

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. 259
August 8, 2013

1.0 CALL TO ORDER/ROLL CALL

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

Elizabeth Lewis – Atherton (6:40)
Christine Wozniak - Belmont
Clarke Conway – Brisbane
Terry Nagel – Burlingame, San Mateo County Transportation Authority
Joseph Silva – Colma
David Canepa - Daly City
Art Kiesel – Foster City
Larry May - Hillsborough
Gina Papan - Millbrae
Mary Ann Nihart - Pacifica
Maryann Moise Derwin – Portola Valley
Alicia Aquirre - 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

Absent,
East Palo Alto
Half Moon Bay
Menlo Park
San Mateo County
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
Duane Bay, San Mateo County
Scott Hart, PG&E
Jim Bigelow, Redwood City/San Mateo County Chamber, CMEQ Member
Russ Hancock, Joint Venture Silicon Valley
Chuck Cole, Advocation
Gus Khouri, Khouri Consulting
Andrew Antwih, Shaw/ Yoder/ Antwih Inc.
Chester Fung, San Francisco County Transportation Authority
Corinne Goodrich, SamTrans
Randy Breault, Brisbane

3.0 PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

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

Scott Hart, PG&E Government Relations Representative, provided an update on PG&E's activities in the area.

- 3.1 Board Member Wozniak told the Board that if anyone has information about the Windfall Elimination Provisions related to retirement and social security benefits, please contact Coralin Feierbach.

4.0 PRESENTATIONS/ ANNOUNCEMENT

- 4.1 Presentation to Jerry Carlson, Councilmember of the Town of Atherton, for his years of dedicated service and contributions to C/CAG.

Board Member Papan **MOVED** to approve Certificate of Appreciation to Jerry Carlson. Board Member O'Connell **SECONDED**. **MOTION CARRIED** 16-0.

- 4.2 Presentation on a proposed study of El Camino Real/Mission Street Relinquishment provided by Russ Hancock, Joint Venture Silicon Valley.

The Board requested this proposed study (the draft scope of work), be brought to the September C/CAG Board meeting as an agenda item to be reviewed and voted upon.

5.0 CONSENT AGENDA

Board Member Aquirre **MOVED** approval of Items 5.1, 5.2, 5.4, 5.5, and 5.6. Board Member Papan **SECONDED**. **MOTION CARRIED** 16-0.

- 5.1 Approval of the minutes of regular business meeting No. 258 dated June 13, 2013.

APPROVED

5.2 Review and approval of Resolution 13-26 authorizing the C/CAG Chair to execute a Cooperative Agreement between C/CAG and County of San Mateo Department of Housing for Joint Workplan for Housing-Related Activities for FY 13/14 in an amount not to exceed \$125,000. APPROVED

5.4 Review and approval of the Transportation Development Act Article 3 Pedestrian and Bicycle Program Call for Projects process and schedule for the FY 2013/2014 cycle APPROVED

5.5 Review the attendance reports for the 2013 C/CAG Board and Committees. APPROVED

One page of the NPDES 2013 attendance report was missing from the packet. The complete report was provided to the Board as a handout.

5.6 Review and approval of Resolution 13-27, waiving the Request for Proposals process and authorizing the C/CAG Chair to execute Amendment #1 with San Mateo County's Division of Environmental Health to continue providing technical support to the Countywide Water Pollution Prevention Program, extending the term six months (through December 2014) for an additional cost not to exceed \$213,962. APPROVED

Item 5.3 was removed from the Consent Agenda by staff.

5.3 Review and accept the revised funding recommendation for the Pacifica Bayshore Circulator Shuttle for FY 2013/2014 in an amount of \$90,762 in Measure A Transportation funds through the Shuttle Program Joint Call for Projects ~~INFORMATION~~ APPROVED

Staff removed this item from the Consent Agenda because it is listed as an Information item, whereas it is an Action item requiring the Board's vote.

Board Member O'Connell MOVED with staff recommendation. Board Member Clarke SECONDED. **MOTION CARRIED** 16-0.

