

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. 193
August 9, 2007

1.0 CALL TO ORDER/ROLL CALL

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

Sepi Richardson - Brisbane

Rosalie O'Mahony - Burlingame

Larry Formalejo - Colma

Sal Torres - Daly City

Linda Koelling - Foster City

Naomi Patridge - Half Moon Bay

Kelly Ferguson - Menlo Park

Barbara Pierce - Redwood City

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 (7:05)

Deborah Gordon - Woodside

Absent:

Atherton

Belmont

East Palo Alto

Hillsborough

Millbrae

Pacifica

Portola Valley

San Bruno

Others:

Richard Napier, Executive Director - C/CAG

Sandy Wong, Deputy Director - C/CAG

Nancy Blair, Administrative Assistant - C/CAG

Miruni Soosaipillai, C/CAG - Legal Counsel

Tom Madalena, C/CAG Staff

John Hoang, C/CAG Staff

Diana Shu, C/CAG Staff

Jerry Grace, Oakland

Sue Lempert, MTC

Ian McAvoy, SamTrans

Ray Razavi, South San Francisco - City Engineer

Patty Boyle, Menlo Park Housing Commission Chair

Duane Bay, County Director of Housing
Brian Lee, San Mateo County - Public Works
Jim Bigelow, Redwood City/San Mateo County Chamber, CMEQ Member
Members of the Peninsula Interfaith Action (PIA)

2.0 PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

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

Jerry Grace, Oakland

Jim Bigelow, Redwood City/San Mateo County Chamber, CMEQ Member, provided two handouts:

- Regional Rail Study
- High Speed Rail Authority

Regional Rail will be holding a meeting on the High Speed Rail at SamTrans on 8/27/07, at 3:30 p.m.

The route for the High Speed Rail, for California, has not been determined between the Valley and the Bay Area. A hearing will be held on 8/24/07 in San Jose. The importance of these meetings is the High Speed Rail has a separate alignment study in process, and the Regional Rail is trying to look at the Bay Region and how these future possibilities will come together. Each of the areas of the Bay Region need to provide input on the alignment.

3.0 ANNOUNCEMENTS/ PRESENTATIONS

- 3.1 Bill Dodd, Chairman of the Metropolitan Transportation Commission (MTC), is visiting every County in the Region to hear their concerns. Chairman Dodd discussed the mutual concerns between C/CAG and MTC, and answered questions. He also complimented San Mateo County and C/CAG for the leadership they have provided to the County and the Region.

Chair Deborah Gordon emphasized that MTC needs, as part of the next Regional Transportation Plan (Transportation 2035), to include as a policy the importance of providing County discretionary funds.

4.0 CONSENT AGENDA

Board Member Grassilli MOVED approval of Consent Items 4.1, 4.3, 4.4, 4.5, 4.6, 4.8, 4.9, 4.11, and 4.12. Board Member Koelling SECONDED. **MOTION CARRIED** 13-0.

- 4.1 Review and approval of the Minutes of Regular Business Meeting No. 191 and Special Business Meeting No. 192 dated June 14, 2007. APPROVED
- 4.3 Review and accept the status update on the C/CAG 3rd Cycle Transit Oriented Development (TOD) Incentive Program. APPROVED
- 4.4 Review and Approval of Resolution 07-21, Authorizing the C/CAG Chair to Execute an Amendment to the Eisenberg, Olivieri, and Associates, Inc. (EOA) Contract in the Amount of \$62,000 for Managing the Countywide Water Pollution Prevention Program's "Sustainable, Green Streets and Parking Lots Project" as a Programmatic AB1546 Project. APPROVED
- 4.5 Review and approval of Resolution 07-23 authorizing the C/CAG Chair to execute an agreement with SamTrans for \$100,000 to expand bus service in Pacifica. APPROVED
- 4.6 Review and approval of a Recommendation from the C/CAG Airport Land Use Committee (ALUC),

