

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

BOARD MEETING NOTICE

Meeting No. 186

- DATE:** Thursday, February 8, 2007
- TIME:** 7:00 P.M. Board Meeting
- PLACE:** San Mateo County Transit District Office
1250 San Carlos Avenue, Second Floor Auditorium
San Carlos, CA
- PARKING:** Available adjacent to and behind building.
Please note the underground parking garage is no longer open.
- PUBLIC TRANSIT:** SamTrans Bus: Lines 261, 295, 297, 390, 391, 397, PX, KX.
CalTrain: San Carlos Station

1.0 CALL TO ORDER/ ROLL CALL

2.0 PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA *Note: Public comment is limited to two minutes per speaker.*

3.0 ANNOUNCEMENTS/ PRESENTATIONS

- 3.1 Walter Martone, discuss coordinating with the cities on an exhibit for this year's California State Fair.

4.0 CONSENT AGENDA

Consent Agenda items are considered to be routine and will be enacted by one motion. There will be no separate discussion on these items unless members of the Board, staff or public request specific items to be removed for separate action.

- 4.1 Review and approval of the Minutes of Regular Business Meeting No. 185 dated December 14, 2006. ACTION p. 1
- 4.2 Review and approval of the Abandoned Vehicle Abatement (AVA) Program Report for the First Quarter FY 06-07 ending September 30, 2006. ACTION p. 7
- 4.3 Review and approval of Resolution 07-01 authorizing the C/CAG Chair to execute the interagency agreement between the Metropolitan Transportation Commission (MTC) and C/CAG for Transportation Planning, Programming, and Transportation/Land Use Coordination in an amount not to exceed \$525,000. ACTION p. 15

- 4.4 Review and approval of the C/CAG Basic Financial Statements (Audit) for the Year Ended June 30, 2006. ACTION p. 43
- 4.5 Request the Finance Committee to evaluate the performance of the City/ County Association of Governments of San Mateo County (C/CAG) and to make a recommendation to the Board on reauthorization. ACTION p. 47
- 4.6 Request for Qualifications (RFQ) and RFQ Amendment No. 1 to Prepare a Comprehensive Airport/Land Use Compatibility Plan for the Environs of San Francisco International Airport January 2007. INFORMATION p. 49
- 4.7 Review and approval of revised Stormwater Pollution Prevention Program Logo and change in program name ACTION p. 65
- 4.8 Review and approval of the Revised Scoring Criteria for the local streets and roads pavement program (Project Evaluation and Selection Process). ACTION p. 67
- 4.9 Update on the nomination of projects submitted to the California Transportation Commission (CTC) for funding consideration in the Corridor Mobility Improvement Account (CMIA) of the Transportation Infrastructure Bond Act. INFORMATION p. 71
- 4.10 Status report on Ramp Metering (Phase 1) implementation. INFORMATION p. 75
- 4.11 Review and approval of Resolution 07-02 authorizing the C/CAG Chair to execute the agreement between C/CAG and the City of San Carlos to provide financial services to C/CAG for a total of \$42,000 for FY 06-07 and \$68,000 for FY 07-08. ACTION p. 83
- 4.12 Review and approval of Resolution 07-03 authorizing the C/CAG Chair to execute an amendment to the agreement between C/CAG and Clark Aganon to increase the funding by \$21,000 to \$66,000 for Hydrogen Station/Vehicle Technical Consulting Services. ACTION p. 87
- 4.13 Update on the status of issues regarding the Abandoned Vehicle Abatement Program. ACTION p. 95
- 4.14 Status report of the Regional Housing Needs Allocation process. INFORMATION p. 103
- 4.15 Authorize staff to distribute the San Mateo County Housing Needs Study. ACTION p. 107

NOTE: All items on the Consent Agenda are approved/accepted by a majority vote. A request must be made at the beginning of the meeting to move any item from the Consent Agenda to the Regular Agenda.

