

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. 240
November 10, 2011

1.0 CALL TO ORDER/ROLL CALL

Chair Grassilli called the meeting to order at 6:33 p.m. Roll Call was taken.

Jerry Carlson - Atherton
Sepi Richardson - Brisbane
Terry Nagel - Burlingame
David Canepa – Daly City
Carlos Romero - East Palo Alto
Linda Koelling - Foster City
Naomi Patridge - Half Moon Bay
Tom Kasten - Hillsborough
Kirsten Keith - Menlo Park
Marge Colapietro - Millbrae
Mary Ann Nihart – Pacifica
Maryann Moise Derwin – Portola Valley (6:35)
Rosanne Foust - Redwood City, San Mateo County Transportation Authority
Bob Grassilli - San Carlos
Brandt Grotte - San Mateo
Karyl Matsumoto - South San Francisco, San Mateo County Transit District

Absent,
Belmont
Colma
San Bruno
San Mateo County
Woodside

Others:
Richard Napier, Executive Director, C/CAG
Sandy Wong, Deputy Director C/CAG
Inga Lintvedt, C/CAG Legal Counsel
Matt Fabry, C/CAG Staff
John Hoang, C/CAG Staff
Joe Kott, C/CAG Staff
Tom Madalena, C/CAG Staff
Dave Carbone
Art Kiesel, Foster City
Kevin Mullin, South San Francisco

Jim Cogan, Roy Surges, Alain Billot, PG&E

3.0 PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Kevin Mullin, MTC Commissioner and Mayor of South San Francisco, provided the Fall 2011 Metropolitan Transportation Commission (MTC) Report and invited C/CAG members to the January 10, 2012, 5:00 p.m., workshop on Plan Bay Area at the San Mateo Public Library.

Jim Cogan and Roy Surges, PG&E, provided an update on the recent PG&E pipeline tests.

4.1 PRESENTATION

Certificate of appreciation to Dave Carbone, C/CAG Staff, for his years of dedicated service and contributions to C/CAG.

Matt Fabry, C/CAG Staff, announced that C/CAG received the American Society of Landscape Architects' National Honor Award in the Communications Category for the "San Mateo County Sustainable Green Streets and Parking Lots Design Guidebook".

Alain Billot, PG&E, presented the Russell City Interconnect project.

5.0 CONSENT AGENDA

Board Member Koelling MOVED approval of Items 5.2.2, 5.3, 5.4.1, 5.4.2, and 5.5.
Board Member Carlson SECONDED. **MOTION CARRIED** 16-0.

5.2.2 Funding agreement between C/CAG and the San Mateo County Transit District for C/CAG to provide \$25,000 as local match for the "Pilot Regional Bike-Sharing Program".

5.3 Review and approval of the 2012 C/CAG Board calendar. APPROVED

5.4 Review and Approval of Resolutions 11-62 and 11-63 authorizing submittal of Urban Greening Grant Applications. APPROVED

5.4.1 Review and Approval of Resolution 11-62 approving the application for grant funds for the Urban Greening Grant Program Under the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84) for Mission Street in Daly City. APPROVED

5.4.2 Review and Approval of Resolution 11-63 approving the application for grant funds for the Urban Greening Grant Program Under the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84) for El Camino Real in South San Francisco. APPROVED

5.5 Review and approval of the 3rd Cycle Lifeline Transportation Program Call for Projects conditioned on the Metropolitan Transportation Commission's adoption of their Program Guidelines. APPROVED

Items 5.1, 5.2.1, and 5.6 were removed from the Consent Calendar.

- 5.1 Approval of the Minutes of Regular Business Meeting No. 239 dated October 13, 2011.
APPROVED

It was requested to reflect that Board Member Koelling asked if the Board will move forward by documenting some of the questions in letter to PG&E and CPUC, and that the letters be discussed at the next meeting.

