

# 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. 195  
October 11, 2007

### 1.0 CALL TO ORDER/ROLL CALL

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

James Janz - Atherton  
Phil Mathewson - Belmont  
Sepi Richardson - Brisbane  
Rosalie O'Mahony - Burlingame  
Linda Koelling - Foster City  
Naomi Patridge - Half Moon Bay  
Tom Kasten - Hillsborough  
Kelly Ferguson - Menlo Park  
Gina Papan - Millbrae  
Diane Howard - Redwood City  
Bob Grassilli - San Carlos  
Carole Groom - San Mateo (7:05)  
Rose Jacobs-Gibson - County of San Mateo (7:08)  
Karyl Matsumoto - South San Francisco, San Mateo County Transit District (7:05)  
Deborah Gordon - Woodside

#### Absent:

Colma  
Daly City  
East Palo Alto  
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  
Ray Razavi, South San Francisco - City Engineer  
Patty Boyle, Menlo Park Housing Commission Chair  
Jim Bigelow, Redwood City/San Mateo County Chamber, CMEQ Member

## 2.0 PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Ray Razavi, City Engineer, South San Francisco and a member of the Metropolitan Transportation Commission (MTC) Advisory Council gave an update of the October meeting. There is approximately an additional \$70 million dollars of Congestion Management and Air Quality funds. MTC's Program and Allocation Committee will meet in November 2007 to decide upon the projects.

## 3.0 ANNOUNCEMENTS/ PRESENTATIONS

- 3.1 Tina King, Outreach Director from Sustainable San Mateo County (SSMC) presented highlights from the 2007 Indicators For a Sustainable San Mateo County Report and discussed SSMC's new Pathway to Sustainable Cities Program.

## 4.0 CONSENT AGENDA

Board Member Richardson MOVED approval of Consent Items 4.1, 4.2, 4.3, 4.4, 4.7, and 4.8.  
Board Member Jacobs-Gibson SECONDED. **MOTION CARRIED** 15-0.

- 4.1 Review and approval of the Minutes of Regular Business Meeting No. 193 dated August 9, 2007.  
APPROVED
- 4.2 Review and approval of the Minutes of Special Business Meeting No. 194 dated September 28, 2007.  
APPROVED
- 4.3 Review and approval of Resolution 07-27 authorizing the C/CAG chair to execute the Program Manager Funding Agreement with the Bay Area Air Quality Management District (BAAQMD) for the 2007/2008 Transportation Fund for Clean Air (TFCA) (40%) Program for San Mateo County for the receipt of an amount up to \$1,078,099.  
APPROVED
- 4.4 Review and approval of Resolution 07-28 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 \$576,000 under the 2007/2008 Transportation Fund for Clean Air (TFCA) Program to provide shuttle services.  
APPROVED
- 4.7 Review and approval of the 2008 C/CAG Board Meeting calendar.  
Tentatively scheduled a 10/16/08 Board Meeting  
APPROVED
- 4.8 Review and approval of Resolution 07-30 expressing appreciation to Maureen Brooks for her dedicated service to the C/CAG Bicycle and Pedestrian Advisory Committee (BPAC). APPROVED

Items 4.5, 4.6, and 4.9 were removed from the Consent Calendar.

- 4.5 Review and approval of Resolution 07-29 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 \$412,000 under the 2007/2008 Transportation Fund for Clean Air (TFCA) Program to provide the County-wide Voluntary Trip Reduction Program, and further authorizing the C/CAG Chair to execute a subsequent amendment to this Funding Agreement in an amount of \$41,000 to an additive total of \$453,000.  
APPROVED

The Alliance and the shuttle for Menlo Park will continue to be funded. The two reports (Item 4.5

and 4.9) show the amounts are the same. The only difference from the previous fiscal year is the funds will come from two different sources, which are the Transportation Fund for Clean Air and the Congestion Relief Fund.