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 a legislative update for July 2013 on bills C/CAG has been following that have not been acted upon:

- AB 188 - Not dead, not moving forward
- AB 162 - Stalled
- SB 731 - Author has high priority on pushing the bill through
- SB 556 - Some opposition, continuing to push forward.

Stormwater Management update – staff is working with the legislative advocacy group to push a piece of legislation through during the remainder of the legislative session. Assembly Member Kevin Mullin has offered C/CAG a vehicle for enabling the legislation, this is

Bill AB 418. The end of the legislation session is September 13, 2013. Staff will be drafting a model support letter to send out to the jurisdictions in hopes that folks can submit them in support of the legislation.

Chair Grotte asked the Board to take this information back to their cities and ask them to send letters of support as soon as possible. Address the letter to Assembly Member Mullin.

Staff's recommendation is to add an item to the agenda, it would be:

6.1.2 Approve a support letter for Brian Kelly to be appointed as the Secretary of Transportation.

Staff recommends adding this item to the agenda because it was not included in the packet. The reason for adding this item at this time is because the hearing on the confirmation for this position is prior to the Board's next meeting. Legislative Committee recommends sending a letter of support.

Legal Counsel's direction is the Board will need to vote to approve adding this item to the agenda. Approval to add this item to the agenda requires a two-thirds vote.

Board Member Papan MOVED to add item to the agenda. Board Member O'Connell SECONDED. Vote was taken by voice vote. **MOTION CARRIED** 16-0.

Board Member Papan MOVED to approve sending the letter of support. Board Member Nihart SECONDED. **MOTION CARRIED** 15-0-1. Board Member Wozniak abstained.

6.2 Receive presentation and documents on Bi-County Transportation Study (at the border of San Mateo and San Francisco county line). INFORMATION

Chester Fung, San Francisco County Transportation Authority, provided a presentation and answered questions.

Staff will bring the Study back to the C/CAG Board for formal approval after the cities of Daly City and Brisbane have had an opportunity to take action to support the Study.

6.3 Review the Draft 2014 State Transportation Improvement Program (STIP) for San Mateo County. INFORMATION

The STIP is a rolling five year program. Every two years, it is updated. The last cycle was 2012, which was adopted by the California Transportation Commission (CTC) that covered five years; FY 2012/2013, FY 2013/2014, FY 2014/2015, FY 2015/2016, FY 2016/2017. The 2014 update is for two new fiscal years being added to the program; FY 2017/18 and FY 2018/19.

Staff will bring the final 2014 State Transportation Improvement Program (STIP) back to the Board for approval.

- 6.4 Accept funding from the County of San Mateo and review and approval of a limited term position for a countywide Pedestrian and Bicycle Coordinator for fiscal years 2013-14 and 2014-15. APPROVED

Staff made a correction to the staff report on page 79 that 25% funding will come from SamTrans instead of SMCTA.

Board Member Conway MOVED approval of Item 6.4. Board Member Papan SECONDED. **MOTION CARRIED** 16-0.

7.0 COMMITTEE REPORTS

7.1 Committee Reports (oral reports).

None.

7.2 Chairperson's Report

None.

7.3 Boardmembers Report

Board Member Derwin talked about the handout *Resilient Communities for America Agreement*. This agreement is about adaptation for climate change, and its importance to San Mateo County. Board Member Derwin asked the Board to take the agreement to their councils and open the discussion about adaptation.

Chair Grotte reminded the Board that October 9 is Walk to School Day.

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 David Byers, ESQ., Byers/Richardson Lawyers, dated 7/2/13. RE: Request for Airport Land Use Compatibility Information Related to the Big Wave North Parcel Alternative (NPA) Project.

9.2 Letter from Brandt Grotte, C/CAG Chair, to The Honorable Al Muratsuchi, Member of the California State Assembly, 66th District, dated 6/14/13. Subject: Support for Assembly Bill 66: Mandatory Utility Outage Reporting.

10.0 CLOSED SESSION (Pursuant to Government Code Sec. 54957):

10.1 Public Employee Performance Evaluation – Executive Director

11.0 RECONVENE TO OPEN SESSION

No action was taken during the closed session.

12.0 ADJOURN

Meeting adjourned at 9:00 p.m.