parking Lot Demonstration Project under the Countywide Water Pollution Prevention Program's Sustainable Green Streets and Parking Lots Program in accordance with the staff recommendation.
2. Review and approve Resolution 09-09 authorizing the C/CAG Chair to execute a grant funding agreement with the County of San Mateo for the Fitzgerald Marine Reserve Parking Lot Demonstration Project under the Countywide Water Pollution Prevention Program's Sustainable Green Streets and Parking Lots Program in accordance with the staff recommendation with modifications.
3. No Action.



**RESOLUTION NO. 09-09**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY/COUNTY ASSOCIATION OF GOVERNMENTS OF SAN MATEO COUNTY (C/CAG) AUTHORIZING THE C/CAG CHAIR TO EXECUTE A GRANT FUNDING AGREEMENT OF \$250,000 WITH THE COUNTY OF SAN MATEO FOR A SUSTAINABLE GREEN STREET AND PARKING LOT DEMONSTRATION PROJECT AT THE FITZGERALD MARINE RESERVE VISITOR'S CENTER**

**WHEREAS**, the City/County Association of Governments (C/CAG) manages the San Mateo Countywide Water Pollution Prevention Program (Countywide Program); and,

**WHEREAS**, C/CAG's Vehicle Registration Fee (AB 1546) Program authorizes funding of stormwater pollution prevention projects related to vehicles or vehicle infrastructure; and,

**WHEREAS**, the Countywide Program's Technical Advisory Committee identified the Fitzgerald Marine Reserve sustainable green parking lot project as a project of countywide benefit that addresses vehicle- or vehicle infrastructure-related stormwater pollution for non-competitive grant funding; and,

**WHEREAS**, C/CAG previously adopted Resolution 07-15 approving the Countywide Program's Sustainable Green Streets and Parking Lots Project for funding under the Vehicle Registration Fee Program; and,

**WHEREAS**, the funds collected under the AB 1546 Program between July 2005 and the end of December 2008 that were available for countywide projects total approximately \$2,100,000; and

**WHEREAS**, \$250,000 of the \$2,100,000 was committed by C/CAG in 2007 for grant funding for the design and construction of a sustainable green parking lot demonstration project at the County of San Mateo's Fitzgerald Marine Reserve Visitor's Center;

**NOW THEREFORE BE IT RESOLVED** by the Board of Directors of the City/County Association of Governments of San Mateo County that the Chair is authorized to execute a funding agreement of \$250,000 with the County of San Mateo for design and construction of a sustainable green street and parking lot demonstration project at the Fitzgerald Marine Reserve Visitor's Center. It is also resolved that the C/CAG Executive Director is authorized to negotiate the final terms of said agreement prior to its execution by the C/CAG Chair, subject to approval as to form by the C/CAG Legal Counsel. In accordance with C/CAG established policy, the Chair may administratively authorize up to an additional 5% of the total contract amount in the event that there are unforeseen costs associated with the project.

**APPROVED AND ADOPTED THIS 12TH DAY OF MARCH 2009.**

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Deborah C. Gordon, Chair



**FUNDING AGREEMENT BETWEEN  
CITY/COUNTY ASSOCIATION OF GOVERNMENTS  
AND THE COUNTY OF SAN MATEO**

This Agreement entered this \_\_\_\_ Day of \_\_\_\_\_, by and between the CITY/COUNTY ASSOCIATION OF GOVERNMENTS OF SAN MATEO COUNTY, a joint powers agency formed for the purpose of preparation, adoption and monitoring of a variety of county-wide state-mandated plans, hereinafter called "C/CAG" and the County of San Mateo, hereinafter called "COUNTY."

**W I T N E S S E T H**

**WHEREAS**, Funded through Vehicle Registration fees allowed by Assembly Bill 1546 (2003-2004 session), C/CAG has established a Sustainable, Green Streets and Parking Lots Project that consists, in part, of awarding a noncompetitive grant to San Mateo County; and

**WHEREAS**, The purpose of the grant funds is to construct street and parking lot demonstration projects that showcase the use of stormwater pollution prevention, treatment, and flow control best management practices appropriate for different conditions found in San Mateo County; and

**WHEREAS**, The C/CAG Board has authorized its Chairperson to execute funding agreements with San Mateo County municipalities for demonstration projects in San Mateo County; and

**WHEREAS**, The San Mateo Countywide Clean Water Program's Technical Advisory Committee has agreed that the County of San Mateo's proposed demonstration project at the Fitzgerald Marine Reserve (FMR) parking lot meets the requirements of Assembly Bill 1546 and should receive grant funding base; and

**WHEREAS**, The County of San Mateo has until December 31, 2010 to complete the construction of its demonstration project;

**NOW THEREFORE IT IS HEREBY AGREED** by the parties as follows:

1. **Services to be provided by COUNTY.** In consideration of the payments hereinafter set forth, the COUNTY shall provide services in accordance with the terms, conditions and specifications set forth herein and in Exhibits A and B attached hereto and by this reference made a part hereof.
2. **Payments.** In consideration of the services rendered in accordance with all terms, conditions and specifications set forth herein and in Exhibit A, C/CAG shall make progress payments to COUNTY for work completed as described in Exhibit A and the total amount will not to exceed two hundred fifty thousand dollars (\$250,000).
3. **Relationship of the Parties.** It is understood that this is an Agreement by and between Independent Contractor(s) and is not intended to, and shall not be construed to, create the relationship of agent, servant, employee, partnership, joint venture or association, or any other relationship whatsoever other than that of Independent Contractor.

4. **Non-Assignability.** COUNTY shall not assign this Agreement or any portion thereof to a third party without the prior written consent of C/CAG, and any attempted assignment without such prior written consent in violation of this Section automatically shall terminate this Agreement.
5. **Contract Term.** This Agreement shall be in effect as of January 1, 2009 and shall terminate on December 31, 2010; provided, however, the C/CAG Chairperson may terminate this Agreement at any time for any reason by providing 30 days' notice to COUNTY. Termination to be effective on the date specified in the notice. In the event of termination under this paragraph, COUNTY shall be paid for all services provided to the date of termination.
6. **Hold Harmless/ Indemnity.** COUNTY shall indemnify and save harmless C/CAG from all claims, suits or actions resulting from the performance by COUNTY of its duties under this Agreement.

The duty of the parties to indemnify and save harmless as set forth herein, shall include the duty to defend as set forth in Section 2778 of the California Civil Code.

7. **Insurance.** COUNTY or its subcontractors performing the services on behalf of COUNTY shall not commence work under this Agreement until all Insurance required under this section has been obtained. COUNTY shall furnish the C/CAG Staff with Certificates of Insurance evidencing the required coverage and there shall be a specific contractual liability endorsement extending the COUNTY's coverage to include the contractual liability assumed by COUNTY pursuant to this Agreement. These Certificates shall specify or be endorsed to provide that thirty (30) days notice must be given, in writing, to C/CAG of any pending change in the limits of liability or of non-renewal, cancellation, or modification of the policy.

**Workers' Compensation and Employer Liability Insurance:** the COUNTY shall have in effect, during the entire life of this Agreement, Workers' Compensation and Employer Liability Insurance providing full statutory coverage.

**Liability Insurance:** COUNTY shall possess and maintain during the life of this Agreement such Bodily Injury Liability and Property Damage Liability Insurance as shall protect COUNTY, its employees, officers and agents while performing work covered by this Agreement from any and all claims for damages for bodily injury, including accidental death, as well as any and all operations under this Agreement, whether such operations be by COUNTY or by any sub-contractor or by anyone directly or indirectly employed by either of them. Such insurance shall be combined single limit bodily injury and property damage for each occurrence and shall be not less than \$1,000,000 unless another amount is specified below and shows approval by C/CAG Staff.

Required insurance shall include:

	Required Amount	Approval by C/CAG Staff if under \$ 1,000,000
a. Comprehensive General Liability	\$ 1,000,000	_____
b. Workers' Compensation	\$ Statutory	_____

C/CAG and its officers, agents, employees and servants shall be named as additional insured on any such policies of insurance, which shall also contain a provision that the insurance afforded thereby to C/CAG, its officers, agents, employees and servants shall be primary insurance to the full limits of liability of the policy, and that if C/CAG, or its officers and employees have other insurance against a loss covered by such a policy, such other insurance shall be excess insurance only.

In the event of the breach of any provision of this section, or in the event any notice is received which indicates any required insurance coverage will be diminished or canceled, the C/CAG Chairperson, at his/her option, may, notwithstanding any other provision of this Agreement to the contrary, immediately declare a material breach of this Agreement and suspend all further work pursuant to this Agreement.

8. **Access to Records.** C/CAG, or any of their duly authorized representatives, shall have access to any books, documents, papers, and records of COUNTY which are directly pertinent to this Agreement for the purpose of making audit, examination, excerpts, and transcriptions. COUNTY shall maintain all required records for three years after C/CAG makes final payments and all other pending matters are closed.
9. **Merger Clause.** This Agreement, including Exhibits A and B attached hereto and incorporated herein by reference, constitutes the sole agreement of the parties hereto with regard to the matters covered in this Agreement, and correctly states the rights, duties and obligations of each party as of the document's date. Any prior agreement, promises, negotiations or representations between the parties not expressly stated in this Agreement are not binding. All subsequent modifications shall be in writing and signed by the C/CAG Chairperson. In the event of a conflict between the terms, conditions or specifications set forth herein and those in Exhibits A and B attached hereto, the terms, conditions or specifications set forth herein shall prevail.
10. **Governing Law.** This Agreement shall be governed by the laws of the State of California and any suit or action initiated by either party shall be brought in the County of San Mateo, California.

**IN WITNESS WHEREOF**, the parties hereto have affixed their hands on the day and year first above written.

County of San Mateo

By \_\_\_\_\_

\_\_\_\_\_ Date

County of San Mateo's Legal Counsel

By \_\_\_\_\_

City/County Association of Governments (C/CAG)

By: \_\_\_\_\_

\_\_\_\_\_

Deborah C. Gordon, C/CAG Chair

Date

C/CAG Legal Counsel

By: \_\_\_\_\_

Lee Thompson, C/CAG Counsel

## **EXHIBIT A**

### **Scope of Work**

The County of San Mateo agrees to comply with C/CAG's Application for Competitive Demonstration Project Grant requirements dated December 14, 2007. These requirements are described in Exhibit B. The scope of work for this project is described as follows.

#### **Fitzgerald Marine Reserve Parking Lot Countywide Demonstration Project**

##### I. Description

The Fitzgerald Marine Reserve has been identified by the Regional Water Board as an Area of Special Biological Significance (ASBS) because its rocky reefs provide one of the most biodiverse intertidal regions in the State. To support the ASBS, San Mateo County Department of Parks will be implementing stormwater pollution prevention site design and treatment at the new parking lot planned as part of the construction of a new visitor's center at the Fitzgerald Marine Reserve.

The mission of the Fitzgerald Marine Reserve is education. The implementation of a countywide demonstration project as part of the planned construction of a new parking lot at the reserve is an excellent opportunity for making the connection between controlling stormwater pollution and the benefits of protecting marine life.

As part of the 2002 "Fitzgerald Marine Reserve Master Plan", a conceptual facility site plan includes a new education center and a greatly revised parking lot that includes more parking spaces, better bus circulation with access only from Nevada Avenue and automobile access from both Nevada and California Avenues. The parking area will accommodate parking for individuals and group visitors, County Park staff, docents and other volunteers.

The "2004 Conceptual Plan for Interpretation at Fitzgerald Marine Reserve" expands the facility site plan within the parking area to include interpretive signage and an outdoor interpretive exhibit.

A conceptual site development plan for the parking lot was also developed in the "2008 San Mateo Countywide Water Pollution Prevention Program Sustainable Green Streets Design Guidelines Handbook." The plan's landscaped-based stormwater facilities include pervious paving, vegetated swales, stormwater planters, and rain gardens. These stormwater site design and treatment features will all be implemented as part of this project based on Demonstration Project #1 from the San Mateo County Sustainable Green Streets and Parking Lot Design Guidebook. On page 157, the site stormwater management identifies approximately 5,900 square feet of pervious paving and approximately 4,500 square feet of landscape based stormwater facilities.

The project will include the development and placement of two signs that explain the stormwater pollution prevention site design and treatment features and the protection of the reserve's water

quality. These signs will be placed within the parking lot area at a location best suited to pedestrian circulation in the parking lot. The messages and graphics on the signs will be reviewed by the San Mateo Countywide Water Pollution Prevention (SMCWPPP) staff.

II. Timeline

January 2009	Hire Survey Firm
February 2009	Evaluate Survey Results
March 2009	Coordination Meeting with SMCWPPP/ASBS re: NPDES/Stormwater Pollution Prevention Site Design and Treatment requirements
April 2009	Issue RFP for Design/Permitting Consultant
May 2009	Hire Design/Permitting Consultant
June 2009	Execute Agreement with CA State Water Board
September 2009	Finalize CDP/Other Permits
January 2010	Advertise Bid for Construction
April – December 2010	Construction
August – December 2010	Develop and Install Educational Signage

III. Budget

SMCWPPP Countywide Demonstration Project Grant	\$250,000
CA State Water Board Area of Special Biological Significance Grant	<u>\$200,000</u>
Total:	\$450,000

The budget will fully support the implementation of the Fitzgerald Marine Reserve parking lot. This includes conceptual design, construction documents, permits, project management and construction.



## EXHIBIT B

### **Requirements for Demonstration Project Grants**

#### **Requirements**

A demonstration project will meet the requirements contained in AB 1546 (Simitian 2003-2004 session), which are summarized as follows:

The project shall directly address the negative impacts on creeks, streams, bays, and/or the ocean caused by motor vehicles and the infrastructure supporting motor vehicle travel. The project shall meet the requirements of the municipal stormwater National Pollutant Discharge Elimination System permit. The demonstration projects must bear a relationship or benefit to the motor vehicles paying the fees allowed by AB 1546.

In addition to the AB 1546 requirements, the following requirements must be met:

1. The grant funds may only be used to reimburse San Mateo County for agreed upon demonstration project costs incurred after execution of a Funding Agreement with C/CAG.
2. The project will demonstrate the use of attractive, green and sustainable landscape-based stormwater pollution prevention, treatment, and/or flow control BMPs as part of new/retrofitted parking lot.
3. Any flow control BMPs used as part of the project shall be designed using the Bay Area Hydrology Model.
4. Funding will be limited to the planning, permitting, design and construction of stormwater pollution prevention, treatment, and flow duration control BMPs associated with the project. All funded projects must result in the completed construction of the demonstration project.
5. Most projects will require additional funding to construct portions of the project that are not related to stormwater pollution prevention, treatment, and flow duration control.
6. Constructed projects must be for long-term use. If the grant-funded project is significantly and adversely modified, replaced, or damaged following its construction, San Mateo County shall completely repair the damage or construct and maintain an equivalent demonstration project to the extent this is reasonable and feasible.
7. San Mateo County shall prepare a written maintenance plan for the project prior to its completion and implement this maintenance plan. San Mateo County shall maintain the demonstration project. The maintenance plan must meet the requirements of the municipal stormwater NPDES permit, which may change in the future.
8. The project shall be designed and maintained to be safe for drivers, pedestrians and other users. It shall be designed and maintained to avoid creating a habitat for mosquitoes or other nuisances.
9. The construction of the demonstration project shall be completed within two years of approval for receipt of the grant funds. If a project will require more than two years

following approval to complete, SMCWPPP will need to decide on a case by case basis whether to authorize the use of the grant funds for a longer time period.

10. San Mateo County shall allow the use of the stormwater BMPs' plans and specifications in SMCWPPP's streets and parking lots stormwater design standards guidebook including updates and amendments to the guidebook.
11. San Mateo County shall allow the project's effectiveness to be evaluated by a third party in order to improve the selection, design, construction, and maintenance of these types of BMPs. This may include collecting data including chemical monitoring information to help assess the effectiveness of the BMP. San Mateo County will not be responsible for any expenses associated with the implementation of effectiveness assessments.
12. San Mateo County shall allow SMCWPPP to take groups on tours of the demonstration site and reference the site in demonstration and educational materials. San Mateo County shall acknowledge City County Association of Governments of San Mateo County and SMCWPPP on any educational and promotional material it prepares about the demonstration project as the source of grant funds.

## C/CAG AGENDA REPORT

**Date:** March 12, 2009

**To:** City/County Association of Governments Board of Directors

**From:** Richard Napier, C/CAG Executive Director

**Subject:** Review and approval of Resolution 09-10 authorizing the C/CAG Chair to execute an amendment to the technical consultant contract with Nevue Ngan Associates in an amount not to exceed \$25,000 for preparing a concept proposal for implementing green street and parking lot measures in the San Francisquito Creek watershed and authorizing submittal by the Countywide Water Pollution Prevention Program of a Proposition 84 Low Impact Development grant application.

(For further information or questions, contact Matt Fabry at 415-508-2134)

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### RECOMMENDATION

Review and approve Resolution 09-10 authorizing the C/CAG Chair to execute an amendment to the technical consultant contract with Nevue Ngan Associates in an amount not to exceed \$25,000 for preparing a concept proposal for implementing green street and parking Lot measures in the San Francisquito Creek watershed and authorizing submittal by the Countywide Water Pollution Prevention Program of a Proposition 84 Low Impact Development grant application.

### FISCAL IMPACT

Amending Nevue Ngan Associates' contract commits up to \$25,000 of the programmatic portion of vehicle registration fee (SB 348, formerly AB 1546) revenue.

If the Countywide Water Pollution Prevention Program (Countywide Program) is awarded Proposition 84 grant funding for a San Francisquito Creek Watershed project, it is anticipated that some, or all, of the Proposition 84 local matching funds requirement would be met with AB 1546 and SB 348 funds. The maximum grant amount is \$3,000,000 and local matching funds of 20 percent of total project costs are required. Nevue Ngan Associates' cost to assist the Countywide Program in developing a concept proposal for the grant application can be counted toward the local match.

### SOURCE OF FUNDS

Funds for Nevue Ngan Associates to develop a concept proposal will come from programmatic stormwater revenue from the vehicle license fee authorized by AB 1546 and renewed under SB

348. C/CAG has approximately \$540,000 in programmatic stormwater vehicle license fee revenue that is not yet allocated to projects, so there is sufficient funding to cover the proposed \$25,000 contract amendment. If the Countywide Program is successful in obtaining grant funds under Proposition 84, the requirement for 20 percent local matching funds may necessitate additional allocation of vehicle license fee revenue.

## BACKGROUND/DISCUSSION

Proposition 84 includes approximately \$82 million in funding specifically for stormwater projects. The majority of this funding (\$63 million) is reserved for Low Impact Development projects. The Countywide Program plans to submit a concept proposal for a Low Impact Development project in the San Francisquito Creek watershed that expands upon the Sustainable Green Streets and Parking Lots Program supported by C/CAG. In order to assist in preparing a concept proposal, the Countywide Program recommends C/CAG use some of the currently unallocated AB 1546 and SB 348 vehicle license fee revenue for Nevue Ngan's assistance in identifying key locations in the watershed where the design strategies they developed in the *Sustainable Green Streets and Parking Lots Design Guidebook* could be implemented in a larger-scale stormwater retrofit project. The Countywide Program is satisfied with Nevue Ngan's performance under the existing contract and views the recommended contract amendment as a logical extension of the Guidebook effort, for which Nevue Ngan was selected through a competitive proposal process.

The Countywide Program is seeking to partner with other stakeholders on the grant proposal, such as the cities, towns, and unincorporated county areas in the watershed, the San Francisquito Creek Joint Powers Authority, the San Francisquito Creek Watershed Council, and the Santa Clara Valley Urban Runoff Pollution Prevention Program to implement a grant-funded project in both the San Mateo and Santa Clara County portions of the watershed. The Countywide Program is considering an overall project that would include, in addition to the green street and parking lot retrofits described above, financial incentives for Low Impact Development implementation on private properties, monitoring of project benefits, and public outreach and education. Other stakeholders who participate as partners in the Concept Proposal may be able to assist in meeting the local matching requirement.

The Countywide Program Coordinator met with Regional Water Quality Control Board staff to discuss the overall project concept and received favorable comments. Water Board staff indicated construction of green street improvements under the proposed project may satisfy a portion of the requirement in the draft Municipal Regional Stormwater Permit (MRP) to construct 10 pilot green street projects in the Bay Area. Water Board staff further commented that the site selection investigation Nevue Ngan would perform may fulfill another proposed permit requirement to inventory locations for potential retrofit projects to install decentralized landscape-based stormwater retention units.

The Proposition 84 Storm Water Grant Program Guidelines, adopted on February 17, 2009, emphasize the need for concept proposals to demonstrate projects are ready for implementation. Solicitations for Proposition 84 stormwater grant funding are currently on hold due to the continued budget crisis and Bond Fund Suspension ordered per Budget Letter No. 08-33, issued

by the California Department of Finance (DOF) on December 18, 2008. However, the Countywide Program has identified the development of a preliminary plan as a high priority, in order to demonstrate a high level of project-readiness in the proposal once the hold on Proposition 84 funding solicitations is lifted. As discussed above, if the Countywide Program is unsuccessful in obtaining Proposition 84 grant funds, Nevue Ngan's efforts under the proposed contract amendment may still count toward meeting upcoming permit requirements and the Countywide Program may be able use vehicle license fee revenue to construct green street and parking lot retrofit measures in the San Francisquito Creek watershed on a smaller scale in the future.

