

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. 213

May 14, 2009

1.0 CALL TO ORDER/ROLL CALL

Chair Kasten called the meeting to order at 7:00 p.m. Roll Call was taken.

Jerry Carlson - Atherton
Christine Wozniak - Belmont
Sepi Richardson - Brisbane
Rosalie O'Mahony - Burlingame, San Mateo County Transportation Authority
Joseph Silver - Colma
David Canepa - Daly City
Carlos Romero - East Palo Alto (7:30)
Linda Koelling - Foster City
Tom Kasten - Hillsborough
Andrew Cohen - Menlo Park
Gina Papan - Millbrae
Barbara Pierce - Redwood City
Irene O'Connell - San Bruno
Bob Grassilli - San Carlos
Brandt Grotte - San Mateo (7:10)
Carole Groom - San Mateo County
Karyl Matsumoto - South San Francisco, San Mateo County Transit District
Deborah Gordon - Woodside

Absent:

Half Moon Bay
Pacifica
Portola Valley

Others:

Richard Napier, Executive Director - C/CAG
Nancy Blair, C/CAG Staff
Sandy Wong, Deputy Director - C/CAG
Carol L. Woodward, C/CAG - Legal Counsel
Tom Madalena, C/CAG Staff
John Hoang, C/CAG Staff
Jean Higaki, C/CAG Staff
Joe Kott, C/CAG Staff
Matt Fabry, C/CAG Staff
Dave Carbone, C/CAG Staff
Parviz Mokhtari, C/CAG Staff

Jim Bigelow, Redwood City/San Mateo County Chamber, CMEQ Member
Peninsula Interfaith Action (PIA)
Jerry Grace, San Lorenzo, CA
Chris Moor, Housing Leadership Council
Christine Maley-Grubl, Alliance
Duane Bay, San Mateo County Housing
Greg Greenway, Executive Director, Threshold 2008

2.0 PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Chris Moor, Leadership Council - affordable housing week.

Jerry Grace, San Lorenzo, CA

3.0 RESOLUTIONS OF APPRECIATION / PRESENTATIONS/ ANNOUNCEMENTS

3.1 RESOLUTIONS OF APPRECIATION

- 3.1.1 Review and approval of Resolution 09-18 expressing appreciation to Deborah Gordon, Councilmember for Woodside, for her service as C/CAG Chair from April 2007 to March 2009.

APPROVED

Board Member Richardson MOVED to approve Resolutions 09-18. Board Member Papan SECONDED. **MOTION CARRIED** 16-0.

3.2 PRESENTATIONS

- 3.2.1 Presentation to Deborah Gordon, Councilmember for Woodside, for her service as C/CAG Chair from April 2007 to March 2009.

INFORMATION

- 3.2.2 Presentation on the status of the Countywide Water Pollution Prevention Program's "Sustainable Green Streets and Parking Lots Program."

INFORMATION

4.0 CONSENT AGENDA

Board Member Koelling MOVED approval of Consent Items 4.1, 4.2, 4.3, 4.4, 4.6, 4.10, 4.11, 4.12 and 4.13. Board Member Gordon SECONDED. **MOTION CARRIED** 18-0.

- 4.1 Review and approval of the Minutes of Regular Business Meeting No. 211 dated March 12, 2009.

APPROVED

Minutes will be amended to show Board Member Papan was in attendance.

- 4.2 Consideration/Approval of a Recommendation from the C/CAG Airport Land Use Committee (ALUC), Regarding an Airport Land Use Compatibility Plan (CLUP) Consistency Review of a Referral from the City of South San Francisco, Re: *General Plan Amendment – South El Camino Real Corridor*.

APPROVED

- 4.3 Consideration/Approval of a Recommendation from the C/CAG Airport Land Use Committee (ALUC), Regarding an Airport Land Use Compatibility Plan (CLUP) Consistency Review of a Referral from the Town of Hillsborough, RE: General Plan Amendment: *Housing Element 2007-2014 Final Administrative Draft March 27, 2009.* APPROVED
- 4.4 Review and approval of the 2nd Cycle Tier 2 Lifeline Transportation Program call for projects. APPROVED
- 4.6 Review and approval of Resolution 09-23 authorizing the adoption of the San Mateo County Transportation Development Act (TDA) Article 3 Program for Fiscal Year 2009/10 for \$1,010,236. APPROVED
- 4.10 Review and approval of Resolution 09-19 authorizing the C/CAG Chair to execute an amendment to the AB1546 Intelligent Transportation System funding agreement with the City of Brisbane for an additional \$74,534 to a total of \$199,534. APPROVED
- 4.11 Review and approval of Resolution 09-28 authorizing the C/CAG Chair to execute an agreement with the Peninsula Traffic Congestion Relief Alliance (Alliance) for an amount not to exceed \$15,000 for the Alliance Strategic Plan. APPROVED
- 4.12 First Quarter 2009 status report on the San Mateo County Energy Watch partnership with PG&E. APPROVED
- 4.13 Review and approval of Resolution 09-32 authorizing the Executive Director or his/her duly authorized representative to execute Master Agreements, Program Supplements, Fund Exchange Agreements, and/or Fund Transfer Agreements and other forms with the California Department of Transportation. APPROVED

Items 4.5, 4.7, 4.8, 4.9 were removed from the Consent Calendar.