- 5.2.1 Funding agreement between C/CAG and the San Mateo County Transit District for C/CAG to provide \$25,000 as local match for the "Making The Last Mile Connection Pilot Program".
INFORMATION

It was requested that further information be provided to the Board regarding the \$675, 450 for car share as shown on page 17 of the packet under "project budget".

- 5.6 Review and accept of the Abandoned Vehicle Abatement (AVA) Program Report for the Year Ending June 30, 2011.
APPROVED

It was requested that updated population figures be used in the future to calculate payments made to jurisdictions.

Vice Chair Grotte MOVED approval of Items 5.1, 5.2.1, and 5.6. Board Member Carlson SECONDED. MOTION CARRIED 16-0.

- 5.7 Addendum - Review and Approval of Resolution 11-64 Authorizing the C/CAG Chair to Execute an Agreement (Memorandum of Understanding) Between C/CAG and the San Francisco Airport Commission for Partial Funding for the Preparation of an Update of the Comprehensive Airport Land Use Compatibility Plan (CLUP) for the Environs of San Francisco International Airport and Related C/CAG Staff Costs in the Amount of \$100,000 to be Paid to the C/CAG Board in FY 2011/2012.
APPROVED

Board Member Foust MOVED approval of Items 5.7. Vice Chair Romero SECONDED. MOTION CARRIED 16-0.

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 was taken on this item.

- 6.2 Receive and accept the progress report on the Countywide Transportation Plan 2035.
INFORMATION

Joe Kott, C/CAG Staff, presented the policy outlines of the CTP. Board members had the follow comments:

A. Develop a process for outreach and agendize for discussion at a future Board meeting.

- B. Address the East-West transportation needs.
- C. Address the special transportation needs on the coast side.
- D. Address the need for maintaining existing transportation infrastructure
- E. Replace “support” with “consider” for congestion pricing on toll bridges for policy #5.4 on page 92.

6.3 Review and approval of a letter to PG&E. APPROVED

Board members made edits to the letter to PG&E.

Vice Chair Grotte MOVED approval of 6.3. Board Member Nihart SECONDED. **MOTION CARRIED** 16-0.

6.4 Review and approval of a letter to CPUC. APPROVED

Board members made edits to the letter to CPUC.

Board Member Nihart MOVED approval of Item 6.4. Board Member Koelling SECONDED. **MOTION CARRIED** 16-0.

7.0 COMMITTEE REPORTS

7.1 Committee Reports (oral reports).

None.

7.2 Chairperson’s Report.

Chair Grassilli announced the Closed Session has been postponed to the next meeting. The Compensation Committee needs more information.

7.3 Board Members Report

Board Member Colapietro acknowledged that this was Board Member Koelling’s last meeting and thanked her for her hard work.

Board Member Koelling said she enjoyed her work at C/CAG and found the C/CAG Board of Directors an extremely efficient Board.

Vice Chair Romero asked for car share information.

Board Member Richardson ran for ABAG Vice Chair and lost by a very narrow margin due to some ballots that were sent late by ABAG.

8.0 EXECUTIVE DIRECTOR’S REPORT

Executive Director Napier thanked Board Member Koelling for her contribution to C/CAG. He also mentioned the Contract List was provided to Board members.

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 CLOSED SESSION (Pursuant to Government Code Sec. 54957):

10.1 Public Employee Performance Evaluation

Title: Executive Director

10.2 Conference with Labor Negotiators

C/CAG Representatives: Bob Grassilli

Unrepresented Employee: Executive Director

11.0 RECONVENE OPEN SESSION

11.1 Report on Closed Session.

12.0 Action on Compensation Adjustment for Executive Director. Consideration of Amendment to the Agreement between the City/County Association of Governments (C/CAG) and Richard Napier regarding annual compensation for services as Executive Director.

ACTION

13.0 Approval of the Performance Objectives for FY 11-12 for the City/County Association of Governments (C/CAG) Executive Director.

ACTION

Items 10.0, 11.0, 12.0, and 13.0 were postponed.

14.0 ADJOURN

The meeting was adjourned in honor of Board Member Koelling.