### ATTACHMENTS

Resolution 09-10

Amendment to the Technical Services Agreement with Nevue Ngan Associates

### ALTERNATIVES

1. Review and approve Resolution 09-10 authorizing the C/CAG Chair to execute an amendment to the technical consultant contract with Nevue Ngan Associates in an amount not to exceed \$25,000 for preparing a concept proposal for implementing green street and parking Lot measures in the San Francisquito Creek watershed and authorizing submittal by the Countywide Water Pollution Prevention Program of a Proposition 84 Low Impact Development grant application in accordance with the staff recommendation.
2. Review and approve Resolution 09-10 authorizing the C/CAG Chair to execute an amendment to the technical consultant contract with Nevue Ngan Associates in an amount not to exceed \$25,000 for preparing a concept proposal for implementing green street and parking Lot measures in the San Francisquito Creek watershed and authorizing submittal by the Countywide Water Pollution Prevention Program of a Proposition 84 Low Impact Development grant application in accordance with the staff recommendation with modifications.
3. No Action.



**RESOLUTION NO. 09-10**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY/COUNTY ASSOCIATION OF GOVERNMENTS OF SAN MATEO COUNTY (C/CAG) AUTHORIZING THE C/CAG CHAIR TO EXECUTE AN AMENDMENT TO THE TECHNICAL CONSULTANT CONTRACT WITH NEVUE NGAN ASSOCIATES IN AN AMOUNT NOT TO EXCEED \$25,000 FOR PREPARING A CONCEPT PROPOSAL FOR IMPLEMENTING GREEN STREET AND PARKING LOT MEASURES IN THE SAN FRANCISQUITO CREEK WATERSHED TO BE INCLUDED IN A PROPOSITION 84 LOW IMPACT DEVELOPMENT GRANT APPLICATION**

**WHEREAS**, the City/County Association of Governments (C/CAG) manages the San Mateo Countywide Water Pollution Prevention Program (Countywide Program); and,

**WHEREAS**, C/CAG's Vehicle Registration Fee (AB 1546 and SB 348) Program authorizes funding of stormwater pollution prevention projects related to vehicles or vehicle infrastructure; and,

**WHEREAS**, the Countywide Program has developed a Sustainable Green Streets and Parking Lots Design Guidebook using AB 1546 Vehicle License Fee revenues; and,

**WHEREAS**, C/CAG previously adopted Resolution 07-15 approving the Countywide Program's Sustainable, Green Streets and Parking Lots Project for funding under the Vehicle License Fee Program; and,

**WHEREAS**, the Countywide Program intends to submit an application for Low Impact Development grant funds under Proposition 84; and,

**WHEREAS**, the funds collected under the AB 1546 Program between July 2005 and the end of December 2008 that were available for countywide projects total approximately \$2,100,000; and

**WHEREAS**, The San Mateo Countywide Water Pollution Prevention Program is recommending a portion of the approximately \$540,000 in currently unallocated vehicle license funds be applied to a programmatic stormwater pollution prevention project in the San Francisquito Creek Watershed; and

**WHEREAS**, on November 8, 2007, the C/CAG Board authorized the Chair to execute an agreement for technical consulting services with Nevue Ngan Associates in the amount of \$203,595 for support of the San Mateo Countywide Water Pollution Prevention Program's Sustainable Green Streets and Parking Lots Project; and

**WHEREAS**, Nevue Ngan Associates has identified a budget of \$23,765 to select one or more project sites and prepare a preliminary plan for green streets and parking lots improvements in the San Francisquito Creek Watershed, which would form the basis of a Proposition 84 Concept

Proposal to apply for up to \$3,000,000 in Proposition 84 grant funding for low impact development;

**NOW THEREFORE, BE IT RESOLVED** by the Board of Directors of the City/County Association of Governments of San Mateo County that the C/CAG Chair be authorized to execute an amendment to the technical consultant contract with Nevue Ngan Associates in an amount not to exceed \$25,000 for preparing a concept proposal for implementing green street and parking lot measures in the San Francisquito Creek watershed and authorizing the Countywide Program to submit a Proposition 84 Low Impact Development grant application. It is also resolved that the C/CAG Executive Director is authorized to negotiate the final terms of said agreement prior to its execution by the C/CAG Chair, subject to approval as to form by the C/CAG Legal Counsel. In accordance with C/CAG established policy, the Chair may administratively authorize up to an additional 5% of the total contract amount in the event that there are unforeseen costs associated with the project.

**APPROVED AND ADOPTED THIS 12TH DAY OF MARCH, 2009.**

---

*Deborah C. Gordon. Chair*



**AMENDMENT (No. 1) TO THE AGREEMENT BETWEEN THE CITY/COUNTY  
ASSOCIATION OF GOVERNMENTS OF SAN MATEO COUNTY AND NEVUE NGAN  
ASSOCIATES**

**WHEREAS**, the City/County Association of Governments (C/CAG) manages the Countywide Water Pollution Prevention Program which implemented a Sustainable Green Streets and Parking Lots Program to address vehicle-related pollution impacts from street and parking lot runoff; and,

**WHEREAS**, C/CAG entered into an agreement with Nevue Ngan Associates (hereinafter referred to as Consultant) on November 8, 2007 for the amount of \$203,595 to conduct technical consulting services in support of the Countywide Water Pollution Prevention Program's Sustainable Green Streets and Parking Lots Project; and,

**WHEREAS**, C/CAG requires Nevue Ngan Associates to assist in preparing a green streets and parking lots concept proposal to support a Proposition 84 Low Impact Development grant application; and,

**WHEREAS**, Consultant's scope of work and cost proposal in the amount of \$23,765 is included as Exhibit A to this Amendment; and

**WHEREAS**, up to an additional twenty-five thousand dollars (\$25,000) is required for Nevue Ngan Associates to prepare the concept proposal; and

**IT IS HEREBY AGREED** by the C/CAG Chair and Consultant that:

1. The added funding provided to Consultant by C/CAG under this amendment will be no more than twenty-five thousand dollars (\$25,000.00) to complete the work described in Exhibit A to this Amendment, thereby making the new maximum total contract amount two-hundred twenty-eight thousand five hundred and ninety-five dollars (\$228,595); and
2. All other provisions of the original agreement between C/CAG and Consultant dated November 8, 2007, shall remain in full force and effect.
3. Payment for services under this amendment shall be on a time and materials basis, based upon the receipt of invoices for the actual costs, and with services to be performed only upon the request of C/CAG staff after review of specific work plans for individual tasks; and
4. This amendment to the agreement shall take effect upon signature by both parties.

For C/CAG Chair:

For Consultant:

\_\_\_\_\_  
Deborah C. Gordon, Chair

\_\_\_\_\_  
Signature

Date: \_\_\_\_\_

By: \_\_\_\_\_

Date: \_\_\_\_\_

Approved as to form:

\_\_\_\_\_  
Lee A. Thompson, C/CAG Legal Counsel



EXHIBIT A – CONSULTANT SCOPE OF WORK AND BUDGET

Landscape Architecture  
[ nev-ū-non ]  
Nevue | Ngan | Associates

February 26, 2009

Matthew Fabry, P.E.  
Program Coordinator - San Mateo Countywide Water Pollution Prevention Program  
50 Park Place  
Brisbane, CA 94005-1310

Re: Preliminary Work Scope for the San Francisquito Creek Watershed Neighborhood Green Streets Project

Dear Mr. Fabry,

Nevue Ngan Associates is pleased to submit our proposal to provide services to the San Mateo Countywide Water Pollution Prevention Program (SMCWPPP) for the development of a conceptual design plan for a neighborhood green street implementation effort in the San Francisquito Creek Watershed. Attached with letter is a preliminary scope of work and fee schedule of proposed services. We understand that the scope of this project is still in flux and we are happy to discuss and adjust our scope of work as needed.

Kevin Robert Perry will act as the lead designer for this project and will be supported by Nevue Ngan Associates design staff. Ben Ngan and Bo Nevue, the principals, are authorized to represent Nevue Ngan Associates in any negotiations and sign any contracts that may result. We look forward to working with you on this exciting project.

Sincerely,



Ben Ngan  
Nevue Ngan Associates

**San Francisquito Creek Watershed Neighborhood Green Streets Project  
Preliminary Scope of Work**

February 26, 2009

**TASK A: Project Management**

- Finalize contract.
- Provide internal project management.
- Provide monthly invoices.

**TASK B: Identify Potential LID Project Sites**

- Attend a two (2) day site visit to identify a potential LID project site. Select preferred site location.
- Discuss project site with relevant project partners as necessary.
- Collect base data for the selected project site.

**TASK C: Develop a Preliminary Conceptual Design Plan for the Project Site**

- Provide a multi-block conceptual design plan of green street elements for the project site to the design level needed for submitting the concept for grant funding.
- Collect data for applicable site and coordinate design effort with project team.
- Attend a one (1) day site visit to present the concept to the project team (and neighborhood group?) and collect additional site information.
- Coordinate with project team to develop a preliminary cost estimate.
- Determine the overall scope of the project as it relates to the available funds to implement the project.

**TASK D: Produce Final Concept Design for the Grant Submission**

- Refine cost estimate.
- Produce final concept design based on project team comments and the limitations of available of grant funds to implement project.

San Francisquito Creek Watershed Neighborhood Green Streets Project

Task	Nevue Ngan Associates			
	Ben Ngan (QA/QC)	Kevin Robert Perry (Stormwater Specialists)	Design Staff	
Rate	\$115	\$100	\$75	
<b>A. Overall Project Management</b>				
Finalize contract	2			
Internal project management		4		
Provide monthly invoices	3			
Subtotal hours	5	4	0	subtotal
Subtotal fee	\$575	\$400	\$0	\$975
<b>B. Identify Potential LID Project Sites</b>				
Attend a two (2) day site visit to identify a potential LID project site. Select preferred site location.	12	24		
Discuss project site with relevant project partners as necessary.		8		
Collect base data for the selected project site.		8		
Subtotal hours	12	40	0	subtotal
Subtotal fee	\$1,380	\$4,000	\$0	\$5,380
<b>C. Develop a Preliminary Conceptual Design Plan for the Project Site</b>				
Provide a multi-block conceptual design plan of green street elements for the project site to the design level needed for submitting the concept for grant funding.	4	24	48	
Collect data for applicable site and coordinate design effort with project team.		4		
Attend a one (1) day site visit to present the concept to the project team (and neighborhood group?) and collect additional site information.		12		
Coordinate with project team to develop a preliminary cost estimate.		8		
Determine the overall scope of the project as it relates to the available funds to implement the project.		3		
Subtotal hours	4	51	48	subtotal
Subtotal fee	\$460	\$5,100	\$3,600	\$9,160
<b>D. Produce Final Concept Design for the Grant Submission</b>				
Refine cost estimate.		4		
Produce final concept design based on project team comments and the limitations of available of grant funds to implement project.		30	40	
Subtotal hours	0	34	40	subtotal
Subtotal fee	\$0	\$3,400	\$3,000	\$6,400
<b>Reimbursable Expenses:</b>				
Misc. mailing, printing, plotting, etc.				\$500
Airfare (3 @ \$300)				\$900
Accommodations (1 nights at \$120/day)				\$120
Rental Car (3 days at \$40/day)				\$120
Meals and Incidental Expenses (3 days at \$70/day)				\$210
Subtotal Expenses				\$1,850
<b>Project Grand Total</b>				<b>\$23,765</b>



# C/CAG AGENDA REPORT

**Date:** March 12, 2009

**To:** C/CAG Board of Directors

**From:** Congestion Management and Environmental Quality Committee

**Subject:** Review and approval of Resolution 09-13 authorizing the adoption of the Fiscal Year 2009/2010 Expenditure Program for the Transportation Fund for Clean Air (TFCA) Program for San Mateo County

(For further information or questions contact Tom Madalena at 599-1460)

## RECOMMENDATION

That the C/CAG Board review and approve Resolution 09-13 authorizing the adoption of the Fiscal Year 2009/2010 Expenditure Program for the Transportation Fund for Clean Air (TFCA) Program for San Mateo County.

## FISCAL IMPACT

The allocation of TFCA funds for Fiscal Year 2009/2010 is expected to be approximately \$1,070,722 of which \$51,722 (approx. 5%) will be allocated to administration. It is recommended that the remaining funds (\$1,019,000) be distributed based on the policies adopted in past years by C/CAG with modifications detailed in the discussion section. The following table shows how the funds would be distributed based on these policies. The funding provided in these categories for the past three years is also shown.

<i>CATEGORY</i>		<i>2006/2007</i>	<i>2007/2008</i>	<i>2008/2009</i>	<i>2009/2010</i>
Employer Based Shuttle Projects	SamTrans	\$638,000	\$576,000	\$636,000	\$570,000
	Menlo Park	\$45,000	\$0	\$0	See Background /Discussion
County-wide Voluntary Trip Reduction Program (Peninsula Traffic Congestion Relief Alliance)		\$450,000	\$453,000	\$500,000	\$449,000
Administration		\$50,800	\$49,099	\$57,400	\$51,722
<b>Totals</b>		<b>\$1,183,800</b>	<b>\$1,078,099</b>	<b>\$1,193,400</b>	<b>\$1,070,722</b>

## **SOURCE OF FUNDS**

The Bay Area Air Quality Management District (BAAQMD) is authorized under Health and Safety code Section 44223 and 44225 to levy a fee on motor vehicles. Funds generated by the fee are referred to as the Transportation Fund for Clean Air (TFCA) funds and are used to implement projects to reduce air pollution from motor vehicles. Health and Safety Code Section 44241(d) stipulates that forty percent (40%) of funds generated within a county where the fee is in effect shall be allocated by the BAAQMD to one or more public agencies designated to receive the funds, and for San Mateo County, C/CAG has been designated as the overall Program Manager to receive the funds.

## **BACKGROUND/DISCUSSION**

As the Program Manager for the TFCA funds, C/CAG has allocated these funds to fund projects in San Mateo County operated by SamTrans, the City of Menlo Park, and the Peninsula Traffic Congestion Relief Alliance (Alliance). For nine of the last eleven years the C/CAG Board has allocated the funds for the SamTrans and City of Menlo Park Shuttle Bus Programs and the Alliance County-wide Voluntary Trip Reduction Program. It is recommended that the same methodology be used for the FY 2009/2010 TFCA Program allocation with the exception of the Menlo Park Shuttle Program. The Menlo Park Shuttle Program had difficulties meeting the cost-effectiveness policy described below and is no longer being recommended to be funded through the TFCA Program. The 4% in TFCA funds that had been allocated to Menlo Park in the past has been directed to the Alliance for the FY 2009/2010 Expenditure Program recommendation. As a result, \$41,000 would be subtracted from the \$550,000 that was budgeted for the Alliance from the Congestion Relief Program for Fiscal Year 2009/2010.

- It is recommended that the SamTrans Shuttle Program receive an allocation of \$570,000 for its current shuttle program and maintain the existing cost sharing formula with SamTrans contributing approximately 14% of the cost of these shuttles and the remaining 55% through employer contributions. This funding recommendation shall be contingent upon SamTrans submitting an acceptable work plan for use of the funds.
- It is recommended that Peninsula Traffic Congestion Relief Alliance receive an allocation of \$449,000 in TFCA funds and receive \$509,000 from the Congestion Relief Plan for a total allocation of \$958,000 for its County-wide Voluntary Trip Reduction Program. The funds allocated for the Alliance are subject to the submission of an acceptable work plan for use of the funds.

The following are the C/CAG Board policies that will continue to be in effect for the Fiscal Year 2009/2010 Program.

### Overall Policies:

- Cost Effectiveness, as defined by the Bay Area Air Quality Management District (BAAQMD), will be used as initial screening criteria for all projects. Projects must show a cost effectiveness of less than \$90,000 per ton of reduced emissions based upon the TFCA funds allocated in order



to be considered.

Shuttle Projects:

- Shuttle projects are defined as the provision of local feeder bus or shuttle service to rail and ferry stations and airports.
- All shuttles must be timed to meet the rail or ferry lines being served.
- C/CAG encourages the use of electric and other clean fuel vehicles for shuttles.
- Beginning with the 2003-04 TFCA funding cycle, all vehicles used in any shuttle/feeder bus service must meet the applicable California Air Resources Board (CARB) particulate matter standards for public transit fleets. This requirement has been made by the BAAQMD and is applicable to the projects funded by the Congestion Management Agencies.

If the recommendations are accepted, the following is a summary of the C/CAG TFCA Program for Fiscal Year 2009/2010:

<b>Project</b>	<b>Recommendations</b>
Administration	\$51,722
SamTrans	\$570,000
Peninsula Traffic Congestion Relief Alliance	\$449,000
Total funds obligated	\$1,070,722
Total funds anticipated	\$1,070,722
Balance	\$0

**ATTACHMENTS**

- Resolution 09-13



## **RESOLUTION 09-13**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
CITY/COUNTY ASSOCIATION OF GOVERNMENTS OF SAN MATEO  
COUNTY AUTHORIZING THE ADOPTION OF THE FISCAL YEAR 2009/2010  
EXPENDITURE PROGRAM FOR THE TRANSPORTATION FUND FOR  
CLEAN AIR (TFCA) PROGRAM FOR SAN MATEO COUNTY**

**WHEREAS**, the City/County Association of Governments has been designated the Transportation Fund for Clean Air (TFCA) Program Manager for San Mateo County; and,

**WHEREAS**, the Board of Directors of the City/County Association of Governments has approved certain projects and programs for funding through San Mateo County's 40 percent local share of Transportation Fund for Clean Air (TFCA) revenues; and,

**WHEREAS**, the City/County Association of Governments will act as the Program Manager for \$1,019,000, of TFCA funded projects; and,

**WHEREAS**, the projects included in this expenditure program are the most appropriate and cost-effective strategies currently available within the County for reducing motor vehicle emissions. All proposed expenditures will be consistent with the *Clean Air Plan* and Section 44241(b) of the California Health and Safety Code; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the City/County Association of Governments of San Mateo County that the C/CAG Staff is authorized to submit the Fiscal Year 2009/2010 Expenditure Program for the San Mateo County TFCA Program to the Bay Area Air Quality Management District.

**PASSED, APPROVED, AND ADOPTED THIS 12<sup>th</sup> DAY OF MARCH 2009.**

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Deborah C. Gordon, C/CAG Chair



## C/CAG AGENDA REPORT

Date: March 12, 2009

TO: C/CAG Board of Directors

From: Richard Napier, Executive Director - C/CAG

Subject: Review and approval of up to \$200,000 of the El Camino Real Planning Funds, previously approved by the Board, to be used for the Economic and Housing Opportunities Assessment for the El Camino Real Grand Boulevard Initiative and other multi-jurisdiction planning studies

(For further information or response to question's, contact Richard Napier at 650 599-1420)

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### **Recommendation:**

Review and approval of up to \$200,000 of the El Camino Real Planning Funds, previously approved by the Board, to be used for the Economic and Housing Opportunities Assessment for the El Camino Real Grand Boulevard Initiative and other multi-jurisdiction planning studies in accordance with the staff recommendation.

### **Fiscal Impact:**

\$200,000 - Included in the adopted C/CAG Budget.

### **Source of Revenue:**

San Mateo County Congestion Relief Program Funds. Included in the C/CAG Budget as \$700,000 planning funds for the El Camino Real corridor.

### **Background/ Discussion:**

The C/CAG Board adopted an El Camino Real Incentive Program. This adopted program included El Camino Real Planning funds of \$50,000 per city/ County (14) for a total of \$700,000. To date there is \$150,000 committed or in the process of being committed. There has been a slower response than anticipated probably due to the poor economic climate. Since there is \$550,000 remaining it is recommended that \$200,000 of these funds be provided to support planning efforts that benefits all the agencies in the El Camino Real corridor. One of the study's is the Economic and Housing Opportunities Assessment (ECHO). The importance of this study is it will evaluate and determine the economic models and approaches for the development of El Camino Real. The benefits to investing in this study are as follows.

- 1- Will benefit all 14 agencies in the corridor.
- 2- An economic analysis has not been done on the corridor.
- 3- Will encourage housing in the corridor.

- 4- Bi-County study that also includes Santa Clara County.
- 5- These funds will be leveraged since total study cost is \$335K.

The ECHO Assessment cost is \$335K with the following projected funding: C/CAG - \$100K, VTA - \$50K (estimate), Cities - \$100K (estimate) and Samtrans - \$85K (estimate). Attached is the ECHO scope of work.

It is anticipated that there will be other multi-jurisdictional studies consistent with the Board policy that C/CAG may wish to support for the remaining \$100K.

This proposal still meets the original intent of the funding which was to provide support for the cities/ County in planning the El Camino Corridor. The C/CAG Executive Director will be authorized to commit these funds on behalf of C/CAG.

**Attachment:**

Transforming El Camino Real: Economic and Housing Opportunity Assessment (ECHO) for the Grand Boulevard

**Alternatives:**

- 1- Review and approval of up to \$200,000 of the El Camino Real Planning Funds, previously approved by the Board, to be used for the Economic and Housing Opportunities Assessment for the El Camino Real Grand Boulevard Initiative and other multi-jurisdiction planning studies in accordance with the staff recommendation.
- 2- Review and approval of up to \$200,000 of the El Camino Real Planning Funds, previously approved by the Board, to be used for the Economic and Housing Opportunities Assessment for the El Camino Real Grand Boulevard Initiative and other multi-jurisdiction planning studies in accordance with the staff recommendation with modifications.
- 3- No action.

## **Transforming El Camino Real: Economic and Housing Opportunity Assessment (ECHO) for the Grand Boulevard**

### **Our Goal:**

Define the overall development potential for the Mission Street/El Camino Real Corridor from Daly City to San Jose and make the case for why new development will benefit individual communities as well as the region.