Board Member Ferguson MOVED approval of Item 4.5 and 4.9. Board Member O'Mahony SECONDED. **MOTION CARRIED** 15-0.

- 4.6 Review and approval of Resolution 07-32 authorizing the C/CAG Chair to execute the Memorandum of Agreement for the Bi-County Transportation Study between San Francisco County Transportation Authority, City and County of San Francisco, San Francisco Redevelopment Agency, C/CAG, Peninsula Corridor Joint Powers Board, San Mateo County Transit District, San Mateo County Transportation Authority, City of Brisbane, and City of Daly City for potential transportation improvements in the vicinity along US101 from I-280 in San Francisco to Sierra Point Parkway in San Mateo County for a total amount of \$200,000 and an amount not to exceed \$40,000 from C/CAG. APPROVED

Board Member O'Mahony stressed her concern that the money from San Mateo County's sales tax should benefit San Mateo residents and not projects that benefit San Francisco (i.e., reconstruction of the Candlestick Interchange).

Board Member Kasten MOVED approval of Item 4.6. Board Member Koelling SECONDED. **MOTION CARRIED** 15-0.

- 4.9 Review and approval of Resolution 07-33 authorizing the C/CAG Chair to execute an amended Fiscal Year 2007/2008 Transportation Fund for Clean Air (TFCA) Expenditure Program to redirect the \$41,000 from the Menlo Park Shuttle Project to the Peninsula Traffic Congestion Relief Alliance for the County-wide Voluntary Trip Reduction Program. APPROVED

Related to Item 4.5. The Alliance and the shuttle for Menlo Park will continue to be funded. The two reports (Item 4.5 and 4.9) show the amounts are the same. The difference from the previous fiscal year is the funds will come from two different sources, which are the Transportation Fund for Clean Air and the Congestion Relief Fund.

Board Member Ferguson MOVED approval of Item 4.5 and 4.9. Board Member O'Mahony SECONDED. **MOTION CARRIED** 15-0.

## 5.0 REGULAR AGENDA

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

Staff provided an update, as of Oct 11, 2007:

- AB 468 (AVA) - chaptered
- AB 57 (Safe Routes to Schools) - chaptered
- AB 193 (prop 1b bond implementation) - chaptered
- AB 196 (prop 1b bond implementation) - chaptered

Governor has until 10/14/07 to sign or veto the remaining legislation.

- 5.1.1 Review and approval of Legislative Scorecard. APPROVED

The scorecard for the 2007 Legislation Session is 100% for the San Mateo County's Delegates. The scorecard will be finalized at the end of the two-year legislative session.

- 5.2 Review and approval of the reappointment of Mike Harding and Mark Meadows to the C/CAG Bicycle and Pedestrian Advisory Committee (BPAC) for two-year terms and review and appointment to fill the vacant seat for a public member for a two-year term to the BPAC. APPROVED

Board Member Richardson MOVED to reappoint the two existing BPAC members, Mike Harding and Mark Meadows, and elect one new member to the BPAC. Board Member O'Mahony SECONDED. **MOTION CARRIED** 15-0.

Applicants were received from four candidates for the open seat for a public member for a two-year term. Those who applied attended the meeting, and provided a two-minute presentation as to why they would make a good appointment. The applicants were Brian Fletcher, Pat Giorni, Billy James, and Juda Tolmasoff. Upon completion of the interviews, the Board voted by ballot. Juda Tolmasoff, Redwood City, was elected to fill the vacant seat for a public member for a two-year term.

- 5.3 Review and Approval of a Request for Proposals/Qualifications for a State Advocate. APPROVED

In accordance with C/CAG policies, staff prepared a Request for Proposal/Qualifications to solicit proposals for a State Advocate.

Board Member Jacobs-Gibson MOVED approval of Item 5.3. Board Member Groom SECONDED. **MOTION CARRIED** 15-0.

