

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*

BOARD MEETING NOTICE

Meeting No. 147
August 14, 2003

1.0 CALL TO ORDER/ROLL CALL

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

William Conwell - Atherton
David Bauer - Belmont
Lee Panza - Brisbane/San Mateo County Transportation Authority
Rosalie O'Mahony - Burlingame
Joseph Silva - Town of Colma
Adrienne Tissier - Daly City
Duane Bay - East Palo Alto
Deborah Wilder - Foster City
Toni Taylor - Half Moon Bay
Paul Regan - Hillsborough
Nicholas Jellins - Menlo Park
Marc Hershman - Millbrae
Jim Vreeland - Pacifica
Jeff Ira - Redwood City
Irene O'Connell - San Bruno (7:05)
Mike King - San Carlos
Sue Lempert - San Mateo
Karyl Matsumoto - South San Francisco
Deborah Gordan - Woodside

Absent:

Portola Valley
San Mateo County

Others:

Richard Napier, Executive Director, C/CAG
Nancy Church, Administrative Assistant, C/CAG
Walter Martone, C/CAG
Geoff Kline, C/CAG
Sandy Wong, C/CAG
Mark Duino, C/CAG
Mary Raftery, Legal Counsel
Brian Lee, San Mateo County Public Works
Corinne Goodrich, SamTrans

Onnalee Trapp, CMAQ Committee
Christine Maley-Gruber, Alliance
Jane Lockwood, SamTrans

3.0 ANNOUNCEMENTS/PRESENTATIONS

- 3.1 Presentation by the Peninsula Congestion Relief Alliance on the “Try Transit Campaign” funded by the San Mateo County Congestion Relief Plan.

Christine Maley-Gruber, Executive Director, Peninsula Congestion Relief Alliance, gave a presentation regarding the campaign. The campaign is based on \$50,000 in funding provided to the Peninsula Congestion Relief Alliance from the Countywide Traffic Congestion Relief fund. The purpose of the campaign was to generate awareness, increase participation and use of public transit in San Mateo County.

4.0 CONSENT AGENDA

Board Member O’Mahony MOVED approval of Consent Items 4.1, 4.2, 4.5, and 4.7. Board Member Jellins SECONDED. **MOTION CARRIED** 19-0 on all items except for Item 4.3, 4.4, and 4.6 that were removed from the consent agenda.

- 4.1 Approval of Minutes of Regular C/CAG Meeting No. 146 of June 12, 2003.
- 4.2 Review and approval of the appointment of Richard Garbarino, Council Member - South San Francisco, to the Bicycle and Pedestrian Advisory Committee.
- 4.5 Review and approval of Resolution 03-10 authorizing the C/CAG Chair to execute a contract with the County of San Mateo to fund an unclassified county position to provide C/CAG staff support. Funding shall not exceed \$90,000 per year.
- 4.7 Review and approval of Resolution 03-12 authorizing the C/CAG Chair to execute an agreement with Hexagon Transportation Consultants for modeling services in the amount of \$50,000.

Items 4.3, 4.4, and 4.6 were removed from the Consent Calendar.

- 4.3 Review and approval of Resolution 03-07 authorizing the C/CAG Chair to execute an agreement with the Metropolitan Transportation Commission (MTC) for Community-based Transportation Planning for \$50,000 and Resolution 03-08 authorizing the C/CAG Chair to execute an agreement with the San Mateo County Transit District (SamTrans) for Community-based Transportation Planning for \$50,000.

Board Member Taylor noted this is the second study on the same subject matter and suggested that the previous issues be addressed.

Board Member Taylor MOVED in accordance with the staff recommendations. Board Member Bauer SECONDED. **MOTION CARRIED** unanimously 19-0.

- 4.4 Review and approval of Resolution 03-09 authorizing the C/CAG Chair to execute an amendment to an agreement with Garrett Dunwoody to perform services associated with updating the Countywide Transportation Plan (CTP) for an amount not to exceed \$20,000.

Board Member O'Mahony MOVED in accordance with the staff recommendations. Board Member O'Connell SECONDED. **MOTION CARRIED** unanimously 19-0.

- 4.6 Review and approval of Resolution 03-11 authorizing the C/CAG Chair to execute an agreement with DKS Associates to develop a Countywide Intelligent Transportation System (ITS) Strategic Plan for \$400,000.

The Board requested that DKS Associates provide a formal presentation at a future date and that it be reflected in the contract. C/CAG staff agreed to develop a process that involved the C/CAG Board throughout the study and bring it to the Board for review.

Board Member Taylor MOVED in accordance with the staff recommendations. Board Member Panza SECONDED. **MOTION CARRIED** unanimously 19-0.

5.0 REGULAR AGENDA

- 5.1 Report from Legislative Committee and approval of positions on various bills.

