

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. 166
March 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
David Bauer - Belmont
Lee Panza - Brisbane/San Mateo County Transportation Authority
Rosalie O'Mahony - Burlingame
Joe Silva - Colma
Judith Christensen - Daly City (7:10)
Deborah Wilder - Foster City
Catherine Mullooly - Hillsborough
Nicholas Jellins - Menlo Park
Marc Hershman - Millbrae
Jim Vreeland - Pacifica
Barbara Pierce - Redwood City
Mike King - San Carlos
Carole Groom - San Mateo
Rose Jacobs-Gibson - County of San Mateo
Karyl Matsumoto - South San Francisco
Deborah Gordon - Woodside

Absent:

East Palo Alto
Half Moon Bay
Portola Valley
San Bruno

Others:

Walter Martone, C/CAG - Staff
Nancy Blair, Administrative Assistant - C/CAG
Miruni Soosaipillai - C/CAG Legal Counsel
Geoff Kline, C/CAG - Staff
Sandy Wong, C/CAG - Staff
Mark Duino, C/CAG - Staff
Brian Lee, San Mateo County - Public Works
Onnalee Trapp, CMAQ Committee, League of Women Voters of San Mateo County
Ray Razavi, South San Francisco - City Engineer
Jerry Grace, Oakland

Chair Wilder noted Richard Napier, Executive Director, will not be attending the March meeting due to a death in his family. Chair Wilder expressed sympathy and best wishes, on behalf of the Board, to Richard Napier and his family during this difficult time.

2.0 PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Note: Public comment is limited to two minutes per speaker.

Jerry Grace reported this year's Special Olympics was held in Foster City and he expressed appreciation to that jurisdiction for its hospitality. Mr. Grace noted that San Mateo and San Francisco are working together with the Special Olympics. If a Board Member should want their city to lend a hand with the Special Olympics, they should contact the San Francisco Special Olympics to make arrangements.

3.0 ANNOUNCEMENTS/ PRESENTATIONS

None.

4.0 CONSENT AGENDA

Board Member Panza **MOVED** approval of Consent Items 4.1, 4.2, 4.3, and 4.5. Board Member O'Mahony **SECONDED**. **MOTION CARRIED** 17-0.

4.1 Approval of Minutes of Regular C/CAG Meeting No. 165 of February 10, 2005.

4.2 Status Report on State Budget Impact on San Mateo County Projects.

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

4.5 Review and approval of the appointment of Ian McAvoy, SamTrans, and Joseph Hurley, Transportation Authority, to the Congestion Management Program Technical Advisory Committee (TAC).

Item 4.4 was removed from the Consent Calendar.

4.4 Review and approval of Resolution 05-07 authorizing the C/CAG Chair to execute extensions to the Local Service Projects (shuttle programs) through June 30, 2005 for a total additional cost not to exceed \$141,245 in order to complete the evaluation of the program.

Board Member Panza asked if additional funding should be spent on the continuation of San Carlos's SCOOT Program since it is going to be eliminated?

C/CAG Staff explained the Scoot Program will continue through June 30, 2005. The extension for the funding will be through June 30, 2005. New application packets will be going out to the cities/County shortly. The cities/County can apply for new programs or continue a present program. At that point in time the City of San Carlos will have to decide whether or not to go for C/CAG funds or not apply.

Board Member Panza **MOVED** approval of Item 4.5. Board Member O'Mahony **SECONDED**. **MOTION CARRIED** 17-0.

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.)

Board Panza reported the Legislative Committee's efforts to make Stormwater programs exempt from Prop. 218 looks like it is going to be successful due to this issue being integrated in a bill sponsored by the Governor's office.

The Legislative Committee asked the Board to support three bills that would protect the use of the sales tax on motor vehicle fuel for transportation purposes. These bills are:

- ACA 9 – to change the vote requirement from two-thirds to four-fifths of each house in order to use the sales tax on motor vehicle fuel for General Fund purposes during a fiscal emergency.
- ACA 4 – to revoke the authorization of the Governor and the Legislature to use the sales tax on motor vehicle fuel for General Fund purposes during a fiscal emergency.
- ACA 11– to require the payment of interest on the loan of motor vehicle fuel sales tax funds and to restrict the frequency of these loans.

