

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. 293
November 10, 2016

1.0 CALL TO ORDER/ROLL CALL

Vice Chair Maryann Moise 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
Lisa Gauthier – East Palo Alto
Marina Fraser – Half Moon Bay
Catherine Carlton – Menlo Park
Gina Papan – Milbrae (arrive 6:42 p.m. voted on Item 6.2)
Mary Ann Nihart – Pacifica
Maryann Moise Derwin – Portola Valley
Irene O’Connell – San Bruno
Maureen Freschet – San Mateo
Karyl Matsumoto – South San Francisco and SamTrans

Absent:

Colma
Daly City
Foster City
Hillsborough
Redwood City
San Carlos and SMCTA
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
Reid Bogert – C/CAG Staff
Kim Springer - SMC
Bill Chiang – PG&E
Brian Perkins – Congress Woman Speier’s Office
Theresa Vallez-Kelly – SMCOE
Ortensia Lopez – El Concilio of SMC

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

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 Lewis MOVED approval of Items 5.1, 5.3, 5.3.1, 5.3.2, 5.4, 5.5, 5.6, 5.7 and 5.8.
Board Member Ortiz SECONDED. **MOTION CARRIED 12-0-0.**

5.1 Approval of the minutes of regular business meeting No. 292 dated October 13, 2016. APPROVED

5.3 Review and approval of agreements related to the San Mateo County Energy Watch and Regionally Integrated Climate Action Planning Suite programs:

5.3.1 Review and approval of Resolution 16-40 authorizing the C/CAG Chair to execute an agreement between C/CAG and the County of San Mateo for staff services for the Regionally Integrated Climate Action Planning Suite (RICAPS) project for calendar year 2017 for an amount not to exceed \$40,000. APPROVED

5.3.2 Review and approval of Resolution 16-38 authorizing the C/CAG Chair to execute an agreement between C/CAG and the County of San Mateo for staff services for the San Mateo County Energy Watch 2017 calendar year for an amount not to exceed \$450,000. APPROVED

5.4 Review and approval of the appointment of Ortensia Lopez of El Concilio of San Mateo County to the energy seat on the Resource Management and Climate Protection (RMCP) Committee. APPROVED

5.5 Review and approve the appointment of Ray Towne from the City of South San Francisco to the Congestion Management Program Technical Advisory Committee (CMP TAC) and the Stormwater Committee. APPROVED

5.6 Review and approval of Resolution 16-43 authorizing the C/CAG Chair to execute Amendment No. 1. to the FY 16-17 agreement with San Mateo County Office of Education, allocating \$135,000 unspent federal funding from previous cycles to continue implementing the countywide Safe Routes to School Program. APPROVED

5.7 Review and approval of a determination of conditional consistency for the City of San Carlos, Hilton Garden Inn Project with the Airport Land Use Compatibility Plan for the Environs of San Carlos Airport. APPROVED

5.8 Review and approval of a determination of conditional consistency for the City of Daly City, Serramonte Views Condominium and Hotel Project with the Comprehensive Airport Land Use Compatibility Plan for the Environs of San Francisco International Airport. APPROVED

Board Member O'Connell (San Bruno) pulled Item 5.2

5.2 Review and approval of the 2017 C/CAG Board calendar. APPROVED

Board Member O'Connell (San Bruno) MOVED approval of Item 5.2 with the addition of a meeting on July 13, 2017 and the deletion of the August 10, 2017 meeting. Board Member Nihart SECONDED. Board Member Ortiz opposed Item 5.2. **MOTION CARRIED 11-1-0.**

6.0 REGULAR AGENDA

6.1 Review and approval of agreements associated with the US 101 Managed Lane Project:

6.1.1 Review and approval of Resolution 16-41 authorizing the C/CAG Chair to execute a cooperative agreement between Caltrans, the San Mateo County Transportation Authority, and the City/ County Association of Governments of San Mateo County for the Implementation of the US 101 Managed Lane Project. APPROVED

Board Member Nihart MOVED approval of Item 6.1.1. Board Member O'Connell (San Bruno) SECONDED. **MOTION CARRIED 12-0-0.**

6.1.2 Review and approval of Resolution 16-42 authorizing the C/CAG Chair to execute a Memorandum of Understanding (MOU) between the San Mateo County Transportation Authority and the City/ County Association of Governments of San Mateo County for the implementation of the environmental phase of the US 101 Managed Lane Project. APPROVED

A revised MOU between SMCTA and C/CAG for the Implementation of 101 Managed Lanes Project was handed out at the meeting. Jean Higaki, C/CAG staff, recommended approval of the revised MOU.

Board Member Nihart MOVED approval of Item 6.1.2. Board Member O'Connell (San Bruno) SECONDED. **MOTION CARRIED 12-0-0.**

- 6.2 Review and approval of the formation of a San Mateo Countywide Water Coordination Committee as a C/CAG committee to improve countywide coordination, communication, and collaboration in connection with stormwater management, flood control, and sea level rise efforts. APPROVED

Board Member Fraser MOVED approval of Item 6.2. Board Member O'Connell (San Bruno) SECONDED. **MOTION CARRIED 13-0-0.**

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, reported on the following three items: A) a successful event on the Smart Corridor Ribbon Cutting held on November 9, 2016. B) The California Transportation Commission (CTC) has approved the advance allocation of \$5 million for the SR 92/El Camino Real interchange project. C) Upon a recruitment process, C/CAG hired Reid Bogert to fill a new position for the stormwater program. Mr. Bogert then introduced himself to the C/CAG Board.

9.0 COMMUNICATIONS - Information Only

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

There was no Closed Session convened.

11.0 RECONVENE IN OPEN SESSION

11.1 None

12.0 ADJOURNMENT – 7:12 p.m.