### **Phase I: ECHO will “Assess the Opportunity and Make the Case” by:**

- Examining market trends and conditions and using parcel-based tax assessor data to determine “underutilization” and demonstrate the Corridor’s capacity to accommodate significant increases in jobs and housing, enhance local tax bases, and support and create vibrant community centers
- Profiling existing transformational projects to understand what conditions are necessary to produce development that meets private and public objectives
- Creating a “redevelopment scenario” to demonstrate potential profitability for both property owners and cities, illustrating how these projects can be visually designed to meet Grand Boulevard goals, and demonstrating how mobility issues could be addressed

### **Phase II: ECHO will help cities “Implement the Change” by:**

- Working with up to four case study communities to focus on the tools, techniques and mechanics of implementation, define development scenarios, measure the potential impacts, and address opportunities, barriers and constraints
- Engaging a broad range of stakeholders in each case study community
- Creating guidance for all the Grand Boulevard communities on the “how to” of transforming the El Camino Corridor and when to deploy each tool, giving real world examples to demonstrate outcomes

### **The AUDIENCE to Transform El Camino Real includes:**

**Cities** that want to improve fiscal sustainability (additional sales/property tax support) and deliver high quality projects for a more vibrant community

**County and Regional Agencies** that want to improve the jobs-housing balance and address job creation and workforce development

**Land Owners** that want to realize the highest and best use of their property

**Developers** that want to leverage private investment through more public/private partnerships

**PROJECT LEADER:** Joint Venture: Silicon Valley Network, in partnership with the Grand Boulevard Initiative member cities and counties

**COST:** Phase I - \$335,000

Phase II – TBD





# C/CAG AGENDA REPORT

**Date:** March 12, 2009  
**To:** C/CAG Board of Directors  
**From:** Richard Napier, Executive Director  
**Subject:** Review and approval of the 2009 Work Plans for the C/CAG Committees  
(For further information please contact Tom Madalena at 650-599-1460)

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## **RECOMMENDATION**

That the C/CAG Board review and approve the 2009 Work Plans for the C/CAG Committees.

## **FISCAL IMPACT**

There will be no fiscal impact.

## **SOURCE OF FUNDS**

Not applicable

## **BACKGROUND/DISCUSSION**

C/CAG staff members have prepared Work Plans for each of the C/CAG Committees and have reviewed the 2009 Work Plans with most of the respective Committee Chairs. Please see the attachments for the 2009 Work Plans for the C/CAG Committees.

## **ATTACHMENTS**

- Congestion Management Program Technical Advisory Committee (TAC) 2009 Work Plan
- Congestion Management and Environmental Quality (CMEQ) Committee Work Plan 2009
- Legislative Committee Work Plan 2009
- Bicycle and Pedestrian Advisory Committee (BPAC) Work Plan 2009
- Utilities & Sustainability Task Force Work Plan 2009
- Airport Land Use Committee (ALUC) Work Plan 2009
- National Pollutant Discharge Elimination System (NPDES) Technical Advisory Committee Work Plan 2009

## **Congestion Management Program Technical Advisory Committee (TAC)**

### **2009 Work Plan**

3/2/09

**Mission:** Staff Committee composed of planners and engineers who provide professional recommendations to CMEQ and CCAG regarding transportation and air quality issues, the CMP, and CTP. *(25 members)*

#### **Work Plan**

The TAC reviews, provides input on, and/or makes recommendations on the following:

1. Congestion Management Plan (CMP)
2. Countywide Transportation Plan (CTP)
3. Smart Corridors
4. Measure A Strategic Plan
5. Vehicle License Fee (SB 348)
6. High Occupancy Vehicle (HOV) Lanes Study
7. 2020 Gateway – Phase 2
8. Congestion Relief Plan (CRP) – Shuttles
9. State Transportation Improvement Program (STIP)

#### **Other Items**

10. El Camino Real Planning Grant
11. Energy Strategies / PG&E Local Government Partnership
12. Transportation Fund for Clean Air (TFCA) Program
13. Transit Oriented Development (TOD) Housing Incentive Programs
14. Ramp Metering
15. Regional Transportation Plan (RTP)
16. Traffic Impact Analysis (TIA)
17. High Speed Rail (HSR)
18. Economic Stimulus

The effort spent on the above work plan will be prioritized based on the constraints in the adopted C/CAG budget and staff resources available.

**Congestion Management and Environmental Quality Committee (CMEQ)  
Work Plan 2009**

Mission statement:

The Congestion Management and Environmental Quality Committee (CMEQ) provides advice and recommendations to the C/CAG Board of Directors on all matters relating to traffic congestion management, travel demand management, coordination of land use and transportation planning, mobile source air quality programs, energy resources and conservation, and other environmental issues facing the local jurisdictions in San Mateo County.

Programs and activities that the CMEQ Committee oversees and/or provides input on include:

1. Congestion Management Program
2. Countywide Transportation Plan
3. Measure A Strategic Plan
4. Transportation Fund for Clean Air Program
5. C/CAG's Vehicle Registration Fee Program
6. C/CAG's Congestion Relief Program
7. Countywide Integrated Waste Management Plan
8. Green Building Program
9. Energy Program
10. Water Conservation Program
11. Greenhouse Gas Emission Program
12. Transit Oriented Development Housing Incentive Program
13. Land Use Monitoring and Impact Analysis Program
14. Shuttle Programs
15. El Camino Real Incentive Program
16. Traffic Impact Analysis Program
17. Transportation Demand Management Program
18. Roadway and Transit Capital Improvement Program
19. Issues relating to AB 939
20. Collaborative work on Green Building programs and strategies
21. Collaborative work on Energy programs and strategies
22. Collaborative work on Water Conservation programs and strategies
23. Collaborative work on Greenhouse Gas Emissions in relation to energy use and transportation

The effort spent on the above work plan will be prioritized based on the constraints in the adopted C/CAG budget and staff resources available.

## **C/CAG Legislative Committee Work Plan 2009**

### **Purpose:**

The purpose of the Legislative Committee is to review, discuss, and ultimately recommend to the C/CAG Board positions on State and federal legislation, regulation, and budget matters pertinent to C/CAG's role and mission.

### **2009 Work Plan:**

1. Formulate and recommend to the full C/CAG Board State and federal legislative priorities within C/CAG's charter.
2. Discuss and recommend to the full C/CAG Board positions on State and Federal legislative issues within C/CAG's charter.
3. Initiate recommendations to the full C/CAG Board on possible new State and Federal legislation as may be deemed necessary in furtherance of C/CAG's mission and legislative priorities
4. Receive and discuss State legislative reports from Advocation, Inc.
5. Identify key legislation and positions that are a priority for action by Advocation, Inc. and staff.

The effort spent on the above work plan will be prioritized based on the constraints in the adopted C/CAG budget and staff resources available.

## **Bicycle and Pedestrian Advisory Committee (BPAC) Work Plan 2009**

### **Mission Statement:**

It is the mission of the Bicycle and Pedestrian Advisory Committee to act as a resource for C/CAG and upon request other public agencies in facilitating and identifying policies, programs or projects to enhance bicycle and pedestrian activity throughout San Mateo County.

### **Work Plan 2009:**

1. Provide recommendation on funding for the C/CAG Board of Directors for the Transportation Development Act (TDA) Article 3 Program.
2. Provide guidance for the development of the San Mateo County Comprehensive Bicycle and Pedestrian Plan.
3. Provide assistance with the Measure A Program as requested by the San Mateo County Transportation Authority (SMCTA).
4. Provide guidance on countywide bicycle and pedestrian issues as requested by the C/CAG Board of Directors.

The effort spent on the above work plan will be prioritized based on the constraints in the adopted C/CAG budget and staff resources available.

**UTILITIES & SUSTAINABILITY TASK FORCE  
WORK PLAN 2009**

**CHARTER**

Support and encourage ongoing efforts of the cities and the County to conserve energy and water, to reduce green house gas emissions, and to track the Countywide progress.

**WORK PLAN 2009**

- 1- Support adoption of the San Mateo County Energy Strategy by all 20 cities and the County in 2009.
- 2- Develop an analysis/ Summary report of all the Baseline Inventory (GHG) for the cities and the County.
- 3- Receive status reports on the San Mateo County Energy Watch.
- 4- Facilitate completion of Community-wide Inventory (GHG).
- 5- Update water consumption goals and receive reports on CA water policy.
- 6- Support cities/ County in Climate Action Planning.
- 7- Develop effective ways to collaborate and share solutions among all 20 cities and the County.

The effort spent on the above work plan will be prioritized based on the constraints in the adopted C/CAG budget and staff resources available.

## **C/CAG Airport Land Use Committee (ALUC) Work Plan 2009**

### **Purpose**

State law\* requires every county in California, in which there is located one or more public use airports, to create (or designate) an airport land use commission. There are three public use airports in San Mateo County (Half Moon Bay Airport, San Carlos Airport, and San Francisco International Airport). The C/CAG Board serves as the designated Airport Land Use Commission in San Mateo County.

State law identifies the powers and duties of an airport land use commission, as follows:

- To assist local agencies in ensuring compatible land uses in the vicinity of all new airports and in the vicinity of existing airports to the extent that the land in the vicinity of those airports is not already devoted to incompatible uses.
- To coordinate planning at the state, regional, and local levels so as to provide for the orderly development of air transportation, while at the same time protecting the public health, safety, and welfare.
- To prepare and adopt an airport land use compatibility plan, pursuant to Section 21675.
- To review the plans, regulations, and other actions of local agencies and airport operators pursuant to Section 21676.

The C/CAG Board has delegated those responsibilities to the 13-member C/CAG Airport Land Use Committee (ALUC). The ALUC carries out those responsibilities and when appropriate makes recommendations to the C/CAG Board for official action, in the Board's role as the Airport Land Use Commission. The ALUC's role is advisory only.

### **Annual ALUC Work Plan/Activities**

Local agencies (cities and counties) that are subject to the relevant provisions in state law are required to refer certain proposed land use policy actions to the Airport Land Use Commission for review/action. Airport operators are required to refer their master plans or airport layout plans to the Commission for review/action. The first step in the state-mandated review process in San Mateo County is to refer the proposed action/plan to the ALUC for review/action. The annual level of ALUC activities (number of meetings, number of formal reviews and recommendations, related to proposed local agency land use policy actions) is driven by the number of local agency and airport referrals (proposed actions) that are submitted to the Committee/Commission for review/action.

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\* *California Public Utilities Code Division 9 – Aviation, Part 1 – State Aeronautics Act, Chapter 4 – Airports and Air Navigation Facilities, Article 3.5 Airport Land Use Commission*

The effort spent on the above work plan will be prioritized based on the constraints in the adopted C/CAG budget and staff resources available.

**National Pollutant Discharge Elimination System  
Technical Advisory Committee  
Work Plan 2009**

The Federal Clean Water Act established the National Pollutant Discharge Elimination System (NPDES) permitting program to address pollutant sources impairing the nation's water bodies. In California, the NPDES program is administered by the State Water Resources Control Board and the Regional Water Quality Control Boards (RWQCBs). The San Francisco Bay RWQCB oversees a stormwater NPDES permit issued to all the municipalities within San Mateo County to control pollutants in urban runoff to the Bay and Pacific Ocean. In response to the permit requirements, C/CAG was designated by its members to administer the San Mateo Countywide Water Pollution Prevention Program (SMCWPPP). SMCWPPP assists C/CAG's member agencies with permit compliance issues of a regional nature, with the objective to minimize pollutants in urban runoff. C/CAG is the administrative and policy-making authority responsible for implementation and compliance with the countywide NPDES permit, which is typically reissued every five years, although the San Francisco Bay RWQCB is currently in the process of adopting a regional municipal stormwater permit that would cover the majority of Bay area municipalities. C/CAG established the NPDES Technical Advisory Committee to function as a decision-making body for routine program activities, provide oversight and guidance to five subcommittees, provide technical support and recommendations to C/CAG for directing program activities, and provide a staff level technical interface with regulatory agencies and the public. The NPDES Technical Advisory Committee consists of technical staff, consultant experts, and a RWQCB representative.

**Major San Mateo Countywide Clean Water Program Tasks in 2009**

- **Municipal regional stormwater permit adoption.** Continue to work with the Regional Water Board staff and other stakeholders on the adoption of the municipal regional stormwater permit. This task will include helping municipalities to understand what the revised draft permit would require, preparing comments on the revised draft, working with stakeholders on permit language, and participating in the public hearing process.
- **Prepare of Proposition 84 grant application.** Prepare a stormwater Proposition 84 grant application for the construction of sustainable green streets/parking lots and other low impact development features needed to improve water quality and solve water quality problems. The preparation of the grant application is being guided by a work group under the Program's New Development Subcommittee.
- **Identify permit compliance funding needs and options for meeting these needs.** Following adoption of the municipal regional stormwater permit, the annual cost of permit compliance will be evaluated. It is anticipated that costs for meeting the new permit's requirements will increase. The permit is expected to include extensive new requirements for improving controls on trash and litter, mercury, polychlorinated biphenyl ethers, and other pollutants and for implementing new monitoring programs. Options for meeting these additional financial demands will be described so that C/CAG may decide on how to proceed.
- **Plan for use of vehicle registration fees.** Develop a plan for the use of the vehicle registration fees that considers all of the following: the need to have a 20 percent local funding match for any Proposition 84 grant awarded; the need to address specific permit requirements that are vehicle pollutant related (such as, controlling trash and litter from vehicle infrastructure and constructing green street pilot projects); and providing funding for additional green street and parking lot demonstration projects.

The effort spent on the above work plan will be prioritized based on the constraints in the adopted C/CAG budget and staff resources available.



# C/CAG AGENDA REPORT

**Date:** March 12, 2009  
**To:** C/CAG Board of Directors  
**From:** Richard Napier, Executive Director  
Kim Springer, County of San Mateo, RecycleWorks, Staff  
**Subject:** Committee Appointments to the Countywide Integrated Waste Management Plan Committee  
  
(For further information, contact Richard Napier 650-599-1420 or  
Kim Springer 650-599-1412)

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## **RECOMMENDATION**

Review and approve staff recommendations for appointments to the Countywide Integrated Waste Management Plan Committee.

## **FISCAL IMPACT**

None.

## **SOURCE OF FUNDS**

N/A.

## **BACKGROUND/DISCUSSION**

At the February 12, 2009 C/CAG Board meeting, the board approved the composition of a temporary committee to see through the review process of the 2004 Countywide Integrated Waste Management Plan (CIWMP). The composition was approved with a request that a Large Business member be added to the committee. A large business committee member has been added.

This CIWMP includes a number of elements including a Source Reduction and Recycling Element (SRRE), Non-Disposal Facility Element (NDFE), Household Hazardous Waste element (HHW), a Countywide Sighting Element (CSE) and a Summary Plan (SP). Committee members have been chosen with the review of these elements in mind.

## **STAFF RECOMMENDATION**

The following is the staff recommendation for the membership of the CIWMP committee:

ITEM 4.7

<b><u>Number – Member</u></b>	<b><u>Recommended Appointment</u></b>
<b>2 - Elected Officials</b>	<b>Kelly Furgeson</b> , Council Member – Menlo Park <b>John Muller</b> , Mayor – Half Moon Bay
<b>2 - Solid Waste</b>	TBA
<b>1 - County Environmental Health</b>	<b>Elizabeth Rouan</b> – HHW Program Coordinator, has been updating the Household Hazardous Waste Element for the County annually.
<b>1 - Environmental Organization</b>	TBA
<b>4 - Environmental Staff from Cities</b>	<b>Roxanne Murray</b> – City of San Mateo – Recycling Coordinator is familiar with waste and recycling collection and programs in San Mateo by Allied Waste and Norcal for some specific school districts. <b>Brandi de Garmeaux</b> – Town of Portola Valley – Sustainability and Resource Efficiency Coordinator is familiar with waste and recycling collection programs, specifically, collection by GreenWaste in Portola Valley and Woodside. <b>Others</b> – TBA All of these committee member regularly attend Countywide Recycling Committee meetings.
<b>2 - Members of the Public</b>	TBA
<b>2 - County DPW Staff</b>	<b>Joe La Mariana</b> – RecycleWorks Solid Waste Manager <b>Kim Springer</b> – RecycleWorks Resource Conservation Program Manager
<b>1 – Large Business</b>	TBA

TBA – To Be Announced (handed out) at the C/CAG Board Meeting.

**ATTACHMENTS**

None

# C/CAG AGENDA REPORT

**Date:** March 12, 2009  
**To:** C/CAG Board of Directors  
**From:** Richard Napier, Executive Director  
**Subject:** Review and approval of Resolution 09-16 authorizing the C/CAG Chair to execute a funding agreement with the City of South San Francisco for the El Camino Real/Chestnut Area Land Use & Specific Plan in an amount not to exceed \$50,000.

(For further information please contact Tom Madalena at 650-599-1460)

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## **RECOMMENDATION**

That the C/CAG Board of Directors review and approve Resolution 09-16 authorizing the C/CAG Chair to execute a funding agreement with the City of South San Francisco for the El Camino Real/Chestnut Area Land Use & Specific Plan in an amount not to exceed \$50,000 in accordance with staff recommendation.

## **FISCAL IMPACT**

There will be up to \$50,000 of incentive funds available for the completed plan.

## **SOURCE OF FUNDS**

The program is included in the proposed 2008/2009 budget under the Congestion Relief Program.

## **BACKGROUND/DISCUSSION**

The C/CAG El Camino Real (ECR) Incentive Program Planning Grant Process was approved by the Board of Directors at the September 14, 2006 Board meeting to provide financial incentives for jurisdictions along the El Camino Real. The objective of this program is to encourage cities and the County to take a look at the El Camino Real as it runs through their jurisdiction. The ECR Incentive Program was revised at the June 12, 2008 C/CAG Board of Directors meeting to extend the life of the program and to allow for increased flexibility within the eligibility criteria for planning documents.

The City of South San Francisco is currently developing the El Camino Real/Chestnut Area Land Use & Specific Plan. The City of South San Francisco has requested the El Camino Real

Incentive Program planning funds for the plan. The El Camino Real/Chestnut Area Land Use & Specific Plan is expected to be completed in September of 2009.

The attached agreement is in the final draft form and is subject to C/CAG Legal Counsel approval as to form.

### **ATTACHMENTS**

- Resolution 09-16
- El Camino Real Incentive Program Agreement between City/County Association of Governments and the City of South San Francisco

### **ALTERNATIVES**

- 1) Review and approve Resolution 09-16 authorizing the C/CAG Chair to execute a funding agreement with the City of South San Francisco for the El Camino Real/Chestnut Area Land Use & Specific Plan in an amount not to exceed \$50,000 in accordance with staff recommendation.
- 2) Review and approve Resolution 09-16 authorizing the C/CAG Chair to execute a funding agreement with the City of South San Francisco for the El Camino Real/Chestnut Area Land Use & Specific Plan in an amount not to exceed \$50,000 in accordance with staff recommendation with modifications.
- 3) No action

**RESOLUTION 09-16**

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**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY/COUNTY ASSOCIATION OF GOVERNMENTS OF SAN MATEO COUNTY AUTHORIZING THE C/CAG CHAIR TO EXECUTE A FUNDING AGREEMENT WITH THE CITY OF SOUTH SAN FRANCISCO FOR THE EL CAMINO REAL/CHESTNUT AREA LAND USE & SPECIFIC PLAN IN AN AMOUNT NOT TO EXCEED \$50,000.**

**WHEREAS**, the Board of Directors of the City/County Association of Governments at its November 10, 2005 meeting approved the El Camino Real Incentive Program; and,

**WHEREAS**, one component of that Program is to provide financial incentives for jurisdictions to study the El Camino Real; and,

**WHEREAS**, the City of South San Francisco has applied for the El Camino Real Incentive Program incentive funding; and,

**WHEREAS**, the C/CAG Board has reviewed the request for funding by the City of South San Francisco and has determined that it is consistent with the El Camino Real Incentive Program; and,

**WHEREAS**, the Board of Directors of the City/County Association of Governments at its March 12, 2009 meeting approved an agreement with the City of South San Francisco for the El Camino Real Incentive Program for an amount not to exceed \$50,000.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the City/County Association of Governments of San Mateo County that on behalf of C/CAG the Chair is authorized to execute a funding agreement with the City of South San Francisco for the El Camino Real/Chestnut Area Land Use & Specific Plan in an amount not to exceed \$50,000. The attached agreement is in the final draft form and is subject to C/CAG Legal Counsel approval as to form.

**PASSED, APPROVED, AND ADOPTED THIS 12TH DAY OF MARCH 2009.**

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*Deborah C. Gordon, Chair*



**EI CAMINO REAL INCENTIVE PROGRAM AGREEMENT BETWEEN  
CITY/COUNTY ASSOCIATION OF GOVERNMENTS AND THE CITY OF  
SOUTH SAN FRANCISCO**

This Agreement entered this 12<sup>th</sup> Day of **March 2009**, by and between the CITY/COUNTY ASSOCIATION OF GOVERNMENTS OF SAN MATEO COUNTY, a joint powers agency formed for the purpose of preparation, adoption and monitoring of a variety of county-wide state-mandated plans, hereinafter called "C/CAG" and the City of South San Francisco, hereinafter called "CITY."

**W I T N E S S E T H**

WHEREAS, C/CAG has established the El Camino Real Incentive Program; and

WHEREAS, the El Camino Real Incentive Program goal is to encourage the integration of transportation and land use along the El Camino Real transit corridor; and

WHEREAS, the CITY was awarded \$50,000 under the El Camino Real Incentive Program to complete the City of South San Francisco El Camino Real/Chestnut Area Land Use & Specific Plan; and

WHEREAS, the CITY has until March 12, 2011 to complete the El Camino Real/Chestnut Area Land Use & Specific Plan; and

NOW, THEREFORE, IT IS HEREBY AGREED by the parties as follows:

1. Services to be provided by CITY. The CITY must participate in the El Camino Real Incentive Program. To participate the CITY must complete the El Camino Real/Chestnut Area Land Use & Specific Plan.
2. Payments. Upon receipt of the completed El Camino Real/Chestnut Area Land Use & Specific Plan from the CITY, C/CAG shall review the completed Plan and if the Plan is acceptable to and approved by C/CAG, C/CAG shall make payment to the CITY on a reimbursement basis for actual costs incurred in an amount up to fifty thousand dollars (\$50,000).
3. Relationship of the Parties. It is understood that this is an Agreement by and between Independent Contractor(s) and is not intended to, and shall not be construed to, create the relationship of agent, servant, employee, partnership, joint venture or association, or any other relationship whatsoever other than that of Independent Contractor.
4. Non-Assignability. CITY shall not assign this Agreement or any portion thereof to a third party without the prior written consent of C/CAG, and any attempted assignment without such prior written consent in violation of this Section automatically shall terminate this Agreement.
5. Contract Term. This Agreement shall be in effect as of March 12, 2009 and shall terminate on March 12, 2011; provided, however, C/CAG may terminate this Agreement

at any time for any reason by providing 30 days' notice to CITY. Termination to be effective on the date specified in the notice. In the event of termination under this paragraph, CITY shall be paid for all services provided to the date of termination.

