

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. 210
February 12, 2009

1.0 CALL TO ORDER/ROLL CALL

Chair Gordon called the meeting to order at 7:05 p.m. Roll Call was taken.

Jerry Carlson - Atherton
William Dickenson - Belmont
Rosalie O'Mahony - Burlingame, San Mateo County Transportation Authority
Joseph Silver - Colma
David Canepa - Daly City
Ruben Abrica - East Palo Alto (7:05)
John Muller - Half Moon Bay
Tom Kasten - Hillsborough
Kelly Fergusson - Menlo Park
Julie Lancelle - Pacifica
Maryann Moise Derwin - Portola Valley
Diane Howard - Redwood City (left 9:00 p.m.)
Irene O'Connell - San Bruno
Bob Grassilli - San Carlos
Brandt Grotte - San Mateo
Carole Groom - San Mateo County
Karyl Matsumoto - South San Francisco, San Mateo County Transit District
Deborah Gordon - Woodside

Absent:

Brisbane
Foster City
Millbrae

Others:

Richard Napier, Executive Director - C/CAG
Nancy Blair, C/CAG Staff
Sandy Wong, Deputy Director - C/CAG
Lee Thompson, C/CAG - Legal Counsel
Tom Madalena, C/CAG Staff
John Hoang, C/CAG Staff
Jean Higaki, C/CAG Staff
Joe Kott, C/CAG Staff
Jim Bigelow, Redwood City/San Mateo County Chamber, CMEQ Member
Onnalee Trapp, CMEQ Committee, League of Women Voters of San Mateo County
Kim Springer, County of San Mateo

2.0 PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None.

3.0 RESOLUTIONS OF APPRECIATION / PRESENTATIONS/ ANNOUNCEMENTS

3.1 RESOLUTIONS OF APPRECIATION

- 3.1.1 Review and approval of Resolution 09-01 expressing appreciation to James Janz, Councilmember of the Town of Atherton, for his years of dedicated service and contributions to C/CAG. APPROVED

Board Member Carlson MOVED to approve Resolution 09-01. Board Member Kasten SECONDED. **MOTION CARRIED** 18-0.

- 3.1.2 Review and approval of Resolution 09-08 expressing appreciation to Carole Groom, Councilmember of the City of San Mateo, for her years of dedicated service and contributions to C/CAG. APPROVED

Board Member Grotte MOVED to approve Resolution 09-08. Board Member O'Connell SECONDED. **MOTION CARRIED** 18-0.

3.2 PRESENTATIONS

- 3.2.1 Presentation to James Janz, Councilmember of the Town of Atherton, for his years of dedicated service and contributions to the C/CAG Board of Directors.

- 3.2.2 Presentation to Carole Groom, Councilmember of the City of San Mateo, for her years of dedicated service and contributions to the C/CAG Board of Directors.

- 3.2.3 Presentation on California High Speed Rail (CHSR) planning for the San Francisco to San Jose portion of the CHSR Route on the Caltrain Corridor.

4.0 CONSENT AGENDA

Board Member O'Mahony MOVED approval of Consent Items 4.1, 4.2, 4.3, 4.4, 4.6 and 4.7. Board Member Grassilli SECONDED. **MOTION CARRIED** 18-0.

- 4.1 Review and approval of the Minutes of Regular Business Meeting No. 208 dated December 11, 2008. APPROVED

- 4.2 Review and approve Resolution 09-03 authorizing the C/CAG Chair to execute an agreement with AECOM Consult for transportation modeling services in an amount not to exceed \$75,000. APPROVED

- 4.3 Review and approval of C/CAG Basic Financial Statements (Audit) for the Year Ended June

30, 2008. APPROVED

4.4 Review and approval of AB 1546 Fund Financial Statements (Audit) for the Year Ended June 30, 2008. APPROVED

4.6 Review and approval of Local Task Force (LTF) comments on the Ferma non-disposal facility application. APPROVED

4.7 Review and approve Resolution 09-02 authorizing the C/CAG Chair to execute an agreement with Fehr & Peers Associates, Inc. for the 2009 Congestion Management Program (CMP) Monitoring Program in an amount not to exceed \$48,125. APPROVED

Items 4.5, 4.8, and 4.9 were removed from the Consent Calendar.

4.5 Review and approval of a request to the County of San Mateo to upgrade the Deputy Director of C/CAG U to the equivalent of Class Code D006. APPROVED

Board Member O'Mahony MOVED approval of Item 4.5. Board Member Howard SECONDED. MOTION CARRIED 17-1. Board Member Matsumoto opposing.

4.8 Review and accept the Quarterly Investment Report as of December 31, 2008. APPROVED

Staff was directed to:

- Investigate the controls and oversight currently in existence for both pools and determine whether or not the Board would want to keep this type of a split.
- Inquire if penalties incur for pulling the funds out before a certain time, and what are the regulations.

Board Member Groom MOVED to accept the investment report with direction to staff to come back to the March meeting with the information needed to determine where the Board wants to keep the funds or move the funds. Board Member Carlson SECONDED. **MOTION CARRIED** 18-0.

4.9 Status report on the Finance Committee discussion of changes to the C/CAG Investment Policy for 2008-09. INFORMATION

Staff is directed to get the resumes of the San Carlos staff and their investment consultant who are directly involved in investing.

Board Members were encouraged to submit their comments on the Investment Policy to staff.

