

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. 241
December 8, 2011

1.0 CALL TO ORDER/ROLL CALL

Carlos Romero called the meeting to order at 6:35 p.m. Roll Call was taken.

Jerry Carlson - Atherton
Christine Wozniak - Belmont
Sepi Richardson - Brisbane
Terry Nagel - Burlingame
Joe Silva - Colma
David Canepa - Daly City
Carlos Romero - East Palo Alto
Art Kiesel - Foster City
Naomi Patridge - Half Moon Bay
Tom Kasten - Hillsborough
Kirsten Keith - Menlo Park
Marge Colapietro - Millbrae
Maryann Moise Derwin - Portola Valley
Rosanne Foust - Redwood City, San Mateo County Transportation Authority
Irene O'Connell - San Bruno
Andy Klein - San Carlos
Brandt Grotte - San Mateo
Don Horsley - San Mateo County
Karyl Matsumoto - South San Francisco, San Mateo County Transit District (left 9:01)
Deborah Gordon - Woodside

Absent
Pacifica

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
Linda Koelling, Foster City
Jim Cogan, PG&E
Gus Khouri, Advocation

Frank Markowitz, San Mateo
Joel Slavit, San Carlos
Sabrina Brennan Moss Beach
Steve Schmidt, Menlo Park
Bill Huber, Moss Beach
Shandon Lloyd, Ladera
Robert Bear, Burlingame
Andrew Boone, East Palo Alto
David Krieger, Menlo Park
Adele Della Santina, Belmont

4.0 PRESENTATIONS/ ANNOUNCEMENTS

- 4.1 Certificate of Appreciation to Linda Koelling, C/CAG Board Member, for her years of dedicated service and contributions to C/CAG. INFORMATION
- 4.2 Certificate of Appreciation to Tom Kasten, past Chair of C/CAG Board, for his service as C/CAG Chair for two years. INFORMATION
- 4.3 Certificate of Appreciation to Christine Maley-Grubl, Peninsula Traffic Congestion Relief Alliance Executive Director, for her years of dedicated service and contributions to C/CAG. INFORMATION

5.0 CONSENT AGENDA

Board Member Richardson MOVED approval of Items 5.1, 5.2, 5.3, 5.4 and 5.5.
Board Member Colapietro SECONDED. MOTION CARRIED 20-0.

- 5.1 Approval of the Minutes of Regular Business Meeting No. 240 dated November 10, 2011. APPROVED
- 5.2 Review and approval of update to the C/CAG Administration Assistant salary structure. APPROVED
- 5.3 Review and acceptance of C/CAG Audits.
- 5.3.1 Review and accept the C/CAG Single Audit Report for the year ended June 30, 2011. APPROVED
- 5.3.2 Review and accept the AB 1546 Fund Financial Statements (Audit) for the year ended June 30, 2011. APPROVED
- 5.3.3 Review and accept the Financial Statements (Complete Audit) for the Fiscal Year ended June 30, 2011. APPROVED
- 5.4 Review and approval of the appointment of Councilmember Nadia Holober to the Congestion Management and Environmental Quality (CMEQ) Committee. APPROVED
- 5.5 Review and approval of the appointment of Councilmember Len Stone to the Bicycle and

Item 5.6 was removed from the Agenda by the Executive Director.

- 5.6 Review and approval of C/CAG Executive Director to serve on the Board of Directors for Joint Venture Silicon Valley. REMOVED

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.)

- 6.1.1 Review and approval of the proposed C/CAG legislative policies for 2012 CONTINUED

The Board provided comments. The staff will revise the Legislative Issues and bring it back to the Legislative Committee and C/CAG Board at the January meetings.

- 6.1.2 Presentation from Advocacion. PRESENTATION

Gus Khouri, Advocacion, provided an update on legislation and legislative activities in Sacramento.

- 6.2 Review and approval of appointments to the C/CAG Bicycle and Pedestrian Advisory Committee (BPAC) for two-year terms. APPROVED

The BPAC had three (three) vacant seats for public members. Staff distributed a recruitment letter, and received seven responses. The following individuals responded:

Frank Markowitz, San Mateo
Sabrina Brennan Moss Beach
Steve Schmidt, Menlo Park
Bill Huber, Moss Beach
Shandon Lloyd, Ladera

Joel Slavitt, San Carlos
Robert Bear, Burlingame
Andrew Boone, East Palo Alto
David Krieger, Menlo Park
Adele Della Santina, Belmont

The Board voted by ballot. Frank Markowitz, Steve Schmidt, and Joel Slavitt were elected to fill the three vacant seats for a public member.

- 6.3 Conduct public hearing and adoption of the Final 2011 Congestion Management Program (CMP) for San Mateo County. (Requires Special Voting Procedures)

- 6.3.1 Conduct public hearing and consider comments on the Final 2011 Congestion Management Program (CMP) for San Mateo County. INFORMATION

- 6.3.2 Review and approval of Resolution 11-65 adopting the 2011 Congestion Management Program (CMP) for San Mateo County. (Requires Special Voting Procedures) APPROVED

Board Member Grotte MOVED approval of Item 6.3.2. Board Member Canepa SECONDED. MOTION CARRIED 20-0.

A Super Majority Vote was taken by roll call. MOTION CARRIED 20-0. Results: 20 Agencies approving. This represents 95% of the Agencies representing 95% of the population.

- 6.4 Review and endorse the final list of projects for San Mateo County to be submitted to the Metropolitan Transportation Commission (MTC) for inclusion in the Regional Transportation Plan (RTP). APPROVED

Board Member Kasten MOVED approval of Item 6.4 Board Member Klein SECONDED. MOTION CARRIED 20-0.

7.0 COMMITTEE REPORTS

- 7.1 Committee Reports (oral reports).

- 7.2 Chairperson's Report

Chair Romero thanked and praised the Executive Director for his hard work and service to the C/CAG Board.

- 7.3 Boardmembers Report

Boardmember Richardson wished everyone a happy holiday season.

8.0 EXECUTIVE DIRECTOR'S REPORT

The Executive Director thanked C/CAG staff for their dedication and teamwork. The Executive Director thanked the C/CAG Board and wished everyone a happy holiday.

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: Carlos Romero

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.

APPROVED

Board Member Grotte MOVED to adopt the recommendation of the subcommittee and approve a base salary adjustment of 5.5% and a bonus of 3% for the past year. Board Member Richardson SECONDED. MOTION CARRIED 16-4. Board Members Colapietro, O'Connell, Gordon, and Derwin opposing.

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

APPROVED

Board Member Grotte MOVED approval of Item 13.0. Board Member Kasten SECONDED. MOTION CARRIED 20-0.

14.0 ADJOURN

The meeting adjourned at 9:04 p.m.