

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. 186
February 8, 2007

1.0 CALL TO ORDER/ROLL CALL

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

James Janz - Atherton
Phil Mathewson - Belmont
Sepi Richardson - Brisbane
Rosalie O'Mahony - Burlingame
Larry Formalejo - Colma
Judith Christensen - Daly City
Naomi Patridge - Half Moon Bay
Tom Kasten - Hillsborough
Kelly Fergusson - Menlo Park
Gina Papan - Millbrae
Jim Vreeland - Pacifica
Diane Howard - Redwood City
Irene O'Connell - San Bruno
Bob Grassilli - San Carlos
Carole Groom - San Mateo
Karyl Matsumoto - South San Francisco
Deborah Gordon - Woodside

Absent:

East Palo Alto
Foster City
Portola Valley
County of San Mateo

Others:

Richard Napier, Executive Director - C/CAG
Nancy Blair, Administrative Assistant - C/CAG
Sandy Wong, C/CAG
Tom Madalena, C/CAG
John Hoang, C/CAG
Diana Shu, C/CAG
Dave Carbone, C/CAG Staff
Walter Martone, San Mateo County - Public Works
Matt Fabry, C/CAG
Brian Lee, San Mateo County - Public Works
Brandt Grotte, City of San Mateo

Onnalee Trappe, CMAQ Committee, League of Women Voters of San Mateo County
Jim Bigelow, Redwood City/San Mateo County Chamber, Menlo Park Chamber
Ray Razavi, South San Francisco - City Engineer
Christine Maley-Grubl, Executive Director, Peninsula Congestion Relief Alliance
Wes Lujan, Advocacion
Chuck Cole, Advocacion

3.0 ANNOUNCEMENTS/ PRESENTATIONS

3.1 Walter Martone, San Mateo Public Works, discussed coordinating with the cities on an exhibit for this year's California State Fair. The San Mateo Public Works' exhibit for 2006 won the Silver award. The goal for 2007 is to bring home the Gold. Cities can contribute by:

1. Financial donation.
2. Staff time.
3. Provide suggestions, ideas, etc.

3.2 Richard Napier, C/CAG Executive Director, announced that the California Transportation Commission (CTC) approved \$21,737,000 for the 3rd to Millbrae project. Pleased to report that \$5,000,000 will come out of the State discretionary money, only \$16,000,000 will come out of C/CAG's County discretionary funds. Joseph Hurley, Director, SMCTA, and Bijan Sartipi, District Director, Department of Transportation were acknowledged for their hard work in working with C/CAG to achieve this goal.

4.0 CONSENT AGENDA

Board Member Gordon MOVED approval of Consent Items 4.1, 4.2, 4.3, 4.4, 4.5, 4.6, 4.7, 4.9, 4.12, 4.13, 4.14, and 4.15. Board Member Kasten SECONDED. **MOTION CARRIED** 17-0.

4.1 Review and approval of the Minutes of Regular Business Meeting No. 185 dated December 14, 2006. **APPROVED**

4.2 Review and approval of the Abandoned Vehicle Abatement (AVA) Program Report for the First Quarter FY 06-07 ending September 30, 2006. **APPROVED**

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. **APPROVED**

4.4 Review and approval of the C/CAG Basic Financial Statements (Audit) for the Year Ended June 30, 2006. **APPROVED**

There were no negative findings in the audit.

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. **APPROVED**

The Finance Committee is to review C/CAG's past accomplishments, and to make any

recommendations relative to reauthorization. The new Chair and two Vice Chairs, to be elected in March 2007, will be asked to join the Finance Committee for the this review and recommendation.

- 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

Sending out an RFQ consistent with C/CAG Board policy.

- 4.7 Review and approval of revised Stormwater Pollution Prevention Program Logo and change in program name. APPROVED

- 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

C/CAG projects are on both the Caltran's and the Metropolitan Transportation Commission (MTC)'s lists. The Delegation sent a letter supporting it. The initial list will be released on 2/16/07. Staff will attend a workshop on 2/20/07, and a hearing will be held on 2/28/07.

- 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. APPROVED

- 4.13 Update on the status of issues regarding the Abandoned Vehicle Abatement Program. APPROVED
As directed by the Board, staff is talking with the California High Patrol (CHP) and working on the legislation.

- 4.14 Status report of the Regional Housing Needs Allocation process. INFORMATION

A public hearing will be held on 2/22/07 at San Mateo City Hall.

- 4.15 Authorize staff to distribute the San Mateo County Housing Needs Study. APPROVED

Staff is asking the Board to approve distribution of the document. It will be brought back to the Board at the March meeting and a full presentation will be provided at that time. The Congestion Management & Environmental Quality (CMEQ) committee saw the presentation and recommends the Board approve distribution.

Items 4.8, 4.10, and 4.11 were removed from the Consent Calendar.

- 4.8 Review and approval of the Revised Scoring Criteria for the local streets and roads pavement program (Project Evaluation and Selection Process). APPROVED

Due to concern relative to equity, the Board directed staff to look at the scoring criteria while it was fresh. There is a 15% discretionary that allows the balance to occur between the large and small cities. In approximately 18 months, the scoring criteria will come back to the Board for implementation.

