

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. 206
October 9, 2008

1.0 CALL TO ORDER/ROLL CALL

Chair Gordon called the meeting to order at 7:01 p.m. Roll Call was taken.

James Janz - Atherton (7:15)
Sepi Richardson - Brisbane
Rosalie O'Mahony - Burlingame, San Mateo County Transportation Authority
Linda Koelling - Foster City
Bonnie McClung - Half Moon Bay
Tom Kasten - Hillsborough
Gina Papan - Millbrae
Julie Lancelle - Pacifica
Barbara Pierce - Redwood City
Irene O'Connell - San Bruno
Bob Grassilli - San Carlos
Carole Groom - San Mateo
Karyl Matsumoto - South San Francisco, San Mateo County Transit District
Deborah Gordon - Woodside
Rose Jacobs-Gibson - County of San Mateo

Absent:

Belmont
Colma
Daly City
East Palo Alto
Menlo Park
Portola Valley

Others:

Richard Napier, Executive Director - C/CAG
Nancy Blair, C/CAG Staff
Sandy Wong, Deputy Director - C/CAG
Lee Thompson, C/CAG - Legal Counsel
Tom Madalena, C/CAG Staff
John Hoang, C/CAG Staff
Jean Higaki, C/CAG Staff
Jim Bigelow, Redwood City/San Mateo County Chamber, CMEQ Member
Onnalee Trapp, CMEQ Committee, League of Women Voters of San Mateo County
Pat Dixon, SMCTA - CAC

Kim Springer, County of San Mateo
Marvin Nushwat, Senior Program Manager, PG& E
Christine Maley-Grubl, Alliance

2.0 PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Jim Bigelow, Redwood City/San Mateo County Chamber congratulated the C/CAG Board on the renewal of the vehicle fee for another four years.

3.0 RESOLUTIONS OF APPRECIATION / PRESENTATIONS/ ANNOUNCEMENTS

3.1 Presentation on the Peninsula Traffic Congestion Relief Alliance.

Christine Maley-Grubl, Executive Director, Peninsula Traffic Congestion Relief Alliance (Alliance) provided a presentation on the Alliance, highlighting their 2007-2008 accomplishments, and answered questions.

4.0 CONSENT AGENDA.

Board Member O'Mahony MOVED approval of Consent Items 4.1, 4.2, 4.4, and 4.7. Board Member O'Connell SECONDED. **MOTION CARRIED** 15-0.

- 4.1 Review and approval of the Minutes of Regular Business Meeting No. 205 dated September 11, 2008. **APPROVED**

- 4.2 Review and approval of Resolution 08-45 authorizing the C/CAG Chair to execute an agreement between the City/County Association of Governments (C/CAG) of San Mateo County and the Peninsula Traffic Congestion Relief Alliance in the amount of \$505,000 from the Congestion Relief Plan to provide the Countywide Voluntary Trip Reduction Program for FY 2008/2009. **APPROVED**

- 4.4 Review and approval of Resolution 08-51 authorizing the C/CAG Chair to execute Memorandum of Understanding (MOU) between San Mateo County Transit District (SAMTRANS) and C/CAG to document a commitment by SamTrans to operate expanded bus service in East Palo Alto (identified by MTC as a "Community of Concern") for three years, utilizing \$500,000 from the 2nd Cycle Lifeline Transportation Program, and further authorizing the C/CAG Executive Director to make minor changes to the MOU. **APPROVED**

- 4.7 Review and approval of Resolution 08-52 authorizing the Executive Director to execute an amendment to the agreement with Environmental Transportation Solutions (Clark Aganon) for services to support the C/CAG Hydrogen Demonstration Program for \$50,000. **APPROVED**

Items 4.3, 4.5, and 4.6 were removed from the Consent Calendar.

- 4.3 Review and approval of Resolution 08-49 authorizing the C/CAG Chair to execute amendment (No.2) to the funding agreement with the San Mateo County Transportation Authority (SMCTA) to receive maximum amount of \$500,000 for joint and/or co-sponsored programs for FY 2008/09. **APPROVED**

Board Member Matsumoto MOVED approval of Item 4.3. Board Member O'Connell SECONDED. **MOTION CARRIED** 15-0.

- 4.5 Review and authorize the C/CAG Executive Director to work with the Metropolitan

Transportation Commission (MTC) to redistribute \$200,000 in excess Congestion Mitigation and Air Quality (CMAQ) funds from the City of Pacifica. APPROVED

A significant change was made to the report. The original report showed a redistribution fund of \$200,000. Due to a portion of the trail having significant environmental issues, Pacifica will not be constructing a pedestrian stream crossing structure on the project, thereby, adding an additional \$150,00 to be redistributed. This totals the amount to be redistributed to \$350,000. Staff is asking to distribute the funds to low-level risk projects that are sure to be delivered before the deadline of December 2008.

Board Member Lancelle MOVED approval of Item 4.5. Board Member O'Mahony SECONDED. **MOTION CARRIED** 15-0.

- 4.6 Receive an announcement regarding Ramp Metering Turn-On along northbound I-280 (during afternoon commute hours) for the Serramonte, Hickey, Westborough, and Sneath on-ramps beginning October 21, 2008. INFORMATION

The second phase of the Ramp Metering will be turned on 10/21/09 on Highway 280 northbound in the afternoon between Sneath Lane and Serramonte Boulevard. This will include a total of five ramps. This will be northbound only, as the equipment has not been installed for the southbound ramps. C/CAG sent out a press release to the cities, and the media to notify the public.

5.0 REGULAR AGENDA

- 5.1 Status Report on the State Legislative Session.
(A position may be taken on any legislation, including legislation not previously identified.) INFORMATION

There was no Legislative Committee for November.

