

# C/CAG

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

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

Meeting No. 211

March 12, 2009

### 1.0 CALL TO ORDER/ROLL CALL

Chair Gordon called the meeting to order at 7:04 p.m. Roll Call was taken.

Jerry Carlson - Atherton

Christine Wozniak - Belmont

Sepi Richardson - Brisbane

Rosalie O'Mahony - Burlingame, San Mateo County Transportation Authority

Joseph Silver - Colma

David Canepa - Daly City

Carlos Romero - East Palo Alto

Linda Koelling - Foster City

John Muller - Half Moon Bay

Tom Kasten - Hillsborough

Kelly Fergusson - Menlo Park

Diane Howard - Redwood City

Omar Ahmad - 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:

Millbrae

Pacifica

Portola Valley

San Bruno

Others:

Richard Napier, Executive Director - C/CAG

Nancy Blair, C/CAG Staff

Sandy Wong, Deputy Director - C/CAG

Lee Thompson, C/CAG - Legal Counsel

Tom Madalena, C/CAG Staff

John Hoang, C/CAG Staff

Jean Higaki, C/CAG Staff

Joe Kott, C/CAG Staff

Matt Fabry, C/CAG Staff

Jim Bigelow, Redwood City/San Mateo County Chamber, CMEQ Member

Bob Grassilli, City of San Carlos

Gladwyn d'Souza, Belmont

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 09-14 expressing appreciation to Patricia Foster, Councilmember of the City of East Palo Alto, for her years of dedicated service and contributions to C/CAG. APPROVED

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. APPROVED

Board Member Matsumoto MOVED to approve Resolutions 09-12 and 09-14. Board Member Koelling SECONDED. **MOTION CARRIED** 17-0.

4.0 CONSENT AGENDA

Board Member O'Mahony MOVED approval of the Consent Agenda. Board Member Grotte SECONDED. **MOTION CARRIED** 17-0

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. APPROVED

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. APPROVED

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. APPROVED

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. APPROVED

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.

APPROVED

- 4.6 Review and approval of the 2009 Work Plans for the C/CAG Committees. APPROVED
- 4.7 Review and approval of Committee appointments to the Countywide Integrated Waste Management Plan Committee. APPROVED
- 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. APPROVED
- 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. APPROVED
- 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.) APPROVED

The Legislative Committee recommends adoption of the 2009 Legislative priorities as presented in the packet.

Board Member O'Mahony MOVED to support approval of the 2009 Legislative priorities . Board Member Groom SECONDED. **MOTION CARRIED** 16-0-1. Board Member Grotte abstained.

SB 346 would require the manufacturers of brake pads to phase out the use of copper. The copper from the brake pads is a significant contributor of the copper that goes into the Bay. Copper has a negative effect on aquatic life.

Board Member Grotte MOVED to support SB 346. Board Member Wozniak SECONDED. **MOTION CARRIED** 17-0.

- 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. INFORMATION

There are still issues with the permit.

Staff is urging all cities to send letters, and to attend (both the staff and elected level) the May 13 meeting at the Regional Water Quality Control Board in Oakland.

- 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. APPROVED

Board Member Groom MOVED to approve Item 5.3. Board Member O'Mahony SECONDED. **MOTION CARRIED** 17-0.

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

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. INFORMATION

San Mateo County received \$11.08 million for Local Street and Road projects. The Project selection process was approved by the C/CAG Board on 2/5/09. A list of San Mateo County projects was approved by the C/CAG Board on 2/12/09. Minor changes to that list of projects have been incorporated and submitted to MTC on 2/25/09.

5.6 Receive the Final Peninsula 2020 Gateway Corridor Study Report and provide comments on the Next Steps. APPROVED

Board Member Fergusson MOVED to approve with the added comment that transit also needs to be part of the solution. Board Member Grotte SECONDED. **MOTION CARRIED** 16-0-1. Board Member Romero abstained.

5.7 Election of a C/CAG Chairperson and two C/CAG Vice Chairpersons. APPROVED

Board Member Richardson nominated Tom Kasten for C/CAG Chair. Board Member O'Mahony SECONDED. **MOTION CARRIED** unanimously 17-0.

Board Member Howard MOVED to nominate Bob Grassilli and Carole Groom as Vice Chairs for C/CAG. Board Member Grotte SECONDED. **MOTION CARRIED** unanimously 17-0.

## 6.0 COMMITTEE REPORTS

6.1 Committee Reports (oral reports).

6.2 Chairperson's Report.

The C/CAG Chair thanked the Board for allowing her to serve for two years, and thanked C/CAG Staff.

Members of the C/CAG Board thanked Chair Gordon for the tremendous job she did in leading the organization, and the accomplishments that have taken place in her tenure during the last two years.

Board Member Kasten thanked the Board for electing him as C/CAG Chair.

## 7.0 EXECUTIVE DIRECTOR'S REPORT

The annual C/CAG Retreat is scheduled for April 16 at 6:00 p.m.

The agencies who have not adopted the San Mateo County Energy Strategy were urged to do so. Staff will attend the city's council meeting, if requested.

## 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.
- 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.
- 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.
- 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.
- 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.
- 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.

## 9.0 MEMBER COMMUNICATIONS

Menlo Park and East Palo Alto had significant police action over the weekend. Gratitude was given to the more than 500 law enforcement officers, from around the state, who participated in the raids, and the arrests of those who are accused in participating in the Taliban Gang. The Taliban gang is responsible for the majority of violent crimes in East Palo Alto and Menlo Park.

An on-going invitation was extended to the C/CAG Board and to 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.

South San Francisco reported the Genentech Roche merger is complete.

## 10.0 ADJOURN

The meeting was adjourned at 8:56 p.m. in memory of Spiros Nicholas "Bud" Papadakis, Jr. and Nancy Speier, mother of Congresswoman Jackie Speier.