6. **Hold Harmless/ Indemnity:** CITY shall indemnify and save harmless C/CAG from all claims, suits or actions resulting from the performance by CITY of its duties under this Agreement. C/CAG shall indemnify and save harmless CITY from all claims, suits or actions resulting from the performance by C/CAG of its duties under this Agreement.

The duty of the parties to indemnify and save harmless as set forth herein, shall include the duty to defend as set forth in Section 2778 of the California Civil Code.

7. **Insurance:** CITY or its subcontractors performing the services on behalf of CITY shall not commence work under this Agreement until all Insurance required under this section has been obtained and such insurance has been approved by the C/CAG Staff. CITY shall furnish the C/CAG Staff with Certificates of Insurance evidencing the required coverage and there shall be a specific contractual liability endorsement extending the CITY's coverage to include the contractual liability assumed by CITY pursuant to this Agreement. These Certificates shall specify or be endorsed to provide that thirty (30) days notice must be given, in writing, to C/CAG of any pending change in the limits of liability or of non-renewal, cancellation, or modification of the policy.

**Workers' Compensation and Employer Liability Insurance:** CITY shall have in effect, during the entire life of this Agreement, Workers' Compensation and Employer Liability Insurance providing full statutory coverage.

**Liability Insurance:** CITY shall take out and maintain during the life of this Agreement such Bodily Injury Liability and Property Damage Liability Insurance as shall protect CITY, its employees, officers and agents while performing work covered by this Agreement from any and all claims for damages for bodily injury, including accidental death, as well as any and all operations under this Agreement, whether such operations be by CITY or by any sub-contractor or by anyone directly or indirectly employed by either of them. Such insurance shall be combined single limit bodily injury and property damage for each occurrence and shall be not less than \$1,000,000 unless another amount is specified below and shows approval by C/CAG Staff. Required insurance shall include:

	Required Amount	Approval by C/CAG Staff if under \$ 1,000,000
a. Comprehensive General Liability	\$ 1,000,000	_____
b. Workers' Compensation	\$ Statutory	_____

C/CAG and its officers, agents, employees and servants shall be named as additional insured on any such policies of insurance, which shall also contain a provision that the insurance afforded thereby to C/CAG, its officers, agents, employees and servants shall be primary insurance to the full limits of liability of the policy, and that if C/CAG, or its officers and employees have other insurance against a loss covered by such a policy, such



other insurance shall be excess insurance only.

In the event of the breach of any provision of this section, or in the event any notice is received which indicates any required insurance coverage will be diminished or canceled, the C/CAG Chairperson, at his/her option, may, notwithstanding any other provision of this Agreement to the contrary, immediately declare a material breach of this Agreement and suspend all further work pursuant to this Agreement.

8. Non-discrimination. CITY and its subcontractors performing the services on behalf of CITY shall not discriminate or permit discrimination against any person or group of persons on the basis or race, color, religion, national origin or ancestry, age, sex, sexual orientation, marital status, pregnancy, childbirth or related conditions, medical condition, mental or physical disability or veteran's status, or in any manner prohibited by federal, state or local laws.
9. Compliance with All Laws. CITY shall at all times comply with all applicable laws and regulations, including without limitation those regarding services to disabled persons, including any requirements of Section 504 of the Rehabilitation Act of 1973.
10. Sole Property of C/CAG: Any system or documents developed, produced or provided under this Agreement shall become the sole property of C/CAG.
11. Access to Records. C/CAG, or any of its duly authorized representatives, shall have access to any books, documents, papers, and records of CITY which are directly pertinent to this Agreement for the purpose of making audit, examination, excerpts, and transcriptions.

CITY shall maintain all required records for three years after C/CAG makes final payments and all other pending matters are closed.

12. Merger Clause. This Agreement constitutes the sole agreement of the parties hereto with regard to the matters covered in this Agreement, and correctly states the rights, duties and obligations of each party as of the document's date. Any prior agreement, promises, negotiations or representations between the parties not expressly stated in this document are not binding.
13. Governing Law. This Agreement shall be governed by the laws of the State of California and any suit or action initiated by either party shall be brought in the County of San Mateo, California.

IN WITNESS WHEREOF, the parties hereto have affixed their hands on the day and year listed below.

City of South San Francisco

By \_\_\_\_\_

\_\_\_\_\_ Date

City of South San Francisco Legal Counsel

By \_\_\_\_\_

City/County Association of Governments (C/CAG)

By \_\_\_\_\_  
C/CAG Chair

\_\_\_\_\_ Date

C/CAG Legal Counsel

By \_\_\_\_\_

# C/CAG AGENDA REPORT

**Date:** March 12, 2009  
**To:** C/CAG Board of Directors  
**From:** Richard Napier, Executive Director  
**Subject:** Review and approval of Resolution 09-17 authorizing the C/CAG Chair to execute a funding agreement with the County of San Mateo for the San Mateo County North Fair Oaks Community Plan in an amount not to exceed \$50,000.

(For further information please contact Tom Madalena at 650-599-1460)

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## **RECOMMENDATION**

That the C/CAG Board of Directors review and approve Resolution 09-17 authorizing the C/CAG Chair to execute a funding agreement with the County of San Mateo for the San Mateo County North Fair Oaks Community Plan in an amount not to exceed \$50,000 in accordance with staff recommendation.

## **FISCAL IMPACT**

There will be up to \$50,000 of incentive funds available for the completed plan.

## **SOURCE OF FUNDS**

The program is included in the proposed 2008/2009 budget under the Congestion Relief Program.

## **BACKGROUND/DISCUSSION**

The C/CAG El Camino Real (ECR) Incentive Program Planning Grant Process was approved by the Board of Directors at the September 14, 2006 Board meeting to provide financial incentives for jurisdictions along the El Camino Real. The objective of this program is to encourage cities and the County to take a look at the El Camino Real as it runs through their jurisdiction. The ECR Incentive Program was revised at the June 12, 2008 C/CAG Board of Directors meeting to extend the life of the program and to allow for increased flexibility within the eligibility criteria for planning documents.

The County of San Mateo is developing the San Mateo County North Fair Oaks Community Plan. The County of San Mateo has requested the El Camino Real Incentive Program planning

funds for the plan. The estimated date of completion of the San Mateo County North Fair Oaks Community Plan is May 2011.

The attached agreement is in the final draft form and is subject to C/CAG Legal Counsel approval as to form.

### **ATTACHMENTS**

- Resolution 09-17
- El Camino Real Incentive Program Agreement between City/County Association of Governments and the County of San Mateo

### **ALTERNATIVES**

- 1) Review and approve Resolution 09-17 authorizing the C/CAG Chair to execute a funding agreement with the County of San Mateo for the San Mateo County North Fair Oaks Community Plan in an amount not to exceed \$50,000 in accordance with staff recommendation.
- 2) Review and approve Resolution 09-17 authorizing the C/CAG Chair to execute a funding agreement with the County of San Mateo for the San Mateo County North Fair Oaks Community Plan in an amount not to exceed \$50,000 in accordance with staff recommendation with modifications.
- 3) No action

**RESOLUTION 09-17**

\*\*\*\*\*

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY/COUNTY ASSOCIATION OF GOVERNMENTS OF SAN MATEO COUNTY AUTHORIZING THE C/CAG CHAIR TO EXECUTE A FUNDING AGREEMENT WITH THE COUNTY OF SAN MATEO FOR THE SAN MATEO COUNTY NORTH FAIR OAKS COMMUNITY PLAN IN AN AMOUNT NOT TO EXCEED \$50,000.**

**WHEREAS**, the Board of Directors of the City/County Association of Governments at its November 10, 2005 meeting approved the El Camino Real Incentive Program; and,

**WHEREAS**, one component of that Program is to provide financial incentives for jurisdictions to study the El Camino Real; and,

**WHEREAS**, the County of San Mateo has applied for the El Camino Real Incentive Program incentive funding; and,

**WHEREAS**, the C/CAG Board has reviewed the request for funding by the County of San Mateo and has determined that it is consistent with the El Camino Real Incentive Program; and,

**WHEREAS**, the Board of Directors of the City/County Association of Governments at its March 12, 2009 meeting approved an agreement with the County of San Mateo for the El Camino Real Incentive Program for an amount not to exceed \$50,000.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the City/County Association of Governments of San Mateo County that on behalf of C/CAG the Chair is authorized to execute a funding agreement with the County of San Mateo for the San Mateo County North Fair Oaks Community Plan in an amount not to exceed \$50,000. The attached agreement is in the final draft form and is subject to C/CAG Legal Counsel approval as to form.

**PASSED, APPROVED, AND ADOPTED THIS 12TH DAY OF MARCH 2009.**

\_\_\_\_\_  
*Deborah C. Gordon, Chair*



**EI CAMINO REAL INCENTIVE PROGRAM AGREEMENT BETWEEN  
CITY/COUNTY ASSOCIATION OF GOVERNMENTS AND THE COUNTY  
OF SAN MATEO**

This Agreement entered this 12<sup>th</sup> Day of **March 2009**, by and between the CITY/COUNTY ASSOCIATION OF GOVERNMENTS OF SAN MATEO COUNTY, a joint powers agency formed for the purpose of preparation, adoption and monitoring of a variety of county-wide state-mandated plans, hereinafter called "C/CAG" and the County of San Mateo, hereinafter called "COUNTY."

**W I T N E S S E T H**

WHEREAS, C/CAG has established the El Camino Real Incentive Program; and

WHEREAS, the El Camino Real Incentive Program goal is to encourage the integration of transportation and land use along the El Camino Real transit corridor; and

WHEREAS, the COUNTY was awarded \$50,000 under the El Camino Real Incentive Program to complete the San Mateo County North Fair Oaks Community Plan; and

WHEREAS, the COUNTY has until March 12, 2012 to complete the North Fair Oaks Community Plan; and

NOW, THEREFORE, IT IS HEREBY AGREED by the parties as follows:

1. Services to be provided by COUNTY. The COUNTY must participate in the El Camino Real Incentive Program. To participate the COUNTY must complete the North Fair Oaks Community Plan.
2. Payments. Upon receipt of the completed North Fair Oaks Community Plan from the COUNTY, C/CAG shall review the completed Plan and if the Plan is acceptable to and approved by C/CAG, C/CAG shall make payment to the COUNTY on a reimbursement basis for actual costs incurred in an amount up to fifty thousand dollars (\$50,000).
3. Relationship of the Parties. It is understood that this is an Agreement by and between Independent Contractor(s) and is not intended to, and shall not be construed to, create the relationship of agent, servant, employee, partnership, joint venture or association, or any other relationship whatsoever other than that of Independent Contractor.
4. Non-Assignability. COUNTY shall not assign this Agreement or any portion thereof to a third party without the prior written consent of C/CAG, and any attempted assignment without such prior written consent in violation of this Section automatically shall terminate this Agreement.
5. Contract Term. This Agreement shall be in effect as of March 12, 2009 and shall terminate on March 12, 2012; provided, however, C/CAG may terminate this Agreement at any time for any reason by providing 30 days' notice to COUNTY. Termination to be effective on the date specified in the notice. In the event of termination under this

paragraph, COUNTY shall be paid for all services provided to the date of termination.

6. Hold Harmless/ Indemnity: COUNTY shall indemnify and save harmless C/CAG from all claims, suits or actions resulting from the performance by COUNTY of its duties under this Agreement. C/CAG shall indemnify and save harmless COUNTY from all claims, suits or actions resulting from the performance by C/CAG of its duties under this Agreement.

The duty of the parties to indemnify and save harmless as set forth herein, shall include the duty to defend as set forth in Section 2778 of the California Civil Code.

7. Insurance: COUNTY or its subcontractors performing the services on behalf of COUNTY shall not commence work under this Agreement until all Insurance required under this section has been obtained and such insurance has been approved by the C/CAG Staff. COUNTY shall furnish the C/CAG Staff with Certificates of Insurance evidencing the required coverage and there shall be a specific contractual liability endorsement extending the COUNTY's coverage to include the contractual liability assumed by COUNTY pursuant to this Agreement. These Certificates shall specify or be endorsed to provide that thirty (30) days notice must be given, in writing, to C/CAG of any pending change in the limits of liability or of non-renewal, cancellation, or modification of the policy.

Workers' Compensation and Employer Liability Insurance: COUNTY shall have in effect, during the entire life of this Agreement, Workers' Compensation and Employer Liability Insurance providing full statutory coverage.

Liability Insurance: COUNTY shall take out and maintain during the life of this Agreement such Bodily Injury Liability and Property Damage Liability Insurance as shall protect COUNTY, its employees, officers and agents while performing work covered by this Agreement from any and all claims for damages for bodily injury, including accidental death, as well as any and all operations under this Agreement, whether such operations be by COUNTY or by any sub-contractor or by anyone directly or indirectly employed by either of them. Such insurance shall be combined single limit bodily injury and property damage for each occurrence and shall be not less than \$1,000,000 unless another amount is specified below and shows approval by C/CAG Staff. Required insurance shall include:

	Required Amount	Approval by C/CAG Staff if under \$ 1,000,000
a. Comprehensive General Liability	\$ 1,000,000	_____
b. Workers' Compensation	\$ Statutory	_____

C/CAG and its officers, agents, employees and servants shall be named as additional insured on any such policies of insurance, which shall also contain a provision that the insurance afforded thereby to C/CAG, its officers, agents, employees and servants shall be primary insurance to the full limits of liability of the policy, and that if C/CAG, or its officers and employees have other insurance against a loss covered by such a policy, such



other insurance shall be excess insurance only.

In the event of the breach of any provision of this section, or in the event any notice is received which indicates any required insurance coverage will be diminished or canceled, the C/CAG Chairperson, at his/her option, may, notwithstanding any other provision of this Agreement to the contrary, immediately declare a material breach of this Agreement and suspend all further work pursuant to this Agreement.

8. Non-discrimination. COUNTY and its subcontractors performing the services on behalf of COUNTY shall not discriminate or permit discrimination against any person or group of persons on the basis or race, color, religion, national origin or ancestry, age, sex, sexual orientation, marital status, pregnancy, childbirth or related conditions, medical condition, mental or physical disability or veteran's status, or in any manner prohibited by federal, state or local laws.
9. Compliance with All Laws. COUNTY shall at all times comply with all applicable laws and regulations, including without limitation those regarding services to disabled persons, including any requirements of Section 504 of the Rehabilitation Act of 1973.
10. Sole Property of C/CAG: Any system or documents developed, produced or provided under this Agreement shall become the sole property of C/CAG.
11. Access to Records. C/CAG, or any of its duly authorized representatives, shall have access to any books, documents, papers, and records of COUNTY which are directly pertinent to this Agreement for the purpose of making audit, examination, excerpts, and transcriptions.

COUNTY shall maintain all required records for three years after C/CAG makes final payments and all other pending matters are closed.

12. Merger Clause. This Agreement constitutes the sole agreement of the parties hereto with regard to the matters covered in this Agreement, and correctly states the rights, duties and obligations of each party as of the document's date. Any prior agreement, promises, negotiations or representations between the parties not expressly stated in this document are not binding.
13. Governing Law. This Agreement shall be governed by the laws of the State of California and any suit or action initiated by either party shall be brought in the County of San Mateo, California.

IN WITNESS WHEREOF, the parties hereto have affixed their hands on the day and year listed below.

County of San Mateo

By \_\_\_\_\_

\_\_\_\_\_ Date

County of San Mateo Legal Counsel

By \_\_\_\_\_

City/County Association of Governments (C/CAG)

By \_\_\_\_\_  
C/CAG Chair

\_\_\_\_\_ Date

C/CAG Legal Counsel

By \_\_\_\_\_

# C/CAG AGENDA REPORT

**Date:** March 12, 2009  
**To:** City/County Association of Governments Board of Directors  
**From:** Richard Napier, Executive Director  
**Subject:** Status Report on the State Legislative Session and approval of the C/CAG Legislative Priorities for 2009.

(For further information please contact Joe Kott at 650-599-1453)

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## RECOMMENDATIONS

- 1.) That the C/CAG Board review and approve the proposed C/CAG Legislative Priorities.
- 2.) That the C/CAG Board review and discuss the Initial List of Bills of Interest for the 2009 State Legislative Session (to be distributed at the meeting).

## FISCAL IMPACT

Advocation, Inc. is already under contract for \$75,000 per year to provide legislative services for the 2009 and 2010 Legislative Sessions. The fiscal impact to C/CAG, if any, of any forthcoming legislation is unknown at this time.

## SOURCE OF FUNDS

The source of the funds for the Advocation, Inc. is from Congestion Management and the \$4 vehicle license fee.

## BACKGROUND/DISCUSSION

Each year, the C/CAG Board adopts a set of legislative priorities to provide direction to its Legislative Committee, staff, and its Lobbyist. In the past, the C/CAG Board established the policies and priorities that:

- Clearly defined a policy at the beginning of the Legislative Session.
- Identified specific priorities to be accomplished during this session by the Lobbyist
- Limited the activities of C/CAG to areas where we can have the greatest impact.

The adoption of a list of priorities will hopefully maximize the impact of having a Lobbyist represent C/CAG in Sacramento and will also significantly reduce the amount of C/CAG staff time needed to support the program.

On December 11, 2008, the C/CAG Board reviewed and approved 2009 State Legislative Policies and Priorities in accordance with the Legislative Committee recommendations, subject to staff re-formatting the initial document for confirmation by the C/CAG Board at a subsequent meeting.

ITEM 5.1

Each year, the C/CAG Board reviews an initial list of State legislation upon recommendation from the C/CAG Legislative Committee. The Initial List of Bills for the 2009 State Legislative Session will be distributed at this meeting for C/CAG Board review.

**ATTACHMENT**

- C/CAG Legislative Priorities for 2009

## ATTACHMENT

### C/CAG LEGISLATIVE PRIORITIES FOR 2009

#### I. "TOP 3"

***Priority Issue:***

***Advocate for revenue solutions to address State budget issues that are also beneficial to Cities/Counties***

1. Support League of California Cities initiatives on State Government Budgetary and Structural Reform.
2. Urge State to restrict or eliminate transfer of State transportation funds to the State General Fund.
3. *Advocate and support re-institution of the State Motor Vehicle Fee to its prior level.*
4. Support measures to collect sales tax on Internet transactions.
5. Support expansion of the sales tax to personal and professional services.
6. Support measures to realign the property tax with property related services.
7. Support measures to ensure that local governments receive appropriate revenues to service local businesses.

***Priority Issue:***

***Protect against the diversion of local revenues including the protection of redevelopment funds and programs.***

1. Support League of California Cities and CSAC Initiative to protect local revenues.
2. Protect and preserve the 20% redevelopment housing set aside.
3. Support follow-up legislation to the 2006 Bond Funds to create opportunities for San Mateo County.

***Priority Issue:***

***Protect against increased local costs resulting from State action without 100% State reimbursement for the added costs.***

1. Ensure that there is real local representation on State Boards and Commissions that are establishing policies and requirements for local programs.

2. Advocate for State actions that are required to take into consideration the fiscal impact to local jurisdictions.
3. Oppose State action to dictate wage and benefits for local employees.
4. Oppose State action to restrict the ability of local jurisdictions to contract for services.
5. Advocate for the appointment of Administration Officials who are sensitive to the fiscal predicament faced by local jurisdictions.

## II. "TRACKING" LIST

***Issue -***

***Secure stable funding to pay for increased NPDES mandates.***

1. Oppose efforts to require quantitative limits and Total Maximum Daily Load (TMDL) measures since there are insufficient scientific methods to evaluate the benefits. For this reason C/CAG instead supports the implementation of Best Management Practices (BMP's) to the maximum extent practicable.
2. Primary focus on maximizing funds from the adopted infrastructure bonds.
3. Support efforts to exempt NPDES from the super majority voting requirements.
4. Include NPDES as a priority for funding in new sources of revenues (i.e. water bonds).
5. Support efforts to reduce NPDES requirements as a way to stimulate business development while still working to improve the quality of the Ocean, Bay, streams, creeks, and other waterways.
6. Advocate for C/CAG and San Mateo County jurisdictions to be identified as a pilot project to receive earmarked funding.
7. Support efforts to reform the NPDES program while still working to improve the quality of the Ocean, Bay, streams, creeks, and other waterways.
8. Support efforts to place the burden/ accountability of reporting, managing and meeting the NPDES requirements on the responsible source not the City or County.

***Issue -***

***Support lowering the 2/3rd super majority vote for local special purpose taxes.***

1. Oppose bills that lower the 2/3rd super majority threshold, but dictate beyond the special tax category, how locally generated funds can be spent.
2. Support bills that reduce the vote requirement for special taxes but increase the vote requirement for general taxes.

***Issue -  
Support reasonable climate action/Greenhouse Gas legislation***

1. Support incentive approaches toward implementing AB32.
2. Support county-based planning for sustainable communities in SB 375.
3. Oppose climate legislation that would conflict with or override projects approved by the voters.

***Issue -  
Support energy conservation***

1. Support local government partnerships with PG&E.

***Issue –  
Other***

1. Support/sponsor legislation to allow transportation planning funds to be used to fund comprehensive land use plans for airports.
2. Support efforts that will engage the business community in transportation demand management.





