

# C/CAG

## CITY/COUNTY ASSOCIATION OF GOVERNMENTS OF SAN MATEO COUNTY

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Millbrae • Pacifica • Portola Valley • Redwood City • San Bruno • San Carlos • San Mateo • San Mateo County • South San Francisco • Woodside*

Update  
September 11, 2008

### 3.0 RESOLUTIONS OF APPRECIATION / PRESENTATIONS/ ANNOUNCEMENTS

Jim Bigelow, Redwood City/San Mateo County/Menlo Park Chambers, CMEQ Member provided an update on the High Speed Rail Authority Board meeting on 9/3/08 in San Diego.

Sue Lempert, MTC Representative, provided an update on the Dumbarton Rail.

### 4.0 CONSENT AGENDA

Board Member Richardson MOVED approval of Consent Items 4.2, 4.3, and 4.4. Board Member Koelling SECONDED. **MOTION CARRIED** 14-0.

4.1 Review and approval of the Minutes of Regular Business Meeting No. 204 dated August 14, 2008. APPROVED

4.2 Review and approval of Resolution 08-40 authorizing the C/CAG Chair to execute the Funding Agreement between C/CAG and the San Mateo County Transit District (SamTrans) in the amount of \$636,000 under the 2008/2009 Transportation Fund for Clean Air (TFCA) Program to provide shuttle services. APPROVED

4.3 Review and approval of Resolution 08-41 authorizing the C/CAG Chair to execute a Funding Agreement between C/CAG and the Peninsula Traffic Congestion Relief Alliance (Alliance) in the amount of \$500,000 under the 2008/2009 Transportation Fund for Clean Air (TFCA) Program to provide the County-wide Voluntary Trip Reduction Program. APPROVED

4.4 Receive a progress update on ramp metering along northbound Interstate-280 between San Bruno and Daly City. INFORMATION

Ramp metering in the north-bound direction will be turned on by the end of October.

### 5.0 REGULAR AGENDA

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

Lawmakers are debating three main plans to resolve the State's overdue budget - one proposed

by Governor Schwarzenegger, one advanced by Democrats from two-house conference committee deliberations, and one from legislative Republicans. None of them has received enough support to reach the needed two-thirds vote for passage.

SB-348 is poised; and by all indications are the Governor will sign it. It is held up in enrollment until the Budget is approved. If the Governor does not sign it by 9/30/08, and it is not chaptered by the 10/3/08 - it will not take effect for a year, resulting in a year's loss of revenue to the Cities/County.

SB 375 has been passed by the Assembly and is in enrollment. The Legislative Committee recommended that no position be taken at this time.

5.2 Presentation and discussion of the Community Based Transportation Plan for Daly City.

INFORMATION

SamTrans staff gave a presentation on the plan and answered questions.

5.3 Update and implementation of the Smart Corridors Project.

5.3.1 Status report on the Smart Corridors Project.

INFORMATION

- The baseline agreement was submitted to the State.
- **Project Definition:** The Smart Corridors project concept was established at a high-level during the initial project identification and development stages. As the project development process continues, more detailed analysis has resulted in a refined scope of work with improved definitions.
- **Schedule:** The project has an aggressive schedule, partly due to the established TLSP schedule requirements. To meet the project schedule, the project was divided into seven parts (or sub-projects). Staff will continue to monitor the individual phases to make certain that the project meets the schedule objectives.
- **Resources;** Due to the combination of the magnitude of the project and expedited timeframe for project delivery, current resources are limited. Additional resources in the form of additional C/CAG staff and/or outside agency resource assistance will be needed

5.3.2 Review and approval of Resolution 08-42 authorizing the C/CAG Chair to execute a funding agreement with the City of San Mateo for design and construction of the Smart Corridor Demonstration Project between State Highway 92 and Hillsdale Boulevard near the San Mateo Exposition Center, cost not to exceed \$1,600,000 in accordance with the staff recommendation.

APPROVED

Staff is working with the City of San Mateo to proceed with the design of the first project in Phase 1. The City of San Mateo has completed a City project, which has laid part of the foundation for the Smart Corridors Project. This demonstration project can meet the "begin construction" delivery requirements of the TLSP baseline agreement. The design work for this project will begin in October 2008.

5.4 Review and approval of Resolution 08-44 authorizing the extension of the C/CAG Motor Vehicle Fee in accordance with CALIFORNIA GOVERNMENT CODE 65089.11-15 (AG 1546).

APPROVED

6.0 COMMITTEE REPORTS

## 6.1 Committee Reports (oral reports).

An update was provided on San Mateo County Transportation Authority's last meeting:

- The San Mateo County Transportation Authority (TA) agreed to the \$3M swap to support the Smart Corridor Project. C/CAG will replace the funds with STIP money later.
- The strategic plan is being aired by the Citizen's Advisory Committee throughout the County before it goes to the TA Board. This will define the projects that will be funded by Measure A from 2009 through 2034.

## 6.2 Chairperson's Report.

On 9/08/08, Half Moon Bay celebrated the completion of the Highway 92/ Main street project.

## 7.0 EXECUTIVE DIRECTOR'S REPORT

Highlighting the PG&E grant, staff is meeting with legal counsel to go over the conditions and issues related to it. Staff hopes to have the contract ready for the 10/09/08 C/CAG Board meeting. This program will bring in \$5M a year, and will provide funding for San Mateo County energy watch-type programs covering residential, municipal, and commercial.

## 8.0 COMMUNICATIONS

On 9/16/08 the City of Millbrae will be having a press conference to celebrate the recycling of their one million gallon of restaurant grease, and turning it into clean energy. The funding from recycling grease into clean energy is helping to fund a water treatment plant.

## 9.0 MEMBER COMMUNICATIONS

None.

## 10.0 CLOSED SESSION:

### 10.1 Public Employee Performance Evaluation (Government Code Sec. 54957)

Title: Executive Director

### 10.2 Adjourn Closed Session.

### 10.3 Reconvene Open Session and report on closed session.

No action was taken.

## 11.0 ADJOURN

Meeting adjourned at 8:25 p.m. in memory of September 11, for those who perished, and for the families wh

Meeting adjourned in memory of Fairfield City Council Member Matt Garcia.