

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. 315
January 10, 2019

1.0 CALL TO ORDER/ ROLL CALL

Chair Maryann Moise Derwin called the meeting to order at 6:34 p.m. Roll call was taken.

Atherton	– Elizabeth Lewis
Belmont	– Doug Kim
Brisbane	– Cliff Lentz
Burlingame	– Ricardo Ortiz
Colma	– Diana Colvin
East Palo Alto	– Lisa Gauthier (Arrived 6:46 p.m.)
Foster City	– Sam Hindi
Half Moon Bay	– Debbie Ruddock
Hillsborough	– Marie Chuang
Millbrae	– Gina Papan
Pacifica	– Sue Vaterlaus
Portola Valley	– Maryann Moise Derwin
Redwood City	– Alicia Aguirre
San Bruno	– Irene O’Connell
San Mateo	– Diane Papan
San Mateo County	– David Canepa
South San Francisco	– Karyl Matsumoto – SamTrans & TA
Woodside	– Ned Fluet

Absent:

Daly City
Menlo Park
San Carlos

Others:

Sandy Wong	– C/CAG Executive Director
Matthew Sanders	– C/CAG Legal Counsel
John Hoang	– C/CAG Staff
Jean Higaki	– C/CAG Staff
Matt Fabry	– C/CAG Staff

Reid Bogert	– C/CAG Staff
Sara Muse	– C/CAG Staff
Susy Kalkin	– C/CAG Staff
Kim Springer	– San Mateo County
Matt Robinson	– Shaw/Yoder/Antwih
Dave Pine	– County Supervisor
Larry Patterson	– SAT Co-Chair
Maggie Tide	– County counsel
Brian Perkins	– Congresswoman Speier’s office
Jim Porter	– County Public Works
Seth Miller	– League of Cities
Joe Hurley	– SMCTA
Carter Mar	– SMCTA
Betty Seto	– DNV GL
Drew	– public

Other members of the public attended.

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 ACTION TO SET AGENDA AND APPROVE CONSENT AGENDA ITEMS

This item is to set the final consent and regular agenda, and to approve the items listed on the consent agenda. All items on the consent agenda are approved by one action. 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 Ortiz MOVED approval of Items 5.1, 5.2, 5.3, and 5.4. Board Member Aguirre SECONDED. **MOTION CARRIED 16-0-1 (Board Member Hindi abstained).**

- 5.1 Approval of the Minutes of regular business meeting No. 314 dated December 13, 2018. APPROVED
- 5.2 Receive a copy of executed Amendment No. 1 to the agreement with Alexis Petru for consulting services for the San Mateo County Energy Watch (SMCEW) Program for time extension only, with no additional funds, in accordance with C/CAG procurement policy. APPROVED
- 5.3 Review and approval of Resolution 19-02 authorizing the C/CAG Chair to execute an agreement with Shaw/Yoder/Antwih, Inc. to provide state legislative advocacy service in an amount not to exceed \$146,250 for two years for the 2019 and 2020 legislative session.

APPROVED

- 5.4 Review and approval of the appointment of Sam Bautista from the City of Pacifica to serve on C/CAG's Stormwater and Congestion Management Program Technical Advisory Committees. APPROVED

6.0 REGULAR AGENDA

- 6.1 Review and approve C/CAG legislative policies, priorities, positions, and legislative update (a position may be taken on any legislation, including legislation not previously identified). NO ACTION

The Board received a legislative update from Matt Robinson, Shaw/Yoder/Antwih, including an overview of the new Governor's priorities. He mentioned there are newly introduced housing related bills which align with the goals of CASA Compact. It was announced that Senator Weiner will be attending next month's C/CAG Legislative Committee meeting to discuss SB50. The Board requested staff to gather housing production data from member cities before the February 14th Legislative Committee meeting.

- 6.2 Review and approval of the Annual C/CAG Legislative Policies for 2019. APPROVED

Board members offered minor additions to Section 3.1 a. to reference "harmful" bacteria and to recognize plastics, heavy metals and phosphates as additional pollutants that should be called out.

Board member Vaterlaus MOVED approval of the item subject to the minor edits listed above. Board member Ruddock SECONDED. **MOTION CARRIED 18-0-0.**

- 6.3 Review and approval of Resolution 19-01 endorsing the San Mateo County Flood and Sea Level Rise Resiliency Agency proposal. APPROVED

Sandy Wong, Executive Director of C/CAG provided background on the proposal and introduced Supervisor Pine who expounded on the need for the new agency, stressing the importance of a united approach to be able to more effectively strategize solutions and compete for funding.

The C/CAG Board received a presentation on the proposal from Larry Patterson, Co-Chair of the Staff Advisory Committee.

Brian Perkins, of Congresswoman Spiers office, spoke in support of the proposal, thanking Supervisor Pine for his leadership on the effort.

Board member Gauthier MOVED approval of Resolution 19-01. Board member Vaterlaus SECONDED. **MOTION CARRIED 18-0-0.**

- 6.4 Receive the San Mateo County Transportation Programs Climate Impact Report. REPORT RECEIVED

John Hoang, C/CAG staff, provided a brief background on the report and introduced Betty

Seto, lead author of the report while working under DNV GL, who presented the findings of the report to the C/CAG Board.

- 6.5 Receive an update on the owner/operator options for the US 101 Managed Lanes Project and next steps. UPDATE RECEIVED

Sandy Wong, Executive Director of C/CAG provided a brief background of the managed lanes project, and together with Board member (and Ad Hoc Committee member) Diane Papan, presented the synopsis of the discussion from the January 2, 2019 Joint TA & C/CAG Ad Hoc Committee meeting. In addition, the Executive Director briefly outlined a new proposal that BAIFA had recently provided, noting that the Ad Hoc Committee hasn't have an opportunity to discuss the new proposal yet.

During discussion on this item, Board member Matsumoto, as a point of order, noted the time was nearing 9 PM. Board member Gina Papan MOVED to continue the meeting and allow discussion of items beyond 9 P.M. Board Member Lewis SECONDED. **MOTION CARRIED 18-0-0.**

It was noted that the next Ad Hoc Committee meeting was scheduled for January 25th, and Board members were invited to submit comments to the Executive Director in advance of that date, for Ad Hoc members to consider.

7.0 COMMITTEE REPORTS

- 7.1 Committee Reports (oral reports).
- 7.2 Chairperson's Report.
- 7.3 Board Members Report/ Communication.

Board member Aguirre presented an MTC map depicting rent increases in the Bay Area from 2011-2016, noting it is also in the CASA Compact.

8.0 EXECUTIVE DIRECTOR'S REPORT

Executive Director Wong announced the following vacancies on C/CAG standing committees, requesting letters of interest by January 18th:

C/MEQ – one elected official seat;
C/CAG Leg. Committee – one elected official seat;
BPAC – one elected official seat
Finance Committee – one C/CAG Board member
RMCP – two seats

9.0 COMMUNICATIONS - Information Only

10.0 ADJOURNMENT – 9:26 P.M.

Next scheduled meeting February 14, 2019