March 12, 2009

**To:** C/CAG Board

**From:** Deborah Gordon, C/CAG Board Chair

**Subject:** May 13, 2009 Public Hearing on Proposed Municipal Regional Stormwater Permit

This is to notify you that the San Francisco Bay Regional Water Quality Control Board (Water Board) is holding a public hearing on May 13 to receive comments and adopt its revised, draft Municipal Regional Stormwater Permit. Written comments on the draft permit are due to the San Francisco Bay Regional Water Quality Control Board by April 3, 2009. This permit will cover all of the municipalities within San Mateo, Santa Clara, Alameda, and Contra Costa Counties, as well as the cities of Fairfield, Suisun City, and Vallejo. **As described below, it is important that you attend this hearing and provide testimony, so please save May 13 on your calendar.** Preliminary estimates indicate the proposed requirements will double costs of compliance. Our goal at the hearing is to convince Water Board members to direct their staff to significantly prune portions of the permit and to extend implementation dates in order to allow a gradual phase in of new, expensive permit requirements over the five-year permit period and beyond.

The revised, draft permit does incorporate some important improvements compared to the version previously released in December 2007 and discussed at the last public hearing on March 11, 2008. Unfortunately, most of the permit has not been changed in any substantial way, despite the submittal of many useful suggestions for how to streamline and more gradually phase in new permit requirements.

Examples of proposed permit requirements that will significantly impact municipalities are listed on the following page. Staff and technical consultants for our countywide stormwater program will provide direction to municipal representatives for testifying at the May 13 hearing. This effort is being coordinated with other counties and municipalities through the Bay Area Stormwater Management Agencies Association. Although municipal representatives have tried to work with Water Board staff and other stakeholders for more than four years on drafting this permit, the last chance for achieving a practical and affordable permit appears to be through everyone's active participation at the May 13 public hearing. If you have any questions regarding this issue, please contact our Program Coordinator, Matthew Fabry, at 415-508-2134 or via email at [mfabry@ci.brisbane.ca.us](mailto:mfabry@ci.brisbane.ca.us).

**Hearing Information**  
**Wednesday, May 13, 2009**  
**9:00 AM (approximate)**  
**Elihu M. Harris State Building**  
**First Floor Auditorium**  
**1515 Clay Street**  
**Oakland, CA 94612**

**ITEM 5.2**

## Requirements That Will Significantly Impact Municipalities

Some of the proposed requirements that will significantly impact municipalities include the following:

1. **Immediate major fiscal impacts.** The draft permit increases municipal requirements in many new areas which will result in a significant fiscal impact starting in FY 2009/10. It is estimated that the cost of implementing the stormwater program will about double.
2. **Major new requirements to control trash.** “Controlling trash is one of the priorities of this Permit” (Revised Tentative Order Fact Sheet on page 65). The draft permit requires each municipality to identify and clean up trash and litter hotspots to an arbitrary trash action level (less than 100 pieces of trash per 100 ft. linear assessment area) in waterways within the municipality’s jurisdiction. In addition, most municipalities, but not Atherton, Brisbane, Hillsborough, Portola Valley, and Woodside, will also need to make major capital expenditures to install trash capture devices and to maintain these devices. The permit takes a very broad interpretation about what municipal stormwater programs are responsible for. For example, the permit makes each municipality responsible for trash and litter in creeks located in its jurisdiction regardless of who owns the property and how the trash and litter reach the waterway. The permit makes no distinctions about whether the trash flows through a municipal storm drain system, results from direct dumping into the waterway, settles through windblown aerial deposition, or results from trash discarded at homeless encampments.
3. **Extensive monitoring requirements and numerous special studies.** The draft permit requires significant monitoring and special studies that are extremely expensive and in many cases provide minimal water quality benefit. Because the quality of stormwater and waterways is expected to change slowly over many years, much of the monitoring could be scaled back to once per five to ten years instead of the annual and every other year monitoring proposed. The results of this monitoring may require municipalities to implement additional controls during the permit period, and these additional controls are difficult to predict and budget for.
4. **More prescriptive controls on new and redevelopment projects.** The draft permit includes major new requirements for new and redevelopment projects, and the following provides some examples. The Water Board’s Executive Officer needs to be notified and, in some cases, approve below ground (vault-based) stormwater treatment systems if they are used to treat certain permit-specified amounts of a project’s runoff. There are new site design requirements for small and single-family home projects that create/replace 2,500 to 10,000 square feet of impervious surface. In addition, the draft permit further decreases the impervious surface size threshold that triggers stormwater treatment from 10,000 to 5,000 square feet for other types of new and redevelopment projects, such as restaurants, retail gasoline outlets, and parking lots. Lastly, the draft permit requires construction of ten green street projects regionwide by 2013 without any assurance of permit compliance if the San Mateo Countywide Program implements its share of projects, but other counties do not.
5. **Prescriptive and onerous requirements for minor discharge.** The draft permit establishes very prescriptive notification, monitoring, and reporting requirements for very minor types of non-stormwater discharges to storm drain systems and watercourses. Municipalities will be held responsible for making sure that discharges from potable water systems meet the very detailed notification, monitoring, and reporting requirements or do the reporting themselves. The latest version of the permit deletes provisions that allow individual residential car washing.

# C/CAG AGENDA REPORT

**Date:** March 12, 2009

**To:** City/County Association of Governments Board of Directors

**From:** Richard Napier, Executive Director

**Subject:** Review and approval of Resolution 09-15 authorizing the addition of a project to the Lifeline Transportation Program and further approving the modification of project funding for previously approved projects to be consistent with availability of funds by the Metropolitan Transportation Commission (MTC) under the Lifeline Transportation Program.

(For further information please contact Jean Higaki at 650-599-1462)

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## **RECOMMENDATION**

That the C/CAG Board review and approve Resolution 09-15 authorizing the addition of a project to the Lifeline Transportation Program and further approving the modification of project funding for previously approved projects to be consistent with availability of funds by the Metropolitan Transportation Commission (MTC) under the Lifeline Transportation Program.

## **FISCAL IMPACT**

This program has approximately \$1.04 remaining Proposition 1B funds available for San Mateo County for the Tier 1 Program starting in fiscal year 2008-09 through fiscal year 2009-2011.

## **SOURCE OF FUNDS**

The State funding source is the remaining \$1,045,565 in Proposition 1B - Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) funds from the Tier 1 Program.

## **BACKGROUND/DISCUSSION**

The purpose of the program is to fund community-based transportation projects that improve the mobility of low-income residents. This is an MTC program that C/CAG will administer for San Mateo County. A call for projects was issued on August 15, 2008 and applications were due on October 1, 2008.

On November 13, 2008 the C/CAG board approved that five projects be recommended for funding by MTC with a fund total of \$1,925,121. The program was under subscribed with \$2,109,526 being requested and approximately \$3,007,339 available. \$1,082,218 in Prop 1B funds remained, as projects could not meet the Prop 1B funding source criteria.

Since this recommendation, a slight reduction in funding that Caltrans has taken for interest and bond administration fees reduced the remaining Proposition 1B amount from \$ 1,082,218 to \$1,045,565.

**ITEM 5.3**

### Addition of a project to the Lifeline Transportation Program

The State Controller's Office is anticipated to release a second cycle allocation for the Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) for fiscal year 2008/09 which is the Prop 1B funds that MTC uses in part to fund the Lifeline Transportation Program. In an effort to reserve the Prop 1B funds with the State Controllers Office, MTC has requested that we submit Prop 1B projects prior to the 2nd Tier Lifeline Program due date (September 2009) in the effort to program Cycle 2 PTMISEA due for allocation in April 2009.

Staff sent out a Second Call for Project on 1/14/09 and worked with local agencies and transit agencies in an effort to develop projects that meet the funding criteria for Prop 1B funds. Only one application was received by SamTrans on the 2/25/09 application due date.

C/CAG staff prepared for another meeting using the same selection committee members from the previous call for projects, however this meeting was cancelled as there was \$1,045,565 in Prop 1B remaining and only one application submitted for \$900,000.

### Modification of project funding for previously approved projects

On February 26, 2008, MTC notified all program administrators that the STA funding was further cut and that our previous funding recommendation for \$1,621,298 in STA must be reduced to \$1,348,711. The total STA funds may still change and may need to be further modified in the near future. Staff recommends that the C/CAG board reduce the STA, basing the new STA levels on the original STA percentages awarded.

<b>Project Receiving STA funds</b>	<b>November STA Funding Recommendation</b>	<b>Percent of STA received</b>	<b>Estimate of New STA</b>
SamTrans fixed Route 280 (East Palo Alto)	\$500,000	31%	\$415,935
SamTrans fixed Route 17 (Coastside)	\$428,423	26%	\$356,393
Daly City Bayshore Shuttle Service	\$443,493	27%	\$368,929
City of East Palo Alto (Shuttles/ Bus Shelters)	\$249,382	15%	\$207,454
<b>Total of STA funds</b>	<b>\$1,621,298</b>	<b>100%</b>	<b>\$1,348,711</b>

Subsequent to board action, staff will notify MTC and the funding recipients. Previously awarded 1B and JARC funding levels are not affected.

Once approved, this recommendation will be sent to MTC for adoption. MTC will then allocate funding or execute funding agreements with each project sponsor based the identified funding source. As administrator, C/CAG staff will be responsible for reviewing quarterly reports and invoices submitted by the project sponsors, prior to reimbursement by MTC.

### ATTACHMENT

- Resolution 09-15
- Lifeline Transportation Program Funding Recommendation

## **RESOLUTION 09-15**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY/COUNTY ASSOCIATION OF GOVERNMENTS OF SAN MATEO COUNTY AUTHORIZING THE ADDITION OF A PROJECT TO THE LIFELINE TRANSPORTATION PROGRAM AND FURTHER APPROVING THE MODIFICATION OF PROJECT FUNDING FOR PREVIOUSLY APPROVED PROJECTS TO BE CONSISTENT WITH AVAILABILITY OF FUNDS BY THE METROPOLITAN TRANSPORTATION COMMISSION (MTC) UNDER THE LIFELINE TRANSPORTATION PROGRAM**

**WHEREAS**, C/CAG is the designated program administrator of the Second-Cycle Lifeline Transportation Program funded by Metropolitan Transportation Commission (MTC); and

**WHEREAS**, the Board of Directors of the City/County Association of Governments at its August 14, 2008 meeting reviewed information on the Lifeline Transportation Program; and,

**WHEREAS**, on November 13, 2008 the Board of Directors approved the list of five projects to be forwarded to the Metropolitan Transportation Commission (MTC) for funding; and,

**WHEREAS**, significant Proposition 1B funds remained unidentified as projects could not meet the funding source criteria; and

**WHEREAS**, C/CAG staff has sent out a Second Call for Projects and has worked with transit agencies in an effort to develop projects that meet the funding criteria for Prop 1B funds; and

**WHEREAS**, on February 25, 2009, one application was received and accepted for additional Prop 1B funding; and,

**WHEREAS**, one of the funding sources, State Transit Assistance (STA), was further cut; and it is required that the previously approved recommendation be modified to reflect this cut in funding; and,

**WHEREAS**, the total STA funds may still change and may need to be modified in the near future; and,

**WHEREAS**, staff recommends reducing STA funding to the applicants based on the STA fund percentage approved under the original recommendation.

<u>Agency</u>	<u>Est. Revised Total Funding</u>
SamTrans fixed Route 280 (East Palo Alto)	\$415,935
SamTrans fixed Route 17 (Coastside)	\$353,393
SamTrans fixed Route 17 (New Prop1B Bus purchase)	\$900,000
Daly City Bayshore Shuttle Service	\$368,929
City of East Palo Alto (Shuttles/ Bus Shelters)	\$418,847
Shelter Network (Van purchase and operations)	\$92,430
Total	\$2,552,534

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the City/County Association of Governments of San Mateo County that the revised list of projects is approved for the Lifeline Transportation Program to be forwarded to the Metropolitan Transportation Commission (MTC) and that further modification of project funding for previously approved projects be consistent with availability of funds by the MTC under the Lifeline Transportation Program.

**PASSED, APPROVED, AND ADOPTED THIS 12TH DAY OF MARCH 2009.**

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*Deborah C. Gordon, Chair*



### Lifeline Transportation Program Funding Recommendation

Agency	Project	STA funds	1B funds	JARC funds	Total \$ To Be Funded	Total \$ Requested	Comments/ Concerns
Samtrans	Fixed Route 280	415,935	0	0	415,935	500,000	Off the top non competitive
Samtrans	Fixed Route 17	356,393	0	0	356,393	428,423	Off the top non competitive
Samtrans	Fixed Route 17 (bus procurement)	0	900,000	0	900,000	900,000	2nd Call for 1B
Daly City	Bayshore Shuttle Service	368,929	0	0	368,929	481,014	
City of East Palo Alto	EPA Youth Shuttle, Manager, Bus shelters, Shuttle Operations	207,454	72,000	139,393	418,847	499,759	
SamTrans	Transit Awareness Option	0	0	0	0	100,080	
Shelter Network	Van purchase and operations for shelter resident transportation	0	28,000	64,430	92,430	100,250	

Available Source \$	1,348,711	1,145,565	203,823	2,698,099
<b>Sum of awarded funds</b>	1,348,711	1,000,000	203,823	2,552,534
Left over \$	0	145,565	0	145,565

### Recommended change to State Transit Assistance (STA) Funding for Lifeline Transportation Program

Project Receiving STA funds	November STA Funding Recommendation	Percent of STA received	New STA (New STA total X % of STA)
SamTrans fixed Route 280 (East Palo Alto)	\$500,000	31%	\$415,935
SamTrans fixed Route 17 (Coastside)	\$428,423	26%	\$356,393
Daly City Bayshore Shuttle Service	\$443,493	27%	\$368,929
City of East Palo Alto (Shuttles/ Bus Shelters)	\$249,382	15%	\$207,454
<b>Total of STA funds</b>	<b>\$1,621,298</b>	<b>100%</b>	<b>\$1,348,711</b>





# C/CAG AGENDA REPORT

**Date:** March 12, 2009  
**To:** City/County Association of Governments Board of Directors  
**From:** Richard Napier, Executive Director  
**Subject:** Status update on the implementation of the San Mateo County Smart Corridors project  
  
(For further information or questions contact Sandy Wong at 599-1409, or Parviz Mokhtari at 599-1433)

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## **RECOMMENDATION**

That the C/CAG Board receives a verbal status update on the implementation of the San Mateo County Smart Corridors project at the Board meeting.

## **FISCAL IMPACT**

Approximately \$23 million has been programmed for the funded segments of the Smart Corridors.

## **SOURCE OF FUNDS**

Funding sources come from: State Transportation Bond Traffic Light Synchronization Program (TLSP); State Transportation Improvement Program (STIP); Federal CMAQ funds; and C/CAG Congestion Relief Program and Vehicle License Fee Program.

## **BACKGROUND/DISCUSSION**

The San Mateo County Smart Corridors project will implement inter-jurisdictional traffic management strategies by deploying integrated Intelligent Transportation Systems (ITS) elements. It includes traffic signal modifications, traffic monitoring and control devices, traffic guidance devices, and communication systems that will connect between field devices with traffic management centers within all involved agencies.

An integrated project team has been formed to develop this project. Team members come from various functional units in Caltrans, C/CAG and SMCTA staff and consultants, augmented by engineering consultant thru SMCTA general engineering contractors. High level guidance is provided by a Steering Committee of executive staff from C/CAG, SMCTA, MTC, Caltrans, and City of San Mateo. Local agency input is provided via the Stakeholder Committee.

## **ATTACHMENT**

None.

**ITEM 5.4**



# C/CAG AGENDA REPORT

**Date:** March 12, 2009  
**To:** C/CAG Board of Directors  
**From:** Richard Napier, Executive Director  
**Subject:** Receive an update on the American Recovery and Reinvestment Act of 2009 (Economic Stimulus) approved by the Metropolitan Transportation Commission for the Surface Transportation Program  
  
(For further information contact Sandy Wong 599-1409)

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## RECOMMENDATION

That the C/CAG Board receive an update on the American Recovery and Reinvestment Act of 2009 (Economic Stimulus) approved by the Metropolitan Transportation Commission (MTC) for the Surface Transportation Program.

## FISCAL IMPACT

American Recovery and Reinvestment Act (ARRA) funding, also known as Economic Stimulus funding will be directed towards specific capital projects. It will have no impact on C/CAG budget. Staff time spent on this item has been incorporated into adopted C/CAG budget.

## SOURCE OF FUNDS

ARRA (Economic Stimulus) funds come from Federal funds.

## BACKGROUND/DISCUSSION

On February 17, 2009, President Obama signed into law the American Recovery and Reinvestment Act (ARRA), which enacted a \$787 billion economic recovery package call for significant new spending as well as tax cuts. The ARRA includes \$27.5 billion in Federal Highway Administration funding. It is estimated that the Bay Area region, represented by the Metropolitan Transportation Commission (MTC), will receive roughly \$154 million through the Surface Transportation Program, as well as \$341 million for Transit Program. MTC coordinates with Congestion Management Agencies on the Surface Transportation Program. As for the Transit Program, MTC coordinates directly with Transit Operators.

At the February 25, 2009 MTC Commission meeting, the MTC adopted the Bay Area spending plan for the Surface Transportation Program as follow:

	<u>Bay Area</u>	<u>San Mateo County</u>
System Preservation (Local Road Rehabilitation)	\$122 million	\$11.08 million
Safety program	\$13 million	
Smart Highway (Freeway Performance Initiative)	\$19 million	\$7 million

**ITEM 5.5**

San Mateo County received \$11.08 million for Local Street and Road projects. Project selection process for this category has been approved by the C/CAG Board at its February 5, 2009 special meeting. A list of San Mateo County projects was also approved by the C/CAG Board on February 12, 2009. Minor changes to that list of projects have been incorporated and submitted to MTC for approval at the Commission meeting on February 25, 2009 (copy attached).

In addition, MTC has approved a \$7 million project in the Smart Highway category for the San Mateo County southbound I-280 ramp metering between I-380 and Highway 1 (in the vicinities of cities/town of Daly City, Colma, South San Francisco, and San Bruno). Ramp metering on the northbound direction for this segment of the freeway has already been deployed in October 2008. This southbound I-280 ramp metering project is consistent with the C/CAG Ramp Metering Program.

### **ATTACHMENT**

- Final project listing for Local Street and Road.

**METROPOLITAN TRANSPORTATION COMMISSION**  
**American Recovery and Reinvestment Act of 2009**  
**Tier 1 LS&R Rehabilitation/Resurfacing Projects**  
**Amended into the federal TIP with Revision 09-07 (Tier 1)**  
**SAN MATEO COUNTY**

