

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. 235
May 12, 2011

1.0 CALL TO ORDER/ROLL CALL

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

Jerry Carlson - Atherton
Christine Wozniak - Belmont (6:44)
Sepi Richardson - Brisbane
Terry Nagel - Burlingame
Joe Silva - Colma
Carlos Romero - East Palo Alto
Linda Koelling - Foster City
Naomi Patridge - Half Moon Bay
Tom Kasten - Hillsborough
Kirsten Keith - Menlo Park (6:39)
Marge Colapietro - Millbrae
Mary Ann Nihart - Pacifica
Jeffrey Gee - Redwood City
Irene O'Connell - San Bruno
Bob Grassilli - San Carlos
Carole Groom - San Mateo County, County Transportation Authority
Karyl Matsumoto - South San Francisco, San Mateo County Transit District
Deborah Gordon - Woodside

Absent,
Daly City
Portola Valley
San Mateo

Others:

Richard Napier, Executive Director, C/CAG
Nancy Blair, C/CAG Staff
Sandy Wong, Deputy Director C/CAG
Lee Thompson, C/CAG Legal Counsel
John Hoang, C/CAG Staff
Jean Higaki, C/CAG Staff
Joe Kott, C/CAG Staff
Tom Madalena, C/CAG Staff
Joel Slavitt, San Carlos
Jim Bigelow, Redwood City/San Mateo County Chamber, CMEQ Member
Christine Maley-Grubl, Alliance

Irvin David, Sierra Club

4.1 PRESENTATION

Certificate of appreciation for Joel Slavit for his dedicated service on the C/CAG Bicycle and Pedestrian Advisory Committee (BPAC).

5.0 CONSENT AGENDA

Board Member Richardson MOVED approval of Items 5.1, 5.2, 5.3, 5.4, 5.5, 5.6, and 5.7.
Board Member Colapietro SECONDED. **MOTION CARRIED** 17-0.

5.1 Approval of the Minutes of Regular Business Meeting No. 233 dated March 10, 2011, and Regular Business Meeting No. 234 April 14, 2011. APPROVED

5.2 Review and approval of Resolution 11-29 authorizing the C/CAG Chair to execute Amendment No. 1 to the interagency agreement between C/CAG and the Metropolitan Transportation Committee (MTC) for Transportation Planning, programming, and Transportation Land-Use Coordination for FY 2009/10, 2010/11 and 2011/12. APPROVED

5.3 Review and approval of the Abandoned Vehicle Abatement (AVA) Program Report for the Second Quarter ending on December 31, 2010. INFORMATION

5.4 Review and accept the Single Audit Report for the year ended June 30, 2010. APPROVED

5.5 Review and approval of Resolution 11-27 authorizing the C/CAG Chair to execute an agreement with the County of San Mateo for office space modifications for a cost not to exceed \$70,000. APPROVED

5.6 Review and approval of Resolution 11-25 authorizing the C/CAG Chair to execute an amendment to the agreement between C/CAG and TJKM Transportation Consultants for time extension for the Traffic Study on Willow Road and University Avenue. APPROVED

5.7 Review and appointment of Commissioner Kevin Mullin to fill the vacant MTC seat on the Congestion Management & Environmental Quality (CMEQ) Committee APPROVED

Items 5.8 was removed from the Consent Calendar.

5.8 Review and accept the Quarterly Investment Report ending December 31, 2010. APPROVED

Board Member Nagel MOVED approval of Item 6.8. Board Member Kasten SECONDED.
MOTION CARRIED 17-0.

6.0 REGULAR AGENDA

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

Staff is directed to write a letter of support on AB56, regarding natural gas pipeline safety.

Board Member O'Connell MOVED to approve support of AB56. Board Member Richardson SECONDED. **MOTION CARRIED** 17-0.

The Legislative Committee recommends that staff write two letters to PG&E, and the CPUC:

1. Concerns about being notified of PG&E activities in San Mateo County.
2. Concerns of the robustness of the CPUC oversight of PG&E.

Board Member Gordon MOVED to approve the recommendation. Board Member Kasten SECONDED. **MOTION CARRIED** 17-0.

- 6.2 Initial draft, assumptions, and input on the C/CAG 2011-12 Program Budget and Fees.
ACTION
No action was taken.

- 6.3 Review and approval of the Final List of projects to be submitted to The Metropolitan Transportation Commission (MTC) for inclusion in the Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS).
APPROVED

Board Member Richardson MOVED approval of 6.3. Board Member O'Connell SECONDED. **MOTION CARRIED** 18-0.

- 6.4 Receive report on the Pre-Tax Commuter Benefits outreach efforts and comment on a potential process of implementing a Pre-Tax Commuter Benefits Ordinance.
APPROVED

Board Member Colapietro MOVED approval of Item 6.4. Board Member Nagel SECONDED. **MOTION CARRIED** 17-1. Board Member Carlson abstained.

- 6.5 Review and approval of the Resolution 11-28 authorizing the C/CAG Chair to execute a funding agreement with the Metropolitan Transportation Commission (MTC) in an amount not to exceed \$96,128 for analysis of extending carpool lanes on US 101 from Whipple Ave to San Francisco County Line (hybrid option).
APPROVED

Board Member Matsumoto MOVED approval of Item 6.5. Board Member Wozniak SECONDED. **MOTION CARRIED** unanimously 18-0.

7.0 COMMITTEE REPORTS

- 7.1 Committee Reports (oral reports).

None.

7.2 Chairperson's Report.

None.

7.3 Boardmembers Report

South San Francisco has begun talking about banning plastic bags.

8.0 EXECUTIVE DIRECTOR'S REPORT

Explained negative balance in Finance report.

9.0 COMMUNICATIONS - Information Only

Copies of communications are included for C/CAG Board Members and Alternates only. To request a copy of the communications, contact Nancy Blair at 650 599-1406 or nblair@co.sanmateo.ca.us or download a copy from C/CAG's website – www.ccag.ca.gov.

10.0 ADJOURN

The meeting was adjourned in memory of Omar Ahmad.