

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. 327
February 13, 2020

1.0 CALL TO ORDER/ ROLL CALL

Chair Maryann Moise Derwin called the meeting to order at 6:30 p.m. Roll call was taken.

Belmont	– Davina Hurt (arrive 6:50 p.m.)
Brisbane	– Cliff Lentz
Burlingame	– Ricardo Ortiz
Daly City	– Pamela DiGiovanni
East Palo Alto	– Lisa Gauthier
Foster City	– Catherine Mahanpour
Half Moon Bay	– Harvey Rarbak
Hillsborough	– Marie Chuang
Menlo Park	– Betsy Nash
Millbrae	– Gina Papan
Pacifica	– Sue Vaterlaus
Portola Valley	– Maryann Moise Derwin
Redwood City	– Alicia Aguirre
San Bruno	– Michael Salazar
San Carlos	– Adam Rak
San Mateo	– Diane Papan (arrive 6:45 p.m.)
South San Francisco	– Karyl Matsumoto
Woodside	– Ned Fluet
SMCTA (Non-Voting)	– Karyl Matsumoto

Absent:

Atherton
Colma
San Mateo County
SamTrans (Non-voting) – Josh Powell

Others:

Sandy Wong	– C/CAG Executive Director
Mima Guilles	– C/CAG Clerk
Melissa Adrikopoulos	– C/CAG Legal Counsel
John Hoang	– C/CAG Staff
Matt Fabry	– C/CAG Staff
Susy Kalkin	– C/CAG Staff
Van Ocampo	– C/CAG Staff

Jeff Lacap	– C/CAG Staff
Reid Bogert	– C/CAG Staff
Mikaela Hiatt	– C/CAG Staff
Kimberly Wever	– C/CAG Staff
Kim Springer	– San Mateo County
John Ford	– Commute.Org
Leo Scott	– Gray/Bowen/Scott
Tom Francis	– BAWSCA
Mary McGrath	– SMCOE
Theresa Vallez-Kelly	– SMCOE
Alejandro Lopez	– Caltrans
Vince Jacala	– Caltrans
Jessica Alba	– Public
Greg Anderson	– Public
Rick Nahass	– Public
Zackary Clark	– Daily Journal

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.

Chair Derwin, welcome new members of the C/CAG Board, Pamela DiGiovanni of Daly City, Catherine Mahanpour of Foster City and Michael Salazar of City of San Bruno.

4.0 PRESENTATIONS/ ANNOUNCEMENTS

- 4.1 Receive notice on the March 12 “Green Streets for Sustainable Communities” symposium and the March 31 “Shore to Shore: Envisioning San Mateo County’s Resilient Water Future” summit.

The Board received brief information from Mathew Fabry, C/CAG staff on the upcoming “Green Streets for Sustainable Communities” symposium scheduled for March 12, 2020; and the “Shore to Shore: Envisioning San Mateo County’s Resilient Water Future” summit scheduled for March 31, 2020.

- 4.2 Receive a presentation on the San Mateo County Safe Routes to School FY 2018-2019 Annual Report.

The Board received a presentation from Mary McGrath and Theresa Vallez-Kelly, San Mateo County Office of Education, on the San Mateo County Safe Routes to School FY 2018-19 Annual Report. The presenters thanked and appreciated C/CAG for all the financial support making the program possible. Ms. Vallez-Kelly also thanked C/CAG staff John Hoang for his contribution.

- 4.3 Receive a presentation and update on the US 101 Express Lanes project.

The Board received a presentation and update from Leo Scott, on the US 101 Express Lanes project. Board members provided suggestions to notify the public regarding

construction activities including reaching out to SMC Alert, other counties information distribution channels, and large employers.

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.

Sandy Wong, Executive Director, pointed out typos on the 2019 attendance report (page 17, 20, and 21 of the packet) and that replacement pages were provided on the Board table.

Board Member Rak MOVED approval of Items 5.1, 5.2, 5.3, 5.4, 5.5, 5.7.1, 5.7.2, 5.8.1, 5.8.2 and 5.9. Board Member Aguirre SECONDED. **MOTION CARRIED 18-0-0**

