

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. 279

June 11, 2015

1.0 CALL TO ORDER/ROLL CALL

Deborah Gordon called the meeting to order at 6:31 p.m. Roll call was taken.

Cary Wiest – Atherton
David Braunstein - Belmont
Terry O’Connell – Brisbane
Terry Nagel – Burlingame
Joseph Silva – Colma
David Canepa - Daly City [left early]
Lisa Gauthier – East Palo Alto
Art Kiesel – Foster City
Marina Fraser – Half Moon Bay
Larry May – Hillsborough
Kristen Kiesel – Menlo Park [left early]
Maryann Moise Derwin - Portola Valley
John Seybert - Redwood City
Irene O’Connell – San Bruno
Joe Goethals - San Mateo
Karyl Matsumoto - South San Francisco
Deborah Gordon - Woodside

Absent:

Millbrae
Pacifica
San Carlos
San Mateo County

Others:

Sandy Wong, Executive Director C/CAG
Nirit Eriksson, C/CAG Legal Counsel
Tom Madalena, C/CAG Staff
Jean Higaki, C/CAG Staff
Matt Fabry, C/CAG Staff
John Hoang, C/CAG Staff

Mima Guilles, C/CAG Staff
Ellen Barton, County of San Mateo
Kim Springer, SMCEW
Susan Wright, SMCEW
Bill Chiang, PG&E, Local Government Relations Representative
Scott Hart, PG&E, Local Government Relations Representative
Sean Nozzari, CalTrans, District Deputy Director
David Man, CalTrans, Project Engineer
Jim Bigelow, RWC/San Mateo County Chamber, CMEQ member
John Ford, Commute.org
John Brook, Public

3.0 PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

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

None

4.0 PRESENTATIONS/ ANNOUNCEMENTS

4.1 Bill Chiang & Scott Hart, PG&E, provided update on PG&E activities.

4.2 Sean Nozzari, Caltrans Deputy Director of Operations, and David Man, Engineer, made a presentation on the San Mateo County Smart Corridors project.

C/CAG Board member suggested Smart Corridors project training be provided to local jurisdictions' traffic managers on how to use the system equipment to manage day-to-day traffic as well as for inter-jurisdiction traffic coordination.

5.0 CONSENT AGENDA

Board Member O'Connell (San Bruno) MOVED approval of 5.1, 5.2, 5.3., 5.3.1, 5.3.2, 5.3.3, 5.4, 5.4.1, 5.4.2, 5.5, 5.6, 5.7, 5.8, 5.9, 5.10, 5.11, 5.12, 5.13. Board Member May **SECONDED. MOTION CARRIED 17-0**

5.1 Approval of the minutes of regular business meeting No. 278 dated May 14, 2015. APPROVED

5.2 Review and approval of Resolution 15-25 authorizing the C/CAG Chair to execute Amendment No. 3 to the agreement between C/CAG and Iteris Inc. for Smart Corridor System Integration Support for a time extension to December 31, 2015. APPROVED

5.3 Review and approval for the Fiscal Years 2015/16 Transportation Fund for Clean Air (TFCA) agreements. APPROVED

5.3.1 Review and approval of Resolution 15-26 authorizing the C/CAG Chair to execute the

Program Manager Funding Agreement with the Bay Area Air Quality Management District (BAAQMD) for the Fiscal Year 2015/16 Transportation Fund for Clean Air (TFCA) (40%) Program for San Mateo County for an amount up to \$1,128,241.32.

INFORMATION

5.3.2 Review and approval of Resolution 15-27 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 \$601,000 under the Fiscal Year 2015/16 Transportation Fund for Clean Air (TFCA) Program to provide shuttle services.

INFORMATION

5.3.3 Review and approval of Resolution 15-28 authorizing the C/CAG Chair to execute a Funding Agreement between C/CAG and Commute.org in the amount of \$472,300 under the Fiscal Year 2015/16 Transportation Fund for Clean Air (TFCA) Program to provide the Countywide Voluntary Trip Reduction Program.

5.4 Receive copies of agreements executed by the C/CAG Chair or Executive Director consistent with C/CAG Procurement Policy:

APPROVED

5.4.1 Receive a copy of the agreement with Kimley-Horn for design and procurement of an informational sign for the Laurel Elementary School project for an amount not to exceed \$6,400, as executed by the Executive Director consistent with the C/CAG Procurement Policy.

