

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. 203
June 12, 2008

1.0 CALL TO ORDER/ROLL CALL

Chair Gordon called the meeting to order at 7:06 p.m. Roll Call was taken,.

Jerry Carlson - Atherton
Rosalie O'Mahony - Burlingame, San Mateo County Transportation Authority
Judith Christensen - Daly City
Linda Koelling - Foster City
Bonnie McClung - Half Moon Bay
Tom Kasten - Hillsborough
Kelly Ferguson - Menlo Park
Gina Papan - Millbrae
Julie Lancelle - 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, San Mateo County Transit District
Deborah Gordon - Woodside

Absent:

Belmont
Brisbane
Colma
East Palo Alto
Portola Valley

Others:

Richard Napier, Executive Director - C/CAG
Sandy Wong, Deputy Director - C/CAG
Nancy Blair, Administrative Assistant - C/CAG
David Silberman, C/CAG - Legal Counsel
Tom Madalena, C/CAG Staff
John Hoang, C/CAG Staff
Matt Fabry, C/CAG Staff
Jean Higaki, C/CAG Staff
Brian Lee, San Mateo County - Public Works
Jim Bigelow, Redwood City/San Mateo County Chamber, CMEQ Member
Onnalee Trapp, CMEQ Committee, League of Women Voters of San Mateo County

Jerry Grace, Union City
Pat Giorni, Burlingame
Gladwyn d'Souza, Belmont, Peninsula Bicycle and Pedestrian Coalition

2.0 PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Jim Bigelow, Redwood City/San Mateo County Chamber, provided an update on the Dumbarton Rail project: MTC is considering loaning funds from the Dumbarton Rail to help pay for an extension of BART to Fremont's Warm Springs District. This could stall the Dumbarton Rail Bridge Project. MTC's Board will be make a decision on 7/09/08.

Jerry Grace, Union City, told about his trip to Sacramento urging Legislators not to cut public transportation.

Pat Giorni, Burlingame, updated the Board on a proposal submitted to the Parks and Recreation Department. The proposal was to request funding for bicycle signage in San Mateo County. The proposal was declined for failure to follow policy guidelines.

Jean Higaki, C/CAG's new Transportation System Coordinator, was introduced to the Board.

3.0 RESOLUTIONS OF APPRECIATION / PRESENTATIONS/ ANNOUNCEMENTS

3.1 Review and approval of Resolution 08-24 expressing appreciation to Arne Croce, City Manager of the City of San Mateo, for his years of dedicated services and contribution to C/CAG.

APPROVED

The Board expressed their appreciation and gratitude to Mr. Croce for his years of dedication, leadership, and service.

Board Member O'Mahony expressed her gratitude and appreciation, "Arne Croce has provided consulate guidance to the administrative organization of C/CAG from its beginnings and attended every Administrators' Advisory meeting when I was Chair, and prior to that when I was Vice Chair. Arne had faith and confidence in C/CAG when some organizations did not, and those organizations wanted to mold it like the PTA. We are glad for people like Arne, John Martin, and others who have helped us to become the organization that we are, representing each of the twenty cities."

Chair Gordon agreed with her thoughts.

Richard Napier, Executive Director, reflected on his beginning with C/CAG and the invaluable guidance Arne provided. He noted Arne's significant contributions to C/CAG, the County, and how Arne will be remembered and missed.

Board Member Groom MOVED approval of Item 3.1. Board Member O'Mahony SECONDED. **MOTION CARRIED** 16-0.

4.0 CONSENT AGENDA

Board Member Koelling MOVED approval of Consent Items 4.1, 4.3, 4.4, 4.7, and 4.8. Board Member O'Connell SECONDED. **MOTION CARRIED** 16-0.

