

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. 222

March 11, 2010

1.0 CALL TO ORDER/ROLL CALL

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

Coralin Feierbach – Belmont (6:44)

Sepi Richardson - Brisbane

Terry Nagel - Burlingame

Joseph Silva - Colma

David Canepa - Daly City

Carlos Romero - East Palo Alto (6:45)

Art Kiesel - Foster City

Naomi Patridge - Half Moon Bay

Tom Kasten - Hillsborough

Paul Seto - Millbrae

John Seybert - Redwood City

Irene O'Connell - San Bruno

Bob Grassilli - San Carlos

Brandt Grotte - San Mateo (6:48)

Carole Groom - San Mateo County

Karyl Matsumoto - South San Francisco, San Mateo County Transit District

Deborah Gordon - Woodside

Absent:

Atherton

Menlo Park

Pacifica

Portola Valley

Others:

Richard Napier, Executive Director - C/CAG

Nancy Blair, C/CAG Staff

Sandy Wong, Deputy Director - C/CAG

Lee Thompson, C/CAG - Legal Counsel

John Hoang, C/CAG Staff

Jean Higaki, C/CAG Staff

Joe Kott, C/CAG Staff

Parviz Mohktari, C/CAG Staff

Jim Bigelow, Redwood City/San Mateo County Chamber, CMEQ Member

Christine Maley-Grubl, Alliance

Jerry Grace, Oakland

3.0 PUBLIC COMMENT ON ITEMS NOT ON AGENDA

Jerry Grace, Oakland

4.0 RESOLUTIONS OF APPRECIATION / PRESENTATIONS/ ANNOUNCEMENTS

The following report title was not on the original agenda.

Approval of Resolution 10-14 expressing appreciation to the Staff of the California Department of Housing and Community Development for their Support and Participation in the San Mateo County 21 Elements Housing Element Update Project.

Board Member Gordon MOVED to add this to the agenda. Board Member O'Connell SECONDED. **MOTION CARRIED** 15-0.

Board Member O'Connell MOVED to approve. Board Member Nagel SECONDED. **MOTION CARRIED** 15-0.

5.0 CONSENT AGENDA

Board Member Grotte MOVED approval of the Consent Agenda. Board Member O'Connell SECONDED. **MOTION CARRIED** 15-0.

5.1 Approval of the Minutes of Regular Business Meeting No. 221 dated February 11, 2010.
APPROVED

5.2 Approval of Resolution 10-12 authorizing the adoption of the Fiscal Year 2010/2011 Expenditure Plan for the Transportation Fund for Clean Air (TFCA) Program for San Mateo County.
APPROVED

5.3 Approval of Resolution 10-08 authorizing the C/CAG Chair to execute a Funding Agreement with the Metropolitan Transportation Commission (MTC) for an amount not to exceed \$60,000 for Community Based Transportation Planning Services, and further authorizing the Executive Director to make minor changes to said agreement upon consultation with MTC.
APPROVED

5.4 Approval of Resolution 10-09 authorizing the C/CAG Chair to execute a Funding Agreement with SamTrans for an amount not to exceed \$170,000 for Community Based Transportation Planning Services, and further authorizing the Executive Director to make minor changes to said agreement upon consultation with SamTrans.
APPROVED

5.5 Approval of appointment to the Congestion Management Program Technical Advisory Committee.
APPROVED

5.6 Approval of Resolution 10-14 expressing appreciation to the Staff of the California Department of Housing and Community Development for their Support and Participation in the San Mateo County 21 Elements Housing Element Update Project. APPROVED

6.0 REGULAR AGENDA

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

6.2 Review and approval of the Smart Corridor Quarterly Update and contracts with the City of San Mateo and Caltrans.

6.2.1 Quarterly update on the implementation of the San Mateo County Smart Corridor project. INFORMATION

6.2.2 Review and approval of Resolution 10-11 authorizing the C/CAG Chair to execute amendment No. 1 to the funding agreement between City/County Association of Governments (C/CAG) and City of San Mateo for Design and Construction of Smart Corridor Demonstration Project for an additional amount of \$1,000,000, to a new total of \$2,600,000. APPROVED

Board Member Gordon MOVED to approve Resolution 10-11 authorizing the C/CAG Chair to execute amendment No. 1 to the funding agreement between City/County Association of Governments (C/CAG) and City of San Mateo for Design and Construction of Smart Corridor Demonstration Project for an additional amount of \$1,000,000, to a new total of \$2,600,000. Board Member Seto SECONDED. **MOTION CARRIED** 17-0.

