

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. 144
March 13, 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

Davie Warden - Belmont

Lee Panza - Brisbane/San Mateo County Transportation Authority (7:08)

Rosalie O'Mahony - Burlingame

Joseph Silva - Colma

Daly City - Carol Klatt

Duane Bay - East Palo Alto (7:05)

Deborah Wilder - Foster City

Toni Taylor - Half Moon Bay

Paul Regan - Hillsborough

Marc Hershman - Millbrae

Julie Lancelle - Pacifica (7:20)

Jeff Ira - Redwood City

Mike King - San Carlos

John Lee - San Mateo

Karyl Matsumoto - South San Francisco

Deborah Gordon - Woodside

Absent:

Menlo Park

Portola Valley

San Bruno

San Mateo County

Others:

Richard Napier, Executive Director, C/CAG

Nancy Church, Administrative Assistant, C/CAG

Walter Martone, C/CAG

Geoff Kline, C/CAG

Lee Thompson, Legal Counsel

Bob Davison, NPDES / C/CAG

Pat Dixon, SMCTA CAC

Sepi Richardson, City of Brisbane

Jane Lockwood, SamTrans/Joint Powers Board

Jim Granucci, City of San Carlos

Onnalee Trapp, CMAQ Committee
Richard Gordon, San Mateo County Supervisor
Inge Tiegel Doherty, City of San Carlos Councilwoman

3.0 ANNOUNCEMENTS/PRESENTATIONS

3.1 Presentation on San Mateo County Housing Endowment.

Supervisor Richard Gordon and Inge Tiegel Doherty provided a presentation on the San Mateo County Housing Endowment.

On January 14, 2003 the Board of Supervisors adopted an accommodation to C/CAG for receiving the National Award for Smart Growth Achievement by the Environmental Protection Agency for their Transit Incentive Development Program. Richard Napier received the award from the Board of Supervisors in March 2003 and presented the award to the C/CAG Board at the March 13, 2003 meeting.

4.0 CONSENT AGENDA

Board Member O'Mahony MOVED approval of Consent Items 4.1, 4.4, 4.5, 4.6, 4.7, 4.8, 4.9, and 4.10 in accordance with the staff recommendations. Board Member Wilder SECONDED.

MOTION CARRIED unanimously 18-0

4.1 Approval of Minutes of Regular C/CAG Meeting No. 143 of February 13, 2003.

4.4 Review and approval of the appointment of Karyl Matsumoto, Council Member - South San Francisco, to the Congestion Management and Air Quality Committee.

4.5 Review and approval of Resolution 03-04 authorizing the C/CAG Chair to execute an agreement with Regional Government Services Authority (RGS) for a Director of Abandoned Vehicle Abatement Program at a not to exceed cost of \$15,000.

4.6 Review and approval of the appointment of Dennis Chuck, Engineer - South San Francisco, and Rick Mao, Engineer – Colma to the Congestion Management Program Technical Advisory Committee (TAC).

4.7 Status Report on San Mateo Jurisdictions that have passed Resolutions to support efforts to ensure that 100% of the Vehicle License Fee (VLF) Backfill Allocations to Local Jurisdictions are maintained.

4.8 Review and approval of the purchase of San Mateo County Bike Maps to a maximum of \$3,000 for distribution on Bike to Work Day.

4.9 Review and approval of the C/CAG FY 01-02 Independent Auditor's Report.

4.10 Review and approval of the appointment of Deborah Gordon, Council Member - Woodside, to the Legislative Committee.

Items 4.2, 4.3 and 4.11 were removed from the Consent Calendar.

4.2 Status Report on the Transit Oriented Development Incentive Program Disbursement.

Board Member Panza MOVED in accordance with the staff recommendations. Board Member O'Mahony SECONDED. **MOTION CARRIED** unanimously 18-0.

4.3 Financial Report on the Countywide Congestion Relief Plan.

Board Member Panza MOVED in accordance with the staff recommendations. Board Member O'Mahony SECONDED. **MOTION CARRIED** unanimously 18-0.

4.11 Review and approval of fiscal year 2003-04 Transportation Fund for Clean Air (TFCA) projects for the San Mateo County 40% Program.

It was noted that Peninsula Congestion Relief Alliance is being recommended for full funding under the TFCA program instead of having its funds split between TFCA and the Congestion Relief Plan. This will free up \$500,000 in the Congestion Relief Plan to use for local transportation programs.

Board Member Panza MOVED in accordance with the staff recommendations. Board Member O'Mahony SECONDED. **MOTION CARRIED** unanimously 18-0.

