

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. 145
May 8, 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

Lee Panza - Brisbane/San Mateo County Transportation Authority (7:44)

Rosalie O'Mahony - Burlingame

Joseph Silva - Colma

Duane Bay - East Palo Alto (7:05)

Deborah Wilder - Foster City

Tom Kasten - Hillsborough

Marc Hershman - Millbrae

Julie Lancelle - Pacifica (7:10)

Jeff Ira - Redwood City

Mike King - San Carlos

Sue Lempert - San Mateo

Rose Jacobs-Gibson - San Mateo County (7:20)

Karyl Matsumoto - South San Francisco

Absent:

Belmont

Daly City

Half Moon Bay

Menlo Park

Portola Valley

San Bruno

Woodside

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

Mark Duino, C/CAG

Bob Davison, NPDES / C/CAG

Howard Goode, SamTrans/Joint Powers Board/Transportation Authority

Brian Lee, San Mateo County Public Works

Kathren Mahany, League of Women Voters of San Mateo County

3.0 ANNOUNCEMENTS/PRESENTATIONS

3.1 Presentation on San Mateo County Housing Needs Assessment

Mark Duino, C/CAG Staff, presented an update on the county housing needs based on the countywide, city-by-city 2000 census. The material collected is expected to be invaluable to the cities for their 2006 housing elements.

4.0 CONSENT AGENDA

Board Member Conwell MOVED approval of Consent Items. Board Member O'Mahony SECONDED. **MOTION CARRIED** 13-0 on all items except for Items 4.3, 4.5, 4.6, and 4.7 that were removed from the consent agenda.

4.1 Approval of Minutes of Regular C/CAG Meeting No. 144 of March 13, 2003.

4.2 Review and approval of recommendations for the process for awarding grants for the 2nd cycle of the "Local Transportation Services" component of the San Mateo County Congestion Relief Plan.

4.4 Review and approval of Resolution 03-05 authorizing the C/CAG Chair to execute an amendment to the agreement with Garrett Dunwoody for planning assistance to increase the amount to \$10,000.

4.8 C/CAG Co-Sponsorship with the Metropolitan Transportation Commission of the 2005 Regional Transportation Plan Summit on June 14, 2003.

Items 4.3, 4.5, 4.6 and 4.7 were removed from the Consent Calendar.

4.3 Review and approval of the Congestion Management Agency/ Land Use Initiative with the Metropolitan Transportation Commission (MTC).

Board Member Lempert took the opportunity to recognize that San Mateo County is being lauded by many of its peers for being a model to the other congestion management agencies for many of the programs San Mateo County has pioneered regarding congestion management and land use.

Board Member Lempert MOVED in accordance with the staff recommendations. Board Member O'Mahony SECONDED. **MOTION CARRIED** unanimously 13-0.

4.5 Review and approval of a State Transportation Improvement Program (STIP) Amendment for San Mateo County totaling \$18,110,000 consistent with previous Board direction.

Richard Napier, Executive Director, provided an update on the Redwood City Ralston Interchange Project. The project is getting close to contract award. The project will also benefit the auxiliary lane currently under construction. A plan has been devised that will allow the project to meet the contractual deadlines. There is a risk the State will not provide the funds in the current year, however, MTC is supporting making the funds available.

Board Member O'Mahony MOVED in accordance with the staff recommendations. Board Member Conwell SECONDED. **MOTION CARRIED** unanimously 13-0.

4.6 Review and approval of Year 2000/2001 Transportation Development Act (TDA) Article #3 Project Extension Issues.

Questions have been raised whether or not Half Moon Bay will relinquish the funds or request an extension. This item will be brought to the June C/CAG Board meeting for action.

Board Member Hershman MOVED in accordance with the staff recommendations. Board Member Matsumoto SECONDED. **MOTION CARRIED** unanimously 13-0.

4.7 Status report on C/CAG Re-Authorization.

Staff is not aware of any problem that would prevent the County from signing the JPA.

Board Member Lempert MOVED in accordance with the staff recommendations. Board Member Kasten SECONDED. **MOTION CARRIED** unanimously 13-0.

5.0 REGULAR AGENDA

5.1 Status report on Measure A Re-Authorization process.

Ed McGovern and David Cropper, members from the Measure A Committee, gave a report on the Measure A Re-Authorization status. A new non-profit group, the San Mateo County Citizens for Traffic Relief, was formed with the goal to reauthorize Measure A. This committee, containing a strong membership base, is going after broad community backing by seeking the support of the Cities, Supervisors, community groups, (i.e., Rotaries, Chambers, etc.).

