

# 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. 249  
September 13, 2012

### 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 (6:35)  
Clarke Conway - Brisbane  
Terry Nagel - Burlingame, San Mateo County Transportation Authority  
David Canepa - Daly City  
Carlos Romero - East Palo Alto  
Art Kiesel - Foster City  
Naomi Patridge - Half Moon Bay  
Kirsten Keith - Menlo Park (6:35)  
Marge Colapietro - Millbrae  
Maryann Moise Derwin - Portola Valley  
Alicia Aguirre - Redwood City  
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,  
Colma  
Hillsborough  
Pacifica  
San Mateo County

Others:  
Richard Napier, Executive Director, C/CAG  
Sandy Wong, Deputy Director, C/CAG  
Nancy Blair, C/CAG  
Inga Lintvedt, C/CAG Legal Counsel  
Matt Fabry, C/CAG Staff  
John Hoang, C/CAG Staff  
Jean Higaki, C/CAG Staff  
Tom Madalena, C/CAG Staff  
Jim Bigelow, Redwood City/San Mateo County Chamber, CMEQ Member  
Jim Cogan, PG&E

Sepi Richardson, Brisbane  
John Ford, Alliance

### 3.0 PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Jim Cogan, PG&E, provided an update on what PG&E is currently working on in San Mateo County. They are in construction on Line 109 replacement work in the south part of the County, they have started mobilization in doing work in the Hillsborough area, the golf course, and the Baywood Highlands Park area. They have a lot of replacement, hydro-testing valve automation work scheduled. PG&E is finishing up the valve automation job at Delaware and Birch in the City of San Mateo. PG&E thanks everyone on the C/CAG Board of Directors and the San Mateo County Community for being patient with PG&E's construction, as this has affected their commutes dramatically.

It was noted that the Isle of Man – Clean Tech Road Show is coming to Foster City on September 20, 2012. The Isle of Man is building an international network of clean tech experts. The event will afford the opportunity to connect leadership, technology, manufacturing and finance pieces of the proverbial 'clean tech puzzle'. In addition, it will also provide a platform for discussion on why the Isle of Man is considered a hub for trials of new clean technologies and describe the economic development opportunities for the Isle of Man, Silicon Valley, and the Bay Area.

### 4.0 PRESENTATIONS/ ANNOUNCEMENTS

4.1 John Ford, Executive Director of the Peninsula Traffic Congestion Relief Alliance provided an overview on what the Alliance is, what they do, highlighted the benchmarks of the previous year, and outlined their strategic work plan for the current year. Mr. Ford answered questions.

### 5.0 CONSENT AGENDA

Board Member Matsumoto **MOVED** approval of Items 5.1, 5.3, 5.4, 5.5, and 5.6. Board Member Colapietro **SECONDED**. **MOTION CARRIED** 16-0-1. Board Member Keith abstained.

5.1 Approval of the Minutes of Regular Business Meeting No. 248 dated August 9, 2012. **APPROVED**

5.3 Review and approval of Resolution 12-51 authorizing the C/CAG Chair to execute a funding agreement with the City of San Carlos for constructing a green street treatment retrofit project on Bransten Road for an amount not to exceed \$300,000. **APPROVED**

5.4 Review and approval of the Independent Auditor's Reports and Schedule of Expenditures of Transportation Fund for Clean Air Program Manager Fund Projects for project period ended June 30, 2011. **APPROVED**

5.5 Review and approval of Resolution 12-57 authorizing the C/CAG Chair to execute a cooperative agreement with San Mateo County Department of Housing for cooperative pursuit of housing solutions and to share costs for consulting and staff support services for FY2012-13 at a net cost to C/CAG of not to exceed \$125,000. **APPROVED**

- 5.6 Review and approval of Resolution 12-58, authorizing stormwater pollution prevention expenditure programs for accumulated countywide \$4 Vehicle License Funds. APPROVED

Item 5.2 was removed from the Consent Calendar.

- 5.2 Review the attendance reports for the 2012 C/CAG Board and Committees. INFORMATION

Correction was made to the C/CAG Board of Directors Roster. Robert Ross is the Alternate for the City of San Mateo replacing the former Alternate Jack Mathews.

Board Member Grotte MOVED approval of Item 5.6. Board Member Nagel SECONDED.  
**MOTION CARRIED** 17-0.

## 6.0 REGULAR AGENDA

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

There was no C/CAG Legislation meeting for September.

The State Legislature adjourned the 2011-12 regular session on August 31, 2012. Staff provided a summary of issues of interest that C/CAG has been monitoring over the course of the final weeks. The Governor has until September 30 to either sign or veto legislation.

No action was taken.

## 6.2 Smart Corridor

- 6.2.1 Review and approval of the update on the implementation of the San Mateo County Smart Corridor project. ACTION

Board Member Carlson MOVED approval of Item 6.2.1. Board Member Aguirre SECONDED. **MOTION CARRIED** 16-0-1. Board Member Keith abstained.

- 6.2.2 Review and approval of Resolution 12-52 authorizing the C/CAG Chair to execute an agreement with Kimley-Horn and Associates, Inc. to provide all required software and hardware, including 5 years maintenance, for operation of all Smart Corridor traffic signals and to perform all related professional services for an amount not to exceed \$1,500,000. APPROVED

Board Member Canepa MOVED approval of Item 6.2.2. Board Member Colapietro SECONDED.

Vote was taken by Roll Call. **MOTION CARRIED** 13-2-2. Board Members Conway and Matsumoto opposed. Board Members Wozniak and Kiesel abstained.

6.3 Receive an overview of the OneBayArea Grant (OBAG) call for projects schedule. ACTION

Board Member Keith MOVED approval of Item 6.3. Board Member O'Connell SECONDED.  
**MOTION CARRIED** 17-0.

6.4 Review and approve the definition of "proximate access" to a Priority Development Area (PDA) as it relates to the OneBayArea Grant (OBAG) Program. ACTION

Board Member Patridge MOVED approval of Item 6.4. Board Member Gordon SECONDED.  
**MOTION CARRIED** 17-0.

## 7.0 COMMITTEE REPORTS

7.1 Committee Reports (oral reports).

None.

7.2 Chairperson's Report

None.

7.3 Board Members 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 650 599-1406 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).

## 10.0 CLOSED SESSION

Public Employee Appointment

Title: Executive Director

## 11.0 RECONVENE OPEN SESSION

The Chair announced that the Board will do a recruitment for the C/CAG Executive Director.

12.0 ADJOURN

The meeting adjourned at 8:33 p.m.