

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. 159
September 9, 2004

1.0 CALL TO ORDER/ROLL CALL

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

Lee Panza - Brisbane/San Mateo County Transportation Authority
Rosalie O'Mahony - Burlingame (7:18)
Joe Silva - Colma
Carol Klatt - Daly City (7:15)
Deborah Wilder - Foster City
Nadia Holoher - Millbrae
Nicholas Jellins - Menlo Park
Jim Vreeland - Pacifica
Diane Howard - Redwood City (7:19)
Irene O'Connell - San Bruno (7:15)
Mike King - San Carlos
Sue Lempert - San Mateo
Rose Jacobs-Gibson - County of San Mateo
Karyl Matsumoto - South San Francisco
Deborah Gordan - Woodside

Absent:

Atherton
Belmont
East Palo Alto
Half Moon Bay
Hillsborough
Portola Valley

Others:

Richard Napier, Executive Director, C/CAG
Nancy Church, Administrative Assistant, C/CAG
Miruni Soosaipillai, Legal Counsel
Walter Martone, C/CAG
Geoff Kline, C/CAG
Sandy Wong, C/CAG
Dave Carbone, C/CAG
Tom Madalena, C/CAG
Brian Lee, San Mateo County

Onnalee Trapp, CMAQ Committee, League of Women Voters of San Mateo County
Pat Dixon, SMCTA - CAC
Christine, Maley-Grubl, Peninsula Congestion Relief Alliance
George Mozingo, San Mateo County Assoc Realtors
Geoffrey Craighead, San Mateo County Assoc Realtors

4.0 CONSENT AGENDA

Board Member Panza MOVED approval of Consent Items 4.1, 4.2, 4.4, 4.6, 4.7, 4.8, 4.9, and 4.10.
Board Member King SECONDED. **MOTION CARRIED** unanimously 11-0.

- 4.1 Approval of Minutes of Regular C/CAG Meeting No. 159 of September 9, 2004.
- 4.2 Review and approval of policy on sharing of administration costs among all the C/CAG Funds.
- 4.4 Review and approval of process to integrate Federal Funding with Transportation Development Act (TDA) Article 3 Funding in selection of bicycle and pedestrian projects.
- 4.6 Review and approval of Resolution 04-14 authorizing the C/CAG Chair to execute an agreement with the Bay Area Air Quality Management District for the 2004-05 Transportation Fund for Clean Air (TFCA) (40%) Program in the amount of \$1,054,917.
- 4.7 Review and approval of Resolution 04-15 authorizing the C/CAG Chair to execute an agreement with the San Mateo County Transit District (SamTrans) for \$495,000 under the Transportation Fund for Clean Air (TFCA) Program to provide shuttle services.
- 4.8 Review and approval of Resolution 04-16 authorizing the C/CAG Chair to execute an agreement with the City of Menlo Park for \$35,000 under the Transportation Fund for Clean Air (TFCA) Program to provide shuttle services.
- 4.9 Review and approval of Resolution 04-17 authorizing the C/CAG Chair to execute an agreement with the Peninsula Congestion Relief Alliance for \$850,000 under the Transportation Fund for Clean Air (TFCA) Program and the Congestion Relief Plan to provide Countywide Voluntary Trip Reduction Program.
- 4.10 Review and approval of appointment of Honorable Karyl Matsumoto, Council Member - City of South San Francisco, to the C/CAG Bicycle and Pedestrian Advisory Committee (BPAC).

Items 4.3 and 4.5 were removed from the Consent Calendar.

- 4.3 Review and approval of update to the Congestion Management Program Land Use Implementation Policy.

It was requested that one new measure be removed from the Policy. The measure to be removed is: 20% of trips from a commercial development within one-third mile of a fixed rail passenger station will be considered credited due to the location of the development.

Board Member Panza MOVED to approve Item 4.3 deleting credit for commercial development within one-third mile of rail transit. Board Member Matsumoto SECONDED. **MOTION CARRIED** 13-1-1 with Board Member Jellins opposing and Board Member O'Mahony abstaining.

- 4.5 Review and approval of Comprehensive Airport Land Use Plan (CLUP) consistency review of a

referral from the City of Burlingame, Re: North Burlingame/Rollins Road Specific Plan.

Board Member O'Mahoney MOVED in accordance with the staff recommendations. Board Member Panza SECONDED. **MOTION CARRIED** unanimously 15-0.

5.0 REGULAR AGENDA

5.1 Review and approval of C/CAG Legislative positions and Legislative update.
(A position may be taken on any legislation, including legislation not previously identified.)

The Legislative Committee recommends the following:

Support AB 2466 - would prevent United Airlines from paying 100% of its fuel taxes to the City of Oakland and require it to distribute the taxes among the jurisdictions where the actual fueling of the aircraft occurs.

