

# 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. 290  
August 11, 2016

#### 1.0 CALL TO ORDER/ROLL CALL

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

Cary Wiest – Atherton  
Doug Kim – Belmont  
Terry O’Connell - Brisbane  
Ricardo Ortiz – Burlingame (arrive 6:49pm)  
Diana Colvin – Colma  
Judith Christensen – Daly City  
Lisa Gauthier – East Palo Alto  
Marina Fraser – Half Moon Bay  
Marie Chuang – Hillsborough  
Catherine Carlton – Menlo Park  
Mary Ann Nihart– Pacifica  
Maryann Moise Derwin – Portola Valley  
Alicia Aguirre – Redwood City  
Irene O’Connell – San Bruno  
Cameron Johnson – San Carlos and SMCTA (arrive 6:34pm)  
Maureen Freschet – San Mateo  
Karyl Matsumoto – South San Francisco and SamTrans  
Deborah Gordon – Woodside

Absent:

Foster City  
Millbrae  
San Mateo 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  
Kim Springer – San Mateo County  
Seth Miller – League of CA Cities  
Matt Robinson – Shaw/ Yoder/ Antwih  
Belen Seara – San Mateo County Union Community Alliance

### 3.0 PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

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

Seth Miller, Director, League of California Cities introduces himself and takes the opportunity to address in focusing in the infrastructure investments and housing the economy.

### 4.0 PRESENTATIONS/ ANNOUNCEMENTS

None

### 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 (San Bruno) MOVED approval of Items 5.1, 5.2, 5.3, 5.4, 5.5, 5.6, 5.7, 5.8, 5.9, 5.10, 5.11, 5.12 and 5.13. Board Member Nihart SECONDED. **MOTION CARRIED 15-0-3.** Board Members Wiest, Carlton and Freschet Abstains item 5.1

- 5.1 Approval of the minutes of regular business meeting No. 289 dated June 9, 2016 APPROVED
- 5.2 Receive copy of agreement(s) executed by the C/CAG Chair or Executive Director consistent with C/CAG Procurement Policy:
- 5.2.1 Receive a copy of executed contract amendment No. 1 for climate data integration services between C/CAG and County of San Mateo, Information Services Department, extending the end date of the agreement to December 31, 2016 INFORMATION
- 5.3 Review FY15-16 attendance report for the C/CAG Board and Committees meetings APPROVED
- 5.4 Review and approval of Resolution 16-26 authorizing the C/CAG Chair to execute an agreement with Michael Baker International, Inc. in an amount not to exceed \$20,000 for website services for three years APPROVED
- 5.5 Review and approval of a conditionally consistent determination for the City of Belmont, 1201 Shoreway Hotel Project, General Plan Amendment and Rezoning with the Airport Land Use Compatibility Plan for the Environs of San Carlos Airport APPROVED
- 5.6 Review and approval of a consistent determination for the Town of Colma, Veterans Village Project with the Comprehensive Airport Land Use Compatibility Plan for the Environs of San Francisco

International Airport APPROVED

5.7 Review and approval of Resolution 16-29 authorizing the C/CAG Chair to execute Amendment No. 1 to an agreement between C/CAG and DNV GL for climate action planning and implementation technical assistance, adding \$10,880 for a new total not to exceed amount of \$155,880 APPROVED

5.8 Review and approve the appointment of Ray Chan, Director of Public Works, to represent the City of Millbrae on C/CAG's Stormwater Committee APPROVED

5.9 Receive updated project revisions submitted to Metropolitan Transportation Commission (MTC) for the update of the Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) also known as Plan Bay Area 2040 INFORMATION

5.10 Review and approval of revisions to the Board Adopted One Bay Area Grant 2 (OBAG 2) Framework APPROVED

5.11 Review and approval of Resolution 16-27 authorizing the C/CAG Chair to execute an agreement with Kimley-Horn and Associates to provide Smart Corridor Signal System Maintenance Support in an amount not to exceed \$189,000 over three years, waiving the RFP process APPROVED

5.12 Review and approval of Resolution 16-28 authorizing the C/CAG Chair to execute a Funding Agreement with the San Mateo County Transportation Authority for development of performance measures in support of the Highway Program in an amount not to exceed \$18,000 APPROVED

5.13 Biennial review, and approval of update to, the C/CAG Conflict of Interest Code 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

Matt Robinson from Shaw, Yoder, Antwih Inc. provided a legislative update. The house and senate are currently working together on a comprehensive transportation funding bill. The Legislative Committee recommended sending a letter of support for SB 1298 regarding Prop 218 storm water clarifications. In addition, C/CAG staff will distribute a support letter template so that jurisdictions can send a letter of support if they desire.

