

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. 165
February 10, 2005

1.0 CALL TO ORDER/ROLL CALL

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

Bill Conwell - Atherton
Lee Panza - Brisbane/San Mateo County Transportation Authority
Rosalie O'Mahony - Burlingame
Joe Silva - Colma
Judith Christensen - Daly City
Deborah Wilder - Foster City
Tom Kasten - Hillsborough
Nicholas Jellins - Menlo Park
Marc Hershman - Millbrae
Jim Vreeland - Pacifica (7:03)
Barbara Pierce - Redwood City
Irene O'Connell - San Bruno
Don Eaton - San Carlos
Sue Lempert - San Mateo
Rose Jacobs-Gibson - County of San Mateo (7:05)
Karyl Matsumoto - South San Francisco (7:03)
Deborah Gordon - Woodside

Absent:

Belmont
East Palo Alto
Half Moon Bay
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
Onnalee Trapp, CMAQ Committee, League of Women Voters of San Mateo County
Duane Bay, East Palo Alto
Jim Bigelow, Redwood City/San Mateo County Chamber, CMAQ Committee

Jill Boone, County of San Mateo - C/CAG Staff
Sepi Richardson, City of Brisbane - Council Member
Ray Razavi, South San Francisco - City Engineer
Robert Davidson, C/CAG NPDES - Program Manager
Ralph Jaeck, Millbrae - City Administrator
Art Jensen, Executive Director - Bay Area Water Supply and Conservation Agency (BAWSCA)

3.0 ANNOUNCEMENTS/ PRESENTATIONS

- 3.1 Art Jensen, Executive Director of the Bay Area Water Supply and Conservation Agency (BAWSCA), provided an overview of the Hetch Hetchy water supply and the proposal to drain the reservoir. Central issues to be considered in draining the reservoir include the health, safety, and economic well being of the 2.4 million people who depend on Hetch Hetchy water and the operations of businesses and community organizations. It is BAWSCA's recommendation it will not stand in the way of the proposal; however, nothing should be done until the alternative is fully funded/ completed/ operational and providing cost competitive water for BAWSCA users. He suggested that it is premature to take a formal position on the proposal other than the condition stated. He suggested that BAWSCA work with C/CAG and provide a consistent position for San Mateo County.

4.0 CONSENT AGENDA

Board Member Lempert MOVED approval of Consent Items 4.1, 4.2, 4.3, 4.7, 4.9, 4.10, and 4.11. Board Member O'Mahony SECONDED. **MOTION CARRIED** 17-0 on Items 4.2, 4.3, 4.7, 4.9, 4.10, and 4.11. **MOTION CARRIED** 16-0-1 on Item 4.1 with Board Member Pierce abstaining.

- 4.1 Approval of Minutes of Regular C/CAG Meeting No. 163 of January 13, 2005.
- 4.2 Status Report on the Ramp Metering Study.
- 4.3 Review and approval of Resolutions 05-02, 05-03, and 05-04 of the Board of Directors of the City/ County Association of Governments of San Mateo County (C/CAG) expressing appreciation to Nadia Holoher, Council Member and former Mayor City of Millbrae, Carol Klatt, Council Member and Mayor City of Daly City, and Duane Bay, former Council Member and Mayor City of East Palo Alto, for their services on the C/CAG Board of Directors.
- Duane Bay, former Council Member and former Mayor of the City of East Palo Alto, was presented with a plaque and thanked for his dedicated service to the C/CAG Board of Directors. Mr. Bay had served on the C/CAG Board of Directors, representing the City of East Palo Alto, during the years of 1997 through 2004. During those years, he also dedicated his services to the people of San Mateo County through his participation on the Congestion Management & Air Quality (CMAQ) Committee from 2001 through 2004.
- 4.7 Review and approval of the Abandoned Vehicle Abatement (AVA) Program Reports for the Fourth Quarter FY 03-04 ending June 30, 2004 and the First Quarter FY 04-05 ending September 30, 2004.
- 4.9 Review and approval of the appointment of Judith Christensen, Council Member - Daly City, and David Bauer, Council Member - Belmont to the C/CAG Congestion Management and Air Quality Committee (CMAQ).