6.2.3 Approval of Resolution 10-10 authorizing the C/CAG Chair to execute a Cooperative Agreement with Caltrans for the Construction phase of Project 3 of the San Mateo County Smart Corridors project, and further authorizing the Executive Director to make minor changes to said agreement upon consultation with Caltrans. APPROVED

Board Member Nagel MOVED approval of Item 6.2.3. Board Member Grotte SECONDED. **MOTION CARRIED** 16-0.-1. Board member Feierbach abstained.

6.3 Approval of Resolution 10-13 authorizing the C/CAG Chair to execute an agreement with Hythane for the San Francisco International Airport (SFIA) Hydrogen Station for a maximum amount of \$200,000 consistent with prior Board action. APPROVED

Board Member Canepa MOVED approval of Item 6.3. Board Member Grotte SECONDED. **MOTION CARRIED** 17-01.

6.4 Election of a C/CAG Chairperson and two C/CAG Vice Chairpersons. APPROVED

Board Member Richardson nominated Tom Kasten for C/CAG Chair. Board Member Silva SECONDED. **MOTION CARRIED** unanimously 17-0.

Board Member Grotte MOVED to nominate Bob Grassilli and Carole Groom as Vice Chairs for C/CAG. Board Member Seto SECONDED. **MOTION CARRIED** unanimously 17-0.

7.0 COMMITTEE REPORTS

7.1 Committee Reports (oral reports).

None.

7.2 Chairperson's Report.

Looking for a speaker for C/CAG's Annual Retreat on April 8.

Thanked the Board for their vote of confidence.

Thanks was given to Board Members Grassilli and Gordon for accompanying the C/CAG Chair and Executive Director on the trip to Sacramento to meet with the Legislators regarding Prop 32.

8.0 EXECUTIVE DIRECTOR'S REPORT

Finance Committee met and worked on the Investment Policy and the Procurement Policy.

Significant changes were recommended for the Investment Policy. This will be brought back to the Board, at a future meeting, as an action item.

The Finance Committee took the comments provide by the Board Member, Board Member Matsumoto, and the City of San Carlos's Treasurer and made the recommended changes. This policy will be brought back to the Board at a future meeting.

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 5991406 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 Ms. Suna Mullins, Senior Grants Analyst, San Mateo County Transit District, dated 2/11/10. RE: C/CAG's interest in addressing mobility management and congestion relief in San Mateo County.

9.2 Letter from Richard Napier, Executive Director C/CAG, to Honorable Jackie Speier, U.S. House of Representatives, dated 2/11/10. RE: SamTrans Base Energy Efficient Lighting Program, FY2011 Appropriations Request \$600,000.

9.3 Letter from Richard Napier, Executive Director C/CAG, to Honorable Barbara Boxer, United States Senate, dated 2/11/10. RE: San Mateo County Transit District FY 2011 Appropriations Request, The Grand Boulevard Initiative - \$1,000,000.

9.4 Letter from Richard Napier, Executive Director C/CAG, to Honorable Anna Eshoo, U.S. House of Representatives, dated 2/17/10. RE: San Mateo County Transit District Fuel Efficient Non-Revenue Vehicle Replacement - FY 2011 Appropriation Request – Support.

9.5 Letter from Thomas M. Kasten, C/CAG Chairperson, to Honorable Darrell Steinberg, Senate President Pro Tem, dated 3/1/10. RE: Request to be C/CAG's keynote speaker at C/CAG's April 2010 retreat.

10.0 ADJOURN

The Board adjourned at 7:25 p.m.