

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*

BOARD MEETING MINUTES

Meeting No. 257
May 9, 2013

1.0 CALL TO ORDER/ROLL CALL

Chair Grotte called the meeting to order at 6:30 p.m. Roll Call was taken.

Jerry Carlson - Atherton
Clarke Conway – Brisbane
Terry Nagel – Burlingame, San Mateo County Transportation Authority
Joseph Silva – Colma
David Canepa - Daly City
Larry Moody - East Palo Alto (6:42)
Art Kiesel – Foster City
Rick Kowalczyk - Half Moon Bay
Jay Benton - Hillsborough
Kirsten Keith - Menlo Park
Gina Papan - Millbrae
Mary Ann Nihart - Pacifica
Maryann Moise Derwin – Portola Valley (6:35)
Alicia Aguirre - Redwood City
Irene O’Connell - San Bruno
Bob Grassilli - San Carlos
Brandt Grotte - San Mateo
Karyl Matsumoto - South San Francisco, San Mateo County Transit District
Don Horsley - San Mateo County

Absent,
Belmont
Woodside

Others:
Sandy Wong, Executive Director C/CAG
Nancy Blair, C/CAG Staff
Lee Thompson, C/CAG Legal Counsel
Tom Madalena, C/CAG Staff
John Hoang, C/CAG Staff
Jean Higaki, C/CAG Staff

Matt Fabry, C/CAG Staff
Kim Springer, San Mateo County
Joe LaMariana, San Mateo County
Susan Wright, San Mateo County
Shelly Sharp, PG&E
Scott Hart and Jennifer Stuart, PG&E
Onnolee Trapp, CMEQ, Committee, League of Women Voters of San Mateo County
Jim Bigelow, Redwood City/San Mateo County Chamber, CMEQ Member
John Bliss, SCI Consulting Group

3.0 PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Note: Public comment is limited to two minutes per speaker.

4.0 PRESENTATIONS/ ANNOUNCEMENTS

4.1 Certificate of Appreciation to Bob Grassilli, past Chair of C/CAG Board, for his service as C/CAG Chair for two years.

4.2 Presentation from the Peninsula Traffic Congestion Relief Alliance (Alliance)

4.3 Update from PG&E.

5.0 CONSENT AGENDA

Board Member Conway **MOVED** approval of Items 5.1, 5.2, and 5.3. Board Member Matsumoto **SECONDED**. **MOTION CARRIED** 19-0.

5.1 Approval of the minutes of regular business meeting No. 255 dated April 11, 2013.

ACTION

5.2 Review and approve the Appointments of Brad Underwood from Foster City and Paul Willis from Hillsborough to fill seats on the Congestion Management Program Technical Advisory Committee (CMP TAC).

ACTION

5.3 Review and approval of Transportation Development Act (TDA) Article 3 Fund Financial Statements (Audit) for the Year Ended June 30, 2012

ACTION

6.0 REGULAR AGENDA

6.1.1 Review and approval of C/CAG Legislative policies, priorities, positions, and legislative update.

(A position may be taken on any legislation, including legislation not previously identified.)

ACTION

The following are the highlights from the May 9, 2013 Legislative Committee:

- Legislative Committee added SB557 (High Speed Rail) to the watch list of legislation that is being tracked and monitored.
- Several bills are described as two years bills, this gives C/CAG time to monitor without taking action right away.
- Recommends that C/CAG pursue state legislation, enabling C/CAG to sponsor potential countywide funding initiative for stormwater compliance.
- It is recommended that C/CAG send a letter of support for AB 1229, which essentially says that jurisdictions will have an inclusionary housing ordinance that is not in conflict with rent control law.

Board Member Papan MOVED to support AB 1229. Board Member Carlson SECONDED.
MOTION CARRIED 19-0.

- 6.1.2 Review and approve pursuing state legislation to enable C/CAG to sponsor a potential Countywide Funding Initiative for stormwater compliance activities. ACTION

Board Member Conway MOVED to approve Item 6.1.2. Board Member O'Connell SECONDED. **MOTION CARRIED** 19-0.

- 6.2 Receive update on public opinion research strategy and approach for the proposed Countywide Funding Initiative for stormwater compliance activities. INFORMATION

Staff and consultants from the SCI Consulting Group provided the general strategy and framework for doing the public opinion research associated with the potential countywide funding initiative.

