

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. 225
June 10, 2010

1.0 CALL TO ORDER/ROLL CALL

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

Jerry Carlson - Atherton
Coralin Feierbach - Belmont (6:55)
Sepi Richardson - Brisbane
Terry Nagel - Burlingame
David Canepa - Daly City
Carlos Romero - East Palo Alto
Linda Koelling - Foster City
Tom Kasten - Hillsborough (6:37)
Kelly Fergusson - Menlo Park (7:51)
Paul Seto - Millbrae
Sue Digre - Pacifica
Maryann Moise Derwin - Portola Valley
Ian Bain - Redwood City
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 - Town of Woodside

Absent:

Colma
Half Moon Bay

Others:

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

Joe La Mariana, County of San Mateo
Jim Bigelow, Redwood City/San Mateo County Chamber, CMEQ Member
Onnalee Trapp, CMAQ Committee, League of Women Voters of San Mateo County
Seamus Murphy, SamTrans

5.0 CONSENT AGENDA

Board Member O'Connell MOVED approval of the Consent Items. Board Member Gordon SECONDED. **MOTION CARRIED** 17-0.

- 5.1 Approval of the Minutes of Regular Business Meeting No. 224 dated May 13, 2010. APPROVED
- 5.2 Review and approval of Resolution 10-27 to adopt the Federal Cycle 1 Transportation for Livable Communities (TLC) Program. APPROVED
- 5.3 Review and approval of Resolution 10-28 to adopt the Federal Cycle 1 Regional Bicycle Program (RBP). APPROVED
- 5.4 Review and approval of Resolution 10-29 to adopt the Federal Cycle 1 San Mateo County Local Streets & Roads (LS&R) Program. APPROVED
- 5.5 Review and approval of the appointment of Marge Colapietro to the Bicycle and Pedestrian Advisory Committee (BPAC). APPROVED
- 5.6 Review and approval of the appointment of Mary Ann Nihard, Mayor Pro-Tem, Pacifica and Council Member David Lim, City of San Mateo to the Legislative Committee. APPROVED
- 5.7 Adopt Resolution 10-35 providing comments on the updated Multi-Jurisdictional Non-Disposal Facility Element. APPROVED
- 5.8 Update on Use of Funds for Climate Change Related Programs. INFORMATION
- 5.9 Review and approval of Resolution 10-31 authorizing the C/CAG Chair to execute a technical consultant contract with San Mateo County for a cost of \$299,956 for support of the Countywide Water Pollution Prevention Program in Fiscal Year 2010-11. APPROVED
- 5.10 Review and approval of Resolution 10-32 authorizing the C/CAG Chair to execute a one year extension to the technical consultant contract with Eisenberg, Olivieri, and Associates, Inc., for a cost not to exceed \$731,994 for support of the Countywide Water Pollution Prevention Program in Fiscal Year 2010-11. APPROVED
- 5.11 Review and approval of Resolution 10-33 authorizing the C/CAG Chair to execute a 12 month extension to the technical consultant contract with the City of Brisbane for a cost not to exceed \$60,000 for coordinator services for the Countywide Water Pollution Prevention Program in Fiscal Year 2010-11. APPROVED
- 5.12 Receive an update on the 2010 State Transportation Improvement Program (STIP) for San Mateo County. APPROVED
- 5.13 Review and approval of the Resolution 10-36 authorizing the C/CAG Chair to execute a funding agreement with the Metropolitan Transportation Commission (MTC) in an amount not

to exceed \$150,000 for technical analysis of the US 101/SR 92 interchange improvement options. APPROVED

6.0 REGULAR AGENDA

6.1 Review and approval of the revised C/CAG Procurement Policy. APPROVED

Board Member O'Connell MOVED approval of Item 6.1. Board Member Richardson SECONDED. **MOTION CARRIED** 18-0.

6.2 Review and approval of the revised C/CAG Investment Policy. APPROVED

Board Member Richardson MOVED approval of Item 6.2. Board Member Grotte SECONDED. **MOTION CARRIED** 18-0.