- 4.1 Review and approval of the Minutes of Regular Business Meeting No. 202 dated May 8, 2008. APPROVED
- 4.3 Review and approval of Resolution 08-25 authorizing the C/CAG Chair to execute a funding agreement with the City of San Bruno for the Downtown and Transit Corridors Specific Plan in an amount not to exceed \$50,000. APPROVED
- 4.4 Review and approval of Resolution 08-26 authorizing the C/CAG Chair to execute the Memorandum of Understanding (MOU) between San Mateo County Transit District, Santa Clara Valley Transportation Authority, and C/CAG to prepare the Grand Boulevard Multimodal Transportation Corridor Plan. APPROVED
- 4.7 Review and approval of Resolution 08-29 authorizing the C/CAG Chair to execute an amendment to the Technical Consultant Contract with Eisenberg, Olivieri, and Associates Inc. to approve 2008-09 costs of \$632,000 for support of the Countywide Water Pollution Prevention Program. APPROVED
- 4.8 Status report on the 2008 State Transportation Improvement Program (STIP) for San Mateo County. INFORMATION

Items 4.2, 4.5, 4.6, 4.9, 4.10 were removed from the Consent Calendar.

- 4.2 Review and approval of the revised El Camino Real Incentive Program Planning Grant process. APPROVED

Gladwyn d'Souza, Belmont, asked the Board to consider using electric powered buses for transit. Electric buses are cheap, quiet, and zero pollution - the only zero pollution vehicle in mass transit choices.

Board Member O'Mahony MOVED approval of Item 4.2. Board Member Christensen SECONDED. **MOTION CARRIED** 16-0.

- 4.5 Review and approval of Resolution 08-32 authorizing the C/CAG Chair to execute an agreement with Bottomley Associates for the Context Sensitive Design Practice & Guidelines and the Multi-Modal Access Strategy in an amount not to exceed \$140,692, with \$0 net cost to C/CAG, and further authorizing the C/CAG Executive Director to execute minor amendments to the agreement. APPROVED

Gladwyn d'Souza, Belmont, asked the Board to consider true multi modality.

This study is focused on El Camino Real. This did not go through an RFP process, and will be paid for by a grant and SamTrans.

Board Member Howard MOVED approval of Item 4.2. Board Member Koelling SECONDED. **MOTION CARRIED** 16-0.

- 4.6 Review and approval of Resolution 08-28 authorizing the C/CAG Chair to execute a Technical

Consultant Contract with San Mateo County Division of Environmental Health for a cost of \$311,320 for support of the Countywide Water Pollution Prevention Program in Fiscal Year 2008-09.

APPROVED

Board Member Kasten questioned why the hourly rate increased 26% from 2008 to 2009. Staff will look into this and bring the information back to the Board at a future meeting.

Board Member Kasten MOVED approval of Item 4.6 in accordance with staff recommendation. Board Member Howard SECONDED. **MOTION CARRIED** 16-0.

- 4.9 Review and approval of Resolution 08-31 authorizing the C/CAG Chair to execute a Memorandum of Understanding (MOU) between C/CAG and the San Mateo County Department of Public Works to provide matching funds in an amount not to exceed \$30,000 for a Resource Conservation Specialist position to support the San Mateo County Energy Strategy.

APPROVED

The funds will be used to help build in-house capacity for anticipated countywide initiatives, to increase energy efficiency, conserve water, reduce greenhouse gas emissions, provide workshops for the cities in the County, and establish a pool of unpaid volunteer staff for the cities.

Board Member Howard MOVED approval of Item 4.9. Board Member O'Mahony SECONDED. **MOTION CARRIED** 16-0.

- 4.10 Review and accept the list of projects for the second submittal to the Metropolitan Transportation Commission (MTC) for consideration in the Regional Transportation Plan (RTP).

INFORMATION

Gladwyn d'Souza, Belmont, asked the Board to:

- Increase funding to complete Regional Bicycle Network and Comprehensive Bicycle Plan in San Mateo County to \$200M over the next 25 years.
- Increase funding for Safe Routes to Transit by investing an additional \$2 million/ year for the next 25 years.
- Create a new Safe Routes to Schools grant program to \$300M over 25 years.
- Develop working strategies to meet air quality goals for PM₁₀ and PM_{2.5} because none of the options are remotely expected to succeed by 2035.

