

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*

Meeting No. 242
January 12, 2012

1.0 CALL TO ORDER/ROLL CALL

Chair Grassilli called the meeting to order at 6:39 p.m. Roll Call was taken.

Jerry Carlson - Atherton
Christine Wozniak - Belmont
Sepi Richardson - Brisbane
Terry Nagel - Burlingame
Joseph Silva - Colma
David Canepa -Daly City
Carlos Romero - East Palo Alto
Art Kiesel - Foster City
Naomi Patridge - Half Moon Bay
Kirsten Keith - Menlo Park (6:35 p.m.)
Marge Colapietro - Millbrae
Mary Ann Nihart - Pacifica
Maryann Moise Derwin - Portola Valley
Rosanne Foust - Redwood City, San Mateo County Transportation Authority
Irene O'Connell -San Bruno
Bob Grassilli - San Carlos
Brandt Grotte - San Mateo (6:39 p.m.)
Don Horsley - San Mateo County (left 8:45 p.m.)
Karyl Matsumoto - South San Francisco, San Mateo County Transit District
Deborah Gordon - Woodside (left 7:00 p.m.)

Absent,
Tom Kasten - Hillsborough

Others:
Richard Napier, Executive Director, C/CAG
Sandy Wong, Deputy Director C/CAG
Inga Lintvedt, C/CAG Legal Counsel
John Hoang, C/CAG Staff
Jean Higaki, C/CAG Staff
Corinne Goodrich - SamTrans
Ronny Kraft - SamTrans
Seamus Murphy - Caltrans
Tom Madalena, C/CAG Staff

Joe Kott, C/CAG Staff

Jim Cogan PG&E

4.0 PRESENTATIONS/ ANNOUNCEMENTS

4.1 SamTrans Service Plan update

4.2 Presentation on the Shuttle Business Practices Study

4.3 Update on CalTrain related issues

5.0 CONSENT AGENDA

Items 5.1 and 5.3 were removed from the Consent Agenda.

5.2 Review and Approval of Reallocation of \$83,500 in Transportation Development Act Article 3 Funds for the City of San Carlos' Old County Road Bike Lane Project. APPROVED

Board Member Carlson MOVED approval of Item 5.2. Board Member Grotte SECONDED. **MOTION CARRIED** 19-0.

5.1 Approval of the Minutes of Regular Business Meeting No. 241 dated December 08, 2011. APPROVED

Board Member Canepa MOVED approval of Item 5.1. Board Member Carlson SECONDED. **MOTION CARRIED** 19-0.

5.3 Review and approval of Resolution 12-07 authorizing the C/CAG Chair to execute Amendment No. 2 to the Cooperative Agreement with Caltrans for the Design Phase of the San Mateo County Smart. APPROVED

Board Member Richardson MOVED approval of Item 5.3. Board Member Carlson SECONDED. **MOTION CARRIED** 19-0.

6.0 REGULAR AGENDA

6.1 Review and approval of C/CAG Legislative policy, priorities, positions, and legislative update. (A position may be taken on any legislation, including legislation not previously identified.) APPROVED

The Board asked that the Legislative Committee changes to the Legislative Policies for 2012 be incorporated and brought back to the Board for final approval.

The Board took a vote on Policy 3.1 d - Support of renewal of the \$4 vehicle license fee.

Board Member Horsley MOVED approval of Item 6.1 Policy 3.1 d. Board Member Nihart SECONDED. **MOTION CARRIED** 18-1. Board Member Grotte abstained.

6.2 Review and adoption of Resolutions 12-01 thru 12-06 Intention to Approve a Contract between the Board of Administration California Public Employees Retirement System (CALPERS) and

the Board of Directors City/ County Association of Governments of San Mateo County
(C/CAG).

