

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. 246
May 10, 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 (6:35)
Clarke Conway - Brisbane
Terry Nagel – Burlingame, San Mateo County Transportation Authority
Joseph Silva - Colma
David Canepa -Daly City (6:34)
Carlos Romero - East Palo Alto
Art Kiesel - Foster City
Naomi Patridge - Half Moon Bay
Tom Kasten - Hillsborough
Peter Ohtaki - Menlo Park
Marge Colapietro - Millbrae
Maryann Moise DeRwin - Portola Valley
Alicia Aguirre - Redwood City (6:33)
Bob Grassilli - San Carlos
Brandt Grotte - San Mateo
Karyl Matsumoto - South San Francisco, San Mateo County Transit District

Absent,
Pacifica
San Bruno
San Mateo County
Woodside

Others:
Richard Napier, Executive Director, C/CAG
Nancy Blair, C/CAG
Inga Lintvedt, C/CAG Legal Counsel
Matt Fabry, C/CAG Staff
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
Sepi Richardson, Brisbane
Jim Cogan, PG&E

ITEM 5.1

3.0 PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

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

Jim Cogan, PG&E, gave an update. PG&E has been doing work on improving reliabilities on underground equipment, which may result in PG&E having a planned outage. Notices of planned outages are sent out to the Public up to 15 to 20 days in advance.

4.0 PRESENTATIONS/ ANNOUNCEMENTS

- 4.1 Certificate of Appreciation to Sepi Richardson, C/CAG Board Member, for her years of dedicated service and contributions to C/CAG INFORMATION

Board Member Romero announced that he would like to have a discussion about the dissolution of Redevelopment Agencies (RDAs) throughout the state. For those cities that are interested, please contact Board Member Romero.

5.0 CONSENT AGENDA

Board Member Canepa MOVED approval Items 5.1, 5.2, 5.4, 5.5, 5.7, and 5.8. Board Member Colapietro SECONDED. **MOTION CARRIED** 17-0.

- 5.1 Approval of the Minutes of Regular Business Meeting No. 244 dated March 8, 2012. APPROVED
- 5.2 Review and approval of the appointment of Gerry Beaudin of South San Francisco to fill a vacant seat on the Congestion Management Program Technical Advisory Committee (CMP TAC). APPROVED
- 5.4 Review and approval of Resolution 12-25 approving the list of projects to be funded by the Metropolitan Transportation Commission (MTC) under the Cycle 3 Lifeline Transportation Program for a total amount of \$3,000,198. APPROVED
- 5.5 Review and approval of Resolution 12-19 requesting the San Mateo County Transportation Authority (SMCTA) to allow C/CAG as sponsors of highway projects. APPROVED
- 5.7 Review and approval of Resolution 12-23 authorizing the C/CAG Chair to execute a funding agreement between C/CAG and Joint Venture Silicon Valley for C/CAG to support Joint Venture's Index of Silicon Valley and for Joint Venture Silicon Valley to provide support to the Cities and County in meeting their sustainability goals; for an amount not to exceed \$75,000. APPROVED
- 5.8 Review and approval of Resolution 12-24 approving the population data to be used by C/CAG. APPROVED

Items 5.3 and 5.6 were removed from the Consent Calendar.

- 5.3 Review and approval of Resolution 12-16 to adopt the San Mateo County Comprehensive Bicycle and Pedestrian Plan. APPROVED

Board Member Kasten MOVED approval of Item 5.3. Board Member Kiesel SECONDED.
MOTION CARRIED 17-0.

- 5.6 Review and approval of Resolution 12-20 authorizing the C/CAG Chair to execute an agreement with the County of San Mateo for the provision of staff services. APPROVED

Board Member Kasten MOVED approval of Item 5.6. Board Member Aguirre SECONDED.
MOTION CARRIED 17-0.

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.)
APPROVED

The Legislative Committee recommended a position on the following bills:

AB 1780 – Support.

Board Member Canepa MOVED to support AB 1780. Board Member Aguirre SECONDED.
MOTION CARRIED 17-0.

SB 1339 – Support.

Board Member Kasten MOVED to support SB 1339. Board Member Carlson SECONDED.
MOTION CARRIED 15-0-2. Board Members Colapietro and Nagel abstained.

ACA 23 – Support

Board Member Nagel MOVED to support SB ACA 23. Board Member Conway SECONDED.
MOTION CARRIED 17-0.

SB 1149 – Oppose.

Board Member Grotte MOVED to oppose SB 1149. Board Member Romero SECONDED.
MOTION CARRIED 16-0-1. Board Member Matsumoto abstained.

6.2 Status Report on Measure M

- 6.2.1 Review and approval of the Measure M Annual Performance Report. APPROVED

Board Member Carlson MOVED approval of Item 6.2.1. Board Member Conway SECONDED. **MOTION CARRIED 17-0.**

- 6.2.2 Review and approval of amended Measure M Implementation Plan. APPROVED

Board Member Conway MOVED approval of Item 6.2.2. Board Member Carlson SECONDED. **MOTION CARRIED 17-0.**

- 6.2.3 Review and approval of Resolution 12-21 authorizing the C/CAG Chair to execute a funding agreement between C/CAG and SamTrans for the allocation of Measure M funding in the amount of \$1,400,000 annually for Fiscal Year 2011-12 and Fiscal Year 2012-13.

APPROVED

Board Member Conway MOVED approval of Item 6.2.2. Board Member Colapietro SECONDED. **MOTION CARRIED 17-0**

- 6.3 Initial draft, assumptions, and input on the C/CAG 2012-13 Program Budget and Fees.

ACTION

No action was taken.

- 6.4 Review and approval of a support letter to the California High Speed Rail Authority for the revised California High Speed Rail Business Plan APPROVED

Board Member Aguirre MOVED to approve the letter as is. Board Member Colapietro SECONDED.

Board Member Kasten put forth an amended motion to amend the letter with the following changes:

Subject line to read: "Support for Caltrain Electrification"

Delete the last sentence in the first paragraph which reads "In its 2012 Legislative Policies C/CAG has a support position for Caltrain and High Speed Rail."

The third paragraph is amended to read "C/CAG supports the blended (2 track system) California High Speed Rail/ Caltrain Project with electrification, positive train control, and early investment for Caltrain. Therefore, it is requested that the Legislature authorize the \$700 million of early investment of state funds."

Carlos Romero SECONDED. A roll call vote was taken. **MOTION CARRIED 9-8.** Board Members Carlson, Wozniak, Conway, Canepa, Patridge, Ohtaki, Grassilli, and Matsumoto Opposed.

7.0 COMMITTEE REPORTS

7.1 Committee Reports (oral reports).

None.

7.2 Chairperson's Report

None.

7.3 Board Members Report

Board Member Grotte invited everyone to attend the events in the City of San Mateo, and surrounding areas, to welcome back Company A. San Mateo, Burlingame, and Hillsborough are partnering for a celebration to honor Company A before their next deployment to Afghanistan. The celebration will take place over Memorial Weekend, May 25 through May 28, 2012.

8.0 EXECUTIVE DIRECTOR'S REPORT

Staff has provided the Board with a copy of the Annual 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.

10.0 ADJOURN

The meeting adjourned at 8.33 p.m. in memory of John Lee.