- 5.4 Update on the Status of the Hydrogen Shuttle Program. INFORMATION

- The Hydrogen Shuttle was delivered today, 10/11/07. All the agreements are in place.
- Staff is working with Towne Ford (Redwood City) on a maintenance agreement for the shuttle.
- General Liability Insurance and physical damage insurance has been obtained.
- Fueling contract with SCVTA has been executed.
- Operations and Management of Shuttle will be done by Peninsula Congestion Relief Alliance
- The current plan is to run the shuttle on the East Palo Alto to Caltrain morning commute route at hourly intervals. The City of East Palo Alto is finalizing the schedule with Caltrain/SamTrans. Actual start date for the East Palo Alto Commuter Shuttle is October 29, 2007.
- One component of the CARB shuttle grant is that C/CAG will provide an educational outreach program for the shuttle. Staff proposes to integrate this program with the San Carlos Station outreach programs. A Memorandum of Understanding (MOU) is being considered by West Valley College.

## 6.0 COMMITTEE REPORTS

- 6.1 Committee Reports (oral reports).

Board Member O'Mahony reported that the Transportation Authority's plan to have three regional meetings to discuss the Strategic Plan has been delayed. A subcommittee of City Managers and City Engineers will meet with the TA staff to discuss the strategic plan. Then the dates for the regional meetings throughout the County will be set.

- 6.2 Chairperson's Report.

The Chair requested agencies to submit their resolution of support for the Proposed Final Allocation

of Housing Shares for the San Mateo County Sub-region if it has not already been done.

## 7.0 CCAG STAFF REPORTS

### 7.1. Executive Director's Report

The Executive Director distributed the end of the year Management Finance Report.

### 7.2 CCAG Legal Counsel's Report

C/CAG's Legal Counsel Provided an update on the Prohibition on Ex Parte Communications with State and Regional Water Resources Control Board..

## 8.0 COMMUNICATIONS - Information Only

8.1 Letter from Dave Carbone, ALUC Staff, to Honorable Barbara Pierce, Mayor, City of Redwood City, dated 8/22/07. 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 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.

8.2 Letter from Richard Napier, Executive Director C/CAG, to Honorable Senator Darrell Steinberg, State Capital Building, and Assemblyman Mark Leno, Assembly Committee on Appropriations, dated 8/28/07. Re: SB 375 (Steinberg): Transportation Planning: Preferred Growth Scenarios Oppose.

8.3 Letter from Deborah C. Gordon, Chair, C/CAG to Honorable Arnold Schwarzenegger, Governor of California, dated 9/11/07. Re: Request to Sign Senate Bill SB 613 (Simitian) to Extend the San Mateo County Environmental/ Transportation Pilot Program.

8.4 Letter from Deborah C. Gordon, Chair, C/CAG to Honorable Arnold Schwarzenegger, Governor of California, dated 9/11/07. RE: Request to Sign Assembly Bill (AB) 468 (Ruskin) to Improve the Abandoned Vehicle Abatement Program.

8.5 Letters to Honorable Arnold Schwarzenegger, Governor of California, and Honorable Joseph Simitian, State Capital, dated 8/29/07 through 9/14/07. Re: Support of Senate Bill (SB) 613.  
San Carlos Chamber of Commerce  
San Bruno Chamber of Commerce  
San Mateo County Building & Construction Trades Council  
San Mateo County Central Labor Council  
Silicon Valley Leadership Group  
Samceda  
Redwood City San Mateo County Chamber of Commerce  
Burlingame Chamber of Commerce

8.6 Letters from Council of Fresno County Governments and the City of Madera to Honorable Arnold Schwarzenegger, Governor of California, dated 9/6/07 and 9/7/07. Re: Assembly Bill (AB) 468 – Letter of Support for Revisions to the Abandoned Vehicle Abatement Program.

## 9.0 MEMBER COMMUNICATIONS

Board Member Matsumoto brought some posters reminding parents of the importance of wearing a helmet.

## 10.0 ADJOURN

Meeting adjourned at 8:44.