The C/CAG Board is on record supporting ACA7 and SCA2 to lower the voting threshold to pass a sales tax measure. The Board requested that each member solicit letters of support from their respective City/County.

5.2 Report from Legislative Committee and approval of positions on various bills.

Walter Martone provided an update.

Board Member Panza MOVED in accordance with the staff recommendations. Board Member Jacobs-Gibson SECONDED. **MOTION CARRIED** unanimously 14-0.

5.3 Review and approval of Resolution 03-06 adopting the C/CAG 2003-04 Program Budget and Fees.

C/CAG Chair King presented a summary of the Budget and pointed out the financial leverage provided. Richard Napier, Executive Director, responded to questions. Since the Cities/County approve their budgets in June it was suggested that the C/CAG budget should be approved in June.

Board Member Lempert MOVED the item be continued to June 12, 2003. Board Member Kasten SECONDED. **MOTION CARRIED** unanimously 14-0.

- 5.4 Review and approval of a Request for Proposals/ Qualifications and Scope of Work for a Countywide Intelligent Transportation System (ITS) Plan.

Board Member Lempert MOVED in accordance with the staff recommendations. Board Member O'Mahony SECONDED. **MOTION CARRIED** unanimously 14-0.

6.0 COMMITTEE REPORTS

None.

7.0 EXECUTIVE DIRECTORS REPORT

- Per the Finance Committee's request, the budget will be brought back for a mid-year review similar to what the cities and the County do.
- SB916, the \$3.00 bridge toll by Senator Perata, has identified the specific projects. There is a significant amount of funds for the Dumbarton Rail. This will go to the Legislative Committee on May 17, 2003.

8.0 COMMUNICATIONS - Information Only

- 8.1 Letter from Honorable Jackie Speier, State Senator, to Honorable Mike King, C/CAG Chair, dated 02/28/03. Re: Support for SCA 2.
- 8.2 Letter from Ed McGovern, Public Affairs Associates, to Honorable Mike King, Council Member - San Carlos, dated 4/02/03. Re: San Mateo County Citizens for Traffic Relief Board.
- 8.3 Letter from David Carbone, C/CAG ALUC Staff, to Jill Ekas, Redwood City Senior Planner, dated 04/10/03. Re: C/CAG Airport Land Use Committee (ALUC) staff comments on a Notice of Preparation (NOP) of a Draft Environmental Impact Report (DEIR) for the proposed Abbott Laboratories West Coast Research Center.
- 8.4 Letter from Richard Napier, C/CAG - Executive Director, to Dianne Steinhauser, Metropolitan Transportation Commission Staff, dated 4/16/03. Re: Route 101/ Ralston Interchange Improvements (TIP ID – SM-010003/ PPNO – 0696J).
- 8.5 Letter from Tim Tune, Senior Planner, City of Brisbane, to David Carbone, C/CAG ALUC Staff, dated 4/03/03. Re: Questions from the Brisbane Planning Commission Regarding Acoustical Analyses and Interior Noise Levels for Residential Development Related to a Proposed City of Brisbane Ordinance to Address the Issue.
- 8.6 Letter from David Carbone, C/CAG ALUC Staff, to Tim Tune, Senior Planner, City of Brisbane, dated 4/16/03. Re: Questions from the Brisbane Planning Commission Regarding Acoustical Analyses and Interior Noise Levels for Residential Development Related to a Proposed City of Brisbane Ordinance to Address the Issue.
- 8.7 Letter from David Carbone, C/CAG ALUC Staff, to Tom Passanisi, Principal Planner, City of Redwood City, dated 4/17/03. Re: C/CAG Airport Land Use Committee (ALUC) Comments on a Draft Environmental Impact Report (DEIR) for the Proposed Marina Shores Village Project in the Bair Island Road Area Northeast of U.S. Highway 101 near San Carlos Airport.

8.8 Letter from David Carbone, C/CAG ALUC Staff, to Maureen Riordan, Senior Planner, City of Redwood City, dated 4/17/03. Re: C/CAG Airport Land Use Committee (ALUC) Comments on a Draft Environmental Impact Report (DEIR) on the Kaiser Permanente Redwood City Medical Center Master Plan.

9.0 MEMBER COMMUNICATIONS

Board Member Lempert noted the Reversible Lanes on the San Mateo/Hayward Bridge was dropped from Bill SB916.

County Counsel, Lee Thompson, reminded the members that a 700 Form (Conflict of Interest) has to filed with the County.

10.0 ADJOURN

Meeting adjourned at 8.50 p.m.