- 4.5 Receive an update on the American Recovery and Reinvestment Act (ARRA) transportation funding and direct staff to advocate for equitable allocation of the "freed up" bond funds resulting from State ARRA funds being directed to regional transportation projects. APPROVED

Board Member O'Mahony MOVED to approve Item 4.5. Board Member O'Connell SECONDED. **MOTION CARRIED** 18-0.

- 4.7 Review and approval of Resolution 09-24 authorizing the C/CAG Chair to execute a technical consultant contract with San Mateo County for a cost of \$296,928 for support of the Countywide Water Pollution Prevention Program in Fiscal Year 2009-10. APPROVED

Board Member Matsumoto MOVED to approve Items 4.7, 4.8, and 4.9. Board Member O'Connell SECONDED. **MOTION CARRIED** 18-0.

- 4.8 Review and approval of Resolution 09-25 authorizing the C/CAG Chair to execute an amendment to the technical consultant contract with Eisenberg, Olivieri, and Associates, Inc., to approve 2009-10 costs of \$632,000 for support of the Countywide Water Pollution Prevention Program. APPROVED

- 4.9 Review and approval of Resolution 09-26 authorizing the C/CAG Chair to execute a twelve-

month extension to the City of Brisbane's contract to provide coordinator services to the San Mateo Countywide Water Pollution Prevention Program for a cost not to exceed \$60,000.

APPROVED

5.0 REGULAR AGENDA

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

APPROVED

The C/CAG Legislative Committee recommended the following position on pending State legislations:

ACA 9 - Local Governments Bonds: Special Taxes, Voter Approval (allows 55% voter approval) – Support

AB 68 - Solid Waste: Single-use Carryout Bags: The Committee feels this sort of funding should be maintained within each city. Staff directed to write letter stating “local decision, local control/local option” amendment needed.

Committee recommends a No-Position stance on propositions that are to be voted on Tuesday, 5/19/09. Voters are encouraged to make their own decisions jurisdictionally or individually.

Staff has been asked to expand their reports. When agencies have taken a position on certain bills, staff is to research why the agency came to their decision, and reflect this in the report.

Board Member Richardson MOVED to approve the legislative recommendation by the Legislative Committee. Board Member Koelling SECONDED. **MOTION CARRIED** 17-0-1. Board Member Grotte Abstaining.

- 5.2 Review and Approval of Resolution 09-21 authorizing the C/CAG Chair to execute a Funding Agreement with SamTrans for an amount not to exceed \$77,000 for Community-Based Transportation Planning Services, and review and approval of Resolution 09-22 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 agreements upon consultation with signatory agencies. The final draft of the agreement will be reviewed and approved by Legal Counsel as to form.

APPROVED

Board Member O’Mahony MOVED to approve Resolution 09-21 for \$77,000. Board Member Koelling SECONDED. **MOTION CARRIED** 18-0.

Board Member Carlson MOVED to approve Resolution 09-22 for \$77,000. Board Member Pierce SECONDED. **MOTION CARRIED** 18-0.

Board Member Richardson MOVED to authorize the Executive Director to make minor changes to said agreements upon consultation with signatory agencies. Board Member Grotte SECONDED. **MOTION CARRIED** 18-0.

- 5.3 Direction on Priorities for C/CAG’s Continuing Efforts to Address the Housing Supply

Staff provided a summary of C/CAG's leadership in housing-related activities over the past 12 years, and provided potential "next step" projects for the Board's consideration.

Staff made a correction on page 246 - last box/paragraph: it should read "SB 500" instead of "AB 500".

C/CAG Board members had the following comments:

- * Look for ways to leverage funds across the areas of Transportation/Housing/Energy.
- * Approach the various housing related issues from a regional standpoint.
- * Effort towards SB 500, GIS, Grand Boulevard Economic and Housing Opportunity Study, and parking policy would be beneficial.

Allan Jaffe, Peninsula Interfaith Action.

Chris Mohr, Executive Director, Housing Endowment and Regional Trust of San Mateo County (HEART)

- 5.4 Review and approval of Resolution 09-29 authorizing the C/CAG Chair to enter into a funding agreement with the San Francisco International Airport (SFO) for the Hydrogen Station for a maximum amount of \$200,000 and further authorizing the C/CAG Executive Director to negotiate the details of the agreement. ACTION

This item is delayed pending receipt of information to be brought back to the next C/CAG Board meeting.