5.0 REGULAR AGENDA

- 5.1 Review and approval of C/CAG Legislative positions and Legislative update.
 - 5.1.1 Presentation from C/CAG Lobbyist (Wes Lujan and Chuck Cole) PRESENTATION
 - 5.1.2 Review and approval of C/CAG Legislative positions and Legislative update. ACTION p. 109
(A position may be taken on any legislation, including legislation not previously identified.)
- 5.2 Review and approval of Resolution 07-04 authorizing the San Mateo County Congestion Relief Program. ACTION p. 137
(Special Voting Procedures Apply)
- 5.3 Review and approval of Resolution 07-05 to approve the 2006 State Transportation Improvement Program (STIP) Augmentation for San Mateo County to be submitted to the Metropolitan Transportation Commission (MTC). ACTION p. 155

- 5.4 Nominations for C/CAG Chair and Vice Chair (2) for the March Election of Officers. ACTION p. 161
- 6.0 COMMITTEE REPORTS
- 6.1 Committee Reports (oral reports).
- 6.2 Chairperson's Report.
- 7.0 EXECUTIVE DIRECTOR'S REPORT
- 8.0 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 or download a copy from C/CAG's website – www.ccag.ca.gov.
- 8.1 Letter from Joseph Tanner, City Manager, Pacifica, dated 11/30/06. Re: Route 1, Westport Drive to Fassler Avenue "Calera Parkway" Project. p. 167
- 8.2 Letter from David Carbone, ALUC Staff, to Meg Monroe, City of Burlingame, dated 12/18/06. Re: Response to Your Request for ALUC Staff Comments on the Proposed Center for Compassion for the Peninsula Humane Society and Related DEIR. p. 169
- 8.3 Letter from Honorable Anna G. Eshoo, Congresswoman - 14th District of California, to Richard Napier, Executive Director, C/CAG, dated 12/20/06. Re: Update on Status of Remaining Appropriations Bills for Fiscal Year 2007 and the Outlook for Fiscal Year 2008. p. 173
- 8.4 Letter from David Carbone, ALUC Staff, to Tom Passanisi, Principal Planner, City of Redwood City, dated 12/21/06. Re: C/CAG Airport Land Use Committee (ALUC) Staff Comments on the Draft Environmental Impact Report for the Redwood City Downtown Precise Plan November 2006. p. 177
- 8.5 Letter from Richard Napier, C/CAG Executive Director, to John Barna, CTC Executive Director, to Will Kempton, Caltrans Director, dated 12/22/06. Re: Support of the Caltrans & MTC Preliminary CMIA Project Candidates Lists. p. 183
- 8.6 Letter from Richard Napier, C/CAG Executive Director, to Honorable Fiona Ma, California Assembly, to Honorable Gene Mullin, California Assembly, to Honorable Ira Ruskin, California Assembly, to Honorable Leland Yee, California Senate, and to Honorable Joseph Simitian, California Senate, dated 12/22/06. Re: Request for support of the San Mateo County Candidate Projects for funding in the Corridor Mobility Improvement Account (CMIA) of the Transportation Bond. p. 187
- 8.7 Letter from David Carbone, ALUC Staff, to Stephanie Davis, City of San Carlos, dated 1/02/07. Re: C/CAG Airport Land Use Committee (ALUC) Staff Comments on a Draft Focused Environmental Impact Report (DFEIR) for the San Carlos Retail Center Project on Industrial Road in the Vicinity of San Carlos Airport. p. 197
- 8.8 Letter from David Carbone, ALUC Staff, to Joseph R. Rodriguez, Supervisor, Environmental Planning and Compliance Section, FAA Airports District Office (ADO), dated 1/05/07. Re: C/CAG Distribution of a Request for Qualifications (RFQ) Regarding Preparation of a Comprehensive Airport Land Use Compatibility Plan (CLUP) Update for the Environs of San Francisco International Airport. p. 201

