

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. 215

August 13, 2009

1.0 CALL TO ORDER/ROLL CALL

Chair Kasten called the meeting to order at 7:10 p.m. Roll Call was taken.

Jerry Carlson - Atherton

Sepi Richardson - Brisbane

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

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

Gina Papan - Millbrae

Sue Digre - Pacifica

Maryann Moise Derwin - Portola Valley

Diane Howard - Redwood City

Bob Grassilli - San Carlos

Brandt Grotte - San Mateo

Carole Groom - San Mateo County

Karyl Matsumoto - South San Francisco, San Mateo County Transit District

Absent:

Belmont

Colma

San Bruno

Woodside

Others:

Richard Napier, Executive Director - C/CAG

Nancy Blair, C/CAG Staff

Sandy Wong, Deputy Director - C/CAG

Lee Thompson, C/CAG - Legal Counsel

Tom Madalena, C/CAG Staff

John Hoang, C/CAG Staff

Jean Higaki, C/CAG Staff

Joe Kott, C/CAG Staff

Kim Springer, County of San Mateo

Joe LaMariana, County of San Mateo
Christine Maley-Grubl, Alliance
Jim Bigelow, Redwood City/San Mateo County Chamber, CMEQ Member
Jerry Grace, San Lorenzo, CA
Chuck Cole, Advocation
Gus F. Khouri, Legislative Advocate, Shaw/Yoder/Antwih, Inc.

2.0 PLEDGE OF ALLEGIANCE

3.0 PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

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

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

Christine Maley-Grubl, Alliance

Jerry Grace, Union City

4.0 RESOLUTIONS OF APPRECIATION / PRESENTATIONS/ ANNOUNCEMENTS

4.1 None.

5.0 CONSENT AGENDA

Board Member Richardson MOVED approval of Consent Items 5.1, 5.2, 5.3, 5.5, 5.7, and 5.8.
Board Member Howard SECONDED. **MOTION CARRIED** 16-0 -1. Board Member Digre abstained.

5.1 Review and approval of the Minutes of Regular Business Meeting No. 214 dated June 11, 2009.

APPROVED

5.2 Review and approval of Resolution 09-39 authorizing the C/CAG Chair to execute the Program Manager Funding Agreement with the Bay Area Air Quality Management District (BAAQMD) for the 2009/2010 Transportation Fund for Clean Air (TFCA) (40%) Program for San Mateo County for the receipt of an amount up to \$1,070,722.

APPROVED

5.3 Review and approval of Resolution 09-40 authorizing the C/CAG Chair to execute a Funding Agreement between C/CAG and the Peninsula Traffic Congestion Relief Alliance (Alliance) in the amount of \$449,000 under the 2009/2010 Transportation Fund for Clean Air (TFCA) Program to provide the Countywide Voluntary Trip Reduction Program.

APPROVED

5.5 Review and approval of Resolution 09-42 authorizing the C/CAG Chair to execute an agreement between the City/County Association of Governments (C/CAG) of San Mateo County and the Peninsula Traffic Congestion Relief Alliance in the amount of \$509,000 from the Congestion Relief Plan to provide the Countywide Voluntary Trip Reduction Program for FY 2009/2010.

APPROVED

- 5.7 Second Quarter 2009 status report on the San Mateo County Energy Watch partnership with PG&E. APPROVED
- 5.8 Review and approval of Resolution 09-44 authorizing the C/CAG Chair to execute an agreement with the San Mateo County Transportation Authority (TA) to provide \$3,000,000 in local match for the Traffic Light Synchronization Program (1B State Transportation Bond fund) for the San Mateo County Smart Corridor Project. APPROVED

Items 5.4 and 5.6 were removed from the Consent Calendar.

- 5.4 Review and approval of Resolution 09-41 authorizing the C/CAG Chair to execute the Funding Agreement between C/CAG and the San Mateo County Transit District (SamTrans) in the amount of \$570,000 under the 2009/2010 Transportation Fund for Clean Air (TFCA) Program to provide shuttle services. APPROVED

Board Member Howard MOVED approval of Item 5.4. Board Member O'Mahony SECONDED. **MOTION CARRIED** 17-0.

- 5.6 Review and approval of Resolution 09-43 authorizing the C/CAG Chair to execute the agreement between C/CAG and the City of San Carlos to provide financial services to C/CAG for an amount not to exceed \$70,600 for FY 09-10. APPROVED

Staff is working with the Finance Committee to make changes to the Investment Strategy. A revised version of the Investment Strategy will be presented at the next Finance Committee meeting.

Staff was directed to provide to the Board:

- Resumes of San Carlos's investment personnel.
- A list of C/CAG's on-going service contracts.

Board Member O'Mahony MOVED approval of Item 5.4. Board Member Koelling 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.) ACTION

No action taken.

- 6.1.1 Presentation from Advocacion on State Budget and Legislative Issues.

Chuck Cole, Advocacion, and Gus F. Khouri, Legislative Advocate, gave an overview on the State Budget, legislative issues, and answered questions.

- 6.2 Review and approval of Resolution 09-37 authorizing the C/CAG Chair to execute an

agreement with the County of San Mateo for staff time to provide professional support services for the Resource Management and Climate Protection Committee, Countywide Recycling Committee, Countywide Green Business Program and Countywide Green Building Ordinance Work for a not-to-exceed amount of \$90,000.

Staff was directed to come back, to a future C/CAG Board meeting, with specific information requested by the Board.

- 6.3 Review and approval of the Draft 2009 Congestion Management Program (CMP) and Monitoring Report and authorize its release for distribution for comments. APPROVED

After receiving comments from the cities, staff will provide an updated draft for the Board's approval. The Board requests the next draft be mailed, with enough time, that the Board has more than one week to review it.