The Legislative Committee recommended a list of bills in priority order to be assigned to C/CAG's lobbyist as follows:

- AB 5 - Inclusion of child-care facilities in General Plans (support).
- AB 305 - Density bonuses for child-care facilities (support).
- AB 332 - Airport Land Use Commissions (support).
- AB 872 - Safety considerations in setting speed limits (support).
- AB 1141 - Agency shop agreements (oppose)
- AB 1156 - Public Employment Relations Board (oppose).
- AB 1358 - Pooling of redevelopment funds (support).
- AB 1409 - Bike racks on buses (support).
- AB 1690 - Local income tax for public safety (watch).
- ACA 11 - 55% vote requirement for local infrastructure bonds (support).
- ACA 14 - 55% vote requirement for local infrastructure special tax (oppose).
- ACA 15 - Majority vote requirement for special tax for public safety (neutral).
- ACA 16 - Assessment of commercial property at full cash value as of lien date (oppose).
- ACA 17 - Sales and property tax swap (oppose)
- SB 214 - NPDES requirements (watch and request information).
- SB 440 - Binding arbitration for public safety personnel (oppose).
- SB 567 - Penalties for violating local ordinances (information only).
- SCA 1 - Access to government information - Brown Act amendments (oppose).
- SCA 11 - Majority vote requirement for local infrastructure and low income housing bonds (oppose).
- SR 24 - Committee on fiscal restructuring for local governments (information only).

Board Member O'Connell MOVED in accordance with the staff recommendations. Board Member

Ira SECONDED. **MOTION CARRIED** unanimously 19-0.

- 5.2 Status Report on State Transportation Funding Issues and provide C/CAG staff authorization to work with the Transportation Authority (TA), Caltrans, Metropolitan Transportation Commission (CTC), and California Transportation Commission (CTC) to continue projects currently under construction.

Richard Napier, Executive Director, provided an update on funding issues and requested that C/CAG staff be granted the flexibility to work TA/MTC/CTC to enable projects under construction to not be stopped. Any arrangement will be brought to the Board for approval.

Board Member Lempert MOVED in accordance with the staff recommendations. Board Member O'Mahony SECONDED. **MOTION CARRIED** unanimously 19-0.

- 5.3 Election of Chairperson and Vice-Chairperson of C/CAG Board of Directors.

Board Member Lempert requested that the C/CAG Chair provide a monthly report to the C/CAG Board.

Board Member Lempert MOVED to nominate Deborah Wilder, City of Foster City, to serve as C/CAG Chair for 2003-04. Board Member O'Mahony SECONDED. **MOTION CARRIED** 19-0.

Board Member O'Connell MOVED to nominate Mike King, City of San Carlos, to serve as C/CAG Vice Chair. Board Member Ira SECONDED. Board Member Matsumoto MOVED to nominate Jim Vreeland, City of Pacifica, for C/CAG Vice Chairperson. Board Member Taylor SECONDED the nomination.

C/CAG Legal Counsel advised that the C/CAG Chair and Vice Chair has to be a voting member, which is the designated Representative by the appropriate city and not an Alternate. Board Member Vreeland stated that the Mayor of Pacifica will change his position from C/CAG Alternate to C/CAG Representative and asked that the vote for C/CAG Vice Chair be deferred to the September Board meeting.

Board Member Bay MOVED that the election for the C/CAG Vice Chair be tabled to the September meeting. Board Member O'Mahony SECONDED. A roll call vote was taken. **MOTION CARRIED** 15-3-1. Results: 15 - yes, 3 - no, Board Member King abstained.

6.0 COMMITTEE REPORTS

The City of Half Moon Bay extension was granted for \$485,146 for the Route 92 Widening Project.

There is a vacancy on the Bicycle/Pedestrian Committee.

7.0 EXECUTIVE DIRECTORS REPORT

The May and June Financial Reports were distributed.

The deadline for the Highway 101 - Ralston Interchange project has been met and the contract awarded.

C/CAG was reauthorized unanimously by all the Cities and the County.

8.0 COMMUNICATIONS - Information Only

- 8.1 Letter from Richard Napier, C/CAG - Executive Director, to Therese McMillan, Metropolitan Transportation Commission - Deputy Director, dated 7/14/03. Re: Comments on Possible MTC Housing Incentive Program Changes.
- 8.2 Letter from Michael J. King, C/CAG Chair, to Mayor Pedro Gonzalez, City of South San Francisco, dated 7/23/03. Re: Request the City of South San Francisco reconsider its position on Assembly Bill 1546.
- 8.3 Letter from Michael J. King, C/CAG Chair, to Angela Howard, Town Administrator, Town of Portola Valley, dated 7/25/03. Re: Request for support position on Assembly Bill 1546.
- 8.4 Airport/ Community Roundtable Agenda for July 2, 2003.
- 9.0 MEMBER COMMUNICATIONS
- 10.0 ADJOURN

Meeting adjourned at 8:20 p.m.