

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. 282

October 8, 2015

1.0 CALL TO ORDER/ROLL CALL

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

Elizabeth Lewis – Atherton
David Braunstein – Belmont
Joseph Silva – Colma
David Canepa - Daly City
Lisa Gauthier – East Palo Alto
Art Kiesel – Foster City
Marina Fraser – Half Moon Bay
Marie Chuang – Hillsborough
Catherine Carlton – Menlo Park
Mary Ann Nihart - Pacifica
Alicia Aguirre - Redwood City
Irene O’Connell – San Bruno
Bob Grassilli – San Carlos
Joe Goethals – San Mateo
Don Horsley – San Mateo County
Deborah Gordon - Woodside

Absent:

Brisbane
Burlingame
Millbrae
Portola Valley
South San Francisco

Others:

Sandy Wong – Executive Director C/CAG
Justin Mates – C/CAG Legal Counsel
Jean Higaki – C/CAG Staff
Matt Fabry – C/CAG Staff
John Hoang – C/CAG Staff
Tom Madelena – C/CAG Staff

Kim Springer – San Mateo County Energy Watch
Jim Porter, Rochelle Kiner, Gretchen Kelly – County of San Mateo
Adrian Jones – ESA Airports
John Bergener - SFO
Rich Newman
Paul Kunkel – San Mateo County OES
Jeffrey Tumlin – Nelson\Nygaard
Jessica Osborne, San Mateo County Health Services
Dave Pine, Hilary Papendick – San Mateo County
Nicole Sandkulla - BAWSCA

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 Update from County Office of Emergency Services (OES) on Super Bowl 50 local impact preparation.

A presentation was provided by Paul Kunkel, Director of the San Mateo County Sheriff's Office, Office of Emergency Services (OES).

4.2 Presentation on “Strengthening Communities through Healthy Streets”.

A presentation was provided by Jeffrey Tumlin, Nelson\Nygaard, funded by the San Mateo County Health Services.

5.0 CONSENT AGENDA

Board Member Horsley MOVED approval of 5.1, 5.2, 5.3, 5.4, 5.5, 5.5.1, 5.5.2, Board Member Canepa SECONDED. **MOTION CARRIED 16-0**

John Bergener of SFO spoke regarding Item 5.2 and thanked the ALUC, C/CAG staff, and City of Millbrae for agreeing to amendments associated with the conditional approval as well as the C/CAG Board for acting on the conditional approval as the Airport Land Use Commission. Finding the amended Millbrae Station Area Specific Plan consistent with ALUCP for Environs of SFO is important for promoting compatible land use and protecting the viability of SFO as an important regional asset. He highlighted the importance of getting plan approval correct now as well as limiting future changes such as height limits in the SFO ALUCP which could impact long term viability of the airport.

