

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. 200

April 10, 2008

1.0 CALL TO ORDER/ROLL CALL

Chair Gordon called the meeting to order at 6:10 p.m. Roll call was taken.

Sepi Richardson - Brisbane

Rosalie O'Mahony - Burlingame, San Mateo County Transportation Authority

Joseph Silva - Colma

Judith Christensen - Daly City

Linda Koelling - Foster City

Naomi Patridge - Half Moon Bay

Kelly Ferguson - Menlo Park

Julie Lancelle - Pacifica

Barbara Pierce - Redwood City

Irene O'Connell - San Bruno

Carole Groom - San Mateo

Karyl Matsumoto - South San Francisco, San Mateo County Transit District

Deborah Gordon - Woodside

Absent:

Atherton

Belmont

East Palo Alto

Hillsborough

Millbrae

Portola Valley

San Carlos

County of San Mateo

Others:

Richard Napier, Executive Director - C/CAG

Sandy Wong, Deputy Director - C/CAG

Nancy Blair, Administrative Assistant - C/CAG

Lee Thompson, C/CAG - Legal Counsel

Tom Madalena, C/CAG Staff

John Hoang, C/CAG Staff

Matt Fabry, C/CAG Staff

Dave Carbone, C/CAG Staff

Brian Moura, City of San Carlos

Christine Maley-Grubl, Executive Director, Peninsula Congestion Relief Alliance

Kim Springer, County of San Mateo

Joe La Mariana, County of San Mateo
Susan Loftus, City of San Mateo
James Porter, County of San Mateo Public Works
Jim Bigelow, CMEQ, Redwood City/San Mateo County Chamber,
Duane Bay, County of San Mateo Department of Housing
Joe Hurley, SMCTA
Onnolee Trapp, CMEQ, Committee, League of Women Voters of San Mateo County
Susan Loftus, City Manager
Christine Maley-Grubl. Alliance
Kevin Mullin, South San Francisco
Connie Jackson, City of San Bruno
Gladwyn d'Souza, Belmont
Pat Giorni, Burlingame

2.0 PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Gladwyn d'Souza, Belmont, and Pat Giorni, Burlingame, asked the C/CAG Board to encourage the County of San Mateo to purchase uniformed signage for bicycle route identification, in particular requesting signage identified as SG-45.

3.0 RESOLUTIONS OF APPRECIATION / PRESENTATIONS/ ANNOUNCEMENTS

4.0 CONSENT AGENDA

Items 4.1, and 4.2 were removed from the Consent Calendar.

- 4.1 Review and approval of Resolution 08-09 authorizing the adoption of the Fiscal Year 2008/2009 Expenditure Program for the Transportation Fund for Clean Air (TFCA) Program for San Mateo County. APPROVED

Board Member Richardson MOVED in accordance with the staff recommendations. Board Member O'Connell SECONDED. **MOTION CARRIED** unanimously 13-0.

- 4.2 Review and approval of Resolution 08-10 authorizing the adoption of the San Mateo County Transportation Development Act (TDA) Article 3 Program for Fiscal Year 2008/09 for \$760,975. APPROVED

Board Member Matsumoto MOVED to approve the list of projects. Board Member Patridge SECONDED. **MOTION CARRIED** unanimously 13-0.

5.0 COMMITTEE REPORTS

5.1 Committee Reports (oral reports).

5.2 Chairperson's Report.

6.0 EXECUTIVE DIRECTOR'S REPORT

7.0 MEMBER COMMUNICATIONS

8.0 ADJOURN

Meeting adjourned 6:27 p.m.

C/CAG

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Meeting No. 201
April 10, 2008

1.0 CALL TO ORDER/ROLL CALL

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

Sepi Richardson - Brisbane
Rosalie O'Mahony – Burlingame, San Mateo County Transportation Authority
Joseph Silva - Colma
Judith Christensen - Daly City
Linda Koelling - Foster City
Naomi Patridge - Half Moon Bay
Kelly Ferguson - Menlo Park (6:10)
Julie Lancelle - Pacifica (6:14)
Diane Howard - Redwood City
Irene O'Connell - San Bruno
Carole Groom - San Mateo
Karyl Matsumoto - South San Francisco, San Mateo County Transit District
Deborah Gordon - Woodside

Absent:

Atherton
Belmont
East Palo Alto
Hillsborough
Millbrae
Portola Valley
San Carlos
County of San Mateo

Others:

Richard Napier, Executive Director - C/CAG
Sandy Wong, Deputy Director - C/CAG
Nancy Blair, Administrative Assistant - C/CAG
Lee Thompson, C/CAG - Legal Counsel
Tom Madalena, C/CAG Staff
John Hoang, C/CAG Staff
Diana Shu, C/CAG Staff
Matt Fabry, C/CAG Staff
Dave Carbone, C/CAG Staff
Brian Moura, City of San Carlos

Christine Maley-Grubl, Executive Director, Peninsula Congestion Relief Alliance
Kim Springer, County of San Mateo
Joe La Mariana, County of San Mateo
Carl Guardino, California Transportation Commission (CTC)
Joanne del Rosario, Town of Colma

3.0 RESOLUTIONS OF APPRECIATION / PRESENTATIONS/ ANNOUNCEMENTS

4.0 REGULAR AGENDA

- 4.1 Review and approval of a C/CAG position to request that a pilot photo radar speed enforcement program be established in San Mateo County in the City of San Mateo. Request that SB1325 be modified to include the City of San Mateo. **APPROVED**

5.0 COMMITTEE REPORTS

5.1 Committee Reports (oral reports).

5.2 Chairperson's Report.

6.0 EXECUTIVE DIRECTOR'S REPORT

7.0 MEMBER COMMUNICATIONS

8.0 ADJOURN

Meeting adjourned at 6:35 p.m.