

# 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. 218  
November 12, 2009

### 1.0 CALL TO ORDER/ROLL CALL

Chair Kasten called the meeting to order at 7:00 p.m. Roll Call was taken.

Jerry Carlson - Atherton  
Rosalie O'Mahony - Burlingame, San Mateo County Transportation Authority  
David Canepa - Daly City  
Carlos Romero - East Palo Alto  
Art Kiesel - Foster City  
John Muller - Half Moon Bay  
Tom Kasten - Hillsborough  
Kelly Fergusson - Menlo Park  
Gina Papan - Millbrae  
Julie Lancelle - Pacifica  
Maryann Moise Derwin - Portola Valley  
Diane Howard - 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 - Woodside

#### Absent:

Belmont  
Brisbane  
Colma

#### 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  
Joe La Mariana County of San Mateo  
Alex Petru, Burlingame

Jim Bigelow, Redwood City/San Mateo County Chamber, CMEQ Member  
Melanie Choi, San Mateo County Transportation Authority  
Jerry Grace, San Lorenzo, CA  
John Langbein, Redwood City, CA

2.0 PLEDGE OF ALLEGIANCE

3.0 ADJOURN TO CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION  
Initiation of litigation pursuant to subdivision (c) of Section 54956.9 (one case)

3.1 RECONVENE OPEN SESSION

Lee Thompson, C/CAG's Legal Counsel reported "Mr. Chairperson, I report that in its closed session the Board authorized and approved C/CAG's filing with the State Water Resources Control Board a Petition for Review of the Municipal Regional Stormwater Permit (NPDES Permit CAS612008) as issued by San Francisco Bay Regional Water Quality Control Board on October 14, 2009."

4.0 PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Jerry Grace

John Langbein comments on San Mateo County Bicycle map.

Pat Giorni, Burlingame, thanked Board Member O'Mahony for her years of dedicated service and provided her with a rose.

5.0 RESOLUTIONS OF APPRECIATION / PRESENTATIONS/ ANNOUNCEMENTS

5.1 Presentation on Measure A Program Implementation Update: "New" Measure A Program.

Melanie Choi, San Mateo County Transportation Authority (TA) staff, gave a presentation and answered questions.

6.0 CONSENT AGENDA

Board Member Howard MOVED approval of Consent Items 6.1, 6.2, 6.3, 6.4, 6.4.1, 6.4.2, and 6.6. Board Member O'Mahony SECONDED. **MOTION CARRIED** 18-0.

6.1 Review and approval of the Minutes of Regular Business Meeting No. 217 dated October 8, 2009. APPROVED

6.2 Review and adoption of Resolution Number 09-57 authorizing the C/CAG Chair to Execute an Amendment (Amendment No. 1) to the Original Agreement with Jacobs Consultancy that extends the term of the Agreement for a period not to exceed 12 months. APPROVED

- 6.3 Review and approval of Resolution 09-59 authorizing the C/CAG Chair to execute a funding agreement with the City of San Carlos for the San Carlos General Plan update in an amount not to exceed \$50,000. APPROVED
- 6.4 Review and approval of a Memorandum of Understanding (MOU) with SamTrans and an agreement with Strategic Economics for the Economics and Housing Opportunities (ECHO) Study. APPROVED
- 6.4.1 Review and approval of Resolution 09-60 authorizing the C/CAG Chair to execute a Memorandum of Understanding with the San Mateo County Transit District (SamTrans) for the Economic and Housing Opportunities (ECHO) Assessment. APPROVED
- 6.4.2 Review and approval of Resolution 09-61 authorizing the C/CAG Chair to execute an agreement with Strategic Economics for the Economics and Housing Opportunities (ECHO) Assessment for a not to exceed amount of \$200,000. APPROVED
- 6.6 Report regarding the waiver of a funding agreement between the City/County Association of Governments and the Town of Colma regarding the payment of \$135,000 in local funds from the "D" Street Pedestrian Enhancement Project. INFORMATION p. 87

Items 6.5 was removed from the Consent Calendar.

- 6.5 Review and approval of Resolution 09-58 authorizing the C/CAG Chair to execute an amendment to the Memorandum of Agreement for a scope of work revision for the Bi-County Transportation Study between San Francisco County Transportation Authority, City and County of San Francisco, San Francisco Redevelopment Agency, C/CAG, Peninsula Corridor Joint Powers Board, San Mateo County Transit District, San Mateo County Transportation Authority, City of Brisbane, and City of Daly City for potential transportation improvements in the vicinity along US-101 from I-280 in San Francisco to Sierra Point Parkway in San Mateo County. APPROVED  
Board Member Matsumoto MOVED approval of Item 6.5. Board Member Howard SECONDED. **MOTION CARRIED** 18-0.

7.0 REGULAR AGENDA

- 7.1 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

There was no Legislative meeting.

No action was taken.

