

# 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. 288

May 12, 2016

#### 1.0 CALL TO ORDER/ROLL CALL

Chair Alicia Aguirre called the meeting to order at 6:35 p.m. Roll call was taken.

Elizabeth Lewis – Atherton  
Doug Kim – Blemont (left at 6:45 p.m.)  
Terry O’Connell – Brisbane  
Ricardo Ortiz – Burlingame  
Diana Colvin – Colma  
Donna Rutherford – East Palo Alto  
Marina Fraser – Half Moon Bay  
Gina Papan – Millbrae  
Mary Ann Nihart – Pacifica (left at 7:35 p.m.)  
Maryann Moise Derwin – Portola Valley  
Alicia Aguirre – Redwood City  
Irene O’Connell – San Bruno  
Maureen Freschet – San Mateo  
Don Horsley – San Mateo County  
Karyl Matsumoto – South San Francisco and SamTrans  
Deborah Gordon – Woodside

#### Absent:

Daly City  
Foster City  
Hillsborough  
Menlo Park  
San Carlos and SMCTA

#### 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  
Joe Hurley – SamTrans  
April Chan – SamTrans  
Nidal Tuqan – Caltrans  
Juan Salazar  
Marc Green  
Scott Hart, Bill Chiang – PG&E  
Karen Ervin – Pacifica  
Lorenzo Hines – Pacifica  
Lorie Tinfow – Pacifica  
Van Ocampo – Pacifica  
Leo Scott – Gray/ Bowen/ Scott  
Matt Robinson – Shaw/ Yoder/ Antwih  
Lilia Pharazyan - pointC

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 Certificate of Appreciation to Mary Ann Nihart for her dedicated services as the C/CAG Chair.

4.2 A presentation was provided by Leo Scott, Gray/ Bowen/ Scott, on the US 101 managed lanes (Carpool or Express Lanes) project.

Questions/comments from Board members: Needs to consider community impacts and equity issues; What about north of I-380? Who will fund the segment inside of Santa Clara county line? Where will revenues from express lanes be directed to?

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 Horsley MOVED approval of Items 5.1, 5.2, 5.5, 5.8.2 5.9, 5.10, 5.11 and 5.12. Board Member Lewis SECONDED. **MOTION CARRIED 15-0.**

5.1 Approval of the minutes of regular business meeting No. 287 dated March 10, 2016 APPROVED

5.2 Receive an update on the Highway 101 Ramp Metering Pilot Project for off-peak metering.  
INFORMATION

- 5.5 Review and approval of Resolution 16-06 authorizing the C/CAG Chair to execute Amendment No. 4 to the agreement between C/CAG and the City San Carlos to provide financial services to C/CAG for an amount not to exceed \$82,440 for FY 2016-17. APPROVED
- 5.8 Receive copy of agreement(s) executed by the C/CAG Chair or Executive Director consistent with C/CAG Procurement Policy:
- 5.8.2 Receive a copy of the executed agreement between C/CAG and Leslie Parks for facilitation services for the Water Committee in an amount not to exceed \$3,500. INFORMATION
- 5.9 Review and approval of Resolution 16-08 authorizing the C/CAG Chair to execute an agreement with Iteris to provide Smart Corridor ITS Network Monitoring and Maintenance Support in an amount not to exceed \$92,732 over two years, waiving the RFP process. APPROVED
- 5.10 Review and approval of Resolution 16-09 authorizing the C/CAG Chair to execute an agreement with Life Cycle Associates to provide Alternative Fuel Readiness Plan outreach support in an amount not to exceed \$38,960. APPROVED
- 5.11 Receive an update on the Petitions for Review filed with the State Water Board regarding the San Francisco Bay Regional Water Quality Control Board's reissuance of the Municipal Regional Permit. INFORMATION
- 5.12 Review and approve the appointment of Peykan Abbassi, City Engineer, to represent the City of Half Moon Bay on C/CAG's Congestion Management Technical Advisory Committee as well as the Stormwater Committee.

Items 5.3, 5.4, 5.6, 5.7 and 5.8.1 were removed from the Consent Agenda.

