

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. 224

May 13, 2010

1.0 CALL TO ORDER/ROLL CALL

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

Jerry Carlson - Atherton

Coralin Feierbach - Belmont

Sepi Richardson - Brisbane

Terry Nagel - Burlingame

Joseph Silva - Colma

David Canepa - Daly City (6:41)

Linda Koelling - Foster City

John Muller - Half Moon Bay

Tom Kasten - Hillsborough

Kelly Fergusson - Menlo Park (6:40)

Paul Seto - Millbrae

Julie Lancelle - Pacifica (7:20)

Maryann Moise Derwin - Portola Valley (6:35)

Alicia Aquirre - Redwood City

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 - Town of Woodside

Absent:

East Palo Alto

San Bruno

Woodside

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

Tom Madalena, C/CAG Staff

Jean Higaki, C/CAG Staff

Joe Kott, C/CAG Staff

Matt Fabry, C/CAG Staff

Jim Bigelow, Redwood City/San Mateo County Chamber, CMEQ Member
Gina Papan, City of Millbrae
Pat Bell, San Carlos
Pat Dixon, SMCTA - CAC

3.0 PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Pat Bell, San Carlos

4.0 RESOLUTIONS OF APPRECIATION / PRESENTATIONS/ ANNOUNCEMENTS

None.

5.0 CONSENT AGENDA

Board Member Richardson MOVED approval of Consent Items 5.1, 5.2, 5.3, and 5.6. Board Member Grotte SECONDED. **MOTION CARRIED** 17-0.

5.0 CONSENT AGENDA

Consent Agenda items are considered to be routine and will be enacted by one motion. There will be no separate discussion on these items unless members of the Board, staff or public request specific items to be removed for separate action.

5.1 Approval of the Minutes of Regular Business Meeting No. 222 dated March 11, 2010.

APPROVED

5.2 Review and approval of Resolution 10-16 authorizing the request to the Metropolitan Transportation Commission for the allocation of fiscal year 2010/11 Transportation Development Act (TDA) Article 3 Pedestrian/Bicycle Project Funding for the San Mateo County Comprehensive Bicycle and Pedestrian Plan.

APPROVED

5.3 Review and approval of Resolution 10-17 authorizing the adoption of the San Mateo County Transportation Development Act (TDA) Article 3 program for fiscal year 2010/11 for \$100,000.

APPROVED

5.6 Review and approval of Resolution 10-18 approving the application for grant funds for the Urban Greening Planning Grant Program under the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84).

APPROVED

Items 5.4, 5.5, and 5.7 were removed from the Consent Calendar.

5.4 Review and approval of Resolution 10-20 authorizing the C/CAG Chair to execute an agreement with Alta Planning + Design for an amount not to exceed \$200,000 for the San Mateo County Comprehensive Bicycle and Pedestrian Plan.

APPROVED

Board Member Matsumoto MOVED approval of Item 5.4. Board Member Grotte SECONDED. **MOTION CARRIED** 17-0.

- 5.5 Review and approval of status to extend the construction period and project limits of the Transportation Development Act (TDA) Article 3 funded Highway 1 Bicycle and Pedestrian Trail Project in the City of Half Moon Bay. APPROVED

Board Member Koelling MOVED approval of Item 5.5. Board Member Muller SECONDED. **MOTION CARRIED** 17-0.

- 5.7 Review and approval of modeling on-call contracts.

- 5.7.1 Review and approval of Resolution 10-24 authorizing the C/CAG Executive Director to issue task orders in full compliance with the terms and conditions of on-call Travel Demand Forecasting model service agreements in the aggregate amount not to exceed \$500,000 for a three (3) year term among three firms. APPROVED

- 5.7.2 Review and approval of resolution 10-21 authorizing the C/CAG Chair to execute an agreement with Dowling Associates, Inc. for on-call Travel Demand Forecasting model services to be shared in the aggregate amount not to exceed \$500,000 for a three (3) year term among three firms and further authorize the Executive Director to make minor changes to said agreement upon consultation with Dowling Associates, Inc. APPROVED

- 5.7.3 Review and approval of resolution 10-22 authorizing the C/CAG Chair to execute an agreement with Cambridge Systematics for on-call Travel Demand Forecasting model services to be shared in the aggregate amount not to exceed \$500,000 for a three (3) year term among three firms and further authorize the Executive Director to make minor changes to said agreement upon consultation with Cambridge Systematics. APPROVED

- 5.7.4 Review and approval of resolution 10-23 authorizing the C/CAG Chair to execute an agreement with AECOM Technical Services, Inc. for on-call Travel Demand Forecasting model services to be shared in the aggregate amount not to exceed \$500,000 for a three (3) year term among three firms and further authorize the Executive Director to make minor changes to said agreement upon consultation with AECOM Technical Services, Inc. APPROVED

Board Member Richardson MOVED to approve all of the 5.7 items. Board Member Grotte SECONDED. **MOTION CARRIED** 17-0.

