

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. 258
June 13, 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 (left 8:24)
Terry Nagel – Burlingame, San Mateo County Transportation Authority
Joseph Silva – Colma
David Canepa - Daly City
Ruben Abrica - East Palo Alto
Art Kiesel – Foster City
Allan Alifano - Half Moon Bay
Jay Benton - Hillsborough
Kirsten Keith - Menlo Park (7:10)
Wayne Lee - Millbrae (6.48) (left 8:34)
Mary Ann Nihart - Pacifica
Jeffrey Gee - Redwood City
Bob Grassilli - San Carlos
Brandt Grotte - San Mateo
Karyl Matsumoto - South San Francisco, San Mateo County Transit District
Deborah Gordon - Woodside

Absent,
Belmont
Portola Valley
San Bruno
San Mateo County

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
Parviz Mohktari, C/CAG Staff
David Lewis, Executive Director, Save the Bay
Kim Springer, San Mateo County
Joe LaMariana, San Mateo County
Susan Wright, San Mateo County
Dave Pine, San Mateo County
Scott Hart and Jennifer Stuart, PG&E
Jim Bigelow, Redwood City/San Mateo County Chamber, CMEQ Member
Dave Fitz, Coffman Associates
Daina Lujan, Safe Routes to School Coordinator

3.0 PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

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

Scott Hart, P&G Government Relations Representative, followed up on an email sent to the Board, and answered questions.

4.0 PRESENTATIONS/ ANNOUNCEMENTS

4.1 The San Francisco Bay Restoration Authority – Protecting and Restoring the Bay

Supervisor Dave Pine and Dave Lewis, Executive Director of Save the Bay, gave a presentation and answered questions.

5.0 CONSENT AGENDA

Board Member Conway MOVED approval of Items 5.1, 5.2, 5.3, 5.4, 5.5, 5.6, 5.8, 5.9, 5.10, 5.11, and 5.12. Board Member Benton SECONDED. **MOTION CARRIED** 16-0.

5.1 Approval of the minutes of regular business meeting No. 257 dated May 9, 2013.

APPROVED

5.2 Review and approval of Resolution 13-15, authorizing the C/CAG Chair to execute Amendment #8 with Eisenberg, Olivieri, and Associates, Inc., to continue providing technical support to the Countywide Water Pollution Prevention Program, extending the term through December 2014 for an additional cost not to exceed \$2,689,602.

APPROVED

5.3 Review and approval of Resolution 13-16 authorizing the C/CAG Chair to execute Amendment #1 to the agreement between C/CAG and the City of San Carlos to provide financial services to C/CAG for an amount not to exceed \$75,366 for FY 2013-14.

APPROVED

5.4 Review and accept Quarterly Invest Report as of March 31, 2013.

APPROVED

5.5 Receive copy of an Agreement approved by the C/CAG Chair in accordance with C/CAG Procurement Policy:

- 5.5.1 Receive a copy of an executed agreement with Ricondo & Associates, Inc. for an amount not to exceed \$30,000 for development and delivery of a training workshop on the implementation of the Airport Land Use Compatibility Plan (ALUCP) for the environs of San Francisco International Airport (SFO), as approved by the C/CAG Chair in accordance with the C/CAG Procurement Policy. INFORMATION
- 5.6 Review and approval of Resolution 13-20 authorizing the C/CAG Chair to execute the Program Manager Funding Agreement with the Bay Area Air Quality Management District (BAAQMD) for the 2013/2014 Transportation Fund for Clean Air (TFCA) (40%) Program for San Mateo County for an amount up to \$1,063,526.42. APPROVED
- 5.8 Review and approval of Resolution 13-22 authorizing the C/CAG Chair to execute a Funding Agreement between C/CAG and the San Mateo County Transit District (SamTrans) in the amount of \$566,000 under the 2013/2014 Transportation Fund for Clean Air (TFCA) Program to provide shuttle services. APPROVED
- 5.9 Review and approval of Resolution 13-23 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 \$510,000 from the Congestion Relief Plan to provide the Countywide Voluntary Trip Reduction Program for FY 2013/2014. APPROVED
- 5.10 Review and approval of Resolution 13-24 authorizing the C/CAG Chair to execute an agreement with Joint Powers Board (JPB) in amount not to exceed \$398,010 for JPB to perform a portion of Smart Corridor Construction as part of the San Bruno Grade Separation project and authorize the C/CAG Executive Director to issue an “Authorization to Proceed” to JPB for said work in advance of execution of said agreement. APPROVED
- 5.11 Review and approval of Resolution 13-25 authorizing the C/CAG Chair to execute an agreement between C/CAG and the County of San Mateo for an amount not to exceed \$50,000 for staff services for the Resource Management and Climate Protection Committee and as the Local Task Force for FY 2013-14. APPROVED
- 5.12 Confirm approval of prior commitment of \$45,000 C/CAG contribution to the San Mateo County Green Business Program as approved by C/CAG Resolution 09-37. APPROVED

Item 5.7 was removed from the Consent Calendar agenda.