**Mode: Local Roads**  
**Project Purpose: Rehabilitation**  
**Air Quality Pavement Resurfacing and/or Rehabilitation**

#	Responsible Agency (agency to receive funds)	Agency Project Manger Contact Information Name Phone # E-Mail	Project name	Project Location	Description of Work	Dates: Obligation Award Complete* *(Planned)	Phase	FTIP Program Year	Local Funding	Regional Funding	State Funding	Federal Funding (Non-Economic Recovery)	Tier 1 ARRA Funding \$11,080,000	Tier 2 ARRA Funding (Balance) \$1,630,000	Total Funding (with Tiers 1 & 2) \$35,975,000		
																PE:	ROW:
SAN MATEO COUNTY												\$22,369,000	\$265,000	\$631,000	87.2%	12.8%	
1	Atherton	Duncan Jones 650 752 0532 djones@ci.atherton.ca.us	Atherton Roadway Rehabilitation	Atherton Ave from Selby Lane to Elena Avenue	Reconstruct Atherton Ave from Selby Lane to Elena Avenue	10/31/2009	PE: ROW: CON:		\$358,000				\$207,000	\$31,000	\$596,000		
2	Belmont	Karen Bormann 550-595-7489 kbormann@belmont.gov	2009 Belmont Overlay	Sixth Avenue, Cipriani Blvd, Carlmont Drive, Hallmark Drive, etc.	Overlay of streets including Sixth Avenue, Hallmark Drive, Carlmont Drive, and Cipriani Boulevard etc.	10/31/2009	PE: ROW: CON:		\$554,000				\$389,000	\$57,000	\$1,000,000		
3	Brisbane	Randy Bresull 415.508.2131 rbresull@ci.brisbane.ca.us	Brisbane - Bayshore Blvd Overlay	Bayshore Blvd in Brisbane	AC overlay of federal aid eligible arterial completely within existing paved public ROW.	10/31/2009	PE: ROW: CON:		\$3,108,000				\$110,000	\$17,000	\$3,235,000		
4	Burlingame	Donald Chang 650-558-7238 dchang@burlingame.org	Burlingame Various Streets Resurfacing	Airport Blvd and Trousdale Drive	AC Overlay a portion of Airport Blvd and the lower portion of Trousdale Drive	10/31/2009	PE: ROW: CON:		\$271,000				\$462,000	\$68,000	\$801,000		
5	Colma	Brad Donohue 650-757-8888 brad.donohue@colma.ca.gov	Colma - Serramonte Blvd Pavement Rehabilitation	Serramonte Blvd in Colma	Pavement rehabilitation to include base repairs, crack sealing, Asphalt Grinding, AC Overlay, and striping	10/31/2009	PE: ROW: CON:		\$69,000		\$265,000		\$110,000	\$17,000	\$461,000		
6	East Palo Alto	Kamal Fallaha 650-853-3117 kfallaha@cityofepa.org	East Palo Alto Various Streets Rehabilitation and Resurfacing	Various streets in East Palo Alto.	Provide preventive maintenance for street pavements and the repair of failed pavement sections as well as applying various maintenance and rehabilitation strategies such as the application of slurry seal, cape seal, and asphalt concrete overlay at various streets in the Palo Alto Park Neighborhood of the City of East Palo.	10/31/2009	PE: ROW: CON:		\$2,560,000				\$353,000	\$52,000	\$2,965,000		
7	County of San Mateo	Wency Ng 650-363-4100 wng@co.sanmateo.ca.us	San Mateo County Various Streets Resurfacing	Various streets in the Burlingame Hills, Broadmoor Village, San Mateo Highlands, and Menlo Oaks areas in the County of San Mateo	Resurface portions of various street in the Burlingame Hills, Broadmoor Village, San Mateo Highlands, and Menlo Oaks Areas of the County, including, but not limited to, placing asphalt concrete pavement (2" max.), placement of pavement reinforcing fabric and an asphalt concrete overlay, re-striping of the newly resurfaced roadway, and placement of new pavement markings, legends and markers.	10/31/2009	PE: ROW: CON:		\$1,196,000				\$1,448,000	\$213,000	\$2,857,000		
8	Daly City	Robert Ovadia 650-991-8266 rovadia@dalycity.org	Street Resurfacing 2009	Callan Blvd, Mission Street, Glenwood Ave, Carter St, Hillside Blvd, and John Daly Blvd.	Resurfacing of various Federal-Aid roadways in Daly City. Streets selected for resurfacing will depend on allocated federal funding and could include Callan Boulevard (Serramonte Boulevard to Hickey Boulevard), Mission Street (Wellington Avenue to Crocker Avenue) and Glenwood Avenue (Eastgate Drive to Lake Merced Boulevard), Carter Street from Guadalupe Canyon Parkway to Geneva Avenue, Hillside Boulevard from East Market Street to Mission Street, and John Daly Blvd. (Sheffield Drive to Cliffside Drive). Includes sidewalk and ramp improvements.	10/31/2009	PE: ROW: CON:		\$690,000				\$1,143,000	\$168,000	\$2,001,000		
9	Foster City	Brian Chan (650) 286-3282 bchan@fostercity.org	Foster City Blvd Resurfacing Project	Foster City Blvd from F.C. Blvd. Bridge to Beach Park	Foster City Blvd Resurfacing Project (from F.C. Blvd Bridge to Beach Park Blvd.)	10/31/2009	PE: ROW: CON:		\$277,000				\$369,000	\$54,000	\$700,000		
10	Half Moon Bay	Mo Sharma 650-726-8265 mosharma@hmbcity.com	Half Moon Bay Downtown Streets Rehabilitation	Downtown Half Moon Bay Streets		10/31/2009	PE: ROW: CON:		\$389,000				\$176,000	\$26,000	\$591,000		
11	Hillsborough	Dave Bishop (650) 375-7588 dbishop@hillsborough.net	Hillsborough 2009 Asphalt Overlay	Ralston Ave, Parrott Dr., Black Mountain Rd, Tartan Trail, Hayne Road in Hillsborough.	Asphalt overlay of four urban collectors: 1) Ralston Ave. from Chateau Dr. to Pepper Ave., 2) Parrott Dr. from Salmark Ct. to Melrose Ct., 3) Black Mountain Rd. from Marlborough Rd. to Southdown Ct., 4) Tartan Trail. From Black Mountain Rd. to Crystal Springs Rd., and 5) Hayne Rd. from Robinwood Ln. to Black Mountain Rd. The 2-inch overlay and minor base repairs will provide an adequate structural section for each of these distressed roadways.	10/31/2009	PE: ROW: CON:		\$825,000				\$329,000	\$48,000	\$1,202,000		
12	Menlo Park	Lisa Ekers 650.330.6744 laekera@menlopark.org	Menlo Park Various Resurfacing of Various Federal Aid Routes	Haven Ave, Live Oak Ave, Monte Rosa Dr.	The project would resurface the following local arterial streets using recycled rubberized asphalt technology: Haven Avenue (Marsh Rd to City limit), Live Oak Avenue (University Dr to El Camino Real), Monte Rosa Drive (Siskiyou Dr to Avy Ave) - all Federal Aid Routes.	10/31/2009	PE: ROW: CON:		\$35,000 \$305,000				\$533,000	\$78,000	\$951,000		
13	Millbrae	Khee Lim 650-256-2347 kim@c.millbrae.ca.us	Millbrae 2009 Various Streets Repair	Skyline Blvd and Broadway in Millbrae	Street rehabilitation	10/31/2009	PE: ROW: CON:		\$183,000				\$320,000	\$47,000	\$550,000		

**METROPOLITAN TRANSPORTATION COMMISSION**  
**American Recovery and Reinvestment Act of 2009**  
**Tier 1 LS&R Rehabilitation/Resurfacing Projects**  
**Amended into the federal TIP with Revision 09-07 (Tier 1)**  
**SAN MATEO COUNTY**

**Mode: Local Roads**  
**Project Purpose: Rehabilitation**  
**Air Quality Pavement Resurfacing and/or Rehabilitation**

#	Responsible Agency (agency to receive funds)	Agency Project Manger Contact Information		Project name	Project Location	Description of Work	Dates: Obligation Award Complete* (Planned)	Phase	FTIP Program Year	Local Funding	Regional Funding	State Funding	Federal Funding (Non-Economic Recovery)	Tier 1 ARRA Funding \$11,080,000	Tier 2 ARRA Funding (Balance) \$1,630,000	Total Funding (with Tiers 1 & 2)
		Name	Phone #													
<b>SAN MATEO COUNTY</b>										\$22,369,000		\$265,000	\$631,000	87.2%	12.8%	\$35,975,000
14	Pacifica	Van Ocampo 650-738-3770 ocampov@ci.pacifica.ca.us		City of Pacifica Various Fed Aid Street Pavement Rehabilitation Project	Manor Drive, Monterey Road, and Oddstad Blvd.	Pavement Rehabilitation on Fed Aid Streets within Pacifica, including sidewalk improvement.	10/31/2009	PE: ROW: CON:		\$599,000				\$568,000	\$83,000	\$1,250,000
15	Portola Valley	Howard Young 650-851-1700 x 214 hyoung@portolavalley.net		Portola Valley FY 2008-09 Various Streets Resurfacing	Portola Road, Cervantes Road, and Westridge Drive	Street resurfacing of Federal Aid roads and local roads	10/31/2009	PE: ROW: CON:		\$574,000				\$164,000	\$24,000	\$762,000
16	Redwood City	Saber Sarwary 650-780-7370 SSarwary@redwoodcity.org		Redwood City Various Streets Overlay	Jefferson Ave, Roosevelt Ave, and Veterans Blvd	AC Overlay of various segments of Jefferson Ave and Roosevelt Ave, and bike lane striping. +Alt. A - AC Overlay of Veterans Blvd	10/31/2009	PE: ROW: CON:		\$1,100,000				\$533,000	\$155,000	\$1,788,000
17	San Bruno	Nader M. Dahu (650) 616-7065 ndahu@ci.sanbruno.ca.us		San Bruno Various Roadway Resurfacing and Overlays	De Soto Way, Crestwood Drive, Masson Ave, Elm Ave, and Euclid Ave in San Bruno	Provide a 2-Inch & 2 1/2-Inch overlay, wedge grinding, dig out repair, pavement grooving, crack sealing, slurry seal, adjusting and replacing manholes, monuments and valves to grade, re-striping, new traffic loops, and minor repair to sidewalk as shown on the Contract Drawings (Please refer to the enclosed list of roadway locations and limits), and minor sidewalk improvement	10/31/2009	PE: ROW: CON:		\$2,228,000				\$553,000	\$81,000	\$2,862,000
18	San Mateo	Olus Chan (650) 522-7305 ochan@cityofsanmateo.org		City of San Mateo FY 2008-09 Various FAU/MTS Streets Rehabilitation	Various streets in San Mateo	Grind 1.5" AC and overlay 1.5" AC, make 4" deep localized base failure repair, repair broken curb and gutter, adjust utility manholes to grade, install video detector camera, reinstall traffic striping and legend and perform street sweeping during and after street rehabilitation. Bike lanes at some locations.	10/31/2009	PE: ROW: CON:		\$2,386,000				\$1,296,000	\$191,000	\$3,873,000
19	South San Francisco	Dennis Chuck (650) 829-8863 dennis.chuck@saf.net		South San Francisco FY 2008-09 Various Streets Resurfacing	Various streets in South San Francisco	Install New Asphalt Concrete Pavement Surfacing, including pavement grinding, milling, structural base repairs, new pavement striping, raise utility covers to grade, install traffic detectors and install new ADA ramps and associated work.	10/31/2009	PE: ROW: CON:		\$4,124,000				\$840,000	\$124,000	\$5,088,000
20	Woodside	Eunjeune Kim 650-851-6790 ekim@woodsidetown.org		Woodside Canada Road Overlay	Canada Road	Overlay Canada Road from Woodside Road to northerly town limit	10/31/2009	PE: ROW: CON:						\$185,000	\$27,000	\$212,000
1	Redwood City	Saber Sarwary 650-780-7370 SSarwary@redwoodcity.org		Redwood City - El Camino Real/Broadway Streetscape	El Camino Real and Broadway in Redwood City	Redwood City: Downtown; Streetscape improvements including crosswalks, sidewalk and additional lighting enhancements to the pedestrian route.	1/15/2009 10/31/2009	PE: ROW: CON:		\$269,000			\$631,000	\$523,000		\$1,423,000
2	San Carlos	Robert Well (850) 802-4202 rwell@cityofsancarlos.org		2009 Pedestrian Improvement Project	Various streets in San Carlos	Curb ramps, crosswalks, and pavement markings on various streets	10/31/2009	PE: ROW: CON:		\$269,000				\$469,000	\$69,000	\$807,000
<b>SAN MATEO COUNTY</b>										\$22,369,000		\$265,000	\$631,000	\$11,080,000	\$1,630,000	\$35,975,000

# C/CAG AGENDA REPORT

**Date:** March 12, 2009  
**To:** City/County Association of Governments Board of Directors  
**From:** Richard Napier, Executive Director  
**Subject:** Receive the Final Peninsula 2020 Gateway Corridor Study Report and provide comments on the Next Steps

(For further information or questions contact Richard Napier at 599-1420 or John Hoang at 363-4105)

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## **RECOMMENDATION**

That the C/CAG Board receive the Final Peninsula 2020 Gateway Corridor Study Report and provide comments on the next steps.

## **FISCAL IMPACT**

Funding amount from C/CAG will be determined. It is anticipated that C/CAG funds will be combined with other funds (amount to be determined) towards selective projects identified within the 2020 Peninsula Gateway Corridor Study. Once projects are determined, individual project budgets will be developed and brought back to the Board for approval before implementation.

## **SOURCE OF FUNDS**

Funding for C/CAG's share will be from the federal planning funds provided to C/CAG by the Metropolitan Transportation Commission (MTC). Funding sources from other stakeholders will be determined.

## **BACKGROUND/DISCUSSION**

The purpose of the 2020 Gateway Study, which began in 2003, is to identify short, medium and long-term options for addressing congestion issues relating to the approaches to the Dumbarton Bridge and Highway 101 between Routes 84 and 85. The objective of the study is to define and evaluate traffic improvements in the study area that address the Study goals which includes: facilitating access; enhancing economic opportunities; optimizing use of existing infrastructure; reducing congestion and local community impacts; and minimizing environmental impacts on sensitive resources.

The Study, which was finalized in July 2008, includes the establishment of the universe of potential project alternatives, preliminary review and identification of potential issues, and the development of

**ITEM 5.6**

benefits, costs, and impacts for these project alternatives was conducted and summarized in assessment tables that utilizes a simple “high-medium-low” approach.

An Action Plan was developed to provide a framework for advancing two categories of projects: Near-term implementation (can be developed, constructed, and/or implemented within 5 years) and Long-term projects (requires additional planning and engineering analysis). Action Plan considerations included which projects should be move forward into implementation (design/construction) and further development phases, individual project costs, potential funding sources, and anticipated schedules.

The Study results and Action Plan were presented to the Menlo Park, Atherton, East Palo Alto, Redwood City, and Palo Alto City Councils and the Valley Transportation Authority (VTA) Congestion Management Program and Planning Committee over the past several months. A presentation is planned for the San Mateo County Transportation Authority’s (TA) April 2009 Board meeting. The purpose of the outreach efforts is to develop interagency support and receive input on the Action Plan.

Funding for the next phase currently includes \$250,000 from the MTC. In addition, it is anticipated that additional funding for projects will be provided by a combination of project sponsors (C/CAG, TA, VTA) and local cities as appropriate. The additional fund amounts and funding sources will be determined as individual projects are selected for implementation and additional analysis.

#### **ATTACHMENTS**

- Presentation, Location Map and Flyer
- Final Report - 2020 Peninsula Gateway Corridor Study  
*(Provided Separately for Board Members Only)*





# 2020 Peninsula Gateway Corridor Study

City/County Association of Governments  
(C/CAG)

March 12, 2009

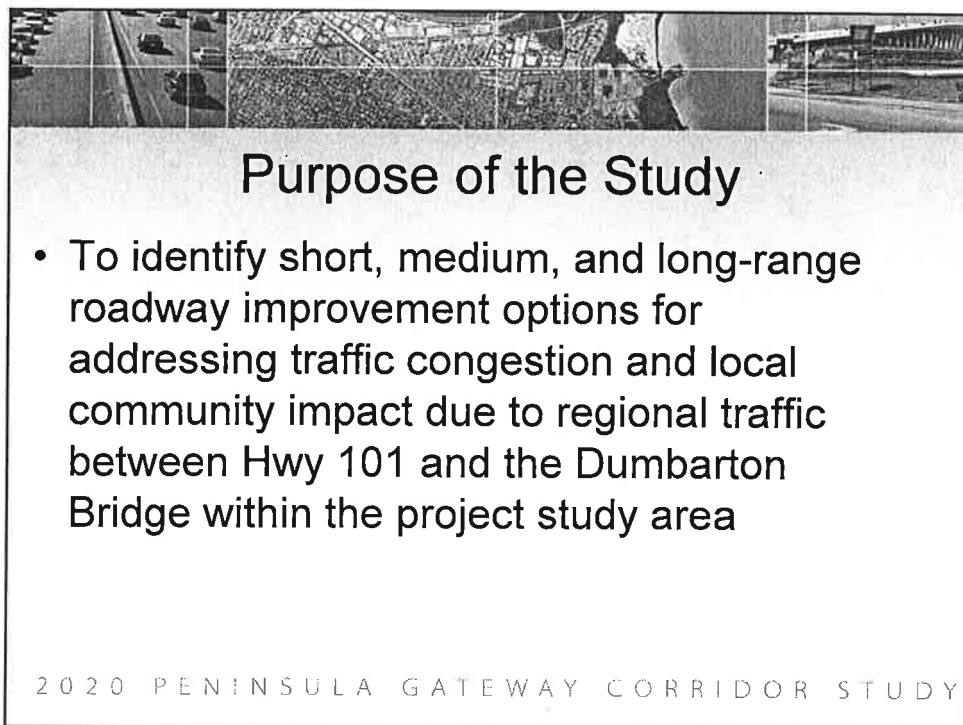
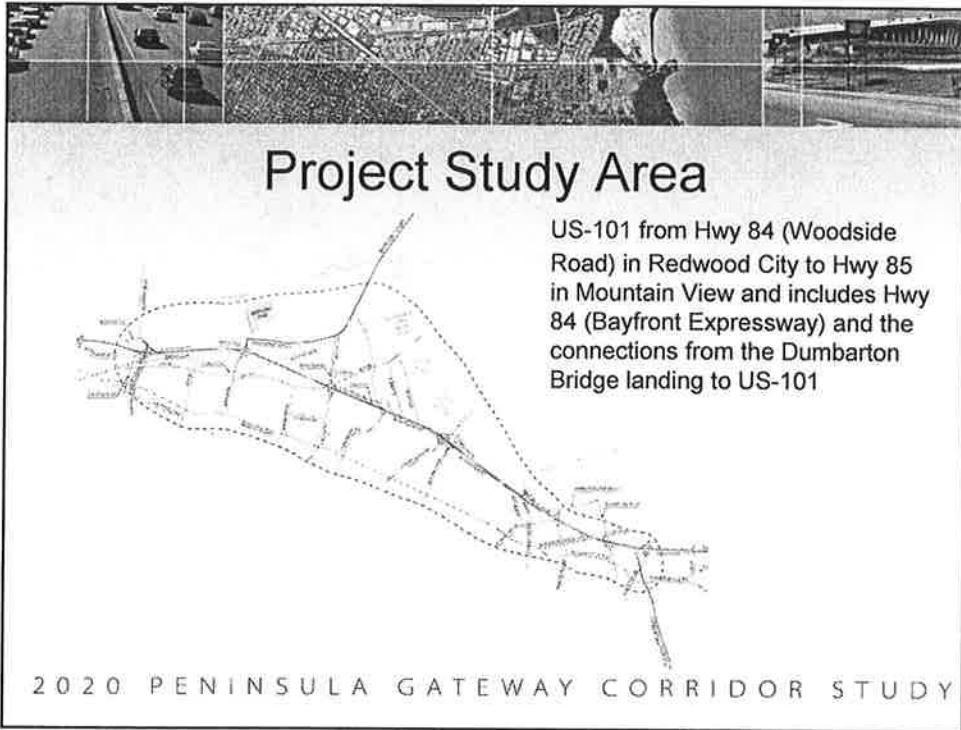
2020 PENINSULA GATEWAY CORRIDOR STUDY



## Background

- Initiated in 2004
- Project Sponsors: C/CAG, SMCTA, VTA
- Cities: Redwood City, Atherton, Menlo Park, East Palo Alto, Palo Alto, Mountain View
- Others: Caltrans, MTC, Mid Peninsula Regional Open Space District
- Advisory Committees: Technical, Policy

2020 PENINSULA GATEWAY CORRIDOR STUDY





## Study Objectives

- Define and evaluate alternative traffic improvements in the study area that address the Study Goals:
  - Facilitate access between Hwy 101 and Dumbarton Bridge
  - Enhance economic opportunities
  - Optimize use of existing infrastructure
  - Minimize environmental impacts on sensitive resources.

2020 PENINSULA GATEWAY CORRIDOR STUDY



## Definition of Problem

- Traffic demands/poor operating conditions during peak commute periods
- Unconventional bridge and highway connections
- Neighborhood traffic impacts
- Older cloverleaf interchanges, short freeway ramps, poorly configured off-ramps with surface streets
- Lack of auxiliary lanes
- High accident rates on certain road segments

2020 PENINSULA GATEWAY CORRIDOR STUDY



## Solution Evaluation Process

- 300 project ideas through public input (6 public meetings)
- 71 potential alternative solutions
- Themes developed and improvements defined
- Assessment of benefits, costs, and impacts
- Detailed analysis of eight representative solutions

2020 PENINSULA GATEWAY CORRIDOR STUDY



## Accomplishments

- **\$84M:** Santa Clara Co. (US-101 Widening /Aux Lanes from SR-85 to Embarcadero Rd)\*
- **\$60M:** San Mateo Co. (US-101 Widening /Aux Lanes from Embarcadero Rd to SR 84 (Marsh Rd))\*
- Final Study Report Completed July 2008

*\* From the State Transportation Infrastructure Bond – Prop 1B Corridor Mobility Improvement Account – CMIA Program*

2020 PENINSULA GATEWAY CORRIDOR STUDY



## Action Plan for Stakeholders Consideration

- Near Term Implementation: (within 5 years)
  - Development, Construction, Implementation
- Long Term
  - Additional engineering analysis, preliminary engineering

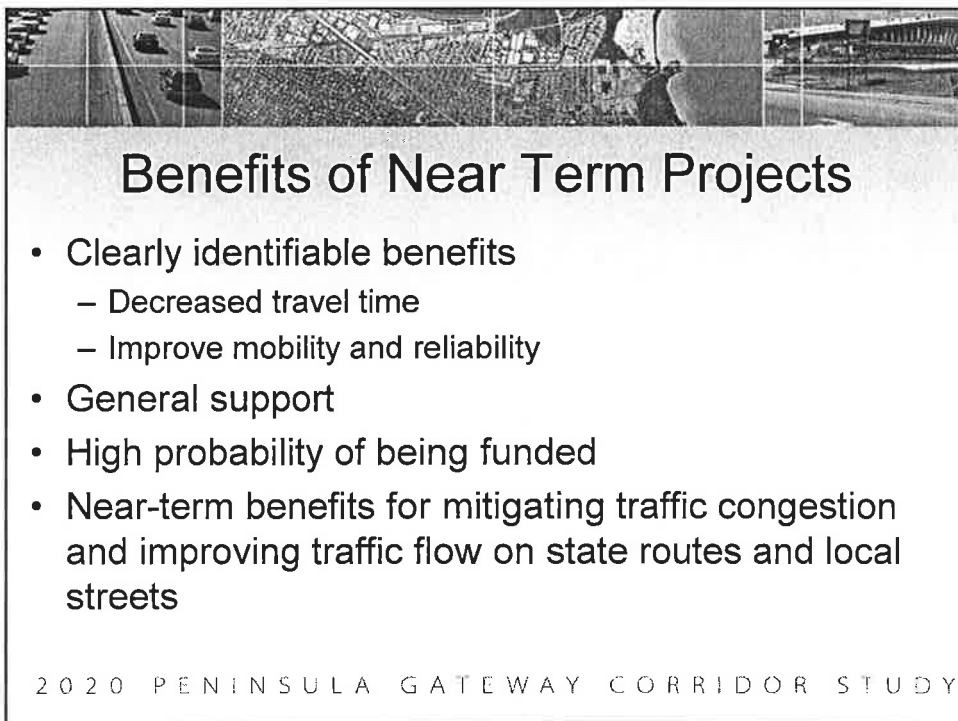
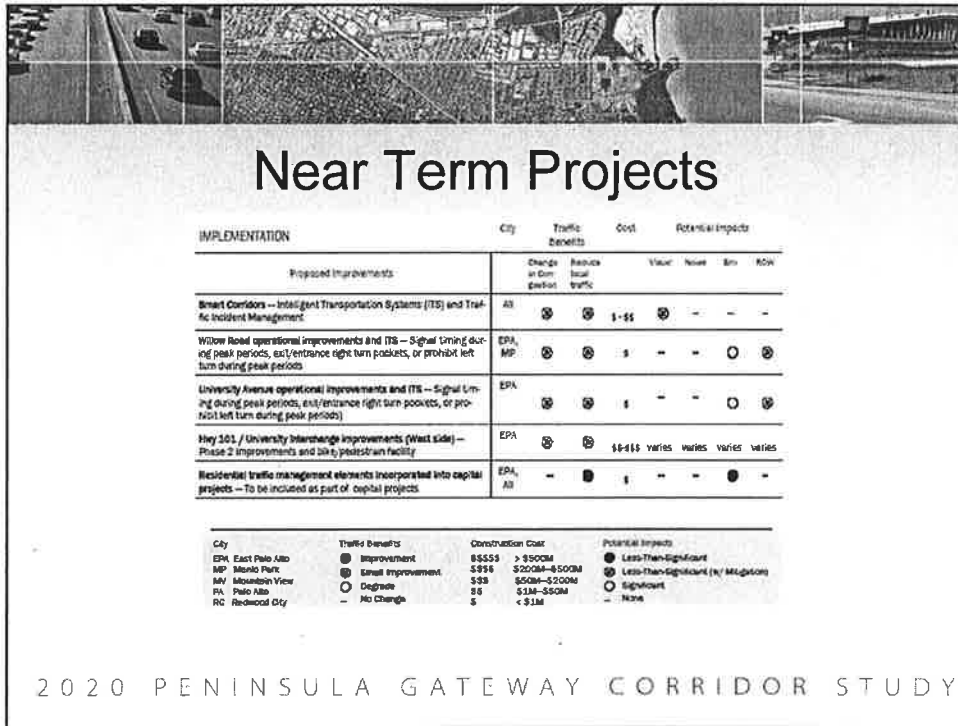
2020 PENINSULA GATEWAY CORRIDOR STUDY