- 5.1 Approval of the minutes of regular business meeting No. 326 dated December 12, 2019. APPROVED
- 5.2 Review and accept the 2019 attendance report for the C/CAG Board and Committee meetings. APPROVED
- 5.3 Review and approval of Resolution 20-08 authorizing the approval of the Fiscal Year 2020/21 Expenditure Plan for the Transportation Fund for Clean Air (TFCA) County Program Manager Fund for San Mateo County. APPROVED
- 5.4 Receive a copy of the executed First Amendment to the funding agreement between SamTrans and C/CAG for the US-101 Mobility Action Plan providing for a six-month time extension only, in accordance with C/CAG procurement policy. APPROVED
- 5.5 Review and approval of Resolution 20-01 determining that the Skyway Center Project in San Carlos, including Zoning Ordinance Amendment, Planned Development Permit and related entitlements, is conditionally consistent with the Comprehensive Airport Land Use Compatibility Plan for the Environs of San Carlos Airport. APPROVED
- 5.7 Review and approval of agreements for Project Approval and Environmental Document Phase of the US 101 SR92 Interchange Area Improvement Project:
 - 5.7.1 Review and approval of Resolution 20-02 authorizing the C/CAG Chair to execute the Memorandum of Understanding (MOU) with San Mateo County Transportation Authority (SMCTA) for the Project Approval & Environmental Document (PA&ED) Phase of the US 101/SR92 Interchange Near-Term Area Improvement Project. APPROVED
 - 5.7.2 Review and approval of Resolution 20-03 authorizing the C/CAG Chair to execute the COOPERATIVE AGREEMENT between CALTRANS, San Mateo County Transportation Authority (SMCTA) and C/CAG for the Project Approval & Environmental Document (PA&ED) Phase of the US 101/SR92 Interchange Near-Term Area Improvement Project. APPROVED

- 5.8 Review and approval of agreements for Project Approval and Environmental Document Phase of the US 101 Manage Lanes from I-380 to the San Mateo/San Francisco County Line:
- 5.8.1 Review and approval of Resolution 20-04 authorizing the C/CAG Chair to execute the Memorandum of Understanding (MOU) with San Mateo County Transportation Authority (SMCTA) to co-sponsor the Project Approval & Environmental Document Phase of the US 101 Managed Lane Project, north of I-380. APPROVED
- 5.8.2 Review and approval of Resolution 20-05 authorizing the C/CAG Chair to execute the Cooperative Agreement (Coop) between Caltrans, San Mateo County Transportation Authority (SMCTA) and C/CAG for the Project Approval & Environmental Document Phase of the US 101 Managed Lane Project north of I-380. APPROVED
- 5.9 Review and approval of Resolution 20-07 authorizing the C/CAG Chair to execute Amendment No. 3 to Iteris Smart Corridor ITS Network Monitoring and Maintenance Support Agreement to add \$140,272 for a new total amount of \$287,016 and a time extension through June 30, 2022. APPROVED

Item 5.6 was removed from the Consent agenda.

- 5.6 Review and approval of the appointments of Tom Francis, Water Resource Manager at Bay Area Water Supply and Conservation Agency, and Kristen Jensen, Senior Vice President at Community Bank of the Bay, to the Resource Management and Climate Protection (RMCP) Committee. APPROVED

The Board received a brief self-introduction from Tom Francis of BAWSCA.

Board Member D. Papan (San Mateo) MOVED approval of Item 5.6. Board Member Gauthier SECONDED. **MOTION CARRIED 18-0-0.**

6.0 REGULAR AGENDA

- 6.1 Review and approval of the appointment of one public member to the Congestion Management & Environmental Quality Committee. APPROVED

The Board received the following letters and in-person presentations from three candidates regarding their respective interest in serving on the C/CAG Congestion Management & Environmental Quality Committee (CMEQ):

Jessica Alba
Greg Anderson
Rick Nahass

Results from balloted votes were announced:

Jessica Alba - City of Redwood City

Karyl Matsumoto - South San Francisco
Davina Hurt - Belmont
Betsy Nash - Menlo Park
Harvey Rarback - Half Moon Bay
Adam Rak - San Carlos
Lisa Gauthier - East Palo Alto
Alicia Aguirre - Redwood City
Ricardo Ortiz - Burlingame
Ned Fluet - Woodside
Marie Chuang - Hillsborough
Maryann Derwin - Portola Valley
Pamela DiGiovanni - Daly City
Diane Papan - San Mateo
Michael Salazar - San Bruno
Catherine Mahnapour - Foster City

Greg Anderson - City of Brisbane

Gina Papan - Millbrae
Cliff Lentz - Brisbane

Rick Nahass - City of Pacifica

Sue Vaterlaus - Pacifica

Absent

Atherton
Colma
San Mateo County

Jessica Alba 15 votes, Greg Anderson 2 votes, and Rick Nahass 1 vote. Jessica Alba with the highest votes was appointed to serve on the C/CAG Congestion Management & Environmental Quality Committee (CMEQ).

- 6.2 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). NO ACTION

The Board received a legislative update on bills of interest and other activities of the state legislature. Two-year bills had until January 31, 2020 to pass out of the house of origin, and new bills in the second year of the 2020 session must be introduced by February 21, 2020. Governor Newsom introduced the 2021 Budget Proposal on January 10 and will be presenting the 2020 State of the State Address on February 19.