- 7.2 Review and approval of Status Report and agreements for the San Mateo County Energy Watch Program.
- 7.2.1 Review and accept Update on San Mateo County Energy Watch Partnership with PG&E.

The 2009 San Mateo County Energy Watch (SMCEW) program has been operating in a limited, bridge period funding agreement with PG&E and will finish its cycle on 12/31/09. SMCEW continues to accomplish energy savings in a variety of cities in San Mateo County.

As planned, the low to moderate income residential program, under the SMCEW, will begin with the 2010-2012 program cycle.

Staff provided an update and answered questions.

- 7.2.2 Review and approval of Resolution 09-55 authorizing the C/CAG Chair to execute an Agreement between C/CAG and PG&E for the 2010 through 2012 program cycle of the San Mateo County Energy Watch (SMCEW) for up to \$5 Million dollars. APPROVED

Board Member Grotte MOVED approval of Item 7.2.2 Board Member O'Mahony SECONDED. **MOTION CARRIED** 18-0.

- 7.2.3 Review and approval of Resolution 09-56 authorizing the C/CAG Chair to execute Amendment Number One to extend the contract period one year and three months in an Agreement between C/CAG and County of San Mateo for Management and Staffing of the San Mateo County Energy Watch. APPROVED

Board Member Papan MOVED approval of Item 7.2.3 Board Member Gordon SECONDED. **MOTION CARRIED** 18-0.

- 7.3 Review and approval of an extension of the Hydrogen Shuttle Program to December 31, 2010.

- 7.3.1 Review and approval of Resolution 09-62 authorizing the C/CAG Chair to execute an amendment to the contract with Ford Motor Company for an amount not to exceed \$40,000 to continue the lease of the Ford Hydrogen Internal Combustion Engine (ICE) vehicle for one additional year. ACTION

Staff is directed to come back to the Board with more information showing whether it is cost effective to continue to operate the hydrogen shuttle.

- 7.3.2 Review and approval of Resolution 09-63 authorizing C/CAG staff to fund the operating cost of the Ford Hydrogen Internal Combustion Engine (ICE) vehicle for one additional year for up to \$75,000. ACTION

Board Member Groom MOVED to continue this item at the December 2009 meeting. Board Member Fergusson SECONDED. **MOTION CARRIED** 18-0.

- 7.4 Consideration of a revision to the Bicycle and Pedestrian Advisory Committee (BPAC) Membership Policy. ACTION

Pat Giorni, Public Speaker, asked the Board to reopen the discussion to resume the public member term limit restrictions on the BPAC.

The Board directed staff to provide membership policies, procedures, and practices of the

current C/CAG Committees.

Board Member O'Mahony MOVED to continue this item at the December 2009 meeting.  
Board Member Matsumoto SECONDED. **MOTION CARRIED** 18-0.

## 8.0 COMMITTEE REPORTS

8.1 Committee Reports (oral reports).

8.2 Chairperson's Report.

The Chair asked the Executive Director to seek additional funding sources, from other entities, for the hydrogen shuttle and to bring this information back to the December 2009 Board meeting.

Board Members O'Mahony and Howard will not be returning to the C/CAG Board in 2010. The Chair thanked the two Board Members for the tremendous service they have provided to their individual communities and to the C/CAG Board.

## 9.0 EXECUTIVE DIRECTOR'S REPORT

The Executive Director thanked Board Members O'Mahony and Howard for their dedicated services.

## 10.0 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](mailto:nblair@co.sanmateo.ca.us) or download a copy from C/CAG's website – [www.ccag.ca.gov](http://www.ccag.ca.gov).

10.1 Letter from Richard Napier, Executive Director C/CAG, to Honorable Scott Haggerty, Chair, dated 10/22/09. Re: Support for the MTC Proposal for STP/ CMAQ and ARRA Backfill of \$222M for the Freeway Performance Initiative.

10.2 Letter from John Langbein, Redwood City, to Deborah Gordon, Chair, dated 10/26/09. Re: San Mateo County Bicycle Map.

10.3 Email from Richard Napier, Executive Director C/CAG, to John Langbein, Redwood City, dated 10/27/09. Re: Letter to C/CAG.

10.4 Press Release from Richard Napier, Executive Director C/CAG, and John Hoang, C/CAG Staff, dated 10/22/09. Re: 2009 Roadway System Monitoring Program and Performance Measures for San Mateo County.

## 11.0 MEMBER COMMUNICATIONS

Board Member Papan asked Senator Lee to pursue state legislation to prohibit telephone companies from delivering the white pages unless the customer opts-in to receiving it. Ending the unnecessary distribution of the white pages is a step forward in helping to save the environment, and reduce local recycling costs. Board Member Papan urges the Board Members to address this with their cities.

## 12.0 ADJOURN

The meeting was adjourned in memory of those who lost their lives at Fort Hood.