5.1 Approval of the minutes of regular business meeting No. 281 dated September 10, 2015.

APPROVED

- 5.2 SFO Comprehensive Airport Land Use Compatibility Plan Consistency Review – City of Millbrae, Millbrae Station Area Specific Plan (Public Review Draft, June 2015). APPROVED
- 5.3 San Carlos Airport Comprehensive Airport Land Use Plan Consistency Review – City of Belmont, Marriot Springhill Suites Hotel Project. APPROVED
- 5.4 Review and approval of the Measure M Fiscal Year 2014-15 Annual Performance Report. APPROVED
- 5.5 Receive copy of executed agreement(s) executed by the C/CAG Chair or Executive Director consistent with C/CAG Procurement Policy:
- 5.5.1 Receive a copy of Amendment 1 to the agreement with Kimley Horn for design and procurement of an informational sign for the Laurel Elementary School project for a time extension to October 30, 2015. APPROVED
- 5.5.2 Receive a copy of Amendment No. 4 to the agreement with Jacobs Engineering Group for the 2015 Congestion Management Program monitoring project for a time extension to January 31, 2016. 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).
- Matt Robinson from Shaw Yoder Antwih Inc. provided a legislative update. It appears that no transportation funding bills will be approved this session. The only bills that are anticipated to be approved this year are AB 194 (Frasier) regarding managed lanes authorization, and SB 705 (Hill) regarding county specific authorizations to raise the sales tax for transportation programs. No action was taken by the C/CAG Board. NO ACTION
- 6.2 Review the Draft 2016 State Transportation Improvement Program (STIP) for San Mateo County. APPROVED
- Board Member Canepa MOVED approval of Item 6.2. Board Member Gauthier SECONDED. **MOTION CARRIED UNANIMOUSLY 16-0**
- 6.3 Review and approval of Resolution 15-45 authorizing the filing of an application for \$9,399,000 in funding from the Regional Transportation Improvement Program (RTIP) for the US 101 High Occupancy Vehicle/ Express Lane Project from Santa Clara County Line to I-380. APPROVED
- Board Member Horsley MOVED approval of Item 6.3. Board Member Canepa SECONDED. **MOTION CARRIED UNANIMOUSLY 16-0**
- 6.4 Adoption of the Airport Land Use Compatibility Plan for the Environs of San Carlos Airport and certification of the Initial Study and Negative Declaration.

6.4.1 Approval of Resolution 15-46 adopting the Negative Declaration for the Airport Land Use Compatibility Plan for the Environs of San Carlos Airport.

Board Member Horsley MOVED approval of Item 6.4.1. Board Member Gauthier SECONDED. **MOTION CARRIED UNANIMOUSLY 16-0**

6.4.2 Approval of Resolution 15-47 adopting the Airport Land Use Compatibility Plan for the Environs of San Carlos Airport (Special Voting Procedures Apply).

Board Member Horsley MOVED approval of Item 6.4.2. Board Member O'Connell (San Bruno) SECONDED. Board Member Lewis opposed. **MOTION CARRIED 15-1**

6.5 Review and approval of the Draft 2015 Congestion Management Program (CMP) and Monitoring Report and authorize its release for distribution and comments.

Board Member Aguirre MOVED approval of Item 6.5. Board Member O'Connell (San Bruno) SECONDED. Board Member Gordon amended the motion and MOVED approval of item 6.5 with the addition of footnote to notate the difference in travel time between SOV and HOV on page 67. Board Member Lewis SECONDED the amended motion. **MOTION CARRIED UNANIMOUSLY 16-0**

6.6 Review the proposal of and approve the framework for the formation of a C/CAG committee to facilitate discussion on countrywide approaches to water related issues.

Supervisor Dave Pine spoke in support of this recommendation.

Nicole Sandkulla, Executive Director of BAWSCA, provided a brief update on their current effort in groundwater and announced the October 19th Groundwater Reliability Partnership for the San Mateo County Plain Sub-Basin workshop.

Board Member Horsley MOVED approval of Item 6.6. Board Member Carlton SECONDED. **MOTION CARRIED UNANIMOUSLY 15-0**

7.0 COMMITTEE REPORTS

7.1 Committee Reports (oral reports).

7.2 Chairperson's Report

7.3 Board Member Reports

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 Sheri Spediacci, City Clerk, City of Brisbane, to Sandy Wong, Executive Director of C/CAG, dated 9/11/15. RE: Response to 2014-2015 Grand Jury Report

9.2 Letter from Mary Ann Nihart, Chair, City/County Association of Governments of San Mateo County, to The Honorable Jerry Brown, Governor, State of California, dated 9/18/15. RE: SUPPORT for Assembly Bill 194 (Frazier)

9.3 Letter from Mary Ann Nihart, Chair, City/County Association of Governments of San Mateo County, to The Honorable Jerry Brown, Governor, State of California, dated 9/18/15. RE: SUPPORT for Senate Bill 705 (Hill) – Local Sales Tax Cap Exemption for Transportation Measures: San Mateo County

10.0 ADJOURN

Meeting adjourned 8:45 p.m.