Board Member Panza MOVED to support the three bills recommended by the Legislative Committee. Board Member Gondon SECONDED. **MOTION CARRIED** unanimously 17-0.

- 5.2 Public hearing to consider the approval of Resolution 05-08 adopting a program, budget, performance measures, and a \$4 (Four Dollar) fee on motor vehicles registered in San Mateo County as authorized by California Government Code Section 65089.11 et. seq.

Adoption of Resolution 05-08 would include the following actions:

1. Adopt a program and budget for the management of traffic congestion and stormwater pollution within San Mateo County; and
2. Make a finding of fact that those programs bear a relationship to benefit to the motor vehicles that will pay the fee; and
3. Adopt performance measures for those programs; and
4. Adopt a fee of four dollars (\$4.00) on motor vehicles registered within San Mateo County.

Chair Wilder opened the Public Hearing for Public comment.

Chair Wilder closed the Public Hearing without objection.

The following additions/changes were recommended and accepted by the C/CAG Board Members:

- Replacement and/or upgrading of traffic signal hardware and/or software, was added to the Allowable Cities and County Programs for Congestion Management.
- Installation of new pervious surface medium strips in roadways was added to the Allowable Cities and County Programs for Stormwater Pollution Management programs.
- The Stormwater Pollution Management program to train car wash services in Best Management Practices was expanded to include all car wash services and not be limited to only non-profits.
- The performance measure for the replacement and/or upgrading of traffic signal hardware and/or software was added as follows - numbers of units replaced and/or upgraded.
- The performance measure for the clean fuel program was expanded to include the number of passengers transported and number of passenger miles.

- The performance measure for additional used oil drop off locations was expanded to include the number of locations and quantity of oil collected.
- The performance measure for motor vehicle fluid recycling programs was expanded to include the number of programs and the quantity of fluids collected.
- The new performance measure for the installation of pervious surface medium strips in roadways was added as - square footage of new pervious surface medium strips installed.
- The performance measure for Training Car Wash Services was expanded to include all car wash services and not be limited to our profits.
- The performance measure for street side runoff treatment was added as square foot of surfaces damaged annually.

Board Member Christensen MOVED approval of Resolution of 05-08 as amended by the additions/changes recommended by C/CAG members. Board Member Pierce SECONDED.

MOTION CARRIED 17-0

A Super Majority Vote was taken by roll call. **MOTION CARRIED** 17-0. Results: 17 Agencies approving. This represents 81% of the Agencies representing 88% of the population

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

This item was pulled and will be brought back to a future meeting.

- 5.4 Review and approval of Countywide Transportation Plan Transportation Data - Census 2000. INFORMATION

Mark Duino, C/CAG Staff, provided a presentation on the updating of the Transportation Data from the 2000 Census and answered questions. This information is going to be used to look at potential demands for different types of travel, and to look at untapped markets for transit use and carpooling.

- 5.5 Election of Chairperson and Two Vice-Chairpersons of the C/CAG Board of Directors.

At the February 2005 Board meeting, Mike King and Jim Vreeland were nominated for Chair. Jim Vreeland and Nicholas Jellins were nominated for the two Vice Chair positions.

Prior to the voting, Mike King withdrew his name from consideration due to work commitments that would make it difficult for him to devote the time needed to be Chair.

Board Member King MOVED that the Board unanimously support Jim Vreeland for Chair. Board Member Conwell SECONDED. **MOTION CARRIED** unanimously 17-0.

Board Member King MOVED that Deborah Gordon be nominated for the vacant Vice Chair position. Board Member Conwell SECONDED.

As there were two nominees for the two Vice Chair positions, Chair Wilder directed a unanimous ballot be cast for Nicholas Jellins and Deborah Gordon to serve in the two Vice Chair positions.

MOTION CARRIED unanimously 17-0.