The Governor signed SB 348. This is the C/CAG Motor Vehicle Fee, which will raise approximately \$11.5M dollars for San Mateo County. Approximately half of these funds will go directly to the cities and the County.

Chair Gordon thanked Senator Simitian, Advocacy, Board Members, and staff for their dedication and hard work.

- 5.2 Review and Implementation of the San Mateo Energy Watch.
- 5.2.1 Review and approval of Resolution 08-46 authorizing the C/CAG Chair to execute an Agreement between C/CAG and Pacific Gas & Electric (PG&E) for a Local Government Partnership for a San Mateo Energy Watch for up to \$5M over three years. APPROVED

Kim Springer, Resource Conservation Program Manager for the County of San Mateo and PG&E staff provided an overview and answered questions.

Board Member Richardson MOVED approval of Item 5.2.1. Board Member O'Mahony SECONDED. **MOTION CARRIED** 15-0.

- 5.2.2 Review and approval of Resolution 08-47 authorizing the C/CAG Chair to execute an agreement between C/CAG and the County of San Mateo for up to \$750,000 for staff services

as part of the Local Government Partnership (LGP) with Pacific Gas & Electric (PG&E) for a San Mateo Energy Watch. APPROVED

Board Member Richardson MOVED approval of Item 5.2.2. Board Member Pierce SECONDED. **MOTION CARRIED** 15-0.

5.3 Update and implementation of the Smart Corridors Project.

5.3.1 Status reports on the Smart Corridors Project. INFORMATION

Staff provided an update on the project status:

Continued work on development of the Project Report and Environmental Documentation.

- Circulated the Project Report to Caltrans for second round of review.
- Performing additional field surveys and document research to analyze cultural resources information

Perform traffic analysis to determine capacity of Smart Corridors/Alternate Routes

Continued work on updating Concept of Operations

- Circulated 2nd draft for comments

Finalized and circulated Memorandum of Understanding between C/CAG and jurisdictions/agencies for approval and signatures

Developing Cooperative Agreement with Caltrans for design phase (Plans, Specifications, and Estimates)

Finalizing Funding Agreement between C/CAG and City of San Mateo for the San Mateo Demonstration Project (Initial project for the Smart Corridors)

Working with the Transportation Authority to develop a scope of work for Systems Engineering Technical Assistance

Developing scope of work for design services

5.3.2 Review and approval of Resolution 08-48 authorizing the C/CAG Chair to execute an amendment to the agreement between the City/County Association of Governments (C/CAG) and Kimley-Horn for \$195,000 for the San Mateo County Smart Corridors Project. APPROVED

Board Member O'Mahony MOVED approval of Item 5.3.2. Board Member Groom SECONDED. **MOTION CARRIED** 15-0.

5.3.3 Review and authorize the C/CAG Executive Director to develop and implement Request for Proposal (RFP) or Request for Qualification (RFQ) processes necessary to expedite the design of Smart Corridor project and to make recommendations to the C/CAG Board on final approval of contracts and/or funding agreements as they become available. APPROVED

Board Member Jacobs-Gibson MOVED approval of Item 5.3.3. Board Member O'Connell SECONDED. **MOTION CARRIED** 15-0.

5.3.4 Review and approval of Resolution 08-50 authorizing the C/CAG Chair to execute a Cooperative Agreement with Caltrans for the Design (Plans, Specifications & Estimates) phase

Resolution 08-50 is to be modified by changing the language to read “Cooperative Agreement with Caltrans for the Design (Plans, Specifications & Estimates) and right of way phases of the San Mateo County Smart Corridors project.”

Board Member O’Mahony MOVED to approve Item 5.3.4 as amended. Board Member O’Connell SECONDED. **MOTION CARRIED** 15-0.

6.0 COMMITTEE REPORTS

6.1 Committee Reports (oral reports).

None.

6.2 Chairperson’s Report.

None.

7.0 EXECUTIVE DIRECTOR’S REPORT

C/CAG personnel recruitment: One offer has been made to fill the position for a Transportation Systems Coordinator. C/CAG is in the process of making an offer for a second position within C/CAG.

A handout, relating to the Lehman Brother’s bankruptcy, and how it may affect the County, was distributed to the Board.

8.0 COMMUNICATIONS

8.1 Letter from Deborah C. Gordon, C/CAG Board Chair, to Honorable Arnold Schwarzenegger, Governor of California, dated 9/22/08. Re: Request to Sign SB 348 - San Mateo County Environmental/ Transportation Pilot Program.

9.0 MEMBER COMMUNICATIONS

Board Member Koelling introduced Councilmember Art Kiesel, Foster City. Art may attend future Board meetings in the absence of Foster City’s Board Member and/ or Alternate.

Board Member Koelling was elected to serve as the President of the Peninsula Division of the League of California Cities.

Board Member Koelling read an article she found on the internet “The budget should be balanced, the Treasury should be refilled, public debt should be reduced, the arrogance of officialdom should be tempered and controlled, and the assistance to foreign lands should be

curtailed lest we become bankrupt. People must again learn to work, instead of living on public assistance.” Written by Cicero - 55 BC.

Board Member Jacobs-Gibson encouraged members to attend ABAG’s 2008 Fall General Assembly on Friday, October 24, 8:30 a.m. to 2:30 p.m. at the Oakland Marriott City Center. This year’s topic is “Regional Water-land Use Planning: The Delta Connection.”

Boardmember Pierce announced the Peninsula Clergy Network is having their 20th Dialogue on December 23, 2008.

Boardmember Koelling announced Boardmember Pierce was elected Secretary Treasurer of the Peninsula Division of the League of California Cities.

Boardmember Richardson is on the Board of Directors of the Peninsula Division of the League of California Cities.

10.0 ADJOURN