- 5.7 Review and approval of Resolution 13-21 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 \$445,000 under the 2013/2014 Transportation Fund for Clean Air (TFCA) Program to provide the Countywide Voluntary Trip Reduction Program. APPROVED

Board Member Nihart MOVED to approve Item 5.7. Board Member Nagel SECONDED. **MOTION CARRIED** 13-0-3. Board Members Gee, Conway, and Lee recused themselves from voting for Item 5.7.

6.0 REGULAR AGENDA

- 6.1 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.) APPROVED

Staff provided an update. Board Member requested staff to invite a representative from Assemblymember Ammiano's office to discuss AB188.

Member Nagel MOVED to approve the Legislative Committee's recommendation to support AB66 as a bill, and AB188 as a concept. Board Member Nihart SECONDED. **MOTION CARRIED** 17-0.

- 6.2 Receive a presentation on the draft Airport Land Use Compatibility Plan (ALUCP) for the Environ of the Half Moon Bay Airport. INFORMATION

Dave Fitz, Coffman Associates, gave a presentation and answered questions from the Board.

- 6.3 Review and approval of the Measure M Fiscal Year 2012-13 Annual Performance Report.

Staff provided a summary on Measure M 2012-13 Annual Performance report. Board Members' request staff to develop additional performance measures and to consider safety related goals for the Safe Routes to School Program. APPROVED

Board Member Canepa MOVED to approve Item 6.3. Board Member Conway SECONDED. **MOTION CARRIED** 17-0.

- 6.4 Review and approval of Resolution 13-18 authorizing the C/CAG Chair to execute a funding agreement between C/CAG and SamTrans for the Allocation of Measure M Funding in the amount of \$1,400,000 annually for Fiscal Year 2013-14 and Fiscal Year 2014-15. APPROVED

Board Member Matsumoto MOVED to approve Item 6.4. Board Member Nagel SECONDED. **MOTION CARRIED** 17-0.

- 6.5 Review and approval of Resolution 13-19 authorizing the C/CAG Chair to execute an agreement with the San Mateo County Superintendent of Schools to implement the San Mateo County Safe Routes to School Program in an amount not to exceed \$2,992,000 for FY 2013/14 through FY ~~2014/15~~. APPROVED

Staff made a correction to the title on the agenda to read "through FY 2015/16."

Board Member Gee MOVED to approve the staff recommendation, and amend this recommendation to include annual reporting on the program, and asked staff to consider as part of the grant to the specific school districts to include language to enhance and increase awareness of the SR2S program as a condition of receiving the grant. Board Member Nagel SECONDED. **MOTION CARRIED** 15-0.

- 6.6 Receive information on proposal for Highway Relinquishment Study for SR 82 El Camino Real/Mission Street. INFORMATION

Staff provided information to the Board and answered questions. Board Members' discussion indicated no interest in relinquishment unless there is funding for it.

- 6.7 Review and approval of Resolution 13-17 adopting the C/CAG 2013/14 Program Budget and Fees. (Special Voting procedures apply.) APPROVED

Board Member Gee MOVED to approve Item 6.7. Board Member Canepa SECONDED.
MOTION CARRIED 15-0.

A Super Majority Vote was taken by roll call. **MOTION CARRIED** 15-0. Results: 15 Agencies approving. This represents 71% of the Agencies representing 78% of the population.

7.0 COMMITTEE REPORTS

- 7.1 Committee Reports (oral reports).

None.

- 7.2 Chairperson's Report

None.

- 7.3 Board Members Report

It was requested that every Board Member have a microphone at the Board meetings.

8.0 EXECUTIVE DIRECTOR'S REPORT

There is no meeting scheduled for July. The next scheduled meeting is August 8, 2013.

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 Brandt Grotte, C/CAG Chair, to Councilpersons of San Mateo County Cities and Members of the Board of Supervisors, dated 5/20/13. RE: C/CAG Committee Vacancies for Elected Officials.

- 9.2 Letter from Sandy Wong, Executive Director C/CAG, to Steve Heminger, Executive Director, Metropolitan Transportation Commission, and Ezra Rapport, Executive Director, Association of Bay Area Governments, dated 5/16/13. RE: Thank you for the opportunity to participate in the development of Plan Bay Area, and to offer comments.
- 9.3 Letter from Brandt Grotte, C/CAG Chair, to Honorable Toni Atkins, California State Assembly, dated 5/9/13. RE: AB 1229 (Atkins) – Inclusionary Housing – SUPPORT.
- 9.4 Letter from Sandy Wong, Executive Director C/CAG, to Grant Officer, Department of Transportation – 2013 TIGER Discretionary Grants, dated 6/3/13. RE: Bay Area Air Quality Management District’s Application to the U.S. Department of Transportation 2013 TIGER Discretionary Grants – Regional Bike Sharing.

10.0 ADJOURN

The meeting adjourned at 9:12 p.m.