- 5.5 Status update on the proceedings of the May 13 Regional Water Quality Control Board hearing on the proposed Municipal Regional Stormwater Permit. INFORMATION

Out of 22 presenters (elected officials) eight were from the County of San Mateo.

The hearing started at 8:00 a.m. and ended at 8:00 p.m.

The permit will be brought back in the Fall, for possible approval by the Regional Water Quality Control Board.

- 5.6 Status update and implementation of the San Mateo County Smart Corridors Project. INFORMATION
Staff provided an update and answered questions.

- 5.7 Review and approval of Resolution 09-30 authorizing the C/CAG Chair to execute an agreement with Threshold 2008 for \$15,000 to support the Threshold 2008 work plan for 2009. APPROVED

Greg Greenway, Executive Director, provided a presentation and answered questions.

Board Member Papan MOVED authorization to the C/CAG Chair to execute an agreement with Threshold 2008. Board Member Pierce SECONDED. **MOTION CARRIED** 18-0.

5.8 Initial draft, assumptions, and input on the C/CAG 2009-10 Program Budget and Fees.

INFORMATION

The initial draft of the C/CAG 2008-09 Program Budget and Fees was provided to the Board. The complete budget, in detail, will be brought back to the June meeting for adoption.

6.0 COMMITTEE REPORTS

6.1 Committee Reports (oral reports).

None.

6.2 Chairperson's Report.

None.

7.0 EXECUTIVE DIRECTOR'S REPORT

The Pledge of Allegiance will be added to future C/CAG Board Meetings.

8.0 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.

8.1 Letter from Richard Napier, Executive Director C/CAG, to Honorable Anna Eshoo, United States Congress, dated 3/23/09. Re: San Mateo County Transit District FY 2010 Appropriations Request, The Grand Boulevard Initiative - \$1,000,000.

8.2 Letter from Richard Napier, Executive Director C/CAG, to Honorable Anna Eshoo, United States Congress, dated 3/13/09. Re: Support of Caltrain FY 2010 Appropriations Request for the Positive Train Control Project - \$1,000,000..

8.3 Letter from Richard Napier, Executive Director C/CAG, to Honorable Jackie Speier, United States Congress, dated 3/13/09. Re: San Mateo County Transit District FY 2010 Appropriations Request, The Grand Boulevard Initiative - \$1,000,000.

8.4 Letter from Richard Napier, Executive Director C/CAG, to Honorable Jackie Speier, United States Congress, dated 3/13/09. Re: Support of Caltrain FY 2010 Appropriations Request for the Positive Train Control Project - \$1,000,000.

8.5 Letter from Thomas M. Kasten, C/CAG Chair, to Honorable Christine Kehoe, California State Senate, dated 04/03/09. Re: SB 346 (Kehoe) - Prevent Water Pollution from Brake Pads - Support.

8.6 Letter from Thomas M. Kasten, C/CAG Chair, to Honorable Anna Eshoo, United States Congress, dated 4/09/09. Re: Support for the University Avenue/ U.S. 101 Overcrossing Widening Project.

- 8.7 Letter from Thomas M. Kasten, C/CAG Chair, to Honorable Anna Eshoo, United States Congress, dated 4/10/09. Re: Thank you for your support of the San Mateo County Smart Corridors Project.
- 8.8 Letter from Thomas M. Kasten, C/CAG Chair, to Honorable Jackie Speier, United States Congress, dated 4/10/09. Re: Thank you for your support of the San Mateo County Smart Corridors Project.
- 8.9 Letter from Thomas M. Kasten, C/CAG Chair, to Honorable Anna Eshoo, United States Congress, dated 4/10/09. Re: Support for the San Francisco Bay Trail Route 101 Bike and Pedestrian Overpass in East Palo Alto.
- 8.10 Letter from Richard Napier, Executive Director C/CAG, to Honorable Jackie Speier, United States Congress, dated 4/29/09. Re: Caltrans support for Broadway Interchange project for its inclusion under SAFETY-LU funding.
- 8.11 Letter from Richard Napier, Executive Director C/CAG, to Bijan Sartipi, Director Caltrans District 4, dated 5/4/09. Re: Request for \$2.7 million in State American Recovery and Reinvestment Act (ARRA) Transportation Enhancement (TE) funds for the Belmont Bicycle and Pedestrian Bridge at Ralston and US 101.
- 8.12 Letter from Richard Napier, Executive Director C/CAG, to Honorable Scott Haggerty, Chair, Metropolitan Transportation Commission, dated 4/29/09. Request for \$2.7 million in State American Recovery and Reinvestment Act (ARRA) Transportation Enhancement (TE) funds for the Belmont Bicycle and Pedestrian Bridge at Ralston and US 101.

9.0 MEMBER COMMUNICATIONS

10.0 ADJOURN

Meeting adjourned at 9:32 p.m.