4.10 Review and approval of Resolution 05-06 authorizing the C/CAG Chair to execute an agreement between the City/County Association of Governments of San Mateo County (C/CAG) and the San Mateo County Environmental Health Division (COUNTY) to provide the Public Information and Participation Technical Services for the Stormwater Pollution Prevention Program for 2004/05 at \$246,617.00 and 2005/06 at \$280,159.00.

4.11 Review and approval of the C/CAG Quarterly Investment Report as of September 30, 2004.

Items 4.4, 4.5, 4.6 and 4.8 were removed from the Consent Calendar.

4.4 Review and approval of Resolution 05-05 of the Board of Directors of the City/ County Association of Governments of San Mateo County (C/CAG) expressing appreciation to Howard Goode for his dedicated service to Transportation in San Mateo County and the Bay Area.

Board Member Panza pulled Item 4.4 to specifically express the Board's appreciation to Howard Goode for all he has contributed to the County through the San Mateo Transportation Authority (TA) and especially for his role of engineering and assuring the passage of Measure A.

Howard Goode thanked the Board, and acknowledged the important partnership between the Transportation Authority and the C/CAG Board. He also pointed out the cooperation between he, Richard Napier, and Joe Hurley of the TA, and how diligent they worked to help reauthorize Measure A.

Howard presented his own awards to Richard Napier and Deborah Wilder for their hard work and contribution to the passage of Measure A.

Executive Director Napier thanked Howard Goode for his leadership on Measure A and the close working relationship with C/CAG.

Board Member Panza MOVED approval of Resolution 05-05 expressing appreciation to Howard Goode for his dedicated service to the Transportation Authority. Board Member Jacobs-Gibson SECONDED. **MOTION CARRIED** unanimously 17-0.

4.5 Review and approval of the City/ County allocation for the AB 1546 San Mateo County Environmental/ Transportation Pilot Program.

Staff was instructed to bring Item 4.5 back to the March Board Meeting with a broader understanding of the formulas, and options.

Board Member Jellins MOVED to Table Item 4.5. Board Member Kasten SECONDED. **MOTION CARRIED** unanimously 17-0.

4.6 Review and approval of Legislative score sheet for Legislators.

Staff responded to questions.

Board Member Hershman MOVED in accordance with the staff recommendations. Board Member Panza SECONDED. **MOTION CARRIED** unanimously 17-0.

4.8 Review and acceptance of the evaluation of the Local Service Program.

Board Member Jellins requested to work with C/CAG staff to address issues in the report regarding Menlo Park staffing.

Board Member Jellins **MOVED** to table Item 4.8. Board Member O'Mahony **SECONDED**. **MOTION CARRIED** unanimously 17-0.

5.0 REGULAR AGENDA

5.1 Review and approval of C/CAG Legislative positions and Legislative update. ACTION

A current list of bills that are being tracked by the C/CAG Legislative Committee and the C/CAG Lobbyist was provided to the Board. No positions are being recommended at this time. Once C/CAG adopts a list of legislative priorities for 2005, those bills that relate to the priorities will be considered for positions.

Board Member O'Mahony **MOVED** to accept the legislative update. Board Member Eaton **SECONDED**. **MOTION CARRIED** unanimously 17-0.

5.2 Review and approval of the C/CAG Board State Legislative Priorities for the 2005 State Legislation Session.

Each year the C/CAG Board adopts a set of legislative priorities to provide direction to its Legislative Committee, staff, and C/CAG Lobbyist. The attached list was reviewed and amended by the C/CAG Legislative Committee at their 2004 November and December meetings, and at the C/CAG Retreat in January 2005. The following is the proposed C/CAG Legislative Priorities for 2005.

1. Secure stable funding to pay for increased NPDES mandates.
2. Protect against the diversion of local revenues including the protection of redevelopment funds and programs.
3. Encourage the State to protect transportation funding and develop an equitable cost-sharing arrangement to pay for the construction of the Bay Bridge.
4. Guard the right of local jurisdictions to establish and enforce local land use policy (support the efforts of the League, but do not take an active role).
5. Protect against increased local costs resulting from State action without 100% State reimbursement for the added costs.
6. Support lowering the 2/3rd super majority vote for local special purpose taxes.
7. Support incentives for increasing low and moderate income housing stock, and those State housing mandates.
8. Advocate for solutions to the State budget crisis.
9. Support alternative energy initiatives and monitor studies related to the elimination of the Hetch-Hetchy Reservoir.
10. Support congestion pricing as a tool to manage traffic congestion.