INFORMATION

5.4.2 Receive a copy of the agreement with NBI for Zero Net Energy Workshop in an amount not to exceed \$10,000 as executed by the Executive Director consistent with the C/CAG Procurement Policy.

INFORMATION

5.5 SFO Comprehensive Airport Land Use Compatibility Plan Consistency Review - City of Daly City Planned Development Standards for the Serramonte Shopping Center

APPROVED

5.6 Review and approval of Resolution 15-29 authorizing the C/CAG Chair to execute an agreement between C/CAG and the County of San Mateo, Office of Sustainability for an amount not to exceed \$40,000 for staff services for the Resource Management and Climate Protection Committee and the Local Task Force for FY 2015-16.

APPROVED

5.7 Review and approval of Resolutions 15-30 and 15-31 authorizing the submission of grant applications, acceptance of allocated fund, and the execution of grant agreements with the San Mateo County Transportation Authority, for the project approval and environmental phase of the US 101 Auxiliary Lane Project (Oyster Point-San Francisco County Line) and the US 101 High-Occupancy Vehicle/ Toll Lane (HOV/HOT) Project from Whipple to south of the I-380 Interchange.

APPROVED

5.8 Review and approval of Resolution 15-32 authorizing the Executive Director or his/her duly authorized representative to sign funding applications for Federal, State, and/ or Regional grant opportunities.

APPROVED

5.9 Review and approve Resolution 15-20 authorizing the C/CAG Chair to execute Amendment No. 2 to the agreement with SCI Consulting Group, Inc., extending the term through June 30,

2016 at no additional cost to enable continued technical support for a potential countywide stormwater funding initiative.

APPROVED

- 5.10 Review and approval of Resolution 15-22, authorizing the C/CAG Chair to execute Amendment No. 10 to the agreement with Eisenberg, Olivieri, and Associates, extending the contract through September 30, 2015 at no additional cost for technical support to the countywide stormwater program.

APPROVED

- 5.11 Review and approval of Resolution 15-23 authorizing the C/CAG Chair to execute Amendment No. 3 to the agreement with San Mateo County's Division of Environmental Health, extending the contract through October 31, 2015 at a cost not to exceed \$100,650 to implement critical public education and outreach activities in accordance with the Municipal Regional Permit.

APPROVED

- 5.12 Review and authorize the C/CAG Chair to execute Amendment No 1 to the Memorandum of Understanding (MOU) with the San Mateo County Transportation Authority (SMCTA), to develop additional technical studies for the High-Occupancy Vehicle lane (HOV) Hybrid Study on US 101 from Whipple to south of the I-380 interchange.

APPROVED

- 5.13 Review and approval of Resolution 15-24 authorization of the C/CAG Chair to execute a cooperative agreement with the County of San Mateo Department of Housing for Joint Workplan for housing-related activities for FY 2015-16 in an amount not to exceed \$87,500.

APPROVED

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

Jean Higaki provided an update of the June 4, 2015 Legislative Committee meeting. A quorum was not met at the meeting so no recommendations could be made. AB 1347 (Chu) was discussed regarding the claims process for public agency contracts. AB 516 (Mullin), regarding a temporary license plate program, was also discussed and a letter of support is recommended by staff.

Board Member O'Connell (Brisbane) MOVED to send a letter in support of AB 516 Member O'Connell (San Bruno) SECONDED. **MOTION CARRIED UNANIMOUSLY 15-0**

- 6.2 Receive a presentation on the draft revised Municipal Regional Stormwater Permit and provide staff direction regarding written and/or oral testimony.

NO ACTION

Matt Fabry presented a staff analysis on anticipated challenges faced by jurisdictions in meeting the new requirements in the proposed Municipal Regional Stormwater Permit.

Thomas Mumley, Assistant Executive Officer of the State Regional Water Quality Control Board, presented a summary of proposed changes in the tentative order of the revised Municipal Regional Stormwater permit. Although Mr. Mumley stated his agency's goal is to ensure

progress is made towards pollutants load reduction, C/CAG board members are concern regarding lack of funding available to meet the aggressive specified goals in the permit.