APPROVED

Resolution 12-01	Declaring C/CAG's intent to contract with CALPERS
Resolution 12-02	Paying and Reporting the Value of Employer Paid Contributions
Resolution 12-03	Tax Defer Member Paid Contributions (Employer Pickup)
Resolution 12-04	Pre-Tax Payroll Deduction Plan for Service Credit Purchases
Resolution 12-05	Transfer funds from the CALPERS Redwood City account to the CALPERS C/CAG Account
Resolution 12-06	Payment of Unfunded CALPERS Liability

Board Member Horsley MOVED approval of Resolutions 12-01, 12-02, 12-03, 12-04, 12-05, and 12-06. Board Member Richardson SECONDED. **MOTION CARRIED** 19-0.

- 6.3 Review and comments on the Draft Countywide Transportation Plan for Low Income Populations. ACTION

No action was taken.

7.0 COMMITTEE REPORTS

7.1 Committee Reports (oral reports).

7.2 Chairperson's Report

7.3 Boardmembers Report

8.0 EXECUTIVE DIRECTOR'S REPORT

9.0 COMMUNICATIONS - Information Only

Copies of communications are included for C/CAG Board Members and Alternates only. To request a copy of the communications, contact Nancy Blair at 650 599-1406 or nblair@co.sanmateo.ca.us or download a copy from C/CAG's website – www.ccag.ca.gov.

- 9.1 Letter from Richard Napier, Executive Director C/CAG, to Leanne Provost, Chief, Office of Program and Technical Services, Caltrans Division of Aeronautics, dated 12/1/11. RE: Submittal of Required Material for a Caltrans Funding Allocation to Prepare an Update of the ALUCP for the environs of San Carlos Airport (SQL).
- 9.2 Letter from Richard Napier, Executive Director C/CAG, to Brent Butler, City of East Palo Alto, dated 12/28/11. RE: C/CAG Support for East Palo Alto Strategic Growth Council Planning Targeted Grant.
- 9.3 Letter from Richard Napier, Executive Director C/CAG, ML Gordon, City Manager, City of East Palo Alto, dated 12/29/11. RE: C/CAG Support for East Palo Alto Strategic Growth

Council Planning Targeted Grant.

10.0 ADJOURN

Meeting adjourned at 8:56 p.m.

Next scheduled meeting: February 9, 2012 Regular Board Meeting.

PUBLIC NOTICING: All notices of C/CAG Board and Committee meetings will be posted at San Mateo County Transit District Office, 1250 San Carlos Ave., San Carlos, CA.

PUBLIC RECORDS: Public records that relate to any item on the open session agenda for a regular board meeting are available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members of the Board. The Board has designated the City/ County Association of Governments of San Mateo County (C/CAG), located at 555 County Center, 5th Floor, Redwood City, CA 94063, for the purpose of making those public records available for inspection. The documents are also available on the C/CAG Internet Website, at the link for agendas for upcoming meetings. The website is located at: <http://www.ccag.ca.gov>.

NOTE: Persons with disabilities who require auxiliary aids or services in attending and participating in this meeting should contact Nancy Blair at 650 599-1406, five working days prior to the meeting date.

If you have any questions about the C/CAG Board Agenda, please contact C/CAG Staff:

*Executive Director: Richard Napier 650 599-1420 Administrative Assistant:
Nancy Blair 650 599-1406*

FUTURE MEETINGS

January 13, 2012	Legislative Committee - SamTrans 2 nd Floor Auditorium - 5:30 p.m.
January 13, 2012	C/CAG Board - SamTrans 2 nd Floor Auditorium - 6:30 p.m.
January 13, 2012	Resource Management and Climate Protection Committee (RMCP)
January 17, 2012	NPDES Technical Advisory Committee - to be determined - 10:00 a.m.
January 19, 2012	CMP Technical Advisory Committee - SamTrans 2 nd Floor Auditorium - 3:00 p.m. Conference Room C - 7:00 p.m.
January 23, 2012	Administrators' Advisory Committee - 555 County Center, 5 th Fl, Redwood City – Noon
January 26, 2012	Bicycle and Pedestrian Advisory Committee (BPAC) - San Mateo City Hall -
January 30, 2012	CMEQ Committee - San Mateo City Hall - Conference Room C - 3:00 p.m.