

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. 202
May 8, 2008

1.0 CALL TO ORDER/ROLL CALL

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

James Janz - Atherton (7:18)
Sepi Richardson - Brisbane
Rosalie O'Mahony - Burlingame, San Mateo County Transportation Authority
Patricia Foster - East Palo Alto
Linda Koelling - Foster City
Bonnie McClung - Half Moon Bay
Tom Kasten - Hillsborough
Kelly Ferguson - Menlo Park
Paul Seto - Millbrae
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, San Mateo County Transit District

Absent:

Belmont
Colma
Daly City
Pacifica
Portola Valley
Woodside

Others:

Richard Napier, Executive Director - C/CAG
Sandy Wong, Deputy Director - C/CAG
Nancy Blair, Administrative Assistant - C/CAG
Michael Murphy, 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 Lee, San Mateo County - Public Works
Duane Bay, Director, Department of Housing

Jim Bigelow, Redwood City/San Mateo County Chamber, CMEQ Member
Onnalee Trapp, CMEQ Committee, League of Women Voters of San Mateo County
Steve Dworetzsky, BPAC Candidate
Gladwyn d'Souza, BPAC Candidate
Jerry Grace, Oakland

3.0 RESOLUTIONS OF APPRECIATION / PRESENTATIONS/ ANNOUNCEMENTS

Duane Bay, Director, Department of Housing received the 2008 NPH Affordable Housing Leadership Award for Distinguished Public Official.

4.0 CONSENT AGENDA

Board Member Richardson MOVED approval of Consent Items 4.1, 4.2, 4.3, 4.5, and 4.6.
Board Member Koelling SECONDED. **MOTION CARRIED** 14-0.

4.1 Review and approval of the Minutes of Regular Business Meeting No. 199 dated March 13, 2008. APPROVED

4.2 Review and approval of the Minutes of Regular Business Meetings No. 200 and 201 dated April 10, 2008. APPROVED

4.3 Review and approval of the Revised Minutes of Regular Business Meeting No. 198 dated February 14, 2008. APPROVED

4.5 Review and appointment of three members to the Congestion Management Program (CMP) Technical Advisory Committee (TAC). APPROVED

The Board appointed Karen Bormann - Belmont, Robert Ovadia - Daly City, and Steve Monowitz - San Mateo County (Planning).

4.6 Review and approval of Resolution 08-23 authorizing the C/CAG Chair to execute agreements between C/CAG and the San Mateo County Department of Housing for the Countywide Housing Element Update and Cooperative Pursuit of Housing Solutions. APPROVED

Item 4.4 was removed from the Consent Calendar.

4.4 Review and approval of the Fourth Cycle of the San Mateo County Transit Oriented Development Housing Incentive Program and adoption of resolutions of commitment to provide incentives to ten project sponsors for a total of \$3,000,000. APPROVED

- Review and approval of Resolution 08-12 of the Board of Directors of the City/County Association of Governments of San Mateo County committing to program a \$203,000 incentive to the City of San Mateo for the Goodyear Site project as part of the 2008 Transit Oriented Development Housing Incentive Program.
- Review and approval of Resolution 08-13 of the Board of Directors of the City/County Association of Governments of San Mateo County committing to program a \$259,000 incentive to the City of San Mateo for the Delaware Place project as part of the 2008 Transit Oriented Development Housing Incentive Program.

- Review and approval of Resolution 08-14 of the Board of Directors of the City/County Association of Governments of San Mateo County committing to program a \$93,000 incentive to the City of Daly City for the Mission & Westlake Mixed-Use project as part of the 2008 Transit Oriented Development Housing Incentive Program.
- Review and approval of Resolution 08-15 of the Board of Directors of the City/County Association of Governments of San Mateo County committing to program a \$141,000 incentive to the City of Daly City for the Peninsula Habitat for Humanity project as part of the 2008 Transit Oriented Development Housing Incentive Program.
- Review and approval of Resolution 08-16 of the Board of Directors of the City/County Association of Governments of San Mateo County committing to program a \$279,000 incentive to the City of Daly City for the American Senior Living - Monarch Village project as part of the 2008 Transit Oriented Development Housing Incentive Program.
- Review and approval of Resolution 08-17 of the Board of Directors of the City/County Association of Governments of San Mateo County committing to program a \$355,000 incentive to the City of Millbrae for the Park Paradise project as part of the 2008 Transit Oriented Development Housing Incentive Program.
- Review and approval of Resolution 08-18 of the Board of Directors of the City/County Association of Governments of San Mateo County committing to program a \$654,000 incentive to the City of San Bruno for the Parcels 3 & 4 Condominiums at the Crossing project as part of the 2008 Transit Oriented Development Housing Incentive Program.
- Review and approval of Resolution 08-19 of the Board of Directors of the City/County Association of Governments of San Mateo County committing to program a \$114,000 incentive to the City of San Bruno for the Peninsular Plaza project as part of the 2008 Transit Oriented Development Housing Incentive Program.
- Review and approval of Resolution 08-20 of the Board of Directors of the City/County Association of Governments of San Mateo County committing to program a \$649,000 incentive to the City of San Carlos for the San Carlos Transit Village project as part of the 2008 Transit Oriented Development Housing Incentive Program.
- Review and approval of Resolution 08-21 of the Board of Directors of the City/County Association of Governments of San Mateo County committing to program a \$253,000 incentive to the City of Menlo Park for the Derry Mixed-Use project as part of the 2008 Transit Oriented Development Housing Incentive Program.