Board Member Papan MOVED approval of Item 6.3. Board Member Koelling SECONDED. **MOTION CARRIED** 17-0.

- 6.4 Status Report on the American Recovery and Reinvestment Act (ARRA) funded transportation projects and authorize the Executive Director to program project cost APPROVED

Board Member Grotte MOVED approval of Item 6.4. Board Member Richardson SECONDED. **MOTION CARRIED** 17-0.

- 6.5 Executive Director Presentation on the C/CAG's FY 08-09 Performance. INFORMATION

C/CAG's Executive Director gave an overall view of C/CAG's accomplishments over FY 08-09, and acknowledged C/CAG staff for their contributions.

7.0 COMMITTEE REPORTS

- 7.1 Committee Reports (oral reports).

None.

- 7.2 Chairperson's Report.

None.

8.0 EXECUTIVE DIRECTOR'S REPORT

None.

9.0 COMMUNICATIONS - Information Only

Copies of communications are included for C/CAG Board Members and Alternates only. To request a copy of the communications, contact Nancy Blair at 650 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 Cookab Hashemi, Chief of Staff,

- Office of Congresswoman Jackie Speier (CA-12), dated 6/08/09. Re: Thank you.
- 9.2 Letter from Assembly Member Noreen Evans, Vice Chair, Joint Budget Conference committee, dated 6/05/09. Re: Borrowing Gas Taxes to Close the budget Gap is Fiscally Reckless.
- 9.3 Letter from Thomas M. Kasten, C/CAG Chair, to Honorable Noreen Evans, Chair, Budget Conference Committee, California State Assembly, dated 6/11/09. Re: Opposition to Local Gas Tax Fund Diversion.
- 9.4 Letter from Thomas M. Kasten, C/CAG Chair, to Honorable Jackie Speier, California 12th Congressional District, dated 7/08/09. Re: Thank you - HPP for the 2009 Transportation Reauthorization.
- 9.5 Letter from Thomas M. Kasten, C/CAG Chair, to Honorable Anna Eshoo, U.S. House of Representatives, dated 6/08/09. Re: Thank you - HPP for the 2009 Transportation Reauthorization.
- 9.6 Letter from Thomas M. Kasten, C/CAG Chair, to Honorable Christine Krolak, Mayor, Town of Hillsborough, dated 6/23/09. Re: C/CAG Board Action: Comprehensive Airport Land Use Plan (CLUP) Consistency Review of a Referral from the Town of Hillsborough. Re: General Plan Amendment: Housing Element 2007-2014 Final Administrative Draft March 27, 2009.
- 9.7 Letter from Thomas M. Kasten, C/CAG Chair, to Honorable Karyl Matsumoto, Mayor, City of South San Francisco, dated 6/23/09. Re: C/CAG Board Action: Comprehensive Airport Land Use Plan (CLUP) Consistency Review of a Referral from the City of South San Francisco. Re: General Plan Amendment – *South El Camino Real Corridor*.
- 9.8 Letter from Thomas M. Kasten, C/CAG Chair, to Honorable Ann Keighran, Mayor, City of Burlingame, dated 7/07/09. Re: C/CAG Board Action: Comprehensive Airport land Use Compatibility Plan (CLUP) Consistency Review of a Referral from the City of Burlingame. Re: General Plan Amendment: *Draft Housing Element 2009-2014*.
- 9.9 Letter from Thomas M. Kasten, C/CAG Chair, to Honorable Karyl Matsumoto, Mayor, City of South San Francisco, dated 7/07/09. Re: C/CAG Board Action: Comprehensive Airport land Use Compatibility Plan (CLUP) Consistency Review of a Referral from the City of South San Francisco. Re: General Plan Amendment: *Draft Housing Element May 2009*.
- 9.10 Letter from Richard Napier, Executive Director C/CAG, to Adrienne Tissier, MTC Commissioner, Sue Lempert, MTC Commissioner, dated: 7/07/09. Re: Response to MTC Framework for STP/CMAQ Programming for the next Federal Transportation Act.
- 9.11 Letter from Richard Napier, Executive Director C/CAG, to Steve Heminger, Executive Director, Metropolitan Transportation Commission, dated 7/06/09. Subject: Support for US 101/Broadway Interchange project for TIGER Grant Funding.
- 9.12 Letters from Richard Napier for Bob Grassilli, to Honorable Jerry Hill, Member of the California State Assembly, 19th District, Honorable Fiona Ma, Member of the California State

Assembly, 12th District, Honorable Ira Ruskin, Member of the California State Assembly, 21st District, Honorable Joe Simitian, Member of the California State Senate, 11th District, Honorable Leland Y. Yee, Member of the California State Senate, 8th District, dated 7/22/09.
Re: Proposed State Budget.

9.13 Letter from John L. Martin, Airport Director, San Francisco International Airport, dated 7/16/09. Subject: C/CAG Funding Support.

9.14 Page from Miramarevents.com, dated 7/15/09. Re: C/CAG Ford E-450 H2ICE Shuttle Demonstration Project ... Riding into the Future.

9.15 Hinderliter de Llamas and Associates, dated 6/10/09. Re: San Mateo County Sales Tax Allocation Totals - First Quarter Comparison.

10.0 MEMBER COMMUNICATIONS

Board Member Matsumoto requested staff to provide a detailed list of out-standing contracts, showing:

- The amount of the contract.
- What the contract is for.
- With whom the contract is with.
- The timeframe of the contract.

Board Member O'Mahony thanked the Executive Director for the amount of help he provided to the City of Burlingame's staff with respect to the infrastructure problems in Burlingame, and his help with the Auxiliary Lane project. At present project is under budget and is ahead of schedule.

11.0 ADJOURN

The meeting adjourned at 9:37 p.m.