5.0 REGULAR AGENDA

5.1 Review and approval of C/CAG Conflict of Interest Code.

The Conflict of Interest Code for C/CAG, approved by the Board of Supervisors, became effective April 8, 2003. C/CAG Board Members, Alternates and the Executive Director are required to file a statement disclosing financial interests (Form 700) throughout the jurisdiction of C/CAG (which covers all of San Mateo County) for the period April 9, 2002 through April 8, 2003.

Board Member Panza MOVED in accordance with the staff recommendations. Board Member Conwell SECONDED. A roll call vote was taken. **MOTION CARRIED** unanimously 18-0.

5.2 Positions and Update on Legislation.

Walter Martone and Legislative Committee Chairperson Lee Panza provided an update.

The C/CAG sponsored bill (AB 1546) has been scheduled for a hearing before the Assembly Local Government on April 9th. This bill will provide funding to support congestion Management and Stormwater Pollution Prevention programs. ACA 10 will also help the fiscal crisis for local jurisdictions by excluding Stormwater Pollution Programs from the 2/3 voter approval requirement under Proposition 218.

5.3 Status Report on NPDES Permit C.3 Amendment.

Bob Davidson, NPDES Program Coordinator, provided an update. C/CAG continues to oppose opening the permit mid-term. The permit was opened and the C.3 requirement added. This is potentially costly to the Cities and County.

Board Member O'Mahony MOVED in accordance with the staff recommendations. Board Member Ira SECONDED. **MOTION CARRIED** unanimously 18-0.

- 5.4 Review and approval of recommendations for the funding of bicycle and pedestrian projects under the fiscal year 2003-2004 Transportation Development Act (TDA) Article 3 Program.

Board Member Ira MOVED in accordance with the staff and BPAC recommendations. Board Member Panza SECONDED. **MOTION CARRIED** unanimously 18-0.

6.0 COMMITTEE REPORTS

Reports requested by the C/CAG Board from the February Board are in the packet. These reports include:

- 2003 Goals for Executive Director
- Letter/ RFP - contemplating analysis of position (will return with cost of analysis)
- Compensation Structure of Position
- The City of Redwood City's Benefit package (Executive Director's choice of benefits).

7.0 EXECUTIVE DIRECTORS REPORT

The CMA's have been working with MTC on a proposal relative to the integration of land-use and transportation. This is an expansion to work in process, which would bring an additional \$150,000 of planning funds per year. If the plan evolves, Executive Director will bring back the proposal to the Board for approval.

8.0 COMMUNICATIONS - Information Only

- 8.1 Joint Congestion Management Agency Association and Metropolitan Transportation Commission proposal to better integrate transportation and land use.
- 8.2 Letter from Honorable Pat Foster, Mayor of East Palo Alto, Honorable Dena Mossar, Mayor of Palo Alto, and Honorable Nicholas Jellins, Mayor of Menlo Park, to Richard Napier, Executive Director, C/CAG, dated 02/18/03. Re: Highway 101 - Dumbarton Bridge Approach Study.
- 8.3 Letter from Richard Napier, Executive Director, C/CAG to Honorable Pat Foster, Mayor of East Palo Alto, Honorable Dena Mossar, Mayor of Palo Alto, and Honorable Nicholas Jellins, Mayor of Menlo Park, dated 02/27/03. Re: Highway 101 - Dumbarton Bridge Approach Study.
- 8.4 Article in Property People dated 2/13/03 titled "Along the Right Tracks".
- 8.5 Letter from Mike King, C/CAG Chair, to Honorable Tom Harman, Assemblyman, dated 02/25/03. Re: Support for ACA 10.
- 8.6 Letter from Mike King, C/CAG Chair, to Honorable Dick Ackerman, Senator, dated 02/25/03. Re: Support for SB 55.

- 8.7 Letter from Mike King, C/CAG Chair, to Honorable John Dutra, Assemblyman, dated 02/25/03.
Re: Support for ACA 7.
- 8.8 Letter from Mike King, C/CAG Chair, to Honorable David Cogdill, Assemblyman, dated 02/25/03.
Re: Support for AB 166.
- 8.9 Letter from Richard Napier, Executive Director - C/CAG, to Honorable Anna Eshoo,
Congresswoman - 14th District, dated 2/28/03. Re: East Palo Alto Priority Transportation Projects.
- 8.10 Letter from Cassie Rafanan, Legislative Aide to Assemblymember Leland Yee, to Richard Napier,
Executive Director C/CAG, dated 03/03/03. Re: Soliciting letter of support for Assembly Bill 504
introduced by Assemblymember Yee in the State Assembly.

9.0 MEMBER COMMUNICATIONS

10.0 ADJOURN

Meeting adjourned at 8.35 p.m.