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.)

SB 920 would allow Californians to opt out of receiving the classified and alphabetical phone directories known as yellow pages and white pages.

Board Member Richardson MOVED that the C/CAG Board support SB 920. Board Member Groom SECONDED. **MOTION CARRIED** 17-0.

- 6.2 Initial draft, assumptions, and input on the C/CAG 2010-11 Program Budget and Fees. ACTION

No action was taken.

6.3 Review and approval of the NPDES Five Year Budget Overview, C/CAG NPDES Coordinator position, and Municipal Regional Permit Tasks with a nexus to the C/CAG Vehicle License Fee.

6.3.1 Receive status report on estimated five-year National Pollutant Discharge Elimination System (NPDES) budget for the San Mateo Countywide Water Pollution Prevention Program.

INFORMATION

6.3.2 Review and approval of a full time C/CAG NPDES Program Coordinator position.

APPROVED

Board Member Grotte MOVED to approve Item 6.3.2. Board Member Fergusson SECONDED. **MOTION CARRIED** 18-0.

6.3.3 Public Hearing to consider the approval of Resolution 10-19 updating C/CAG's existing list of approved programs eligible for funding with vehicle license funds to include compliance tasks mandated in the Municipal Regional Stormwater Permit that directly address the negative impacts of Stormwater Pollution associated with vehicles or transportation infrastructure. (Special Voting Procedure Applies)

APPROVED

Board Member Richardson MOVED to close the public hearing.

Board Member Fergusson MOVED approval of Item 6.3.3. Board Member Silva SECONDED. **MOTION CARRIED** 18-0.

A Super Majority Vote was taken by roll call. **MOTION CARRIED** 18-0. Results: 18 Agencies approving. This represents 86% of the Agencies representing 79% of the population.

6.4 Receive information on Senate Bill 83 (SB 83) Authorizing C/CAG to impose an annual fee of up to \$10 on motor vehicles registered within San Mateo County for transportation-related projects and programs and direct staff to gather information and present recommendation to the Board regarding the preparation of a measure to be put on the November ballot.

The Board Motion was that a survey specifically for San Mateo County be performed and the results be provided for the June Board Meeting.

APPROVED

Board Member Richardson MOVED to the survey and approve the contract not to exceed \$45,000. Board Member Koelling SECONDED. **MOTION CARRIED** 13-4-1. Board Members Carlson, Canepa, Muller and Lancelle **Voted No** and ,Board Member Feierbach **Abstained**.

6.5 Review and approval of the revised C/CAG Procurement Policy.

APPROVED

6.6 Review and approval of the C/CAG Investment Policy. APPROVED

Board Member Richardson MOVED to carry Item 6.5 and Item 6.6 to the next C/CAG Board Meeting. Board Member Koelling SECONDED. **MOTION CARRIED 18-0.**

7.0 COMMITTEE REPORTS

7.1 Committee Reports (oral reports).

None.

7.2 Chairperson's Report.

None.

8.0 EXECUTIVE DIRECTOR'S REPORT

An article, written by Henry L. Gardner, ABAG Executive Director, ABAG Executive Director, was distributed. Subject: Pre-Tax Commuter Benefits Model Ordinance.

Board Member Matsumoto suggested an Item be added to the agenda, this item would read: COMMENTS OR REQUESTS BY BOARD MEMBERS.

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 Thomas M. Kasten, C/CAG Chairperson, to Councilpersons of San Mateo Cities, and Members of the Board of Supervisors, dated 4/8/10. Re: Vacancies on the Congestion Management and Environmental Quality Committee (CMEQ), the Bicycle and Pedestrian Advisory Committee (BPAC), and the Legislative Committee.

9.2. Press Release, dated 4/7/10. Re: Cities Seeks Public Input to Improve Traffic Conditions on Willow Road, University Avenue.

9.3 Letter from Thomas M. Kasten, C/CAG Chairperson, to Honorable Leland Yee, California State Senate, 8th Senate District, dated 4/10/10. Re: Thank you for speaking at C/CAG's Annual Retreat.

9.4 Letter from Richard Napier, Executive Director C/CAG, to Mayor Randy Royce, Council Members, and Planning Commissioners, dated 4/20/10. Re: Letter of support for the San Carlos East Side Community/Transit Connectivity Project and the City's Transportation for Livable Communities grant application.

10.0 ADJOURN

Meeting Adjourned at 8:48 p.m.

