

# 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. 163

January 13, 2005

### 1.0 CALL TO ORDER/ROLL CALL

Chair Wilder called the meeting to order at 6:00 p.m. Roll call was taken.

Bill Conwell - Atherton

Phil Mathewson - Belmont

Lee Panza - Brisbane/San Mateo County Transportation Authority

Rosalie O'Mahony - Burlingame

Joe Silva - Colma

Deborah Wilder - Foster City

Nicholas Jellins - Menlo Park

Marc Hershman - Millbrae

Diane Howard - Redwood City

Irene O'Connell - San Bruno

Mike King - San Carlos

Sue Lempert - San Mateo

Rose Jacobs-Gibson - County of San Mateo (6:04)

Karyl Matsumoto - South San Francisco

Deborah Gordon - Woodside

#### Absent:

Daly City

East Palo Alto

Half Moon Bay

Hillsborough

Pacifica

Portola Valley

Woodside

#### Others:

Richard Napier, Executive Director, C/CAG

Nancy Blair, Administrative Assistant, C/CAG

Miruni Soosaipillai, Legal Counsel

Walter Martone, C/CAG

Geoff Kline, C/CAG

Sandy Wong, C/CAG

Mark Duino, San Mateo County

Brian Lee, San Mateo County

Onnalee Trapp, CMAQ Committee, League of Women Voters of San Mateo County  
Pat Dixon, SMCTA - CAC  
Duane Bay, East Palo Alto  
Jim Bigelow, Redwood City/San Mateo County Chamber, CMAQ  
Randy Rentschler, MTC  
Corinne Goodrich, SamTrans  
Jill Boone, County of San Mateo, C/CAG Staff  
Jim Granucci, City of San Carlos, Abandoned Vehicle Abatement Program  
Brian Moura, City of San Carlos  
James Janz, Atherton  
Bijan Sartipi, Caltrans District 4

#### 4.0 CONSENT AGENDA

##### 4.1 Approval of Minutes of Regular C/CAG Meeting No. 162 of December 9, 2004.

Board Member Panza MOVED approval of Item 4.1. Board Member Lempert SECONDED.  
**MOTION CARRIED** 14-0.

#### 5.0 REGULAR AGENDA

##### 5.1 Review and approval of Resolution 05-01 to establish a C/CAG Board position on the retrofit of the Bay Bridge.

The C/CAG Legislative Committee recommends the C/CAG Board take a position on three key principals to guide our legislative representatives in dealing with this issue.

1. Seismic Safety - Addressing the seismic safety issues of the Bay Bridge is paramount and must be addressed as quickly as possible. CALTRANS should pursue a design and construction process to minimize the item to implement the seismic solution.
2. Cost sharing - It is recognized that the Bay Area toll payers will have to pay for some of the cost. However, it is unfair for the Bay Area to pay the whole cost. Furthermore, at least 50% of the cost overrun is unrelated to the design element for the east span. Our legislative representatives are urged to pursue a cost sharing arrangement that is equitable for the Bay Area and the State.
3. No diversion from Regional measure 2 - Funds should not be diverted from Regional Measure 2 to pay for the Bay Bridge. This would result in the voters being misled about the projects that would be funded by Regional Measure 1. Not following through with the projects identified in RM 2 could negatively impact the ability to get future measures passed.

Board Member Howard MOVED to approve the Legislative Committee's recommendations.  
Board Member Lempert SECONDED. **MOTION CARRIED** unanimously 15-0.

#### 6.0 COMMITTEE REPORTS

##### 6.1 Committee Reports (oral reports).

None.

##### 6.2 Chairpersons Report.

With the Governor's new budget proposal money is going to be tight. Strong rumors are circulating that there may be special elections in November for any number of items. Chair Wilder stressed the need for the Cities to work together and be committed, especially legislatively, to ensure that San Mateo County keeps their fair share of funds within the County.

## 7.0 EXECUTIVE DIRECTORS REPORT

Relative to the budget, Proposition 42 was suspended again; there is no money for transportation in the Governor's budget.

The final audit of C/CAG for 2004 will be completed by March 2005.

## 8.0 COMMUNICATIONS - Information Only

- 8.1 Letter from Honorable Deborah E.G. Wilder, Chair - C/CAG, to Honorable Gene Mullin, Assembly Member - CA Assembly, dated 12/3/04. Re: Legislation related to Storm Sewer Programs and Taxation.
- 8.2 Letter from Honorable Mark Church, Chair - San Mateo County Transportation Authority, and Michael J. Scanlon, Executive Director - San Mateo County Transportation Authority, to Richard Napier, Executive Director - C/CAG, dated 12/09/04. Re: Measure A Reauthorization Support.
- 8.3 Letter from Richard Napier, Executive Director - C/CAG, to California Department of Motor Vehicles - Office of the Director, dated 12/10/04. Re: Implementation of Chapter 2.65 - San Mateo County Environmental/ Transportation Pilot Program.
- 8.4 Letter from David F. Carbone, C/CAG ALUC Staff, to Doug Kimsey, Manager of Planning - Metropolitan Transportation Commission, dated 12/15/04. Re: Comments on the draft document entitled Protecting the Bay Area's Aviation Resources.
- 8.5 Letter from Honorable Deborah E.G. Wilder, Chair - C/CAG, to Honorable Tom Harmon, Assembly Member - CA Assembly, dated 12/20/04. Re: Re-introduction of ACA 10.

## 9.0 MEMBER COMMUNICATIONS

Board Member Lempert has been appointed by MTC to represent San Mateo County on the Dumbarton Rail Committee. The first meeting is to be held in March 2005. The significance of the meeting is to show three different counties can work together to accomplish something positive in the corridor.

## 10.0 ADJOURN

Meeting adjourned at 6:15 p.m.