Staff reported the list in Item 4.10 is a planning document, not a program document, and reflects what was submitted to MTC's call for projects in March 2008.

5.0 REGULAR AGENDA

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

INFORMATION

The May Revision of the State Budget shows San Mateo County receiving a loss of approximately \$30 million.

Proposition 1A is currently not on the table.

SB 348 (Simitian) - The bill is in print, has passed the first committee (Senate Local

Government), and will now go to the Assembly Transportation Committee.

SB 375 (Steinberg) - This bill deals with greenhouse gas emissions, targets, and transportation modeling. There is concern there can be some inadvertent impacts depending on how this bill is done. The Committee would like C/CAG to weigh in constructively without taking an oppose or support position. It is recommended that C/CAG draft a letter expressing support of the broad context of the bill, and then state what the Board feels the issues are, and how these issues should be addressed.

5.2 Review and approval of Cooperative Agreement and Status Report for the San Mateo County Smart Corridors project.

5.2.1 Status report on funding for the Smart Corridors project. INFORMATION

Gladwyn d'Souza, Belmont, commented on the Smart Corridors Project: The Smart Corridor Program has a negative impact on zero CO₂ modes creating accessibility problems for pedestrian, transit users, the disabled, and bicycles. Please ensure that the subsequent EIR, which the attorney general has fortunately enforced, takes the water and air pollution issues from restricted multi modality into consideration.

A segment of the Smart Corridors project (I-380 in the City of San Bruno to Holly Street in the City of San Carlos) was awarded \$10M from the TLSP (Traffic Light Synchronization Program). C/CAG has programmed \$10M in the 2008 STIP (State Transportation Improvement Program) for this segment of the Smart Corridors for a total project implementation (design and construction) cost of \$20M.

5.2.2 Review and approval of Resolution 08-30 authorizing the C/CAG Chair to execute a Cooperative Agreement with Caltrans for the Project Approval/Environmental Document (PA/ED) phase of the San Mateo County Smart Corridors project. APPROVED

Board Member O'Connell MOVED approval of Item 5.2.2. Board Member Kasten SECONDED. **MOTION CARRIED** 16-0.

5.3 Review and approval of Resolution 08-22 approving the C/CAG 2008-09 Program Budget and Fees. APPROVED

C/CAG member fees will be the same as 2007-08. A Countywide Housing Element Update fee of \$5,000 per city will also be addressed.

Board Member Kasten MOVED approval of Item 5.3. Board Member O'Connell SECONDED. **MOTION CARRIED** 16-0.

6.0 COMMITTEE REPORTS

6.1 Committee Reports (oral reports).

Rosalie O'Mahony, C/CAG Board Member and Representative to the San Mateo County Transportation Authority, provided a summary of the approved FY 08-09 Transportation Authority budget.

6.2 Chairperson's Report.

Chair Gordon appointed the following members to the Compensation Committee:

Tom Kasten,
Diane Howard,
Irene O'Connell
Rosalie O'Mahony
Carole Groom

Chair Gordon asked that the Performance Review Forms, for the Executive Director, be ready by August.

7.0 EXECUTIVE DIRECTOR'S REPORT

The Activity Report was distributed to the Board Members.

8.0 COMMUNICATIONS - Information Only

- 8.1. Letter from Henry L. Gardner, Association of Bay Area Governments, to Duane Bay, Director, Department of Housing, and Richard Napier, Executive Director C/CAG, dated 5/21/08. Re: Praise for C/CAG and San Mateo County 's success in the Regional Housing Need Allocation as a sub-region.

9.0 MEMBER COMMUNICATIONS

Burlingame celebrated its 100th anniversary of June 6, 2008.

10.0 ADJOURN

Meeting adjourned at 8:55 p.m.