

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. 176
February 9, 2006

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 (7:07)
Phil Mathewson - Belmont
Sepi Richardson - Brisbane
Rosalie O'Mahony - Burlingame
Judith Christensen - Daly City
Linda Koelling - Foster City (left 8:10)
Naomi Patridge - Half Moon Bay
Tom Kasten - Hillsborough
Nadia Holobar - Millbrae
Jim Vreeland - Pacifica
Diane Howard - Redwood City
Irene O'Connell - San Bruno
Bob Grassilli - San Carlos
Carole Groom - San Mateo
Rose Jacobs-Gibson - County of San Mateo
Karyl Matsumoto - South San Francisco
Deborah Gordon - Woodside

Absent:

Colma
East Palo Alto
Menlo Park
Portola Valley

Others:

Richard Napier, Executive Director - C/CAG
Nancy Blair, Administrative Assistant - C/CAG
Miruni Soosaipillai, C/CAG - Legal Counsel
Walter Martone, C/CAG - Staff
Geoff Kline, C/CAG - Staff
Sandy Wong, C/CAG - Staff
Brian Lee, San Mateo County - Public Works
Ray Razavi, South San Francisco - City Engineer
Jane Chambers, Daly City - Assistant City Manager
Onnalee Trapp, CMAQ Committee, League of Women Voters of San Mateo County
Jim Bigelow, Redwood City/San Mateo County Chamber, CMAQ
Jerry Grace, Oakland

Sue Lempert, MTC Commissioner
Bijan Sartipi, Caltrans District 4

3.0 ANNOUNCEMENTS/ PRESENTATIONS

3.1 Realizing the Regional Vision - ABAG/ MTC Joint Policy Committee Staff

Ted Droettboom, JPC Staff Director, is staffing an on-going effort of the three Boards, MTC, ABAG and the Air District regarding the Smart Growth Strategy/Regional Livability Footprint Project, otherwise known as the Region's Vision. The Region's Vision is a network of neighborhoods, sharing important characteristics, compact development, transit oriented development, conserving the region's resources, about being socially equitable, giving opportunities to all the residents of the regions, about being more affordable, etc. The Blueprint project is underway to facilitate smart growth planning through out the Bay Area. It is very much a bottoms up process that will include the Cities and County. Willing to make presentations before the City Councils and County Board of Supervisors up request. Working closely with C/CAG staff to coordinate the effort in San Mateo County.

Onnalee Trapp, League of Women Voters of San Mateo County, talked about how the League of Women Voters of San Mateo County have been involved in Smart Growth and hopes that Smart Growth will develop a goal that everyone can live with.

Chair Vreeland would like this brought back to the Board at a future meeting as an Item to be voted upon.

4.0 CONSENT AGENDA

Board Member Richardson MOVED approval of Consent Items 4.1, 4.2, and 4.4.

Board Member Janz SECONDED. **MOTION CARRIED** 15-0-1. Chair Vreeland abstained from voting on Item 4.2.

4.1 Review and approval of the Minutes of Board Meeting No. 173 dated December 8, 2005.

APPROVED

4.2 Review and approval of the Minutes of Board Meeting No. 174 dated January 12, 2006.

APPROVED

Board Member Patridge asked that the minutes be amended to reflect that Half Moon Bay was present and not listed as present and absent. Staff will amend Item 4.2 to reflect this correction.

4.4 Review and approval of the Abandoned Vehicle Abatement (AVA) Program Report for the First Quarter FY 05-06 ending September 30, 2005.

APPROVED

Item 4.3 was removed from the Consent Calendar.

4.3 Review and approval of appointments to the Congestion Management and Air Quality Committee (CMAQ), Bicycle and Pedestrian Advisory Committee (BPAC), and Legislative Committee.

APPROVED

Board Member Phil Mathewson would like to nominate Bill Dickenson, Council Member Belmont, to the remaining CMAQ committee vacancy. C/CAG Staff will bring the remaining CMAQ

Committee vacancy to the March C/CAG Board meeting.

Board Member O'Mahony MOVED approval of Item 4.3 with staff recommendation. Board Member Richardson SECONDED. **MOTION CARRIED** 16-0.

5.0 REGULAR AGENDA

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

APPROVED

C/CAG Staff provided a report and answered questions.

Board Member Howard MOVED to approve the update. Board Member O'Mahony SECONDED. **MOTION CARRIED** 16-0.