- 5.3 Review and approval of the project list for funding under the Joint C/CAG and San Mateo County Transportation Authority Shuttle Program for FY 2016/2017 and FY 2017/2018, and approval of Resolution 16-05 authorizing the C/CAG Chair to execute a funding agreement with the City of Menlo Park for an amount not to exceed \$921,528. APPROVED

Board Member Nihart MOVED approval of Item 5.3. Board Member Matsumoto SECONDED.  
**MOTION CARRIED 15-0**

- 5.4 Airport Land Use Compatibility Plan for the Environs of San Carlos Airport Consistency Review – City of Redwood City, Oracle Design Tech High School Project APPROVED

Board Member Nihart MOVED approval of Item 5.4 and directed staff to convey the concern of the ALUC and C/CAG Board to the City of Redwood City regarding the proximity of the location of the school to the airport runway, in light of the State regulation. Board Member Ortiz SECONDED.  
**MOTION CARRIED 14-1** Board Member Rutherford OPPOSED

- 5.6 Review and approval of Resolution 16-07 authorizing the C/CAG Chair to execute Amendment No. 2 to the Interagency Agreement between C/CAG and MTC for Transportation Planning, Programming,

And Transportation/Land Use Coordination for FY 2012/13 through 2016/17, allowing C/CAG to receive an additional \$720,000. APPROVED

Board Member Nihart MOVED approval of Item 5.6. Board Member O'Connell (San Bruno) SECONDED. **MOTION CARRIED 15-0.**

- 5.7 Review and approval of Resolution 16-01 (Amended) authorizing the adoption of the Fiscal Year 2016/17 Expenditure Plan for the Transportation Fund for Clean Air (TFCA) County Program Manager Fund for San Mateo County. APPROVED

Staff provided a handout that replaced page 43 of the packet (Resolution 16-01 Amended).

Board Member Papan MOVED approval of Item 5.7. Board Member O'Connell (San Bruno) SECONDED. **MOTION CARRIED 15-0.**

- 5.8.1 Receive a copy of the executed agreement with Bridges Marketing Group for development of the Measure M 5-Year Report in an amount not to exceed \$7,640. INFORMATION

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

Board Member Gordon MOVED to continue to support SBX1-1. Board Member Papan (Millbrae) SECONDED. **MOTION CARRIED 14-0.**

Board Member Papan (Millbrae) MOVED to strongly oppose SB885. Board Member O'Connell (San Bruno) SECONDED. **MOTION CARRIED 14-0.**

Board Member Papan (Millbrae) MOVED to oppose SB1170. Board Member Ortiz SECONDED. **MOTION CARRIED 14-0.**

Board Member O'Connell MOVED to support AB2293 with the encouragement of using Cap and Trade funds outside of the Affordable Housing Sustainable Communities (AHSC) program. Board Member Papan (Millbrae) SECONDED. **MOTION CARRIED 11-3.** Board Members Rutherford, Lewis and Matsumoto OPPOSED.

- 6.2 Review and approval of the Proposed One Bay Area Grant 2 (OBAG 2) Framework. APPROVED

Board Member O'Connell (San Bruno) MOVED approval of Item 6.2. Board Member Horsley SECONDED. **MOTION CARRIED 14-0**

- 6.3 Review and approval of Resolution 16-11 authorizing the adoption of the Measure M 5-Year Implementation Plan (Fiscal Year 2017-2021) (Special Voting Apply) APPROVED

Board Member Horsley MOVED approval of Item 6.3. Board Member Lewis SECONDED. **MOTION CARRIED 14-0**

- 6.4 Initial draft, assumptions, and input on the C/CAG 2016-17 Program Budget and Member Fees. NO ACTION
- 7.0 COMMITTEE REPORTS
- 7.1 Committee Reports (oral reports)
- 7.2 Chairperson's Report
- 7.3 Board members Report
- 8.0 EXECUTIVE DIRECTOR'S REPORT
- 9.0 COMMUNICATIONS - Information Only
- 9.1 Letter from Sandy Wong, Executive Director, City/County Association of Governments, to Anne Richman, MTC dated 3/9/16. RE: Request for Tiger VIII Grant Endorsements for the U.S. 101/Willow Road Interchange Improvement Project.
- 9.2 Letter from Alicia Aguirre, Chair, City/County Association of Governments, to Bob Alvarado, Chair, California Transportation Commission, dated 4/19/16. RE: Request for funding \$9.399 Million in STIP funds for US 101 HOV/Express Lanes Project.
- 10.0 ADJOURNMENT – 8:40 p.m.