Support SB 792 requires CALTRANS to turn a parcel of land over to the State Parks. This bill will clear the final hurdle so that the Devil's Slide Tunnel can begin construction.

Oppose AB 2702 which mandates certain approval processes for 2nd units (Granny Units). Jurisdictions are encouraged to write letters to the Governor asking him to Veto this bill.

Board Member Matsumoto MOVED to approve the recommendations of the Legislative Committee. Board Member Vreeland SECONDED. **MOTION CARRIED** unanimously 15-0

5.2 Discussion of a recommendation from the C/CAG Airport Land Use Committee (ALUC),
RE: A proposed Amendment to the 1996 San Mateo County Comprehensive Airport Land Use Plan (CLUP), as amended, to: (1) Revise the configuration of the Airport Influence Area (AIA) boundary for San Carlos Airport and (2) Redefine the structure of the ALUC/ C/CAG airport/ land use compatibility review process. **DISCUSSION**

Item 5.2 was brought back to the Board to answer questions, in order for it to be placed on the October agenda for action. Representatives from the San Mateo County Association of Realtors (SAMCAR) support the staff and ALUC recommendation. SAMCAR answered questions and discussed the proposal.

5.3 Legislative status on AB 1546, provide Board direction to C/CAG staff on AB 1546 Program, and approval of Resolution 04-18 of the Board of Directors of the City/ County Association of Governments of San Mateo County Authorizing a C/CAG Board AB 1546 Negotiating Committee.

The Governor must sign or veto all Bills by 9/30/04. C/CAG's bill (AB 1546) is pending before the Governor. It is recommended that the C/CAG Board appoint a Negotiating Committee composed of the C/CAG Chair, both Vice Chairs, and the Legislative Committee Chair. This committee would be able to promote passage of the bill with the Governor's office by emphasizing the Bill's environmental aspects. If needed, the Committee would be empowered to commit to stronger environmental conditions and programs in order to secure the approval of the Governor. The Committee will be disbanded by 10/14/04.

Board Member Lempert MOVED in accordance with the staff recommendations. Board Member Panza SECONDED. **MOTION CARRIED** unanimously 15-0.

5.4 Report on State Transportation Funding Issue and approval of Resolution 04-19 encouraging the

State to protect the State Transportation Funding Sources.

Over the past 5 years the State has diverted over \$6 billion of transportation funds to other state priorities. This translates into a loss of \$98 million for San Mateo County projects. All of the Congestion Management Agencies are joining together to advocate for the protection of Transportation funds. Resolution 04-19 states C/CAG's commitment to this advocacy effort.

Board Panza MOVED in accordance with the staff recommendations. Board Member Gordan SECONDED. **MOTION CARRIED** 14-1, with Board Member Holober opposing.

6.0 COMMITTEE REPORTS

6.1 Committee Reports (oral reports).

Sue Lempert, San Mateo County MTC Representative, gave an update on the Bay Bridge funding issues, and noted that the Baby Bullet Train, Senator Jackie Speier, and Jim Bigelow will be honored this year with MTC awards.

6.2 Chairpersons Report.

Very busy month writing letters, which are included in the packet.

7.0 EXECUTIVE DIRECTORS REPORT

Richard Napier reported:

- The annual consolidated audit of C/CAG's finances is currently underway.
- C/CAG is currently soliciting bicycle and pedestrian projects for consideration under the TDA Article 3 program. Applications must be submitted by 12/10/04.

8.0 COMMUNICATIONS - Information Only

8.1 Letter from Honorable Deborah E. G. Wilder to all Mayors and the President of the Board of Supervisors dated 8/17/04. Re: Positions on Propositions 1A, 65, 68, and 70 on the November Ballot.

8.2 Letter from Richard Napier, C/CAG - Executive Director, to Honorable Kevin Murray - Chair Senate Transportation Committee, dated 8/18/04. Re: Bay Bridge Cost Overruns - Retain Regional Measure 2 Projects.

8.3 Letter from Richard Napier, C/CAG - Executive Director, to Terry Tamminen, Agency Secretary - California Environmental Protection Agency, dated 8/24/04. Re: Support for Governor signing AB 1546.

8.4 Letter from Richard Napier, C/CAG - Executive Director, to Catherine Dunwoody, California Fuel Cell Partnership, dated 8/24/04. Re: Support for Governor signing AB 1546.

8.5 Letter from Richard Napier, C/CAG - Executive Director, to Honorable John Dutra - Assembly

Member, dated 8/25/04. Re: Bay Bridge Cost Overruns - Support for AB 2366.

8.6 Letter from Richard Napier, C/CAG - Executive Director, to Sunne Wright McPeak, Agency Secretary - Business Transportation and Housing Agency, dated 8/26/04. Re: Support for Governor signing AB 1546.

9.0 MEMBER COMMUNICATIONS

10.0 ADJOURN

Meeting adjourned at 9:07 p.m.