5.0 REGULAR AGENDA

5.1 Status Report on the State Legislative Session.
(A position may be taken on any legislation, including legislation not previously identified.) INFORMATION

There is a tentative budget agreement that is being kept under wraps at this time. There is to be a vote in the Assembly and Senate on Saturday, 2/14/09. Information will be provided to the

Board as soon as it is available. Staff was requested to keep the Board and Cities updated on the State Budget until it is adopted.

- 5.2 Review and appointment to fill a vacant elected seat to the Congestion Management and Environmental Quality (CMEQ) Committee. APPROVED

The Chair directed staff to evaluate the rules for all the committees, and bring this information back to the Board. The Board will then establish consistent and equitable rules for all the committees.

Board Member Dickenson will be stepping down from the CMEQ Board, which will vacate another seat on the CMEQ committee.

To add the appointment of a second seat, approval is needed by two-thirds vote of the members of the legislative body present.

Board Member O'Connell MOVED to add the appointment of the second seat to the agenda. Board Member Lancelle SECONDED. Vote was taken by roll call. **MOTION CARRIED** 18-0.

David Canepa withdrew his name from consideration.

Board Member Lancelle formally withdrew her name.

Board Member O'Connell MOVED to elect Councilmember Garbarino and Councilmember Robinson to the CMEQ committee. Board Member O'Mahony SECONDED. **MOTION CARRIED** 15-0-3. Board Members Grassilli, Grotte, and Groom abstained.

- 5.3 Review and approve staff recommendation, as presented at the meeting, on Local Street and Road projects for Federal Economic Stimulus Transportation Funding and further authorize the Executive Director to continue negotiation with project sponsors and MTC regarding project scope and funding. ACTION

Received the update. No action taken.

- 5.4 Review and approval of Local Task Force - Countywide Integrated Waste Management Plan, 5-year Study Committee Formation and appointments. APPROVED

Board Member O'Mahony MOVED to approve. Board Member O'Connell SECONDED. **MOTION CARRIED** 17-0.

- 5.5 Status update and implementation of the San Mateo County Smart Corridors Project.

- 5.5.1 Status update and implementation of the San Mateo County Smart Corridors Project. INFORMATION

- 5.5.2 Review and approval of Resolution 09-05 authorizing the C/CAG Chair to execute an agreement between the City/County Association of Governments (C/CAG) and Mokhtari

Engineering, Inc. to provide Project Management Services for the San Mateo County Smart Corridors Project in an amount not to exceed \$232,960 for one year. APPROVED

Board Member O'Mahony MOVED approval of Resolution 09-05 authorizing the C/CAG Chair to execute an agreement between the City/County Association of Governments (C/CAG) and Mokhtari Engineering, Inc. to provide Project Management Services for the San Mateo County Smart Corridors Project in an amount not to exceed \$232,960 for one year. Board Member Grassilli SECONDED. MOTION CARRIED 17-0.

- 5.5.3 Review and approval of Resolution 09-06 authorizing the C/CAG Chair to execute an Agreement with the San Mateo County Transportation Authority (SMCTA) to provide System Engineering services for the San Mateo County Smart Corridors Project for an amount not to exceed \$250,000. APPROVED

Board Member Lancelle MOVED that the C/CAG Board review and approve Resolution 09-06 authorizing the C/CAG Chair to execute an agreement with the San Mateo County Transportation Authority to provide System Engineering services for the San Mateo County Smart Corridors Project for an amount not to exceed \$250,000. Board Member Grassilli SECONDED. MOTION CARRIED 17-0.

- 5.6 Receive information on initiation of a feasibility study of an High Occupancy Vehicle (HOV) lane on Highway 101 between Whipple and the San Francisco County Line. INFORMATION

- 5.7 Nominations for C/CAG Chair and Vice Chair (2) for the March Election of Officers. APPROVED

Board Member O'Connell MOVED to nominate Tom Kasten for Chair. Board Member O'Mahony SECONDED.

Board Member O'Mahony MOVED nominations be closed. Board Member O'Connell SECONDED. MOTION CARRIED 17-0.

Board Member Kasten MOVED to nominate Board Grassilli for Odd Vice Chair. Board Member O'Mahony SECONDED.

Board Member Kasten MOVED to nominate Board Member Groom for Even Vice Chair. Board Member O'Connell SECONDED.

Board Member O'Mahony MOVED nominations be closed. Board Member O'Connell SECONDED. MOTION CARRIED 17-0.

6.0 COMMITTEE REPORTS

6.1 Committee Reports (oral reports).

6.2 Chairperson's Report.

7.0 EXECUTIVE DIRECTOR'S REPORT

No report.

8.0 COMMUNICATIONS - Information Only

8.1 Letter from Richard Napier, Executive Director C/CAG, to Honorable Bill Dodd, Chair, Metropolitan Transportation Commission, dated 2/2/09. Re: Comments on the Draft Transportation 2035 Plan (2009 RTP) and Draft Environmental Impact Report.

9.0 MEMBER COMMUNICATIONS

Board Member Fergusson invited the rail cities to join in the ad hoc meetings on Friday mornings at 8:00 a.m. in Palo Alto City Council Conference Room on the first floor.

Board Member Kasten summarized the Jackie Speir Local Government forum that met on February 7, 2009.

10.0 ADJOURN

The meeting adjourned at 9:15.