## Near Term Implementation

- Smart Corridors – ITS and Traffic Incident Management
- Willow Road operational improvements and ITS (East of Hwy 101)
- University Avenue operational improvements and ITS (East of Hwy 101)
- Hwy 101/University I/C improvements (West side)
- Residential traffic management elements incorporated into capital projects

2020 PENINSULA GATEWAY CORRIDOR STUDY





## Long Term Projects

- Reconstruct Embarcadero/Oregon I/C
- Reconstruct San Antonio I/C
- Grade Separation at Bayfront Expwy/Willow and Bayfront Expwy/University
- Direct flyover connection between Bayfront Expwy/Marsh and Hwy 101 north of Marsh

2020 PENINSULA GATEWAY CORRIDOR STUDY



## Long Term Projects (cont.)

- Separate local/regional traffic at Willow Road (East of Hwy 101)
- Separate local/regional traffic at University Avenue (East of Hwy 101)
- Hwy 101/University I/C improvements (East side)

2020 PENINSULA GATEWAY CORRIDOR STUDY



# Long Term Projects

ADDITIONAL ENGINEERING ANALYSIS	City	Traffic Benefits		Cost	Potential Impacts			
		Increase in Bus Demand	Reduce Non-Traffic		Local	State	Env	Other
Reconstruct Embury/Origin Interchange. Includes considerations for Bate/Pee lanes.	MP, PA	●	●	\$55	●	●	●	●
Reconstruct San Antonio Interchange.	MP, PA	●	—	\$55	●	●	●	●
Gross Separations at Bayfront Expwy/Willow and Bayfront Expwy/University	EPA, MP	●	●	\$65	●	●	●	●
Direct Flyover connection between Bayfront Expwy/Marsh and Hwy 101 north of Marsh	MP, RWC	●	●	\$65	○	●	●	○
Willow Road (east of Hwy 101) — Separate local and regional traffic	EPA, MP	●	varies	\$55	varies	varies	varies	varies
University Ave (east of Hwy 101) — Separate local and regional traffic	EPA, MP	varies	●	\$115	varies	varies	varies	varies
Hwy 101 / University Interchange Improvements (East side)	EPA	●	●	\$111	varies	varies	varies	varies

<b>City</b>	<b>Traffic Benefits</b>	<b>Construction Cost</b>	<b>Potential Impacts</b>
EPA: East Palo Alto	● Improvement	\$3455 > \$500M	● Less-Than-Significant
MP: Menlo Park	● Small Improvement	\$555 \$200M-\$500M	● Less-Than-Significant (by Mitigation)
MP: Mountain View	○ Degrade	\$55 \$50M-\$200M	○ Significant
PA: Palo Alto	— No Change	\$5 < \$1M	— None
RC: Redwood City			

2020 PENINSULA GATEWAY CORRIDOR STUDY



# Grade Separation

(Bayfront Expwy/Willow and Bayfront Expwy/University)



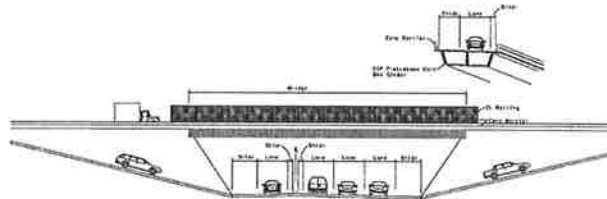
2020 PENINSULA GATEWAY CORRIDOR STUDY



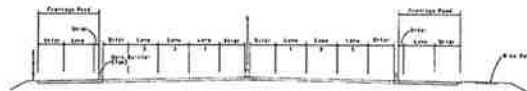


# Grade Separation

(Bayfront Expwy/Willow and Bayfront Expwy/University)



Route B4/Willow Intersection (Looking North on Willow)  
 Route B4/University Intersection (Looking Northwest on University)  
 TYPICAL SECTION  
NOT TO SCALE



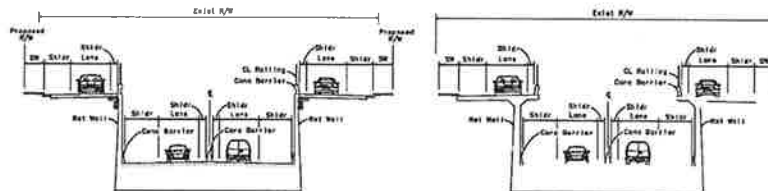
Route B4 (Looking Northeast)  
 TYPICAL SECTION  
NOT TO SCALE

2020 PENINSULA GATEWAY CORRIDOR STUDY



# Separate Local/Regional Traffic

(Willow Road, University Avenue)



Depressed Express Lanes  
 w/ Frontage Roads

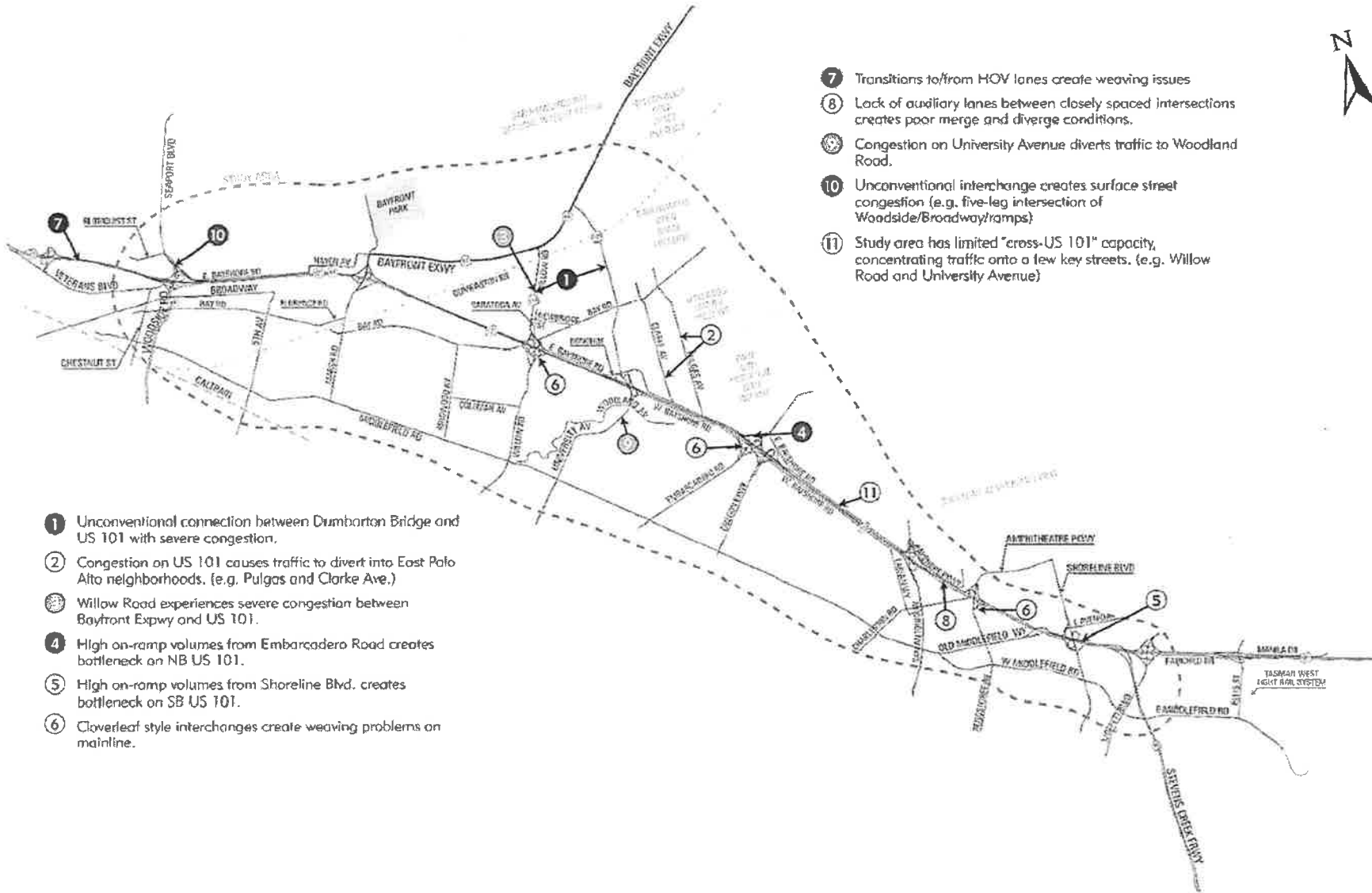
Depressed Express Lanes  
 w/ Cantilevered Frontage Roads

2020 PENINSULA GATEWAY CORRIDOR STUDY

# 2020 PENINSULA GATEWAY CORRIDOR STUDY

## Definition of Problem

-108-



- 1 Unconventional connection between Dumbarton Bridge and US 101 with severe congestion.
- 2 Congestion on US 101 causes traffic to divert into East Palo Alto neighborhoods. (e.g. Pulgas and Clarke Ave.)
- 3 Willow Road experiences severe congestion between Bayfront Expwy and US 101.
- 4 High on-ramp volumes from Embarcadero Road creates bottleneck on NB US 101.
- 5 High on-ramp volumes from Shoreline Blvd. creates bottleneck on SB US 101.
- 6 Cloverleaf style interchanges create weaving problems on mainline.

- 7 Transitions to/from HOV lanes create weaving issues
- 8 Lack of auxiliary lanes between closely spaced intersections creates poor merge and diverge conditions.
- 9 Congestion on University Avenue diverts traffic to Woodland Road.
- 10 Unconventional interchange creates surface street congestion (e.g. five-leg intersection of Woodside/Broadway/ramps)
- 11 Study area has limited "cross-US 101" capacity, concentrating traffic onto a few key streets. (e.g. Willow Road and University Avenue)

# 2020 Peninsula Gateway Corridor Study

## Evaluation of Potential Traffic Improvements to the Connections of US-101 and the Dumbarton Bridge

### DEFINITION OF PROBLEM

The existing State highways within the study area all experience substantial traffic demand and poor operating conditions during the peak commute periods.

### STUDY OBJECTIVES

The purpose of the study is to identify short, medium, and long-range roadway improvement options for addressing traffic congestion issues.

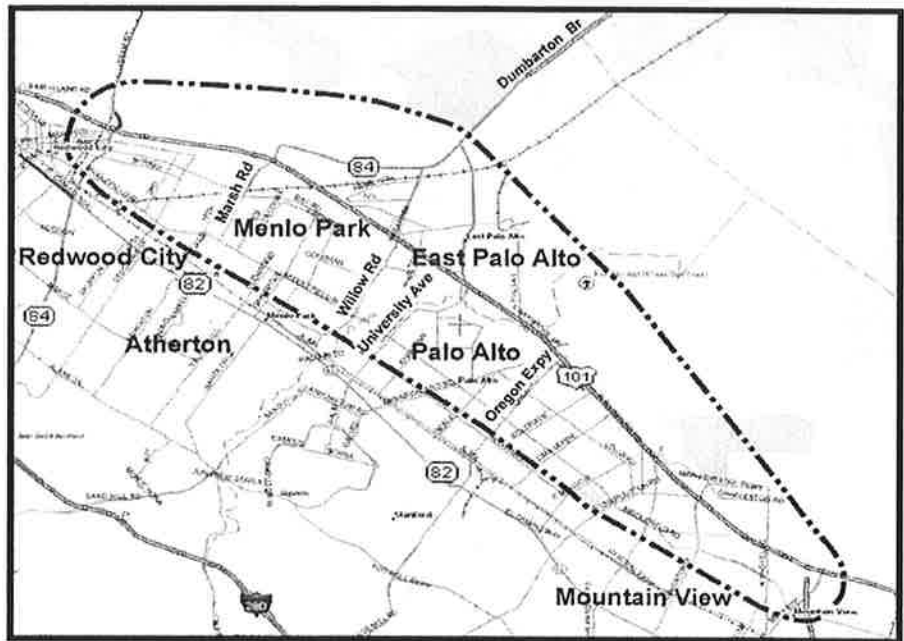
The objective was to define and evaluate alternative traffic improvements in the Study area that address the following goals:

- Facilitate access;
- Enhance economic opportunities
- Optimize use of existing infrastructure
- Reduce congestion and local community impacts; and
- Minimize environmental impacts on sensitive resources

This study was prepared in conjunction with other transportation planning efforts.

### STUDY PARTNERS

- C/CAG
- San Mateo County Transportation Authority
- Valley Transportation Authority
- Town of Atherton
- City of East Palo Alto
- City of Menlo Park
- City of Mountain View
- City of Palo Alto
- City of Redwood City
- Caltrans
- MTC
- Midpeninsula Regional Open Space District



The study area encompasses US-101 between SR 84 (Woodside Road) and SR 85 (Stevens Creek Freeway) junction, as well as SR 84 (Bayfront Expressway) from the Dumbarton Bridge landing to US-101 including the connecting streets between the Bayfront Expressway and US-101.

### STUDY ACCOMPLISHMENTS

**Meetings** - Oversight provided by Policy and Technical Advisory Committees. Over 80 meetings total.

**Public Input Process** - Over 300 project ideas and suggestions were received through engagement of key stakeholders and community groups.

**Conceptual Solutions** - 71 potential projects generated for "Universe of Alternatives" from project ideas.

**Assessment of Alternatives** - Performed evaluation of traffic benefits, construction costs, and potential impacts utilizing a "high-medium-low" approach. Completed detailed engineering analysis for eight representative project solutions.

**Comparison of Solutions and Findings** - Compared benefits and costs between alternatives and summarized results.

**Categorization of Alternatives** - Project alternatives were grouped into different categories to determine projects for development and implementation.

Secured \$84M (SC Co.) and \$60M (SM Co.) in funding from CMIA Program

Project Sponsors:



For more information: [www.ccag.ca.gov](http://www.ccag.ca.gov)

John Hoang 650-363-4105 [jhoang@co.sanmateo.ca.us](mailto:jhoang@co.sanmateo.ca.us)

July 2008 DRAFT

## NEXT STEPS

Development of an Action Plan for implementation and additional engineering analysis. The Action Plan should also identify funding strategies and establish a schedule.

- Community Outreach
- Finalize Action Plan
- Approve Action Plan
- Fund Action Plan

## ACTION PLAN (Draft)

Provides a framework for advancing projects to implementation and further project development (engineer analysis).

IMPLEMENTATION	City	Traffic Benefits		Cost	Potential Impacts			
		Change in Congestion	Reduce local traffic		Visual	Noise	Env	ROW
Proposed Improvements								
Smart Corridors – Intelligent Transportation Systems (ITS) and Traffic Incident Management	All	⊙	⊙	\$ - \$\$	⊙	-	-	-
Willow Road operational improvements and ITS – Signal timing during peak periods, exit/entrance right turn pockets, or prohibit left turn during peak periods	EPA, MP	⊙	⊙	\$	-	-	○	⊙
University Avenue operational improvements and ITS – Signal timing during peak periods, exit/entrance right turn pockets, or prohibit left turn during peak periods	EPA	⊙	⊙	\$	-	-	○	⊙
Hwy 101 / University Interchange improvements (West side) – Phase 2 improvements and bike/pedestrian facility	EPA	⊙	⊙	\$\$\$	varies	varies	varies	varies
Residential traffic management elements incorporated into capital projects – To be included as part of capital projects	EPA, All	-	●	\$	-	-	●	-

ADDITIONAL ENGINEERING ANALYSIS	City	Traffic Benefits		Cost	Potential Impacts			
		Change in Congestion	Reduce local traffic		Visual	Noise	Env	ROW
Proposed Improvements								
Reconstruct Embarcadero/Oregon interchange. Includes considerations for Bike/Ped lanes	MV, PA	⊙	⊙	\$\$\$	⊙	⊙	⊙	⊙
Reconstruct San Antonio interchange.	MV, PA	●	-	\$\$\$	⊙	⊙	⊙	⊙
Grade Separations at Bayfront Expwy/Willow and Bayfront Expwy/University	EPA, MP	●	⊙	\$\$\$\$	●	●	⊙	⊙
Direct flyover connection between Bayfront Expwy/Marsh and Hwy 101 north of Marsh	MP, RWC	⊙	⊙	\$\$\$	○	⊙	⊙	○
Willow Road (east of Hwy 101) – Separate local and regional traffic	EPA, MP	●	varies	\$\$\$\$	varies	varies	varies	varies
University Ave (east of Hwy 101) – Separate local and regional traffic	EPA, MP	varies	●	\$\$\$\$	varies	varies	varies	varies
Hwy 101 / University Interchange improvements (East side)	EPA	⊙	⊙	\$\$\$	varies	varies	varies	varies

<b>City</b>	<b>Traffic Benefits</b>	<b>Construction Cost</b>	<b>Potential Impacts</b>
EPA East Palo Alto	● Improvement	\$\$\$\$ > \$500M	● Less-Than-Significant
MP Menlo Park	⊙ Small Improvement	\$\$\$ \$200M–\$500M	⊙ Less-Than-Significant (w/ Mitigation)
MV Mountain View	○ Degrade	\$\$\$ \$50M–\$200M	○ Significant
PA Palo Alto	- No Change	\$ \$1M–\$50M	- None
RC Redwood City		\$ < \$1M	

## 2020 Peninsula Gateway Corridor Study

July 2008 DRAFT

# C/CAG AGENDA REPORT

**DATE:** March 12, 2009  
**TO:** C/CAG Board of Directors  
**FROM:** Richard Napier, Executive Director  
**SUBJECT:** Election of a C/CAG Chairperson and Two C/CAG Vice Chairpersons  
(For further information please contact Richard Napier at (650) 599-1420)

---

## **RECOMMENDATION:**

That the Board elect a Chairperson and two Vice Chairpersons. The vote can be by acclamation or a written ballot depending on the preference of the Board.

## **FISCAL IMPACT:**

None.

## **BACKGROUND/DISCUSSION:**

The C/CAG By-Laws, as amended on June 10, 2004, provides for the nomination of officers at the regular February Board meeting and the election of officers shall occur at the regular March Board meeting. This change was to allow time for the candidates to provide the Board Members with background information to assist them in casting their votes.

At the February 12, 2009 Board meeting, Tom Kasten was nominated for Chair; and Bob Grasilli (Odd) and Carole Groom (Even) were nominated for the two Vice Chairs. No additional nominations may be submitted at the March 8<sup>th</sup> meeting. The Board can only accept additional nominees from the floor in the event that there are not enough candidates for the available offices.

The voting shall be public. According to legal counsel, this can be done by hand or in writing as long as the Board member's name appears on the ballot and it becomes part of the official record. Written ballots will be available if the Board wants to use them.

## **ATTACHMENTS:**

- Background information for Thomas Kasten, Bob Grassilli and Carole Groom.

**ITEM 5.7**



## THOMAS KASTEN BIO

Tom received his BS and MBA degrees from the University of California at Berkeley, majoring in Marketing.

Tom held a variety of executive positions during his 34-year career at Levi Strauss & Co. Tom served as President of the Youthwear Division, President of the Men's Jeans Division and President of Womenswear. He also was Executive Vice President of New Business Development responsible for new businesses, mergers, acquisitions and licensing and led the \$1.8 billion LBO of the company (the largest at that time), taking Levi Strauss & Co. private after 14 years as a public company. Tom also led the \$800 million reengineering of the company in the mid-90s and for the next 3 years, he was responsible for all Information Technology for Levi Strauss United States.