Staff is directed to insert language that clearly defines what the purpose of the scoring criteria is to avoid confusion.

Board Member Kasten **MOVED** to approve Item 4.8. Board Member O'Mahony **SECONDED**.
MOTIONED CARRIED 17-0.

- 4.10 Status report on Ramp Metering (Phase 1) implementation. INFORMATION

Southbound ramp metering began on 1/30/07 with minor problems.

Board Member Howard would like to see signage added to the Whipple Avenue on-ramp notifying drivers that ramp metering is ahead. Board Member Howard asked staff to look into the queuing system that 880 uses to do their ramp metering and compare it to the system being used in San Mateo County.

Chair Vreeland recommended bringing Item 4.10 back to the March meeting as an agenda item, allowing staff time to do research on Board Member Howard's request.

- 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. CONTINUED

Correction to title, the amount is \$52,000 not \$42,000.

Numerous questions were asked by the Board regarding the monetary increase in fees the City of San Carlos is requesting to provide financial services to C/CAG. Staff was directed to discuss these questions with the City of San Carlos, and bring the item back to the Board with the requested information.

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

Chuck Cole and Wes Lujan, Advocation, provided an overview of their role as lobbyists to C/CAG, discussed what is going on in Sacramento, and answered questions.

- 5.1.2 Review and approval of C/CAG Legislative positions and Legislative update. INFORMATION
(A position may be taken on any legislation, including legislation not previously identified.)

A list of bills that is being tracked by the C/CAG Legislative Committee and C/CAG's Lobbyist was provided to the Board. February 23, 2007 is the last day to introduce bills. No positions on current bills are being recommended at this time.

- 5.2 Review and approval of Resolution 07-04 authorizing the San Mateo County Congestion Relief Program. APPROVED

(Special Voting Procedures Apply)

On 12/14/06, the Board recommended a preference for Option 1, and asked that both Option 1 and 2 be distributed to the cities. There appeared to be no issue with Option 1 when presented to the City Managers. C/CAG Staff, TAC and CMEQ recommend Option 1 for a period of four years.

The Board asked staff to amend Option 1 to show 450 on the ECR Incentive and 50 on the Coast side Service.

Board Member O'Connell MOVED to approve staff's recommendation on the amended Option 1. Member Richardson SECONDED.

A Super Majority Vote was taken by roll call. **MOTION CARRIED** 17-0. Results: 17 Agencies approving. This represents 81% of the Agencies representing 83% of the population.

- 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). APPROVED

After working with C/CAG's transportation partners in the County, including the SMCTA, SamTrans, JPB, and BART, a list was established for the STIP Augmentation Highway program. Staff asks the Board to approve this list to be submitted to MTC by the 2/28/07 deadline.

Board Member Kasten MOVED to approve Item 5.3. Board Member O'Mahony SECONDED. **MOTIONED CARRIED** 17-0.

- 5.4 Nominations for C/CAG Chair and Vice Chair (2) for the March Election of Officers. APPROVED

The term for all three positions is for one year and the positions begin on April 1, 2007.

The Board accepted nominations for C/CAG Chair.

Board Member Kasten nominated Board Member Gordon for Chair. Board Member O'Connell SECONDED.

Board Member Richardson MOVED nominations for Chair be closed. Board Member O'Mahony SECONDED. **MOTION CARRIED** 17-0.

Nominations were accepted for First Vice Chair.

Board Member Richardson nominated Tom Kasten for First Vice-Chair and Irene O'Connell for Second Vice Chair. Board Member O'Mahony SECONDED. **MOTION CARRIED** 17-0.

Board Member Patridge MOVED nominations for First and Second Vice Chairs be closed. Board Member Matsumoto SECONDED. **MOTION CARRIED** 17-0.

Chair Vreeland thanked the Board for their support during the years of being Chair.

- 6.0 COMMITTEE REPORTS

6.1 Committee Reports (oral reports).

None.

6.2 Chairperson's Report.

None.

7.0 EXECUTIVE DIRECTOR'S REPORT

C/CAG's Executive Director will provide the Management Finance Reports to the Board at the March 2007 meeting.

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.
- 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.
- 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.
- 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.
- 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.
- 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.
- 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.
- 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.

- 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.
- 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.
- 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.
- 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.
- 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.
- 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.
- 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.

9.0 MEMBER COMMUNICATIONS

The Board acknowledged the passing of Leo McCarthy, former Senator and Speaker of the State Assembly. He was a true statesman and a gentleman and will be greatly missed.

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 APPROVED on Review Process for Executive Director.

APPROVED

Board Member O'Mahony MOVED to approve the Review Process and goals for the Executive Director. Board Member Gordon SECONDED. **MOTIONED CARRIED** 17-0.

11.0 ADJOURN

The meeting was adjourned in memory of Leo McCarthy, former Senator and Speaker of the State Assembly.