

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. 262
November 14, 2013

1.0 CALL TO ORDER/ROLL CALL

Vice Chair Nihart called the meeting to order at 6:32 p.m. Roll call was taken.

Elizabeth Lewis - Atherton
Christine Wozniak - Belmont
Terry O'Connell - Brisbane
Terry Nagel - Burlingame
Joe Silva - Colma
Ruben Abrica - East Palo Alto (6:33)
Art Kiesel - Foster City
Jay Benton - Hillsborough
Kirsten Keith - Menlo Park
Wayne Lee – Millbrae (7:15)
Mary Ann Nihart - Pacifica
Maryann Moise Derwin – Portola Valley
Alicia Aguirre – Redwood City (left 8:20)
Irene O'Connell - San Bruno
Mark Olbert - San Carlos
Donald Horsley - San Mateo County
Pradeep Gupta - South San Francisco

Absent,

Half Moon Bay
Daly City
San Mateo
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
Wally Abrazaldo, C/CAG Staff
Kim Springer, San Mateo County
Jim Bigelow, Redwood City/San Mateo County Chamber, CMEQ Member
Nirit Eriksson, San Mateo County
Papia Gambelin, PG&E
Jennifer Stuart, PG&E
Sumeet Singh, Senior Director, Integrity Management, PG&E
Jim Howell, PG&E Chief Regulatory Strategist

4.0. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Representatives from PG&'s Gas Operations Team provided a presentation on gas system upgrades.

Speaking for the Board, Board Members Nagel, Gupta, and Olbert said the Board was unhappy with the information provided. C/CAG members, and the agencies they represent, would like to know how safe their cities are.

For over a year, C/CAG has been giving a clear message to PG&E asking for specific information about the pipelines including:

What are the major transmissions lines in the city?

What is their current condition?

What tests have you done, and what do the results mean?

What work does PG&E need to do?

What is the overall assessment of the safety of the lines?

What is needed is some sort of measurement and specific information relative to safety, not just assurances that PG&E is doing the best they can. This is important because the cities do not know what is underneath their cities.

PG&E's Senior Director, Integrity Management, said when PG&E meets with the cities, they will provide the type of report that is being requested.

Board Member Nagel reiterated that the cities want the answers they are asking for, not just public relation-type presentations, and not another report stating what type of testing is being done. Not just the assurance they are doing the best they can, they want more data.

Board Member O'Connell thanked Senator Jerry Hill for his leadership on this issue. She also agreed with Board Member Nagel, and said the City of San Bruno has been asking the same questions for three years without receiving any answers to their questions about safety. She also reminded colleagues that the grant money PG&E gives out, comes from PG&E rate payers. The grant money is there to come back to the consumers. Safety has nothing do with the money they give out for grants.

5.0 CONSENT AGENDA

Board Member Horsley MOVED approval of Items 5.2, 5.3, 5.6, 5.7, 5.8, 5.9, 5.10, and 5.11.
Board Member Kirsten SECONDED. **MOTION CARRIED** 17-0.

- 5.2 Review and accept the Quarterly Investment Report as of September 30, 2013. APPROVED
- 5.3 Receive a clean copy of the C/CAG Bylaws. APPROVED
- 5.6 Review and approval of Resolution No. 13-34 authorizing the C/CAG Chair to execute an agreement with Coffman Associates, in an amount not to exceed \$43,000, to prepare environmental documents related to the content of the *Draft Final Airport Land Use Compatibility Plan (ALUCP) for the environs of Half Moon Bay Airport* and further authorize the Executive Director to negotiate said agreement prior to final execution. APPROVED
- 5.7 Review and approval of Resolution 13-35 authorizing the C/CAG Chair to execute a funding agreement between C/CAG and the City of Menlo Park for the Willow Road Improvements at Newbridge Street and Bayfront Expressway design project in the amount of \$89,096. APPROVED
- 5.8 Review and approval of Resolution 13-36 authorizing the adoption of the San Mateo County Transportation Development Act (TDA) Article 3 Program for Fiscal Year 2013/2014 for \$1,600,000. APPROVED
- 5.9 Review and approval of C/CAG Administrative Assistant salary. APPROVED
- 5.10 Review and approve the appointment of Ray Towne to represent the City of San Mateo on the Congestion Management Program Technical Advisory Committee (CMP TAC) and Stormwater Committee on an interim basis. APPROVED
- 5.11 Review and approval of the appointment of Council member Michael O'Neill of Pacifica to the Congestion Management & Environmental Quality (CMEQ) Committee and also approve the appointment of Council member Karen Ervin of Pacifica to the Legislative Committee. APPROVED

Items 5.1, 5.4, and 5.5 were removed from the Consent Calendar agenda

- 5.1 Approval of the minutes of regular business meeting No. 261 dated October 10, 2013. APPROVED

Item 5.4 corrects the language in the minutes of Item 5.1. The minutes will be corrected with the language that is on page 4 of the packet, as is corrected by Item 5.4 below.