- 8.9 Letter from Richard Napier, C/CAG Executive Director, to Steve Heminger, MTC, dated 1/08/07.
Re: CTC Allocation of State Transportation Improvement Program (STIP) supplemental funding of
\$21,237,000 for US 101 Auxiliary Lane Project from Third to Millbrae - CTC Resolution
FA-06-12. p. 209
- 8.10 Letter from Sandy Wong, C/CAG Transportation Systems Coordinator, to Tom Passanisi, Principal
Planner, City of Redwood City, dated 1/17/07. Re: Comments on Draft EIR for the Draft Downtown
Precise Plan. p. 211
- 8.11 Letter from Carl Guardino, Silicon Valley Leadership Group, to Honorable Marian Bergeson, Chair,
California Transportation Commission, dated 1/18/07. Re: Support for supplemental funding for
US 101 Third to Millbrae Auxiliary Lane Project. p. 213
- 8.12 Letter from Richard Napier, C/CAG Executive Director, to Annette Porini, Chief of Staff Senator
Simitian, dated 1/19/07. Re: San Mateo County Ramp Metering. p. 215
- 8.13 Letter from Honorable Rosalie O'Mahony, C/CAG Board Member, and Sue Lempert, MTC
Representative, to Jeremiah Hallisey, Commissioner, California Transportation Commission, dated
1/24/07. Re: CTC Allocation of State Transportation Improvement Program (STIP) Supplemental
Funding of \$21,237,000 for US 101 Auxiliary Lane Project from Third to Millbrae Auxiliary Lane
Project
FA-06-12. p. 217
- 8.14 Letter from Honorable Rosalie O'Mahony, C/CAG Board Member, and Sue Lempert, MTC
Representative, to James Ghielmetti, Commissioner, California Transportation Commission, dated
1/24/07. Re: CTC Allocation of State Transportation Improvement Program (STIP) Supplemental
Funding of \$21,237,000 for US 101 Auxiliary Lane Project from Third to Millbrae Auxiliary Lane
Project
FA-06-12. p. 219
- 8.15 Letter from David Carbone, ALUC Staff, to Patricia Webb, Housing and Economic Development
Manager, City of Redwood City Community Development Services Department, dated 1/22/07.
Re: C/CAG Airport Land Use Committee (ALUC) Staff comments on a Notice of Preparation
(NOP) of a Draft Environmental Impact Report (DEIR) for the East Bayshore Auto Dealership
Project in Redwood City Near San Carlos Airport. p. 221
- 9.0 MEMBER COMMUNICATIONS
- 10.0 CLOSED SESSION (Pursuant to Government Code Sec. 54957):
- 10.1 Public Employee Review Process
Title: Executive Director
- 10.2 Conference with Labor Negotiators
C/CAG Representatives: James M. Vreeland Jr.
Unrepresented Employee: Executive Director
- 10.3 Adjourn Closed Session.
- 10.4 Reconvene Open Session.
- 10.5 Action on Review Process for Executive Director. ACTION
- 11.0 ADJOURN

Next scheduled meeting: March 8, 2007 Regular Board Meeting

PUBLIC NOTICING: All notices of C/CAG Board and Committee meetings will be posted at San Mateo County Transit District Office, 1250 San Carlos Ave., San Carlos, CA.

NOTE: Persons with disabilities who require auxiliary aids or services in attending and participating in this meeting should contact Nancy Blair at 650 599-1406, five working days prior to the meeting date.

If you have any questions about the C/CAG Board Agenda, please contact C/CAG Staff:

Executive Director: Richard Napier 650 599-1420 Administrative Assistant: Nancy Blair 650 599-1406

FUTURE MEETINGS

February 7, 2007	2020 Peninsula Gateway Corridor Study TAC - 2:00 P.M.
February 14, 2007	2020 Peninsula Gateway Corridor Study PAC - 4:00 P.M.
February 8, 2007	Legislative Committee - SamTrans 2 nd Floor Auditorium - 5:00 P.M.
February 8, 2007	C/CAG Board - SamTrans 2 nd Floor Auditorium - 7:00 P.M.
February 15, 2007	CMP Technical Advisory Committee - SamTrans 2 nd Floor Auditorium - 1:15 P.M.
February 15, 2007	Utilities Working Group - 155 Bovet Rd., San Mateo - 2:45 P.M.
February 20, 2007	NPDES Technical Advisory Committee - TBD - 10:00 a.m.
February 22, 2007	Airport Land Use Commission - Burlingame City Hall - Council Chambers
February 26, 2007	CMEQ Committee - San Mateo City Hall - Conference Room C - 3:00 P.M.
February 26, 2007	Administrators' Advisory Committee - 555 County Center, 5 th Floor, Redwood City - 8:00 A.M.
March 1, 2007	Bikeways and Pedestrian Advisory Committee - San Mateo City Hall - Conference Room C