

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. 244
March 8, 2012

1.0 CALL TO ORDER/ROLL CALL

Chair Grassilli called the meeting to order at 6:30 p.m. Roll Call was taken.

Jerry Carlson - Atherton
Christine Wozniak – Belmont (6:40)
Clarke Conway - Brisbane
Terry Nagel – Burlingame, San Mateo County Transportation Authority
Joseph Silva - Colma
David Canepa -Daly City
Carlos Romero - East Palo Alto
Art Kiesel - Foster City
Naomi Patridge - Half Moon Bay
Hillsborough - Tom Kasten
Kirsten Keith - Menlo Park
Marge Colapietro - Millbrae
Mary Ann Nihart - Pacifica
Maryann Moise Derwin - Portola Valley (6:41)
Bob Grassilli - San Carlos
Brandt Grotte - San Mateo
Karyl Matsumoto - South San Francisco, San Mateo County Transit District
Deborah Gordon - Woodside

Absent,
Redwood City
San Bruno -
San Mateo County

Others:
Richard Napier, Executive Director, C/CAG
Sandy Wong, Deputy Director C/CAG
Nancy Blair, C/CAG
Inga Lintvedt, C/CAG Legal Counsel
John Hoang, C/CAG Staff
Jean Higaki, C/CAG Staff
Tom Madalena, 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
Jim Cogan, PG&E
John Ford, Alliance

Stuart Baker, Commuter Checks

3.0 PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Note: Public comment is limited to two minutes per speaker.

PG&E reported that on March 22 PG&E will be holding their 17th Annual Public Safety briefings with San Mateo County's Police and Fire Chiefs at the PG&E's facility in San Carlos. Workshops will be held throughout the County. PG&E is currently engineering work on three of the major gas transmission lines that serve the Peninsula. A presentation on the gas transmission lines will be provided at the May 10 C/CAG Board meeting.

4.0 PRESENTATIONS/ ANNOUNCEMENTS

This item was removed from the agenda.

5.0 CONSENT AGENDA

Board Member Nihart MOVED approval Items 5.1 through 5.4. Board Member Grotte SECONDED. **MOTION CARRIED** 16-0.

5.1 Approval of the Minutes of Regular Business Meeting No. 243 dated February 9, 2012.

APPROVED

5.2 Review and approval of the appointments of Councilmember Mark Olbert of San Carlos and Councilmember Andy Cohen of Menlo Park to the Congestion Management & Environmental Quality (CMEQ) Committee.

APPROVED

5.3 Review and approval of Resolution 12-14 authorizing the adoption of the Fiscal Year 2012/2013 Expenditure Plan for the Transportation Fund for Clean Air (TFCA) County Program Manager Fund for San Mateo County.

APPROVED

5.4 Review and approval of Resolution 12-15 authorizing the C/CAG Chair to execute Amendment No. 1 to the Agreement between C/CAG and the County of San Mateo for construction contract advertisement, award, and administration of the Smart Corridors north and south segments project for an additional \$2,052,363 to a new total of \$8,402,363, for expanding the southerly project limit to Santa Clara County Line.

APPROVED

6.0 REGULAR AGENDA

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

ACTION

There was no March Legislative Committee meeting.

Staff reported that Assembly Member Richard Gordon was willing to introduce AB 2291 for the extension of the C/CAG \$4 Vehicle License Fee.

No action was taken.

- 6.2 Review and approval to the Pre-Tax Commuter Benefit Model Ordinance. APPROVED

Staff is directed to develop and transmit the model cover letter, sample staff report, and ordinance to agency staff.

Board Member Grotte MOVED approval of Item 6.2. Board Member Nihart SECONDED.
MOTION CARRIED 18-0.

- 6.3 Review and approval of the Call for Projects for the C/CAG and San Mateo County Transportation Authority Shuttle Program for Fiscal Year 2012/2013 & Fiscal Year 2013/2014. APPROVED

Board Member Nagel MOVED approval of Item 6.3. Board Member Carlson SECONDED.
MOTION CARRIED 18-0.

- 6.4 Election of a C/CAG Chairperson and Two C/CAG Vice Chairpersons APPROVED

Board Member Gordon MOVED approval of Item 6.3. Board Member Kasten SECONDED.
MOTION CARRIED 18-0

7.0 COMMITTEE REPORTS

- 7.1 Committee Reports (oral reports).

The SCS RHNA Policy Committee met in February. The objective of the meeting was to bring the policy together, introduce the bylaws, and methodology. The next Policy Committee will meet in March.

- 7.2 Chairperson's Report

No report.

- 7.3 Board Members Report

Senator Simitian is holding an informational Senate Budget Committee meeting on March 13 in Mountain View at the Performing Arts Center at 7:00 p.m. High Speed Rail is one of the topics. Everyone is invited.

8.0 EXECUTIVE DIRECTOR'S REPORT

Staff submitted the C/CAG Board approved grant to the Strategic Growth Council. The Council is expected to make a decision in May.

Staff developed the Regionally Integrated Climate Action Planning Suite (RICAPS). The objective of RICAPS is to assist the cities by:

- * Making it less costly to do the Climate Action Plan
- * Monitor how the cities perform
- * Provide informational reports.

Staff is in the process of inputting the cities' data, and engaging the cities' staff. C/CAG's Annual Report will have one page focused on RICAPS. Staff has contracted with a software manufacturer, and is providing the software at no extra cost to the cities. This software will enable the cities to be able to track what is happening in the different communities. There have been two workshops on RICAPS. City staff are encouraged to participate.

The C/CAG Retreat is scheduled for April 12.

9.0 COMMUNICATIONS - Information Only

- 9.1 Letter from Richard Napier, Executive Director C/CAG, to Andre Boutros, Chief Deputy Director, California Transportation Commission, dated 2/6/12. RE: Request for \$3.37 Million CMIA Savings for San Mateo County Smart Corridor.
- 9.2 Letter from Richard Napier, Executive Director C/CAG, to Heather Fargo, Executive Policy Officer, California Strategic Growth Council, dated 2/8/12. RE: Sustainable Communities Planning Grant Focus Area #2 Collaboration Requirement.

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.

10.0 ADJOURN

The meeting adjourned at 7:25 p.m.