Board Member Benton MOVED approval of the minutes as amended. Board Member Kiesel SECONDED. **MOTION CARRIED** 17-0.

- 5.4 Receive a clean copy of the FY 2013-14 C/CAG Investment Policy. APPROVED

There is the correction to the language. “The portfolio should be analyzed not less than quarterly by the C/CAG Finance Committee”, as opposed to “by the C/CAG Executive Director.”

Board Member Benton MOVED approval of Item 5.4 with the substitute page. Board Member Kiesel SECONDED. **MOTION CARRIED** 17-0.

- 5.5 Review and approval of 2014 C/CAG Board Calendar. APPROVED

Due to a meeting conflict with the TA, staff recommends to calendar the January 9, 2014 C/CAG Board meeting to start at 7:00 p.m. instead of 6:30 p.m.

Board Member Nagel MOVED approval of Item 5.5. Board Member Aguirre SECONDED. **MOTION CARRIED** 17-0.

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.) ACTION

There was no November Legislation meeting.

The legislature is still on recess and will reconvene on January 6, 2014. During the recess, staff have been regrouping and working on the Stormwater funding initiative enabling legislation. After getting some resistance in Sacramento, staff has revised the draft language and has submitted that language to the Legislative Counsel for drafting.

No Action was taken.

- 6.2 Review and approval of appointments to the Geneva-Harney Bus Rapid Transit Community Advisory Committee (GHCAC) APPROVED

There is one vacant seat on the GHCAC for a public member. Two residents from Brisbane and one resident from Daly City submitted their applications through the SFCTA CAC solicitation process. The applicants are:

Avi Hoen, Brisbane
Ana Vasuedo, Brisbane
Marion Reed Brown, Daly City

Each applicant made a verbal presentation to the C/CAG Board.

A ballot vote was taken. Ana Vasuedo was elected to the GHCA committee.

- 6.3 Review and approval of an elected official appointment to the Bicycle and Pedestrian Advisory Committee (BPAC). APPROVED

Recruitment for the vacancy was sent to elected officials and city managers.

Staff received two letters of interest for the appointment:

Don Horsley, Supervisor on the San Mateo County Board of Supervisors
Lawrence May, Town of Hillsborough Councilmember

A second seat for an elected official will become available as of December.

Board Member Olbert **MOVED** to approve appointment of both applicants to the BPAC Committee. Board Member Lee **SECONDED**. **MOTION CARRIED** 17-0.

- 6.4 Review and approve the C/CAG investment portfolio. APPROVED

C/CAG Finance Committee recommends approval of Item 6.4 with staff recommendations.

Board Member Aguirre **MOVED** to approve Item 6.4. Board Member O'Connell **SECONDED** with the understanding that in the next quarter the Board will look at the C/CAG investment portfolio. **MOTION CARRIED** 16-1. Board Member Olbert **OPPOSED**.

- 6.5 Conduct public hearing and approval of Resolution 13-37 adopting the Final 2013 Congestion Management Program (CMP) for San Mateo County (Require Special Voting Procedures) APPROVED

Board Member O'Connell **MOVED** to close the public hearing. Board Member Aguirre **SECONDED**.

Board Member Lee **MOVED** to approve Item 6.5. Board Member O'Connell **SECONDED**. **MOTION CARRIED** 16-0.

A Super Majority Vote was taken by roll call. **MOTION CARRIED** 16-0. Results: 16 Agencies approving. This represents 76% of the Agencies representing 59% of the population.

Board Member Nagel requested a discussion at a future meeting regarding potential strategies to reduce drive alone trips.

- 6.6 Forego a special election to fill the vacancy that will be created when the current Chairperson ceases to be a member of the Board in December. APPROVED

Staff provided a replacement page for Item 6.6 correcting the title of the item.

Staff recommends to forego a special election.

Board Member Lewis **MOVED** to forego a special election. Board Member Wozniak. **SECONDED**.

7.0 COMMITTEE REPORTS

7.1 Committee Reports (oral reports).

None.

7.2 Chairperson's Report

None.

7.3 Boardmembers Report

None.

8.0 EXECUTIVE DIRECTOR'S REPORT

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@smcgov.org or download a copy from C/CAG's website – www.ccag.ca.gov.

9.1 Letter from David F. Carbone, C/CAG staff, to Billy Gross, Associate Planner, City of South San Francisco, dated 10/31/13. RE: Response to Your Letter, RE: Need for C/CAG Review of Proposed Land Use Policy Actions Related to the Bay West Cove Project Near San Francisco International Airport (SFO).

10.0 ADJOURN

The meeting adjourned at 8:33 p.m.