Board Member Gordon MOVED approval to send a letter of support for SB 1298. Board Member Nihart SECONDED. **MOTION CARRIED 18-0**

6.2 Review and approval of the definition of "proximate access" as it relates to Priority Development Areas (PDAs) in the One Bay Area 2 Grant (OBAG 2) Program APPROVED

Jean Higaki recommended the Board to review and approve of the definition of "proximate access" as it relates to Priority Development Areas (PDAs) in the One Bay Area Grant 2 (OBAG 2) Program.

Board Member O'Connell (San Bruno) MOVED approval of Item 6.2. Board Member Gauthier

**SECONDED. MOTION CARRIED 18-0**

- 6.3 Review the Draft One Bay Area Grant 2 (OBAG 2) Bicycle and Pedestrian Improvement Program (BPIP) Call for Projects **NO ACTION**

Jean Higaki recommended that the Board of Directors receive the draft One Bay Area Grant 2 (OBAG2) Bicycle and Pedestrian Improvement Program (BPIP). Final will be brought back to the Board for approval in September.

Public comment was received from the member of the public:

Belen Seara – San Mateo County Union Community Alliance

- 6.4 Review the Draft One Bay Area Grant 2 (OBAG 2) Transportation for Livable Communities (TLC) Program Call for Projects **NO ACTION**

Jean Higaki recommended that the Board of Directors receive the draft One Bay Area Grant 2 (OBAG 2) Transportation for Livable Communities (TLC) Program Call for Projects. Final will be brought back to the Board for approval in September.

- 6.5 Receive an Update of the San Mateo Countywide Transportation Plan Development **NO ACTION**

John Hoang presented the process and schedule of the San Mateo Countywide Transportation Plan development. A draft will be presented to the Board in September.

- 6.6 Review and approval of grant application submission in response to the US Department of Energy FY16 Vehicle Technologies Multi-Topic Funding Opportunity Announcement **APPROVED**

John Hoang recommended C/CAG Board to review and approve staff to submit a grant application in response to the US Department of Energy FY 2016 Vehicle Technologies Multi-Topic Funding Opportunity.

Board Member O'Connell (San Bruno) MOVED approval of Item 6.6. Board Member Gordon **SECONDED. MOTION CARRIED 18-0**

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

Sandy Wong, Executive Director announces Ellen Barton's departure from BPAC and Eliza Yu, C/CAG

staff will continue the BPAC program.

9.0 COMMUNICATIONS - Information Only

9.1 Letter from Alicia C. Aguirre, Chair, City/County Association of Governments, to The Honorable Phil Ting, Chair, Assembly Budget Committee, dated 6/7/16. RE: SUPPORT for Green Infrastructure Funding

9.2 Letter from Alicia C. Aguirre, Chair, City/County Association of Governments, To Whom It May Concern, dated 6/9/16. RE: Active Transportation Program (ATP) Grant Proposal for Woodside Road (SR 84) School Pathway Project

9.3 Letter from Sandy Wong, Executive Director, City County Association of Governments, to Sean Maguire, Program Manager, Storm Water Grant Program, State Water Resources Control Board, Division of Financial Assistance, dated 7/5/15. RE: City of San Mateo Water Grant Program Implementation Grant Proposal

9.4 Letter from Sandy Wong, Executive Director, City County Association of Governments, to Sean Maguire, Program Manager, Storm Water Grant Program, State Water Resources Control Board, Division of Financial Assistance, dated 7/5/15. RE: City of Redwood City Water Grant Program Implementation Grant Proposal

9.5 Letter from Sandy Wong, Executive Director, City County Association of Governments, to All Interested Parties, dated 7/20/15. RE: Vacancy on the Congestion Management and Environmental Quality (CMEQ) Committee

9.6 Letter from Maryann Moise Derwin, Vice Chair, City County Association of Governments, to Assembly Member Lorena Gonzales, Chair, Assembly Appropriations Committee, dated 7/25/15. RE: OPPOSE SB 1170 (Wieckowski)

9.7 Letter from Sandy Wong, Executive Director, City County Association of Governments, to Interested Parties, dated 8/1/16. RE: C/CAG Resource Management and Climate Protection Committee Vacancies: Energy and Large Business/Chamber committee seats

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 No reportable action was taken.

12.0 ADJOURNMENT