Tom has lectured at Stanford, U.C. Berkeley, UCLA and San Francisco State University and been the keynote speaker at many industry and business conferences, both domestically and internationally. Tom has lectured at the Management Centre Europe, the Singapore National Employers Federation, and the International Quality and Productivity Center. He has advised multi-national companies such as Hewlett Packard, Frito Lay, Corning, France Telecom, Silicon Graphics, GTE, and Guardent Security on strategy formulation, leadership, organization change, technology/business integration and attracting and retaining talent. Tom was a member of the Phoenix Consortium as well as serving on the Board of Advisors of the Snowmass Forum. Tom also serves on the Board of Directors and the Audit Committee of a private medical device company.

Tom has appeared on FNN and National Public Radio and has been extensively quoted in various business magazines, including *Fortune* and *Fast Company*. He has also been featured in several business books. In 2000, *Computerworld* Magazine named Tom as one of the Premier 100 Information Technology leaders in the U.S.

In 2000, Tom was elected to the City Council of Hillsborough and serves on a variety of city and county taskforces. Tom served as Mayor of the Town of Hillsborough from 2004-2006. Currently, he serves as Vice Mayor, the town's Police Commissioner and Chair of the Housing Element Steering Committee. He serves as Vice Chair of the Board of Directors of the City/County Association of Governments (C/CAG) and is also Vice Chair of its Legislative Committee. He is also on the Board of Directors of the Housing Endowment and Regional Trust of San Mateo County (HEART). Tom is a former member of the Board of the Peninsula Traffic Congestion Relief Alliance and former Vice Chair of the Council of Cities. In 2007, Tom was elected Chair of the Regional Housing Needs Allocations Policy committee for San Mateo County – the first regional approach to developing housing needs in the State of California.

In addition, Tom currently serves as Vice President of the Jewish Community Federation of the San Francisco Bay Area and is a member of both the Executive Committee and the Board of Directors of the Federation. He also serves on the Capital Planning, Finance & Administration, Leadership Development and Strategic Funding Committees, and chaired the Committee on Community Priorities. He is a former member of the Board of the California Business Alumni Association of the University of California at Berkeley.





# Bob Grassilli

## **Biography**

Bob Grassilli was elected to the San Carlos City Council on November 8, 2005. Previously, he served on the San Carlos Planning Commission from 1994 to 2000, and volunteered on the Railroad Land Use Committee. He earned his Master's of Business Administration in Finance from the University of California, Berkeley and a Bachelor's degree in Business from the University of San Francisco. He is a graduate of Serra High School.

Mr. Grassilli's priorities for San Carlos include: adopting a fiscally responsible municipal budget and ensuring that citizens receive the best fire protection services available.

Mr. Grassilli started his professional career in 1970 with Arthur Andersen, a large Certified Public Accounting firm and in 1977 worked for Sunstream Homes where he spent 27 years; the last 18 as Chief Financial Officer. He currently serves on the Board of Directors of Samaritan House as well as the Carl and Celia Berta Gellert Foundation.

Mr. Grassilli was born in San Francisco and moved to the Peninsula at age four. He has lived in San Carlos since 1983. He enjoys golf and travel, as well as volunteering for various charities on the Peninsula.

## **Council Committee Assignments**

Each year, the Mayor assigns members of the City Council to serve on Citywide and Regional committees representing the City of San Carlos. Here are the committees that this Council Member serves on as a Committee Member and Alternate Committee Member.

### **Council Committee Member**

- Belmont-San Carlos Fire Department Board
- City/County Association of Governments (C/CAG)
- Council of Cities
- Council Revenue Subcommittee (Council Ad Hoc Subcommittee)
- Economic Development (Council Ad Hoc Subcommittee)
- League of California Cities Peninsula Division (Council Liaison)
- San Carlos Transit Village (Council Ad Hoc Subcommittee)
- San Mateo County Convention and Visitors Bureau
- Senior Citizens Advisory Board (Council Liaison)
- South Bayside System Authority Board (SBSA)
- Wheeler Plaza Subcommittee (Council Ad Hoc Committee)
- Youth Advisory Council (YAC) (Council Liaison)

### **Alternate Council Committee Member**

- Advanced Life Support JPA (ALS)
- Airport Roundtable
- C/CAG Airport Land Use Committee (ALUC)
- C/CAG Regional Housing Needs Assessment (RHNA)
- Emergency Services Council
- Housing Endowment and Regional Trust (HEART)
- San Mateo County Library JPA Board



**Carole Groom**  
BIO

Served on C/CAG for 4 years as City of San Mateo Representative.

San Mateo City Council - 2000 to 2008; Mayor 2004 and 2008.

Prior to City Council, served on Public Works Commission and Planning Commission.

Appointed to Board of Supervisors, December 2008.

Currently serve on Board of Directors of San Mateo Police Activities League, Leadership (San Mateo-Burlingame-Foster City-Hillsborough), Pal Care.

Professional: Vice President, Mills-Peninsula from 1991 to 2008.



# C/CAG

## CITY/COUNTY ASSOCIATION OF GOVERNMENTS OF SAN MATEO COUNTY

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Pacifica • Portola Valley • Redwood City • San Bruno • San Carlos • San Mateo • San Mateo County • South San Francisco • Woodside*

February 2, 2009

Metropolitan Transportation Commission  
101 Eighth Street  
Oakland, CA 94607

Attention: The Honorable Bill Dodd, Chair

Subject: Comments on the Draft Transportation 2035 Plan (2009 RTP) and Draft  
Environmental Impact Report

Dear Chairman Dodd:

The City/ County Association of Governments of San Mateo County (C/CAG) is the Congestion Management Agency for San Mateo County and is responsible for programming the San Mateo County discretionary State and Federal Transportation funds and coordinating these with the Local Sales Tax Measure Strategic Plan.

C/CAG is supportive of the Draft Transportation 2035 Plan (2009 RTP) and Draft Environmental Impact Report as presented since it reflects projects approved by our voters as part of the Local Sales Tax Measure in San Mateo County. The projects submitted and included for San Mateo County were developed as a result of a broad consensus between C/CAG and the San Mateo County Transportation Authority that is our Local Sales Tax Authority. C/CAG has established a policy that the discretionary funding will be used to match the funding provided by the Local Sales Tax Measure Strategic Plan. This significantly leverages what can be accomplished with the Local Sales Tax Measure. Therefore many of the projects submitted were included in the Local Sales Tax Measure and supported by the voters. Many of the projects identified reflect the will of the San Mateo County voters.

A suggestion was made that the 2009 Regional Transportation Plan should reevaluate and possibly eliminate some committed projects. C/CAG strongly opposes this concept for the following reasons.

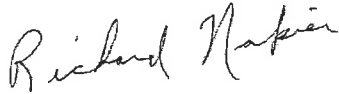
- 1- The committed projects had to achieve a broad countywide consensus in order to be fully funded.
- 2- The 2009 RTP should reflect the broad countywide consensus that was established to move the committed projects forward.
- 3- The 2009 RTP should reflect the will of the voters as reflected in the Local Sales Tax Measure Projects that are on the committed list.
- 4- The San Mateo County Local Sales Tax Measure made a strong commitment to transit and other modes in addition to the highways and local streets and roads.
- 5- The 2009 RTP would be incomplete if it did not reflect the local project commitments including those supported by the San Mateo County voters.
- 6- In many cases MTC has a limited role in the committed projects where no regional funds were used.

**ITEM 8.1**

C/CAG strongly supports the 2009 RTP that includes the locally committed projects.

Your consideration of this matter is appreciated. If there are any questions please contact Richard Napier at 650 599-1420.

Sincerely,

A handwritten signature in cursive script that reads "Richard Napier".

Richard Napier  
Executive Director  
City/ County Association of Governments

cc: Sue Lempert - MTC Representative  
Adrienne Tissier - MTC Representative

# C/CAG

## CITY/COUNTY ASSOCIATION OF GOVERNMENTS OF SAN MATEO COUNTY

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February 9, 2009

Honorable Barbara Boxer  
United States Senate  
112 Hart Senate Office Building  
Washington, D.C. 20510

RE: San Mateo County Transit District FY 2010 Appropriations Request, The Grand Boulevard Initiative

Dear Senator Boxer:

On behalf of the City/ County Association of Governments of San Mateo County, I write to strongly support the request federal funding for the Grand Boulevard Initiative (GBI). The GBI seeks funds for capital improvement projects on El Camino Real/Mission Street that support the Grand Boulevard vision of revitalizing the roadway, including improving pedestrian access, encouraging public transit use, and development of green retail and affordable housing infrastructure. El Camino Real has great potential to encourage a modern sustainable lifestyle and enjoy a local retail environment for Bay Area residents.

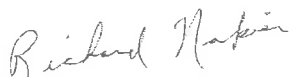
The Grand Boulevard Initiative is unique as an inter-jurisdictional collaboration, consisting of 19 cities, San Mateo and Santa Clara counties, and local and regional agencies united to improve the performance, safety and aesthetics of El Camino Real. This partnership between transit agencies, congestion management agencies, the business community, and policy-makers brings a diversity of perspectives to the table, and provides a forum for all entities which have purview over this important roadway to make collaborative policy decisions on land use and transportation issues. The Guiding Principles adopted by the Initiative are based in the values of Smart Growth planning, recognizing the importance of livability and sustainability.

The Grand Boulevard's 51-member task force has collaborated since 2006 to develop and implement key projects along the corridor to achieve this vision. Projects have included capital improvements on El Camino Real/Mission Street that revitalize the roadway and improve pedestrian safety and access to transit along El Camino Real. In addition to these improvements, the Initiative is also influencing land use, sustainable economic development and affordable housing policies along the corridor to embrace Transit Oriented Development (TOD).

These much-needed infrastructure improvements will provide the ideal environment for job growth, affordable housing, vibrant scenery, and retail shopping along the corridor. This collaborative model has the potential for far ranging impact not only for the region, but also for the state of California and nationally. As the Executive Director of C/CAG, I know our constituents would be thrilled to have this project supported.

Thank you for your attention to this request.

Best Regards,



Richard Napier  
Executive Director C/CAG

# C/CAG

## CITY/COUNTY ASSOCIATION OF GOVERNMENTS OF SAN MATEO COUNTY

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February 9, 2009

Honorable Dianne Feinstein  
United States Senate  
331 Hart Senate Office Building  
Washington, D.C. 20510

RE: San Mateo County Transit District FY 2010 Appropriations Request, The Grand Boulevard Initiative

Dear Senator Feinstein:

On behalf of the City/ County Association of Governments of San Mateo County, I write to strongly support the request federal funding for the Grand Boulevard Initiative (GBI). The GBI seeks funds for capital improvement projects on El Camino Real/Mission Street that support the Grand Boulevard vision of revitalizing the roadway, including improving pedestrian access, encouraging public transit use, and development of green retail and affordable housing infrastructure. El Camino Real has great potential to encourage a modern sustainable lifestyle and enjoy a local retail environment for Bay Area residents.

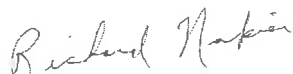
The Grand Boulevard Initiative is unique as an inter-jurisdictional collaboration, consisting of 19 cities, San Mateo and Santa Clara counties, and local and regional agencies united to improve the performance, safety and aesthetics of El Camino Real. This partnership between transit agencies, congestion management agencies, the business community, and policy-makers brings a diversity of perspectives to the table, and provides a forum for all entities which have purview over this important roadway to make collaborative policy decisions on land use and transportation issues. The Guiding Principles adopted by the Initiative are based in the values of Smart Growth planning, recognizing the importance of livability and sustainability.

The Grand Boulevard's 51-member task force has collaborated since 2006 to develop and implement key projects along the corridor to achieve this vision. Projects have included capital improvements on El Camino Real/Mission Street that revitalize the roadway and improve pedestrian safety and access to transit along El Camino Real. In addition to these improvements, the Initiative is also influencing land use, sustainable economic development and affordable housing policies along the corridor to embrace Transit Oriented Development (TOD).

These much-needed infrastructure improvements will provide the ideal environment for job growth, affordable housing, vibrant scenery, and retail shopping along the corridor. This collaborative model has the potential for far ranging impact not only for the region, but also for the state of California and nationally. As the Executive Director of C/CAG, I know our constituents would be thrilled to have this project supported.

Thank you for your attention to this request.

Best Regards,



Richard Napier  
Executive Director C/CAG



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February 9, 2009

Honorable Barbara Boxer  
United States Senate  
112 Hart Senate Office Building  
Washington, D.C. 20510

RE: Support of Caltrain FY 2010 Request for Positive Train Control Project

Dear Senator Boxer:

On behalf of the C/CAG Board we would request that you support the request for federal appropriations funding for Caltrain's Positive Train Control (PTC) project. This project will allow Caltrain to proceed with preliminary demonstration and deployment of a critical railroad traffic signal and control system to provide a higher margin of safety because of higher train frequencies. Increased safety is a major priority of Caltrain as well as the Department of Transportation.

Currently, Caltrain operates 96 trains, including 10 Baby Bullet trips linking San Jose to San Francisco in less than an hour. Caltrain services about 39,000 passengers weekly, with many trains approaching maximum occupancy at peak load point. Demand is projected to double in the next 20 years. Caltrain is taking measures to allow the commuter rail to expand service to new riders, implement important safety measures and reduce greenhouse gas emissions by converting the rail system from diesel to electric engines. One of the important safety measures is PTC.

PTC will bring together state-of-the-art Communications Based Train Control that will substantially improve capacity and quality of service while enabling more intelligent control of grade crossing highway warning systems. To accomplish this the PTC will overlay the existing conventional wayside signaling system, employing additional equipment to interface with the conventional signaling and grade crossing warning systems, as well as wireless communications between the train and wayside systems, onboard train system equipment, hi-rail system equipment, and office system units.

The PTC will improve safety and the quality of operations service to your constituents. Protecting all passengers while providing exceptional service is a specific goal of Caltrain. I respectfully request your support of this project to enable Caltrain to enact vital safety measures for it's' passengers.

Best Regards,



Richard Napier  
Executive Director C/CAG

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February 9, 2009

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331 Hart Senate Office Building  
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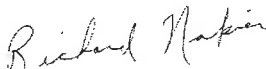
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Richard Napier  
Executive Director C/CAG

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Richard Napier  
Executive Director of C/CAG  
County Office Building  
555 County Center, 5<sup>th</sup> Floor  
Redwood City, California 94063  
650-599-1420

February 16, 2009

Caltrans Statewide Planning Grant  
Attn: Blesilda Gebreyesus  
111 Grand Avenue  
Oakland, CA 94612

Subject: Letter of Recommendation

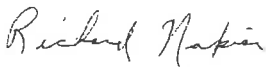
Dear Mrs. Gebreyesus,

City/County Association of Governments (C/CAG), the Congestion Management Agency (CMA) for San Mateo County, is pleased to recommend Caltrain's Access Capital Improvement Plan (CIP) proposal for the Statewide Transit Planning Study grant. Caltrain is a major mobility provider for the Peninsula, extending from San Francisco in the north to Gilroy in the south, carrying over 12 million riders in fiscal year 2008. Caltrain's plan to improve mobility options within ¼ mile of Caltrain stations in San Mateo County is vital as current streetscape around some of the Caltrain stations and at the station areas serve as barriers that limit pedestrians and bicycle access to the stations.

Caltrain's Access CIP is of particular interest to C/CAG as the county is looking at ways to maximize the use its existing infrastructure to support the mobility needs in San Mateo County. The access study embraces this vision by prioritizing the improvements needed to enhance access by all modes to the Caltrain stations. Further, C/CAG supports Caltrain's proposal to engage with member agencies, including the respective city and county staff throughout the planning process to understand the access limitations to the stations and collaboratively identify the improvements that will meet the specific needs to access the stations.

City/Council Associations of Governments is confident Caltrain will produce a plan that will help increase the mobility opportunities available at and around the station areas that balance the needs of all modes accessing Caltrain stations. It is our pleasure to support Caltrain on this effort.

Sincerely,



Richard Napier  
Director, C/CAG





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February 17, 2009

Lee Provost, Chief  
Office of Technical and Program Services  
California Department of Transportation  
Division of Aeronautics, MS#40  
P.O. Box 942874  
Sacramento, CA 94274-0001

Dear Ms. Provost:

RE: Reinforcement of a Request from the City/County Association of Governments of San Mateo County (C/CAG) for State Grant Funding to Prepare an Update of the Airport Land Use Compatibility Plans (ALUCPs) for the Environs of Half Moon Bay and San Carlos Airports

The purpose of this letter is to further support and reinforce a request from the City/County Association of Governments of San Mateo County (C/CAG) for State Department of Transportation (DOT) grant funding to prepare an update of the state-mandated Airport Land Use Compatibility Plans (ALUCPs) for the environs of the County's two general aviation airports (Half Moon Bay Airport (HAF) and San Carlos Airport (SQL)). Per your instructions, Mark Larson, San Mateo County Airports Manager, included such a request for funding, on behalf of C/CAG, in the amount of \$150,000 for an ALUCP update for each of the two airports. That request was recently submitted to your office, as part of the County's 2009 Airport Capital Improvement Plan (ACIP).

The 21-member City/County Association of Governments of San Mateo County (C/CAG) serves as the state-mandated airport land use commission for the county. An elected representative (city council member) from each of the 20 incorporated cities in the county and a member of the County Board of Supervisors make up the membership of the C/CAG Board of Directors. The Board is responsible for preparing an ALUCP for the environs of each of the three public use airports in the County: Half Moon Bay Airport (HAF), San Carlos Airport (SQL), and San Francisco International Airport (SFO).

As you are aware, the C/CAG Board of Directors, in its role as the Airport Land Use Commission, has received federal funding to update of the ALUCP for the environs of San Francisco International Airport (SFO). That project is in progress. We believe that an update of the 15-year old ALUCPs for HAF and SQL are equally important and that some of the information developed during our update of the SFO ALUCP will assist with the updates for HAF and SQL.

**Letter to Lee Provost, Chief, Office of Technical and Program Services, California Department of Transportation, Division of Aeronautics, Re: Reinforcement of a Request from the City/County Association of Governments of San Mateo County (CCAG) for State Grant Funding to Prepare an Update of the Airport Land Use Compatibility Plans for the Environs of Half Moon Bay and San Carlos Airports**  
February 17, 2009

Page 2 of 2

There are a number of important airport/land use compatibility planning issues that need to be addressed in the environs of both HAF and SQL. The development issues in the environs of HAF are especially complicated and are the most pressing at this time. Development and land use planning decisions in areas immediately adjacent to HAF are currently being made, based on the guidelines and recommendations from the existing outdated ALUCP, which does not reflect the most current land use compatibility guidance contained in the *California Airport Land Use Planning Handbook*. It is extremely difficult to address those issues with outdated ALUCP policies and a lack of appropriate planning guidance to address proposed development. Additionally, the County is preparing to start an update of its *General Plan* and has recently completed an update of its *Mid-Coast Local Coastal Plan (LCP)*, which now includes information from the existing 15-year old HAF ALUCP.

We understand that the amount of State DOT funding available for ALUCP updates is limited. However, we believe that a timely update of the outdated ALUCPs for HAF and SQL is critically important to ensure that appropriate land use decisions are made in the environs of the County's general aviation airports. Based on the critical need and 15-year age of the existing ALUCPs for HAF and SQL, we ask that the requested funding for updated ALUCPs, as contained in San Mateo County's recent ACIP submittal on behalf of C/CAG, be given top priority in your review for the next grant funding cycle.

If you require any additional information, applications, or need any further assistance to respond to our request, please contact David F. Carbone, C/CAG Transportation Systems Coordinator, at 650/363-4417. Thank you for your on-going assistance and cooperation.

Sincerely,



Richard Napier, C/CAG Executive Director

cc: C/CAG Board Members  
Danielle Rinsler, SFO Planning Director  
Mark Larson, San Mateo County Airports Manager  
David F. Carbone, C/CAG Transportation Systems Coordinator

draftletterLeeProvostcaltransCLUPfunding0209rev2.doc

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*Pacific*

February 23, 2009

To: Adrienne Tissier - MTC Representative  
Sue Lempert - MTC Representative

From: Richard Napier  
Executive Director - C/CAG

Subject: MTC Commission Meeting of 2/25/09  
ARRA Revised Recommendations (Federal Economic Stimulus)

The main item of interest is the American Recovery and Reinvestment Act (ARRA) revised recommendations. The recommendations includes the following for San Mateo County:

- 1- Local Streets and Roads (79% under STP System Preservation)- \$10.7M (C/CAG will allocate according to the Measure A Locals streets and roads formula). This is a reduction from the previous target of \$12.7M provided by MTC staff. MTC staff proposed to put the difference in Tier 2 for Local Streets and Roads.
- 2- Transit (79%) - \$18.2 Total with Caltrain - \$10.3M and SamTrans \$7.9M. Bart gets \$65.3M which will also benefit San Mateo County.
- 3- Freeway Performance Initiative - \$7M for US 280 Ramp Metering south bound between San Francisco County Line and US 380.

The following questions and recommendation remain:

- 1- Shouldn't Caltrain funding for electrification and other High Speed Rail Caltrain preparation activities be included in the regional submittal for the DOT High Speed Rail/ Intercity Rail Category in addition to the Train Box?
- 2- The State Legislation implementing ARRA in California will likely result in up to double the amount in Regional Discretion funds. Therefore, my recommendation is to invest a significant amount of the additional Regional Discretion STP funds in System Preservation to the extent allowed by the legislation. It should be significant enough to cover all Tier 2 projects and more. San Mateo County currently has a list of \$12.7M Streets & Roads projects. All cities and the County are poised to deliver up to \$19M worth of Streets & Roads project within the required deadline. This wasn't addressed in the MTC staff recommendation as a result of the uncertainty of any potential restrictions that will be placed on the additional funds by the State legislation.

MTC staff responded to the concerns expressed and is to be commended. Therefore, it is recommended that you support the MTC staff recommendation and to invest a significant amount of the additional Regional Discretion STP funds in System Preservation to the extent allowed by the legislation.

**ITEM 8.6**

Please call me at 650 599-1420 (w) or 408 621-4433 (cell phone) if there are any questions or additional information needed.