- 6.3 Review and approval of the San Mateo County Priority Development Area (PDA) Investment and Growth Strategy. ACTION

Staff brought this report back from the April meeting. Three changes were made to the former report. The comments came from the April CMP TAC meeting.

1. Incorrect numbers in the report were corrected.
2. Continue to raise concerns with MTC regarding the adverse funding impacts to local streets and roads maintenance as a result of the PDA investment and growth strategy.
3. The ability to achieve the housing growth projections in the Jobs Housing Connection Scenario seems questionable. This table was moved to Appendix C for information only.

Board Member Canepa MOVED to approve Item 6.3. Board Member Aguirre SECONDED.
MOTION CARRIED 19-0.

- 6.4 Review and approval of Resolution 13-13 to adopt the Federal Cycle 2 OneBayArea Grant (OBAG) Program list of projects for submission to Metropolitan Transportation Commission (MTC). ACTION

Board Member Nihart MOVED to approve Item 6.4. Board Member Aguirre SECONDED.
MOTION CARRIED 19-0.

- 6.5 Review and approval of Resolution 13-12 approving the funding contributions from cities and county for the San Mateo County Green Business Program for FY 2013/14. INFORMATION

Staff recommends changing this item from an ACTION item to an INFORMATION item. The contribution from each of the member agencies is not a C/CAG Member fee. It is a contribution to this specific project. It is a County of San Mateo sponsored project, and the County is putting their own money into the program. They are asking for each of the cities to contribute to the Program on a voluntary basis. C/CAG staff and County staff have gone to City Managers' groups to discuss this, and have worked out the dollar amount structures. Although they have most of the City Managers' support, they are continuing to do last minute changes. That is why there is no action requested tonight.

Staff provided a presentation on the Green Business Program and answered questions. More information about the program can be found at <http://www.recycleworks.org>

- 6.6 Presentation on the San Mateo County Energy Watch and comprehensive energy recommendations program for San Mateo County cities. INFORMATION

Staff provided a presentation and answered questions from the Board.

- 6.7 Initial draft, assumptions, and input on the C/CAG 2013-14 Program Budget and Fees. ACTION

Staff made a presentation on the Draft Budget and Fees. Since C/CAG member fees have been flat for many years, staff advised the Board that an increase is needed for fiscal year 2014/15. Board members directed staff to provide advance notice to City/County Managers regarding future increase.

Board Member Nihart MOVED to approve Item 6.7. Board Member Aguirre SECONDED.
MOTION CARRIED 19-0.

- 6.8 Review and accept the Actuarial Valuation of Other Post-Employment Benefit (OPEB) for C/CAG as of July 1, 2012. ACTION

Staff made a brief presentation on the actuarial valuation which shows the C/CAG liability on Other Post-Employment Benefit. Board members requested staff to come back with analysis on options to prefund OPEB.

Board Member O'Connell MOVED to approve the option to pay as you go for this year. Board Member Kowalczyk SECONDED. **MOTION CARRIED** 19-0.

7.0 COMMITTEE REPORTS

7.1 Committee Reports (oral reports).

None.

7.2 Chairperson's Report

None

7.3 Boardmembers Report

8.0 EXECUTIVE DIRECTOR'S REPORT

None.

9.0 COMMUNICATIONS - Information Only

Copies of communications are included for C/CAG Board Members and Alternates only. To request a copy of the communications, contact Nancy Blair at 650 599-1406 or nblair@co.sanmateo.ca.us or download a copy from C/CAG's website – www.ccag.ca.gov.

9.1 Letter from Sandy Wong, Executive Director C/CAG, to Ezra Rapport, Executive Director, Association of Bay Area Governments, dated 4/12/13 RE: Regional Housing Needs Allocation – San Mateo County Subregion Final Allocation.

9.2 Letter from Sandy Wong, Executive Director C/CAG, to Planning Directors/Managers, dated 4/11/13. RE: Invitation to a Training Workshop Regarding Implementation of the Adopted Airport Land Use Compatibility Plan (ALUCP) for the Environs of San Francisco International Airport (SFO).

10.0 ADJOURN

Meeting adjourned at 9:06.