Board Member Koelling would like to see the requirements be changed so all of the cities can be included, and not be limited to those located within 1/3 of a mile of a BART or Caltrain station or on El Camino Real/Mission Street.

Board Member Koelling MOVED approval of Item 4.4. Board Member O'Mahony SECONDED. **MOTION CARRIED** 15-0.

5.0 REGULAR AGENDA

- 5.1 Review and appointment of one public member to the Congestion Management and Environmental Quality (CMEQ) Committee. APPROVED

The Board voted by ballot to elect Steve Dworetzsky to fill the one vacant public seat on the CMEQ Committee.

- 5.2 Review and approval of C/CAG Legislative priorities, positions and Legislative update. INFORMATION

The status on key legislation is as follows:

SB 348 (Simitian) - C/CAG motor vehicle fee pilot program. This bill is not in print, should move in May 08, staff is collecting support letters from all the cities and the County.

SB 1325 (Kuehl) - Photo radar speed pilot program for the City of Beverly Hills (attempted to add the City of San Mateo in accordance with the C/CAG Board position). The bill failed 5-5 in Senate Transportation Committee with a pilot only for the city of Beverly Hills.

State Budget deficit is at \$20B. The May revise is set for 5/14/08.

Due to the State budget issues, there is minimal legislation activity.

- 5.3 Review and approval of Resolution 08-11 Authorizing the C/CAG Chair to Execute Grant Funding Agreements Totaling \$1,043,218 with the Cities of Belmont, Brisbane, Burlingame, Daly City, and ~~San Carlos~~ San Bruno for Sustainable Street and Parking Lot Demonstration Projects and Approving Issuance of a Second Call for Projects. APPROVED

A correction was made to the title and corresponding pages showing the City name should read San Bruno, not San Carlos.

Responding to the 12/07 Call for Projects, ten municipalities submitted 14 grant applications. The Grant Selection Work Group, in concurrence with the TAC, recommends the five cities (Belmont, Brisbane, Burlingame, Daly City, and San Bruno) receive grant funding for their Sustainable Street and Parking Lot Demonstration Projects. It was also recommended that a second Call for Projects be held in the next fiscal year.

Board Member O'Mahony MOVED approval in accordance with staff recommendation. Board Member Matsumoto SECONDED. **MOTION CARRIED** 15-0.

- 5.4 Initial draft, assumptions, and input on the C/CAG 2008-09 Program Budget and Fees. INFORMATION

The initial draft of the C/CAG 2008-09 Program Budget and Fees was provided to the Board. The complete budget, in detail, will be brought back to the June meeting for adoption.

- 5.5 Update on the 2020 Peninsula Gateway Corridor Study. INFORMATION

To date, study accomplishments include the establishment of potential project alternatives, and the preliminary review and identification of potential issues. The next steps will include performing outreach to stakeholders and development of a project action plan to implement selective project alternatives.

6.0 COMMITTEE REPORTS

- 6.1 Committee Reports (oral reports).

None.

- 6.2 Chairperson's Report.

None.

7.0 EXECUTIVE DIRECTOR'S REPORT

2/14/08, additional information was requested for Item 4.9 (Review and accept the Quarterly Investment Report as of December 31, 2007). Board Member Matsumoto had questioned why the graph *Historical Summary of Investment Portfolio* showed a huge rise in the total amount from June 07 to September 07.” After reviewing the records, the Executive Director explained the increase was due to:

1. Funds were received from invoicing the cities for the San Mateo County Congestion Relief Program (\$500,000) during the months of July and August 2007.
2. Funds received from the Motor Vehicle Fee.

3/13/08, the Board approved an agreement with Kimley-Horn to provide engineering services for the Smart Corridor study. A minor agreement, with no financial aspect, has to be executed with Caltrans showing they will work with C/CAG on this project. The agreement will then be sent to C/CAG’s Legal Counsel, and to C/CAG’s Chair for administration.

On 5/28 and 5/29/08, C/CAG’s Executive Director and Deputy Director will pursue bond money by attending the CTC meeting in San Diego.

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 Deborah C. Gordon, C/CAG Board Chair, to Honorable Larry Franzella, Mayor, City of San Bruno, dated 3/27/08. Re: C/CAG Board Action on a Referral from the City of San Bruno - Airport/Land Use Compatibility Review of the *San Bruno General Plan Update January 2008*.
- 8.2 Letter from Deborah C. Gordon, C/CAG Board Chair, to Honorable Adrienne Tissier, President, San Mateo County Board of Supervisors, dated 3/27/08. Re: C/CAG Board Action on a Referral from the County of San Mateo - Airport/Land Use Compatibility Review of the *Draft Mid-Coast Local Coastal Program Update Project* that Includes a Portion of the Environs of Half Moon Bay Airport.
- 8.3 Letters from Deborah C. Gordon, C/CAG Board Chair, to Honorable Sheila Kuehl, Senate District 23, and Honorable Alan Lowenthal and Committee Members, Senate Transportation and Housing Committee, dated 4/18/08. Re: SB 1325 (Kuehl); Support If Amended.

9.0 MEMBER COMMUNICATIONS

None.

10.0 ADJOURN

The meeting adjourned at 8:30.