SB 50 (Weiner) failed passage out of the Senate by three votes and is no removed from the bills for consideration in 2020. Additional housing legislation has been a focus of Governor Newsom, however, and he and the President Pro Tempore, Toni Atkins, have made statements about the need for workable housing production legislation in 2020. Other bills of interest included introduction of a climate resiliency bond (potentially under SB 45), which C/CAG staff will be working with the local delegation on to maintain stormwater funding; SB 278 (FASTER/Beall); AB 2057/Seamless (Chiu), currently a spot bill, which includes intent for policies and funding to support regional transit interconnectivity; and AB 725 (Wicks), which would address housing production in moderate to above-moderate landuse areas, requiring a percentage of these areas to be up-zoned for multi-family housing.

Staff provided a summary of the Governor’s proposed budget for 2021, focusing on climate change, housing, health care, and education. The Governor referenced his recent Executive Orders on homelessness and climate change, including creation of a homelessness task force and better coordinated efforts between state agencies and municipalities to address homelessness, as well as the establishment of a Climate Catalyst

Fund to provide low interest loans for emerging alternative fuels and greenhouse gas reduction technologies.

- 6.3 Review and approve the Annual C/CAG Legislative Policies for 2020. APPROVED

The C/CAG Board received a recommendation from the Legislative Committee to review and approve the draft 2020 C/CAG Legislative Policies, which were updated based on input from the Legislative Committee in December to include additional policies regarding climate change, wildfire preparedness, bike/pedestrian funding support, regional transit interconnectivity, access to greenhouse gas inventory data.

Board Member Vaterlaus MOVED approval of Item 6.3. Board Member Rak SECONDED. **MOTION CARRIED 18-0-0.**

- 6.4 Review and accept the Measure M Fiscal Year 2018/19 Performance Report. APPROVED

The Board received a presentation from Kim Wever, C/CAG staff, on the performance of the various programs funded by Measure M during fiscal year 2018/19.

Board Member Chuang MOVED approval of Item 6.4. Board Member Lentz SECONDED. **MOTION CARRIED 18-0-0.**

- 6.5 Review and approval of Resolution 20-06 authorizing the C/CAG Carpool 2020 Incentives Program for up to \$700,000 and authorizing the Chair to execute individual agreements with Peninsula Traffic Congestion Relief Alliance (Commute.org) and Waze Carpool. APPROVED

The Board received a presentation from Mikaela Hiatt, C/CAG staff, on the proposed Carpool 2020 Incentive Program.

Board Member Ortiz MOVED approval of Item 6.5. Board Member Aguirre SECONDED. Board Member DiGiovanni recused herself on item 6.5. **MOTION CARRIED 17-0-0.**

- 6.6 Review and approve the approach to a fiscally constrained list of projects to be submitted to the Metropolitan Transportation Commission (MTC) for the update of the Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) also known as Plan Bay Area 2050 APPROVED

The Board received a presentation from Jeff Lacap, C/CAG staff, on the approach to fiscally constrain the list of projects to be submitted to the Metropolitan Transportation Commission (MTC) for the update of the Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) also known as Plan Bay Area 2050

Board Member Chuang MOVED approval of Item 6.6. Board Member Ortiz SECONDED. **MOTION CARRIED 18-0-0.**

- 6.7 Nominations for C/CAG Chair and Vice Chair for the March 2020 Election of Officers. APPROVED
Board Member Rarback nominated Marie Chuang for C/CAG Chair

Board Member Ortiz nominated Davina Hurt for C/CAG Vice Chair

7.0 COMMITTEE REPORTS

7.1 Committee Reports (oral reports)

Board Member G. Papan (Millbrae) has sent an email out and would like others to share with their elected officials in their cities regarding Assembly Member Chiu on Seamless. The idea is to connect all the transportation agencies. After 15 years, got signage in the Millbrae Bart station. Bart does not have an access plan and a parking plan which has yet to be approved. No building permit yet. Bart is removing 160 spaces that they have missed planned on. Working with Kevin Mullin and Member Chu. Will correct the problem that everyone needs access to parking no matter what mode of transportation you're taking. And pre-existing parking should never be removed unless a jurisdiction says so. If you have transit issues, please share with MTC.

7.2 Chairperson's Report

None.

7.3 Board Members Report/ Communication

8.0 EXECUTIVE DIRECTOR'S REPORT

Sandy Wong, Executive Director, announced that Sean Charpentier will be taking the C/CAG Transportation Program Director position on March 2, 2020. She also announced the upcoming departure of John Hoang who has worked with C/CAG for the past 14 years. She paid tribute to John for his accomplishments and wishes him the best in the future. She also thanked all C/CAG staff members for taking on extra work during this transition period.

John Hoang expressed his appreciation for being a part of C/CAG for 14 years. He thanked the C/CAG Board, staff, the cities and the great leadership of the Executive Director, Sandy Wong.

9.0 COMMUNICATIONS - Information Only

10.0 ADJOURNMENT – 8:47 p.m.