

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. 287

March 10, 2016

1.0 CALL TO ORDER/ROLL CALL

Chair Mary Ann Nihart called the meeting to order at 6:34 p.m. Roll call was taken.

Elizabeth Lewis – Atherton
Doug Kim – Blemont
Terry O’Connell – Brisbane
Ricardo Ortiz – Burlingame
Joseph Silva – Colma
Lisa Gauthier – East Palo Alto
Marina Fraser – Half Moon Bay
Catherine Carlton – Menlo Park
Gina Papan – Millbrae (6:40 p.m.)
Mary Ann Nihart – Pacifica
Maryann Moise Derwin – Portola Valley
Alicia Aguirre – Redwood City
Irene O’Connell – San Bruno
Cameron Johnson – San Carlos and SMCTA
Maureen Freschet – San Mateo
Karyl Matsumoto – South San Francisco and SamTrans
Deborah Gordon – Woodside

Absent:

Daly City
Foster City
Hillsborough
San Maeto County

Others:

Sandy Wong –C/CAG Executive Director
Nirit Eriksson – C/CAG Legal Counsel
Mima Guilles – C/CAG Staff
Jean Higaki – C/CAG Staff
Matt Fabry – C/CAG Staff
John Hoang – C/CAG Staff

Tom Madelena – C/CAG Staff
Jeff Lacap – C/CAG Staff
Eliza Yu – C/CAG Staff
Kim Springer – San Mateo County
Ellen Barton – San Mateo County
Bill Chiang – PG&E
John Ford – Commute.org
Emily Beach – Burlingame
Reuben Holober – Millbrae
David Burruto – San Mateo County
Marc Green

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

Presentation on Commute.org by John Ford, Executive Director of Commute.Org.

5.0 CONSENT AGENDA

Consent Agenda items are considered to be routine and will be enacted by one motion. There will be no separate discussion on these items unless members of the Board, staff or public request specific items to be removed for separate action.

Board Member O'Connell (Brisbane) MOVED approval of Items 5.1, 5.2, 5.2.1, 5.2.2, 5.3, 5.4, 5.5, 5.6, 5.7 and 5.8. Board Member Papan (Millbrae) SECONDED. **MOTION CARRIED 17-0.**

- 5.1 Approval of the minutes of regular business meeting No. 286 dated February 11, 2016 APPROVED
- 5.2 Receive copy of executed agreement(s) executed by the C/CAG Chair or Executive Director consistent with C/CAG Procurement Policy:
- 5.2.1 Receive copy of executed Task Order EOA-02, issued to EOA, Inc. for an amount not to exceed \$247,027 for water quality monitoring services to the Countywide Water Pollution Program for Fiscal Year 2015-16. INFORMATION
- 5.2.2 Receive a copy of the accepted engagement letter from Bickmore for OPEB Actuarial Valuation Services.. INFORMATION
- 5.3 Confirm the C/CAG Chair appointment of Ann Wengert to the C/CAG Finance Committee. APPROVED
- 5.4 Review and approval of appointments of Adrienne Carr and William Chiang to serve on the Resource Management and Climate Protection (RMCP) Committee. APPROVED

- 5.5 Review and approve the appointment of Kevin Mulder from the Metropolitan Transportation Commission to the Congestion Management Program Technical Advisory Committee (CMP TAC). APPROVED
- 5.6 Review and approval of the reallocation of \$37,500 in Transportation Development Act (TDA) Article 3 Funds for the City of Belmont Comprehensive Bicycle and Pedestrian Plan. APPROVED
- 5.7 Review and approval of the reallocation of \$312,000 in Transportation Development Act Article 3 Funds for the City of San Mateo Bay to Transit Trail Phase 1 Project. APPROVED
- 5.8 Review and approve Resolution 16-04, authorizing the Executive Director to execute Task Orders with EOA, Inc., Larry Walker & Associates, and S. Groner & Associates in amounts not to exceed \$464,480, \$326,209, and \$250,000, respectively, for technical support services to the Countywide Water Pollution Program for Fiscal Year 2015-16. 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). NO ACTION
- 6.2 Review and approval of the C/CAG investment portfolio and accept the Quarterly Investment Report as of December 31, 2015. APPROVED
- Board Member O'Connell (Brisbane) MOVED approval of Item 6.2. Board Member Ortiz SECONDED. **MOTION CARRIED 17-0**
- 6.3 Receive an update regarding the 2016 State Transportation Improvement Program (STIP) reduction, impacts to San Mateo County, and potential actions. NO ACTION
- 6.4 Receive a presentation and ceremonial check for calendar year 2015 San Mateo County Energy Watch program (SMCEW). INFORMATION
- 6.5 Appointments to C/CAG Committees:
- 6.5.1 Review and approval of an appointment to the Legislative Committee. APPROVED

The Board received the following letters from candidates regarding their respective interest in serving on the Legislative Committee:

Mary Ann Nihart – Pacifica
Catherine Mahanpour – Foster City

Results from balloted votes were announced:

Mary Ann Nihart – City of Pacifica **Catherine Mahanpour – City of Foster City**

Elizabeth Lewis – Atherton
Doug Kim – Belmont

Terry O'Connell – Brisbane
Richard Ortiz – Burlingame
Joseph Silva – Colma
Lisa Gauthier – East Palo Alto
Marina Fraser – Half Moon Bay
Catherine Carlton – Menlo Park
Gina Papan – Millbrae
Mary Nihart – Pacifica
Maryann Moise Derwin – Portola Valley
Alicia Aguirre – Redwood City
Irene O'Connell – San Bruno
Cameron Johnson – San Carlos
Maureen Freschet – San Mateo
Karyl Matsumoto – South San Francisco
Deborah Gordon – Woodside

Mary Ann Nihart had the highest votes 17-0 and has been elected to serve on the Legislative Committee.