- 6.3 Receive a presentation on the C/CAG Call for Projects and outreach process in response to the Metropolitan Transportation Commission's development of Plan Bay Area 2040.

INFORMATION

Jean Higaki provided a brief update on the C/CAG call for projects and outreach process which is a part of the MTC/ABAG Plan Bay Area 2040 Update.

- 6.4 Designation of the California Public Employees Retirement System as the trustee for retiree medical benefit:

- 6.4.1 Review and approval of Resolution 15-33 authorizing an agreement and election to prefund other post-employment benefits (OPEB) through the California Employers' Retiree Benefit Trust Program (CERBT) of CalPERS.

APPROVED

Board Member Nagel MOVED approval of Item 6.4.1. Board Member Braunstein SECONDED. **MOTION CARRIED UNANIMOUSLY 15-0**

- 6.4.2 Review and approval of Resolution 15-34 delegating the authority to the C/CAG Executive Director or the C/CAG Chair to request disbursements from CalPERS CERBT trust program, and to execute any and all documents necessary to effectuate the initial and ongoing administration of the CERBT program agreement.

APPROVED

Board Member O'Connell (San Bruno) MOVED approval of Item 6.4.2. Board Member Braunstein SECONDED. **MOTION CARRIED UNANIMOUSLY 15-0**

- 6.4.3 Review and approval of a funding policy in the amount of \$30,000 to cover the annual required contribution as initial investment into the CalPERS CERBT Trust Program and select Asset Allocation Strategy 2 as the asset allocation strategy.

APPROVED

Board Member Fraser MOVED approval of Item 6.4.3. Board Member Matsumoto SECONDED. **MOTION CARRIED UNANIMOUSLY 15-0**

- 6.5 Review and approval of Resolution 15-19 adopting the C/CAG 2015/16 Program Budget and Member Fees (Special Voting procedures apply).

APPROVED

Board Member Kiesel MOVED approval of Item 6.5. Board Member Nagel SECONDED. **MOTION CARRIED UNANIMOUSLY 15-0**

7.0 COMMITTEE REPORTS

- 7.1 Committee Reports (oral reports).

- 7.2 Chairperson's Report

Deborah Gordon reported on the Water Ad Hoc committee has met once, and directed staff to

review and fact-check on the San Mateo County Civil Grand Jury Report RE: sea level rise.

7.3 Board Member Reports

Member Nagel expressed interested in having a future C/CAG Board discussion on alternative congestion relief solutions.

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 Mima Guilles at 650 599-1406 or mguilles@smcgov.org or download a copy from C/CAG's website – www.ccag.ca.gov.

- 9.1 Letter from Mary Ann Nihart, C/CAG Chair, to the Honorable Kevin Mullin, California State Assemblymember dated 5/18/15. RE: SUPPORT for Assembly Bill 464 (Mullin)
 - 9.2 Letter from Mary Ann Nihart, C/CAG Chair, to the Honorable Jim Beall, Chair, Senate Transportation and Housing Committee, dated 5/18/15. RE: SUPPORT for SB 321 (Beall)
 - 9.3 Letter from Mary Ann Nihart, C/CAG Chair, to the Honorable Jim Beall, Chair, Senate Transportation and Housing Committee, dated 5/18/15. RE: SUPPORT for SB 16 (Beall)
 - 9.4 Letter from Mary Ann Nihart, C/CAG Chair, to the Honorable Jim Frazier, Chair, Assembly Transportation Committee, dated 5/18/15. RE: SUPPORT for Assembly Bill 194 (Frazier)
 - 9.5 Letter from Mary Ann Nihart, C/CAG Chair, to the Honorable Jim Frazier, Chair, Assembly Transportation Committee, date 5/18/15. RE: SUPPORT for Assembly Constitutional Amendment 4 (Frazier)
 - 9.6 Letter from Sandy Wong, C/CAG Executive Director, dated 5/28/15. RE: Redwood City 2020 Sustainable Transportation Encouragement Program (STEP)
 - 9.7 Letter from Sandy Wong, C/CAG Executive Director, to Teresa McWilliam, Division of Local Assistance, MS-1, dated 5/27/15. RE: Support for the City of East Palo Alto's University Avenue Complete Streets Pilot Project Active Transportation Program (ATP) grant application.
- 10.0 ADJOURN
Meeting adjourned 8:45 p.m.