

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. 322
July 11, 2019

1.0 CALL TO ORDER/ ROLL CALL

Chair Maryann Moise Derwin called the meeting to order at 6:40 p.m. Roll call was taken.

Atherton	– Elizabeth Lewis
Belmont	– Doug Kim
Brisbane	– Cliff Lentz
Burlingame	– Ricardo Ortiz
Colma	– Diana Colvin
Foster City	– Sam Hindi
Hillsborough	– Marie Chuang
Menlo Park	– Catherine Carlton
Millbrae	– Gina Papan
Pacifica	– Sue Vaterlaus
Portola Valley	– Maryann Moise Derwin
Redwood City	– Alicia Aguirre
San Bruno	– Rico Medina
San Carlos	– Adam Rak (depart 8:45p.m.)
San Mateo County	– David Canepa
South San Francisco	– Karyl Matsumoto
Woodside	– Ned Fluet
SamTrans (Non-Voting)	– Josh Powell
SMCTA (Non-Voting)	– Karyl Matsumoto

Absent:

Daly City
East Palo Alto
Half Moon Bay
San Mateo

Others:

Sandy Wong	– C/CAG Executive Director
Mima Guilles	– C/CAG Clerk
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
Susy Kalkin	– C/CAG Staff
Jeff Lacap	– C/CAG Staff
Van Ocampo	– C/CAG Staff
Matt Robinson	– Shaw/Yoder/Antwih
Gordon Tong	– San Mateo County
Joe Hurley	– SMCTA
April Chan	– SMCTA
Joel Slavitt	– SMCTA
Chris Lepe	– Transform
Barbara Mathewson	– Midcoast Community Council
Stephen Stolte	– Daly City
Rebecca Lucky	– Menlo Park
Brad Paul	– MTC/ABAG
Max Lelu	– MTC/ABAG
Jeff Baird	– Baird + Driskell Community Planning
Christina Fernandez	– South San Francisco
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

4.1 Receive a presentation on the US 101 Mobility Action Plan.

Susy Kalkin, C/CAG staff, presented on the US 101 Mobility Action Plan. Chris Lepe, Transform, gave additional information to share as far as helping to get the word out on the US 101 Mobility Action Pan through conducting surveys, workshops and various locations.

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 Chuang **MOVED** approval of Items 5.1, 5.2, and 5.5.1. Board Member Aguirre **SECONDED. MOTION CARRIED 17-0-0**

5.1 Approval of the minutes of regular business meeting No. 321 dated June 13, 2019.

APPROVED

5.2 Review and approval of Resolution 19-53 authorizing the C/CAG Chair to execute a two-

year funding agreement with Joint Venture Silicon Valley (JVSV) to support the Index of Silicon Valley and for joint efforts in climate and mobility coordination activities in an amount not to exceed \$75,000 for fiscal years 2019/20 and 2020/21. APPROVED

- 5.5 Receive copy of agreement(s) executed by the C/CAG Chair or Executive Director consistent with C/CAG Procurement Policy:

5.5.1 Receive a copy of Amendment No. 1 to Task Order EOA-07 with Eisenberg, Olivieri, and Associates, Inc. extending the term through September 30, 2019 for no additional cost for general technical support to the Countywide Water Pollution Prevention Program. INFORMATION

Items 5.3 and 5.4 were removed from the Consent Agenda.

- 5.3 Review and approve of the membership to the Countywide Integrated Waste Management Plan Review Ad-hoc Committee. APPROVED

Gordon Tong, staff, recommended the below three candidates be appointed to the Countywide Integrated Waste Management Plan Review Ad-hoc Committee, along with the candidates listed in the Staff Report.

Barbra Mathewson, Midcoast Community Council, for the Public seat.
Stephen Stolte, City of Daly City, for the Environmental Staff seat.
Rebecca Lucky, City of Menlo Park, for the Environmental Staff seat.

Board Member Carlton MOVED to approve of item 5.3. Board Member G. Papan (Millbrae) SECONDED. **MOTION CARRIED 17-0-0**

- 5.4 Receive information for the upcoming 2020 State Transportation Improvement Program (STIP) cycle for San Mateo County. INFORMATION

Board Member Matsumoto had questions regarding staff recommendations about the development of the 2020 STIP. Jeff Lacap, C/CAG staff, provided responses. No action was taken.

6.0 REGULAR AGENDA

- 6.1 Review and approve of the 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, with Shaw/ Yoder/ Antwih Inc., provided a legislative update from Sacramento. Topics included session deadlines, the state budget, state housing incentives and penalties, trends of transportation revenues, status of SB 330 (Skinner), and SB 592 (Wiener). The legislative committee recommended to support of SB 664 (Allen) regarding data sharing protections for toll agencies.

Board Member Lewis MOVED to send a letter of support for SB 664 (Allen). Vice Chair Chuang SECONDED. **MOTION CARRIED 17-0-0**

- 6.2 Receive a presentation on the TA Strategic Plan update. INFORMATION

Joel Slavit of the San Mateo County Transportation Authority provided a presentation on the Transportation Authority Strategic Plan update.

- 6.3 Receive a presentation on the Advancing California Finance Authority: A tool for public infrastructure finance. INFORMATION

Brad Paul, Deputy Executive Director of MTC/ABAG and his staff Max Lelu provided a presentation on the Advancing California Finance Authority, a tool for public infrastructure finance.

- 6.4 Receive a briefing on the upcoming Regional Housing Needs Allocation (RHNA) cycle. INFORMATION

Jeff Baird of Baird + Driskell Community Planning, who provides support the 21-Element, provided a presentation on the upcoming Regional Housing Needs Allocation cycle.

7.0 COMMITTEE REPORTS

7.1 Committee Reports (oral reports)

Board Member G. Papan thanked those who have participated in the MTC bus tour. There were 57 participants and it was very highly educational. The MTC Executive Director greatly appreciated it and suggested it for all the regions. Member Papan also announced an email was sent out to the Board with an attachment entitled “MTC Administration Committee Agenda Item 3a - Procurement & Contracting Update”. She has also requested MTC to set consistent regional policy when it comes to parking. She noticed that MTC was approving \$7 M for BART parking structure in the east bay, while BART is talking about removing parking at other locations.

7.2 Chairperson’s Report

Chair Derwin announced that she and Vice Chair, Chuang attended two conferences, Rains to the Bay in Palo Alto and the Annual Energy Summit in Stanford and has encouraged the Board to attend the Annual Energy Summit as well.

- 7.3 Board Members Report/ Communication.
None.

8.0 EXECUTIVE DIRECTOR’S REPORT

None.

9.0 COMMUNICATIONS - Information Only

- 9.1 Letter from Sandy Wong, Executive Director, City/County Association of Governments of San Mateo County, to C/CAG Board of Directors, dated June 25, 2019. RE: Call for

Candidates to Fill Two Seats – Ad-Hoc Committee on CIWMP Review

10.0 ADJOURNMENT – 8:57 p.m.