6.5.2 Review and approval of an elected official appointment to the Congestion Management & Environmental Quality Committee (CMEQ). APPROVED

Staff made a correction on page 79 of the meeting packet. Councilmember Reuben Holoher of City of Millbrae (not San Carlos).

The Board received the following letters from candidates regarding their respective interest in serving on the Legislative Committee:

Charlie Bronitsky, Vice Mayor, Foster City
Emily Beach, Council Member, City of Burlingame
Reuben D. Holoher, Vice Mayor, City of Millbrae

In addition the Board received in-person presentations from the following two candidates:

Emily Beach, Council Member, City of Burlingame
Reuben D. Holoher, Vice Mayor, City of Millbrae

Results from balloted votes were announced:

Emily Beach – City of Belmont

Doug Kim – Belmont
Terry O'Connell – Brisbane
Ricardo Ortiz – Burlingame
Lisa Gauthier – East Palo Alto
Irene O'Connell – San Bruno
Cameron Johnson – San Carlos
Mary Nihart – Pacifica

Reuben D. Holoher – City of Millbrae

Elizabeth Lewis - Atherton
Joseph Silva - Colma
Marina Fraser – Half Moon Bay
Gina Papan - Millbrae
Maryann Moise Derwin – Portola Valley
Karyl Matsumoto – South San Francisco

Alicia Aguirre – Redwood City
Deborah Gordon – Woodside

Charlie Bronitsky – Foster City

Catherine Carlton – Menlo Park
Maureen Freshet – San Mateo

Emily Beach had the highest votes 9-6-2 and has been elected to serve on the Congestion Management & Environmental Quality Committee (CMEQ)

- 6.6 Review and approval of modification to the composition of the Resource Management and Climate Protection (RMCP) Committee by consolidating the business seats.
(**Special Voting procedures apply**) APPROVED

Board Member Gordon MOVED approval of Item 6.6. Board Member O’Connell (San Bruno) SECONDED. **MOTION CARRIED 17-0.**

- 6.7 Election for C/CAG Chairperson and Vice Chairperson. APPROVED

Board Member Lewis MOVED to elect Alicia Aguirre as C/CAG Chairperson. Board Member O’Connell (San Bruno) SECONDED. **MOTION CARRIED 17-0.**

Board Member Papan MOVED to elect Maryann Moise Derwin as C/CAG Vice Chairperson. Board Member Gordon SECONDED. **MOTION CARRIED 17-0.**

7.0 COMMITTEE REPORTS

7.1 Committee Reports (oral reports)

Chairperson’s Report

7.3 Board members Report

8.0 EXECUTIVE DIRECTOR’S REPORT

9.0 COMMUNICATIONS - Information Only

- 9.1 Letter from Mary Ann Nihart, Chair, City/County Association of Governments, to The Honorable Jim Beall, Chair, Senate Transportation and Housing Committee, dated and The Honorable Jim Frazier, Chair, Assembly Transportation Committee, dated 2/11/16. RE: 2016 STIP Fund Estimate
- 9.2 Letter from Mary Ann Nihart, Chair, City/County Association of Governments, to The Honorable Jim Frazier, Chair, Assembly Transportation Committee, dated 2/11/16. RE: SUPPORT for AB 1591 (Frazier)
- 9.3 Letter from Jeffrey Lacap, Transportation Programs Specialist, to Christopher Calfee, Senior Counsel, Governor’s Office of Planning and Research (OPR), date 2/29/16. RE: Revised Proposal on Updates to the CEQA Guidelines on Evaluating Transportation Impacts in CEQA

9.4 Letter from Mary Ann Nihart, Chair, City/County Association of Governments, to The Honorable Kevin Mullin, Assembly Members Jim Frazier, Richard Gordon & Phil Ting, Senator Jerry Hill, dated 3/1/2016. RE: SUPPORT for AB 2126 (Mullin)

10.0 CLOSED SESSION

10.1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Subdivision (a) of Section 54956.9)

Name of case: W. Bradley Electric, Inc., for the benefit of MP Nexlevel of California, Inc., and MP Nexlevel of California, Inc., in its own capacity and as assignee of W. Bradley Electric, Inc. v. County of San Mateo

11.0 RECONVENE IN OPEN SESSION

11.1 There was no reportable action taken.

12.0 ADJOURNMENT – 8:15 p.m.