Board Member Lempert **MOVED** to approve the list of State legislative priorities for 2005. Board Member Hershman **SECONDED**. **MOTION CARRIED** unanimously 17-0.

5.3 Review and approval of Countywide Green Building Update. INFORMATION

Jill Boone, County of San Mateo and C/CAG Staff, provided a presentation on recently acquired information surveyed from local jurisdictions on green building practices, interests, and barriers to implementation. Staff answered questions and provided suggestions on steps that could be taken to increase the interest, understanding, and implementation of green building practices.

No action was taken by the Board.

5.4 Review and approval of establishment of an Environmental Committee.

Suggestion is to consider the establishment of an Environmental Committee to provide policy direction to C/CAG on issues such as waste and recycling, household hazardous waste, green building, and other environmental or sustainability issues that are not covered by other subcommittees of C/CAG. The committee would replace the two inactive committees Solid Waste Advisory Committee and the Hazardous Waste Management Committee.

Board Member Panza MOVED for staff to come back to the March Board meeting with defined guidelines for the new committee. Board Member Jacobs-Gibson SECONDED. **MOTION CARRIED** unanimously 17-0.

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

The Board accepted nominations for C/CAG Chair.

Board Member Matsumoto nominated Board Member Vreeland for Chair. Board Member Jellins nominated Board Member King for the Chair.

Nominations for Chair were closed.

Nominations were accepted for First Vice Chair.

Board Member Vreeland noted he would be content to continue as Vice Chair allowing Mike King to be Chair, providing that is what the Board would like.

Board Member Lempert nominated Board Member Vreeland for First Vice Chair.

Nominations were closed for First Vice Chair.

Nominations were accepted for Second Vice Chair.

Board Member Conwell nominated Board Member Jellins for Second Vice Chair.

Nominations were closed for Second Vice Chair.

Candidates were urged to submit a resume for the March C/CAG packet for members to review.

6.0 COMMITTEE REPORTS

6.1 Committee Reports (oral reports).

Board Member Lempert, San Mateo's representative to MTC, provided an update regarding the Bay

Bridge. Communications regarding the bridge have become more intense with more independent reports raising the question as to whether the Governor's proposal to build a bridge similar to the Dumbarton Bridge or the San Mateo Bridge will actually cost less money. The City of San Mateo's Council recently adopted the MTC resolution. Board Member Lempert suggested that if the Board Members and their councils want to stick to the original design for the Bay Bridge, which has gone through the approval process, then they should write a resolution indicating this to MTC.

6.2 Chairpersons Report.

None.

7.0 EXECUTIVE DIRECTORS REPORT

Regarding the Transit Oriented Development (TOD) call for projects, staff received 15 applications from 9 jurisdictions.

Richard Napier, Executive Director, drew attention to two documents he provided to the Board. One is a document sent to the budget subcommittee highlighting the concerns in regarding the transportation cuts. The other document is an excerpt of the Governor's budget, noting the percentage of the State's budget that is going to transportation is 0.4%, and what some of the ramifications could be from this low percentage going towards transportation.

This coming summer, CTC is going to ask the Congestion Management Agencies to deprogram projects which could create a very serious impact to projects. This could impact projects including the highest priority project in the County and Region (3rd to Millbrae project).

A report, tracking the impact of the losses to transportation, will be provided to the Board on a regular basis and specific update on any potential impact to the 3rd to Millbrae project.

8.0 COMMUNICATIONS - Information Only

8.1 Airport/ Community Roundtable Agenda for 2/2/05.

8.2 Newspaper article, *San Mateo County Times*, dated January 12, 2005. Title: New fee simply a tax in sheep's clothing.

8.3 Newspaper article, *San Francisco Examiner*, dated December 13, 2004. Title: Drivers to pay for cleanup by Justin Nyberg.

9.0 MEMBER COMMUNICATIONS

Board Member Hershman introduced the City of Millbrae's new City Manager, Ralph Jaeck.

10.0 ADJOURN

Meeting adjourned at 8:50 p.m.