

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. 291
September 8, 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.

Elizabeth Lewis – Atherton
Doug Kim – Belmont
Terry O’Connell - Brisbane
Ricardo Ortiz – Burlingame
Joseph Silva – Colma
Judith Christensen – Daly City
Lisa Gauthier – East Palo Alto
Marina Fraser – Half Moon Bay
Larry May – Hillsborough
Gina Papan – Milbrae
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
Diane Papan – San Mateo
Karyl Matsumoto – South San Francisco and SamTrans (arrive 6:43pm)

Absent:

Foster City
San Mateo County
Woodside

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

Jeff Lacap – C/CAG Staff
Eliza Yu – C/CAG Staff
Matt Robinson – Shaw/ Yoder/ Antwih
Bill Chiang – PG&E
Mike Futrell – SSF City Manager
Rick Bonilla – San Mateo Councilmember
Josh Powell - Public
Theresa Vallez-Kelly – SMCOE
Nancy McGee - SMCOE
Anne Campbell – SMCOE
Belen Seara – San Mateo County Union Community Alliance
Montzerrat G. and Michelle B. – Youth Leadership
Emily Beach – City of Burlingame Councilmember
Leora Tanjuatco – Housing Leadership Council (HLC)
Robert Vance – DKS Associates
Bill Loudon – DKS Associates

3.0 PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

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

Bill Chiang, PG&E, extending invitation for an upcoming League of California Cities Annual Expo, PG&E and SCE will have a booth and presentation to talk about PG&E's plan to add Electrical Vehicle (EV) Charging Stations throughout the service territory for low income communities.

4.0 PRESENTATIONS/ ANNOUNCEMENTS

4.1 Receive a presentation on the San Mateo County Safe Routes to School Program School Year 15-16

Ann Campbell, Superintendent of San Mateo County of Education (SMCOE) expressed her appreciation in the SR2S program and sent out an invitation for October 5, 2016 International Bike & Walk to School Day.

Theresa Vallez-Kelly, SMCOE, provided a SR2S presentation to encourage and enable school children to walk and bike by implementing projects and activities that improve health and well-being and the safety of children resulting in less traffic congestion caused by school related travel.

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, 5.3, 5.4, and 5.5. Board Member Nihart SECONDED. MOTION CARRIED 18-0. Board Member Matsumoto pulls item 5.6

5.1 Approval of the minutes of regular business meeting No. 290 dated August 11, 2016 APPROVED

- 5.2 Review and approve the appointment of Josh Powell to fill the vacant seat representing the public on the Congestion Management & Environmental Quality (CMEQ) Committee APPROVED
- 5.3 Receive a technical correction of renumbering Resolution 16-26 “Authorizing the C/CAG Chair to execute an agreement between C/CAG and Michael Baker International, Inc. in an amount not to exceed \$20,000 for website services for three years” to Resolution 16-30 INFORMATION
- 5.4 Receive a technical correction of renumbering 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” to Resolution 16-31 INFORMATION
- 5.5 Review and approval of the Finance Committee’s recommendation of no change to the C/CAG investment portfolio and accept the Quarterly Investment Report as of June 30, 2016 APPROVED
- 5.6 Review and approval of Resolution 16-32 authorizing the C/CAG Chair to execute a Funding Agreement with County of San Mateo for the 2016 Aerial Imagery and LiDAR Data Acquisition Project in an amount not to exceed \$100,000 APPROVED

Board Member Nihart MOVED approval of Item 5.6. Board Member O’Connell (San Bruno) SECONDED. **MOTION CARRIED 18-0.**

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

Matt Robinson from Shaw, Yoder, Antwih Inc. provided a legislative update. An update was provided regarding urban greening grants, Cap and Trade, and comprehensive transportation funding bills. The legislature has adjourned on August 31, 2016. The Legislative Committee recommended sending letters of support of the identical comprehensive bills SBX11 and ABX1 26 (special session bills).

Board Member O’Connell (San Bruno) MOVED approval of supporting the bill SBX11 and ABX1 26. Board Member Nihart SECONDED. **MOTION CARRIED 18-0.**

- 6.2 Receive the initial Draft of the San Mateo Countywide Transportation Plan 2040 APPROVED

Bill Loudon from DKS gave a presentation on the initial draft San Mateo Countywide Transportation Plan 2040. The draft document was approved to be released for public review.

Public comments were received from the members of the public:

Montzerrat G. and Michelle B. – Youth Leadership Institute

Board Member Carlton MOVED approval of Item 6.2. Board Member Fraser SECONDED. **MOTION CARRIED 17-0-1.** Board Member Kim Abstains.

6.3 Receive a presentation on the Smart Mobility Project REMOVED

Item 6.3 was removed from the agenda.

6.4 Review and Approval of the One Bay Area Grant 2 (OBAG 2) Transportation for Livable Communities (TLC) Program and Bicycle and Pedestrian Improvement Program (BPIP) Call for Projects.

APPROVED

Public comments were received from the members of the public:

Emily Beach – City of Burlingame

Belen Seara – San Mateo County Union Community Alliance

Leora Tanjuatco – Housing Leadership Council

Board Member Fraser MOVED approval of Item 6.4. Board Member Nihart SECONDED. Board Member Lewis moved to amend the motion to assign one (1) point to a project located in a PDA or TPA that has affordable housing preservation strategies and/or community stabilization policies. Board Member Papan (Millbrae) SECONDED. Board Members Kim, Guathier, Derwin, Nihart, Fraser and Aguirre Opposed. **MOTION CARRIED 12-6.**

6.5 Review and approval of Resolution 16-33 adopting the C/CAG Investment Policy update APPROVED

Board Member May MOVED approval of Item 6.5. Board Member Papan (Millbrae) SECONDED. **MOTION CARRIED 18-0.**

6.6 Review and approval of Resolution 16-34 authorizing the Executive Director to enter into agreements with the Alameda County Clean Water Program and the law firm of Meyers Nave for joint legal representation of stormwater unfunded mandate test claims filed by C/CAG member agencies, at a cost not to exceed \$35,000 for Fiscal Year 2016-17. APPROVED

Board Member O’Connell (Brisbane) MOVED approval of Item 6.6. Board Member Lewis 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 of City/County Association of Governments, provided an update on the US101 managed lanes project.

9.0 COMMUNICATIONS - Information Only

9.1 Letter from Alicia C. Aguirre, Chair, City/County Association of Governments, to The Honorable Jerry Brown, Governor, State of California, dated 8/22/16. 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 No reportable action was taken.

12.0 ADJOURNMENT – 8:40 p.m.