

# 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. 250

October 11, 2012

### 1.0 CALL TO ORDER/ROLL CALL

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

Jerry Carlson - Atherton  
Clarke Conway - Brisbane  
Terry Nagel - Burlingame, San Mateo County Transportation Authority  
Joseph Silva - Colma  
Carlos Romero - East Palo Alto (6:37)  
Art Kiesel - Foster City  
Naomi Patridge - Half Moon Bay  
Jay Benton - Hillsborough  
Kirsten Keith - Menlo Park (6:35)  
Mary Ann Nihart - Pacifica  
Maryann Moise Derwin - Portola Valley  
Alicia Aguirre - Redwood City  
Irene O'Connell - San Bruno  
Bob Grassilli - San Carlos (7:25)  
Brandt Grotte - San Mateo  
Don Horsley - San Mateo County  
Karyl Matsumoto - South San Francisco, San Mateo County Transit District (6:35)  
Deborah Gordon - Woodside

Absent,

Belmont  
Daly City  
Millbrae  
Woodside

Others:

Richard Napier, Executive Director, C/CAG  
Sandy Wong, Deputy Director, C/CAG  
Nancy Blair, C/CAG  
Inga Lintvedt, C/CAG Legal Counsel  
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

Scott Hart, PG&E  
Duane Bay, San Mateo County

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

Jim Cogan, PG&E Representative, provided an update on what PG&E is currently working on in San Mateo County.

### 4.0 PRESENTATIONS/ ANNOUNCEMENTS

#### 4.1 Presentation on water from Bay Area Water Supply and Conservation Agency (BAWSCA) - Art Jenson

Art Jenson, Executive Director, gave a presentation and answered questions on BAWSCA's position on potential draining of Hetch - Hetchy.

Board requested that the BAWSCA position on Hetch - Hetchy be placed on the next agenda.

### 5.0 CONSENT AGENDA

Board Member Aguirre MOVED approval of Items 5.1, 5.2, 5.3, 5.3.1, 5.3.3, 5.3.4, 5.4, and 5.5. Board Member Keith SECONDED. **MOTION CARRIED** 16-0.

#### 5.1 Approval of the Minutes of Regular Business Meeting No. 249 dated September 13, 2012.

APPROVED

#### 5.2 Review and Approval of the Appointments of Jay Walter from San Carlos and Brian McMinn from South San Francisco to fill seats on the Congestion Management Program Technical Advisory Committee (CMP TAC).

APPROVED

#### 5.3 Contracts approved by the C/CAG Chair and Executive Director in accordance with the C/CAG Procurement Policy.

INFORMATION

##### 5.3.1 C/CAG Chair executed a contract with DKS Associates for \$49,000 for professional services for the Countywide Transportation Plan Update.

##### 5.3.3 Executive Director executed a contract with William Klein for \$5,000 for professional services for supporting the San Mateo County Energy Watch.

##### 5.3.4 Executive Director executed a contract with Climate Corps Bay Area for an AmeriCorps volunteer for the San Mateo County Energy Watch program for \$17,500.

#### 5.4 Review and approval of Resolution No. 12-61 authorizing the C/CAG Chair to execute a funding agreement with the County of San Mateo Department of Public Works and Parks to provide C/CAG with funding to assist in the preparation of an update of the Airport Land Use Compatibility Plan (ALUCP) for the environs of Half Moon Bay Airport in an amount not to exceed \$50,000.

APPROVED

Staff was directed to add the word "Bay" to the titles on page 45 and 49.

- 5.5 Review and approval of Resolution No. 12-62 authorizing the C/CAG Chair to execute a funding agreement with the State of California Department of Transportation (CAAP NO.: SM-1-10-1) to provide C/CAG with funding to prepare an update of the Airport Land Use Compatibility Plan (ALUCP) for the environs of Half Moon Bay Airport in an amount not to exceed \$135,000.

APPROVED

Items 5.3.2 and 5.6 were removed from the Consent Calendar.

- 5.3.2 Executive Director executed a contract with iKorb for \$15,000 for professional services for supporting the San Mateo County Energy Watch website.

Staff responded to questions.

Board Member Nagel MOVED approval of Item 5.3.2. Board Member Kiesel SECONDED.  
**MOTION CARRIED** 16-0.

- 5.6 Review and approval of Resolution 12-59 authorizing the C/CAG chair to execute Amendment No. 2 to the Agreement with Mokhtari Engineering Inc. for an additional \$240,000 for a new amount not to exceed \$490,000 and a 18 month time extension for project management services on the Smart Corridors Project, and approval to waive the Request for Proposal (RFP) process.

APPROVED

Staff responded to questions.

Board Member Matsumoto MOVED approval of Item 5.6. Board Member Patridge SECONDED.  
**MOTION CARRIED** 16-0.

## 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

Board Member Grotte MOVED to take no action on Item 6.1. Board Member Keith SECONDED.  
**MOTION CARRIED** 16-0.

Question was raised about how to use ACTION or INFORMATION on an agenda item. When there is no action prefer it to say INFORMATION.

- 6.2 Review and approval of Resolution 12-60 authorizing the acceptance of \$2,000,000 to perform the High-Occupancy Vehicle lane (HOV) Hybrid Study on US 101 from Whipple to south of the I-380 interchange.

APPROVED

Board Member Horsley MOVED approval of Item 6.2. Board Member Romero SECONDED.  
**MOTION CARRIED** 12-5. Board Members Kiesel, Keith, Nihart, Grotte, and Matsumoto opposed.

- 6.3 Introduction and Public Hearing for the update of the Airport Land Use Compatibility Plan (ALUCP) for the environs or San Francisco International Airport.

ACTION

- 6.3.1 Presentation, Public Hearing, and introduction of recommendation from the Airport Land Use Committee for adoption of the Comprehensive Airport Land Use Compatibility Plan for the Environs of San Francisco International Airport.

ACTION

- 6.3.2 Presentation, Public Hearing, and introduction of recommendation from the C/CAG Airport Land Use Committee for adoption and certification of the Initial Study and Negative Declaration for the Comprehensive Land Use Plan for the Environs of San Francisco International Airport. ACTION

Board Member Horsley MOVED to close the Public Hearing. Board Member O'Connell SECONDED. **MOTION CARRIED** 17-0.

Board Member Horsley MOVED Item 6.3 to the November C/CAG Board meeting for final adoption. Board Member O'Connell SECONDED. **MOTION CARRIED** 17-0.

- 6.4 Review and approval of a Call for Projects for the One Bay Area Grant Congestion Mitigation and Air Quality (CMAQ) funds consisting of the Bicycle and Pedestrian Improvement Program and Transportation for Livable Communities (TLC) Program. APPROVED

Board Member O'Connell MOVED approval of Item 6.4. Board Member Nihart 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

Nothing to report out of Closed Session

## 11.0 ADJOURN

The meeting adjourned at 8:37 p.m.