- 5.2 Review and approval of C/CAG position on the Transportation Infrastructure Bond. APPROVED

The Governor proposed significant funding for transportation, specifying that the Administration would define the transportation projects. CALTRANS released a Preliminary List of Projects, with only one project for San Mateo County being the \$1.3M Bike Trail. C/CAG and TA Staff have been in discussions with CALTRANS staff to address this issue. CALTRANS District IV and Headquarters have been working with San Mateo to define a set of projects that meets the CALTRANS congestion relief criteria. Staff requested that the policy be approved for the Transportation Bond and this be established as a priority for staff to continue discussions with Caltrans and the Legislative Process.

Bijan Sartipi, Caltrans District 4, provided an overview, answered questions, and committed to work with San Mateo County.

Jim Bigelow, Redwood City/San Mateo County Chamber, and CMAQ, support the staff position. It is felt there needs to be 20 unanimous cities and the county to send a message up the line that, "We are unified in the fact that the County of San Mateo got short-changed." The business community will follow up with business letters for the Feb. 21 hearing in Sacramento, and a delegation is going to Sacramento on the 21st to the hearing.

Onnalee Trapp, League of Women Voters of San Mateo County. The state league has a task force looking at the state infrastructure process. The local league has communicated to the state league the local concern particularly relating to the transportation selection process being changed so radically. They state league is aware of this concern and is looking into it.

Jerry Grace, Oakland, had questions about the preliminary list. Richard Napier will meet with him individually and answer some of his questions.

Board Member Jacobs-Gibson MOVED approval of Item 5.2 and asked that C/CAG staff continue to monitor the process, be an active part of it, and the Board approve the broad transportation bond financing principals and to continue to make the Bond a priority for C/CAG. Board Member Koelling

SECONDED. **MOTION CARRIED** 17-0.

- 5.3 Review and approval of Bicycle and Pedestrian Advisory Committee (BPAC) Membership Policy. APPROVED

BPAC staff, working with a subcommittee, recommends the following:

- For reappointment of existing members, past attendance records should be a consideration. Members are required to attend a minimum of 75% of all meetings in the past consecutive 12 months.
- No more than half of the number of public member seats may be filled by persons employed by a public agency in San Mateo County.
- No more than two (2) members, either elected or public, should reside in the same jurisdiction.
- Candidates will complete the BPAC Membership Application Form.
- Recruitment announcements should be sent to local Bicycle and Pedestrian groups.

Board Member Matsumoto asked that the Board approve the BPAC subcommittee's recommendation that no public member should be a current public employee of a jurisdiction in San Mateo County. This new requirement will only apply to new applicants to BPAC and not existing members.

Board Member Richardson MOVED to approve staff recommendation. Board Member Jacobs-Gibson SECONDED.

Board Member Janz proposed an amendment to the motion. The amended motion is use the BPAC Sub-Committee recommendation with respect to public members, that no public member should be a current public employee of a jurisdiction in San Mateo County. This applies to new applicants.

Board Member Richardson accepted the amended motion. Board Member Jacobs-Gibson SECONDED the amended motion. **MOTION CARRIED** 14-2. Board Members Gordon and O'Connell opposed.

- 5.4 Nominations for the C/CAG Chair and two C/CAG Vice Chair positions. APPROVED

The Board accepted nominations for C/CAG Chair.

Board Member Howard nominated Board Member Vreeland for Chair. Board Member O'Mahony SECONDED.

Nominations for Chair were closed.

Nominations were accepted for Vice Chairs.

Board Member Patridge nominated Deborah Gordon for Vice-Chair. Board Member O'Connell SECONDED.

Board Member Howard nominated Board Member Nicholas Jellins for Vice Chair. Board Member Gordon SECONDED.

Board Member Matsumoto nominated Board Member Kasten for Vice Chair. Board Member

Patridge SECONDED.

Nominations for Chair were closed.

6.0 COMMITTEE REPORTS

6.1 Committee Reports (oral reports).

None.

6.2 Chairperson's Report.

None.

7.0 EXECUTIVE DIRECTOR'S REPORT

None.

8.0 COMMUNICATIONS - Information Only

8.1 Letter from Honorable Nicholas P. Jellins, C/CAG Vice Chair, to Honorable Loni Hancock, California State Assembly dated January 23, 2006. Re: Support for AB 315.

8.2 Letter from Honorable Nicholas P. Jellins, C/CAG Vice Chair, to Honorable Joseph Dunn, California State Senate dated January 23, 2006. Re: Opposition for SB 843.

9.0 MEMBER COMMUNICATIONS

Board Member Patridge thanked the C/CAG Board for their help in Half Moon Bay getting money from the TA.

10.0 ADJOURN

Meeting was adjourned at 9:30 p.m.