6.3 Approval of C/CAG Legislative priorities, positions and Legislative update.
(A position may be taken on any legislation, including legislation not previously identified.) APPROVED

SB 1333 – ensures the enforcement of airport air space (aviation”) safety easements.

SB 1141 – facilitates formation of countywide airport land use commissions.

Board Member Richardson MOVED in accordance with staff recommendation to support Senate Bills 1333 and 1141. Board Member Grotte SECONDED.
MOTION CARRIED 18-0.

SB 965 – which, if amended, would allow Caltrain early access to American Recovery and Reinvestment Act (ARRA) funds for improvements on Caltrain and other commuter rail lines in California. Support for this legislation does not necessarily mean or imply support for any High Speed rail alignment or other configuration (undergrounding, elevation, or at-grade).

Board Member Nagel MOVED to support SB 965 if language is amended into the bill to meet the following intent: It would allow Caltrain early access to American Recovery and Reinvestment Act (ARRA) funds for improvements on Caltrain and other commuter rail lines in California. Support for this legislation does not necessarily mean or imply support for any High Speed rail alignment or other configuration (undergrounding, elevation, or at-grade).
Board Member Matsumoto SECONDED. **MOTION CARRIED** 18-0.

6.3.1 Presentation from Advocation. INFORMATION

Gus F. Khouri, Legislative Advocate, provided an overview of the State Budget, and activities in Sacramento, and answered questions

- 6.4 Review and approval of Resolution 10-25 approving the C/CAG 2010-11 Program Budget and Fees. (Special voting procedures apply.) APPROVED

Board Member Gordon MOVED approval of Item 6.4. Board Member Koelling SECONDED. **MOTION CARRIED** 19-0.

A Super Majority Vote was taken by roll call. **MOTION CARRIED** 19-0. Results: 19 Agencies approving. This represents 90% of the Agencies representing 94% of the population.

- 6.5 Review and approval of Resolution 10-34 authorizing the C/CAG Chair to execute the agreement between C/CAG and the County of San Mateo Department of Public Works for construction of Smart Corridor North and South Segments Project (Project 4), in an amount not to exceed \$7,150,000. APPROVED

Board Member Grotte MOVED approval of Item 6.5. Board Member Groom SECONDED. **MOTION CARRIED** 19-0.

- 6.6 Receive results from the public opinion survey to determine the feasibility of placing a measure on the November 2010 ballot to impose a \$10 fee increase on motor vehicles registered in San Mateo County and make a determination on the adoption of Resolution 10-30 to support placing a ballot measure on the November 2010 for the \$10 fee increase. APPROVED

A special Board meeting will be held in July for further discussion and a Board vote on this item.

Board Member Richardson MOVED approval of Item 6.6. Board Member Grotte SECONDED. **MOTION CARRIED** 19-0.

7.0 COMMITTEE REPORTS

- 7.1 Committee Reports (oral reports).

None.

- 7.2 Chairperson's Report.

None.

- 7.3 Board Members Report

The Foster City Council approved continuation of the Foster City Shuttle.

8.0 EXECUTIVE DIRECTOR'S REPORT

None.

9.0 COMMUNICATIONS - Information Only

Copies of communications are included for C/CAG Board Members and Alternates only. To request a copy of the communications, contact Nancy Blair at 650 5991406 or nblair@co.sanmateo.ca.us or download a copy from C/CAG's website – www.ccag.ca.gov.

- 9.1 Letter from Richard Napier, Executive Director C/CAG, to Mr. Tom Stefan, Stefan/ George Associates, dated 5/27/10. Re: Support for the Grand Boulevard Initiative's application for the APA California's 2010 Award for Distinguished Leadership of an Organization.
 - 9.2 Letter from Richard Napier, Executive Director C/CAG, to Cindy Nichol, Cindy Nichol, Finance Director, San Francisco International Airport, dated 5/5/10. Re: Request for Funding Assistance for FY 2010/2011 to Complete an Update of the Comprehensive Airport Land Use Plan (CLUP) for the Environs of San Francisco International Airport (SFO).
- 10.0 ADJOURN

The meeting adjourned at 9:03 p.m.