Re: Comprehensive Airport Land Use Plan (CLUP) Consistency Review of a Referral from the City of Redwood City, Re: A Proposed Zoning Amendment and Adoption of a Precise Plan for the Proposed Peninsula Park Mixed - Use Development on Bair Island Road Southeast of San Carlos Airport. APPROVED

- 4.8 Review and approval of AB1546 Countywide Congestion Management Program for Intelligent Transportation System (ITS) Projects. APPROVED
- 4.9 Review and approval of Resolution 07-25 authorizing the C/CAG Chair to execute an amendment to the agreement for an amount not to exceed \$12,000 with Economic and Planning Systems for the completion of the Housing Needs Study. APPROVED
- 4.11 Review and Accept C/CAG Legislative Update. APPROVED
- 4.12 Review and approval of Resolution 07-26 authorizing the C/CAG Chair to execute an amended Fiscal Year 2007-08 Transportation Fund for Clean Air (TFCA) Expenditure Program (\$41,000) for the City of Menlo Park for local shuttle service. APPROVED

Items 4.2, 4.7, 4.10, and 4.13 were removed from the Consent Calendar.

- 4.2 Review and approval of Resolution 07-22 for application to designate the El Camino Real corridor in San Mateo County as a Priority Development Area (PDA). APPROVED

On 6/14/07, the C/CAG Board authorized staff to submit an application to designate the El Camino Real corridor in San Mateo County as a Priority Development Area (PDA) under the FOCUS program. The purpose of the FOCUS program is to provide incentives for local jurisdictions to accommodate growth in compact, infill development patterns that are of mixed-use and near transit and job centers with an emphasis on housing development.

Board Member Jacobs-Gibson encouraged the agencies to submit the resolutions demonstrating that San Mateo County is unified in this effort.

Board Member Jacobs-Gibson MOVED approval. Board Member O'Mahony SECONDED. **MOTION CARRIED** 13-0.

- 4.7 Review and approval of Resolution No. 07-24, Authorizing the C/CAG Chair to Negotiate and Execute an Agreement with Jacobs Consultancy to Provide Professional Consulting Services to Prepare an Update of the Comprehensive Airport Land Use Compatibility Plan (CLUP) for the Environs of San Francisco International Airport. APPROVED

C/CAG is the first unit of local government, in the country, to receive a grant under this program from the FAA for \$300,000. The final product (planning document) will consist of a comprehensive update of the existing *San Mateo County Comprehensive Airport Land Use Plan (CLUP) December 1996*, as amended, for the environs of San Francisco International Airport.

Board Member O'Mahony acknowledged the hard work of Dave Carbone, ALUC Staff, and Richard Napier, Executive Director C/CAG.

Board Member O'Mahony MOVED approval. Board Member Jacobs-Gibson SECONDED. **MOTION CARRIED** 13-0.

- 4.10 Status report on the Implementation of the Hydrogen Shuttle. INFORMATION

Staff provided a report on the status of the implementation of the Hydrogen Shuttle and answered questions.

- 4.13 Review and Approval of Appointments to the Congestion Management Program Technical Advisory

The C/CAG Board accepted the appointments of Ron Popp (City of Millbrae), Syed Murtuza (City of Burlingame), and Bob Beyer (City of San Mateo) to fill the vacant seats on the CMP TAC.

Board Member O'Mahony MOVED approval. Board Member Ferguson SECONDED. **MOTION CARRIED** 13-0.

5.0 REGULAR AGENDA

- 5.1 Receive presentation and comments on the San Mateo County Transportation Authority (SMCTA) Strategic Plan Process. INFORMATION

Ian McAvoy, SMCTA's Chief Development Officer, provided an overview of the Strategic Plan and responded to questions. The Strategic Plan will identify funding prioritization criteria consistent with the goals and objects of the Countywide Transportation Plan and the Transportation Expenditure Plan. The Strategic Plan will be updated every five years during the term of Measure A which was approved by the voters on 11/2/04.