- 6.0 COMMITTEE REPORTS

6.1 Committee Reports (oral reports).

Board Member Conwell asked for prayers and thoughts sent to Pat Kelly who is hospitalized in Peninsula Hospital. Pat Kelly has served as Mayor of Hillsborough, Chair of C/CAG, Chair of League of Cities, Council of Cities, and Airport Round Table.

6.2 Chairpersons Report.

Chair Wilder reminded the Board that their 700 Forms need to be completed and turned in to the C/CAG office by April 1, 2005.

Next month's packet will reflect letters written by Chair Wilder at the end of her term that were not included in the March packet.

Chair Wilder reflected on her 8 years of service on the C/CAG Board, thanking the C/CAG staff for their help and support. Chair Wilder thanked the Board for supporting her as Chair for two years.

7.0 EXECUTIVE DIRECTORS REPORT

Walter Martone, C/CAG Staff, provided a summary in Richard Napier's absence.

The TEA-21 Program, which is up for reauthorization, has passed the House of Representatives and is now in front of the Senate. Some of the earmarks in this bill for San Mateo County projects include:

- \$5 million for the Transportation Authority to put towards the Auxiliary Lane 3rd Avenue to Millbrae.
- \$3.5 million for the SamTrans El Camino Real/CALTRAIN project.
- Congresswoman Anna Eshoo was able to earmark \$500,000 to conduct the environmental review of projects to improve the access of the Dumbarton Bridge and Highway 101.

Relating to the Dumbarton Bridge and Highway 101 project, C/CAG submitted an application through the City of East Palo Alto to do some community outreach for this program. CALTRANS has indicated that they like the proposal and will likely recommend it for funding in September 2005.

8.0 COMMUNICATIONS - Information Only

8.1 Letter from Tom Madalena, Planner II C/CAG Staff, to Maria Banico, City Planning Manager, dated 1/20/05. Re: East Palo Alto YMCA.

8.2 Letter from David Carbone, C/CAG ALUC Staff, to Steve Morrison, San Francisco Bay Area Water Transit Authority, dated 1/21/05. Re: Airport Land Use Commission staff comments on a Notice of Preparation (NOP) of a Draft Environmental Impact Report/ Environmental Assessment (DEIR/EA) for the Proposed South San Francisco Ferry Terminal Project.

- 8.3 Letter from Honorable Russ Bogh, Assembly Member - Sixty-Fifth District, to Richard Napier - C/CAG Executive Director, dated 2/8/05. Re: Requesting Support for Assembly Constitutional Amendment 9, to protect the transportation funds guaranteed through Proposition 42.
- 8.4 Internet article www.insidebayarea.com, dated 2/10/05. Re: Raids on gasoline taxes leave local road construction in limbo.
- 8.5 Letter from Honorable Deborah Wilder, Chair - C/CAG, to Honorable Able Maldonado, California State Senate, dated 2/15/05. Re: Proposition 218 Storm-water Exemption.
- 8.6 Letter from Honorable Deborah Wilder, Chair - C/CAG, to Honorable Chuck DeVore, California State Assembly, dated 2/15/05. Re: Proposition 218 Storm-water Exemption.
- 8.7 Letter from Richard Napier, Executive Director - C/CAG, to Honorable Richard Gordon, Supervisor - San Mateo County, dated 2/16/05. Re: Defer revisions to the Local Coastal Plan until the Airport Master Plans and corresponding Comprehensive Land Use Plans (CLUP) are updated.
- 8.8 Letter from Honorable Deborah Wilder, Chair - C/CAG, to Honorable Guy Houston, California State Assembly, dated 2/18/05. Re: Proposition 218 Storm-water Exemption.
- 8.9 Letter from Honorable Deborah Wilder, Chair - C/CAG, to Honorable Mimi Walters, California State Assembly, dated 2/28/05. Re: Proposition 218 Storm-water Exemption.

9.0 MEMBER COMMUNICATIONS

10.0 ADJOURN

Meeting adjourned at 8:00 p.m.