- 5.2 Review and approval of the 2007 congestion monitoring report and the Draft 2007 Congestion Management Program (CMP) and authorize distribution for comments. APPROVED

C/CAG is required to prepare and adopt a CMP every two years, and to provide a report on San Mateo County's roadway system. As part of the 2007 CMP update, C/CAG has retained a consultant to monitor the roadway segments and intersections on the CMP. By monitoring, C/CAG will determine what location(s) has(have) exceed the Level of Service (LOS) standard that was established by C/CAG in 1991. Staff presented the Draft 2007 Congestion Management Program (CMP) and requested authorization to distribute for public comments.

Board Member Ferguson MOVED to approve distribution of the report for public comment. Board Member Jacobs-Gibson SECONDED. **MOTION CARRIED** 13-0.

- 5.3 Review and accept the Final Report on the San Mateo County Housing Needs Study. APPROVED

The Draft Housing Needs Study was distributed to the cities and the County, the Congestion Management and Environmental Quality Committee (CMEQ), and the C/CAG Board for review. Staff received comments from CMEQ and the Peninsula Interfaith Action (PIA) organization. The Final Report reflects these comments.

Board Member Jacobs-Gibson MOVED to accept the report, and direct staff to come back, at a future meeting, with a follow up on possible policies for discussion. Board Member Richardson SECONDED. **MOTION CARRIED** 13-0.

- 5.4 Review and approval of Performance Review Forms for Executive Director. APPROVED

The Subcommittee devised simple and effective evaluation forms for the evaluation of the Executive Director, and provided them to the Board. The Board was requested to fill them out and return them by mid-September.

Board Member Torres MOVED to approve the performance review forms. Board Member O'Mahony SECONDED. **MOTION CARRIED** 13-0.

6.0 COMMITTEE REPORTS

6.1 Committee Reports (oral reports).

6.2 Chairperson's Report.

Chair Gordon noted the letter written to Governor Schwarzenegger, trying to raise visibility of the Hydrogen Shuttle and bring attention to San Mateo County as a collaborative, future-thinking, innovative County.

7.0 EXECUTIVE DIRECTOR'S REPORT

Richard Napier reiterated Chairman Dodd's comments about ABAG and MTC recognizing the leadership provided by C/CAG and San Mateo County.

The end-of-the-year FY 06-07 Management Finance Report was distributed to the Board.

8.0 COMMUNICATIONS - Information Only

8.1 Letter from Richard Napier, Executive Director C/CAG, to Senator Leland Yee, dated 6/12/07. Re: Letter of Support for SCA 12 (Yee and Torlakson) – Stormwater and Urban Runoff Service Fees.

8.2 Letter from Richard Napier, Executive Director C/CAG, to Governor Arnold Schwarzenegger, State Capital Building, dated 6/22/07. Re: Letter of Support for SB 279 (Yee) – Sale of Vehicles on State Highways.

8.3 Letter from Deborah Gordon, C/CAG Chair, to Honorable Barbara Pierce, Mayor, City of Redwood City, dated 7/09/07. Re: Airport Land Use Commission (C/CAG Board) Action on a Comprehensive Airport Land Use Plan (CLUP) Consistency Review of a Referral from the City of Redwood City, Re: Proposed *Redwood City North Main Street Precise Plan* for an Area Near San Carlos Airport.

8.4 Letter from Deborah C. Gordon, C/CAG Chair, to Honorable Arnold Schwarzenegger, Governor of California, dated 7/16/07. Re: Invitation to Event/ Press Briefing on Implementing the Hydrogen Highway in San Mateo County.

9.0 MEMBER COMMUNICATIONS

Board Member Ferguson, Menlo Park, asked for C/CAG's help to persuade VTA from cutting Busline #22. Bus #22 is a vital cross-county boundary link that originates in Menlo Park and goes into the heart of San Jose.

The Executive Director will discuss this VTA staff and will point out the importance of cross-county connections.

10.0 ADJOURN

Meeting adjourned at 8:52 p.m.