

# 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. 214  
June 11, 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  
David Canepa - Daly City  
Linda Koelling - Foster City  
Tom Kasten - Hillsborough  
Gina Papan - Millbrae  
Julie Lancelle - Pacifica (7:13)  
Maryann Moise Derwin - Portola Valley  
Diane Howard - Redwood City  
Irene O'Connell - San Bruno  
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 - Woodside

#### Absent:

Colma  
East Palo Alto  
Half Moon Bay  
Menlo Park

#### Others:

Richard Napier, Executive Director - C/CAG  
Nancy Blair, C/CAG Staff  
Sandy Wong, Deputy Director - C/CAG  
Lee Thompson, C/CAG - Legal Counsel  
Tom Madalena, C/CAG Staff  
John Hoang, C/CAG Staff  
Jean Higaki, C/CAG Staff  
Joe Kott, C/CAG Staff  
Jim Bigelow, Redwood City/San Mateo County Chamber, CMEQ Member  
Jerry Grace, San Lorenzo, CA  
Duane Bay, San Mateo County Housing

Chuck Cole, Advocation  
Gus F. Khouri, Legislative Advocate, Shaw/Yoder/Antwih, Inc.

2.0 PLEDGE OF ALLEGIANCE

3.0 PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

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

Duane Bay, Director, San Mateo County Housing

Jerry Grace, San Lorenzo, CA

4.0 RESOLUTIONS OF APPRECIATION / PRESENTATIONS/ ANNOUNCEMENTS

None.

5.0 CONSENT AGENDA

Board Member O'Mahoney MOVED approval of Consent Items 5.1, 5.2, 5.3, 5.4, 5.5, 5.7, 5.8, 5.9. Board Member Koelling SECONDED. **MOTION CARRIED** 17-0.

5.1 Review and approval of the Minutes of Regular Business Meeting No. 213 dated May 14, 2009.

APPROVED

5.2 Receive an update on the American Recovery and Reinvestment Act (ARRA) transportation funding projects.

INFORMATION

5.3 Review and approval of Resolution 09-33 authorizing the C/CAG Chair to execute an amendment to the AB1546 Intelligent Transportation System funding agreement with the City of Menlo Park for an additional \$24,065 to a total of \$104,065.

APPROVED

5.4 Review and approval of Resolution 09-34 authorizing the C/CAG Chair to execute amendments to the agreements with various cities and the Alliance for the provision of Congestion Relief Program shuttle services for a total cost not to exceed \$786,398 from July 1, 2009 through June 30, 2010.

APPROVED

5.5 Review and accept the Quarterly Investment Report ending March 31, 2009.

APPROVED

5.7 Consideration/Approval of a Recommendation from the C/CAG Airport Land Use Committee (ALUC) of a referral from the City of Burlingame, Re: Comprehensive Land Use Compatibility Plan (CLUP) Consistency Review of a General Plan Amendment: Draft Housing Element 2009-2014.

APPROVED

5.8 Consideration/Approval of a Recommendation from the C/CAG Airport Land Use Committee (ALUC) of a referral from the City of South San Francisco, Re: Comprehensive Land Use Compatibility Plan (CLUP) Consistency Review of a General Plan Amendment: Draft Housing Element May 2009.

APPROVED

- 5.9 Review and approval of Resolution 09-36 authorizing the C/CAG Chair to execute an agreement between C/CAG and the San Mateo County Department of Housing for Cooperative Pursuit of Housing Solutions and to share costs for consulting service and staff support service at the net costs to C/CAG not to exceed \$75,000 and \$60,000, respectively. APPROVED

Item 5.6 was removed from the Consent Calendar.

- 5.6 Attendance report for C/CAG Board and Committees. INFORMATION

Staff was directed to send the attendance reports to the City Managers.

## 6.0 REGULAR AGENDA

- 6.1 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 Legislative Committee recommends to the C/CAG Board an Action Plan to prevent loss of gas tax funds, including letters and calls by elected officials to members of the State Senate and the Assembly.

The Executive Director emailed the City Managers a draft letter. It was requested this letter be emailed to the C/CAG Board Members, as well.

- 6.1.1 Presentation from Advocacion on State issues. INFORMATION

Chuck Cole, Advocacion, and Gus F. Khouri, Legislative Advocate, Shaw/Yoder/Antwih, Inc., provided an overview and answered questions.

Board Member Richardson MOVED Advocacion is to address the gas tax funds as a legislative priority, and for staff to distribute letters to the cities. Board Member Gordon SECONDED. **MOTION CARRIED** 17-0.

- 6.2 Review and approval of Resolution 09-31 approving the C/CAG 2009-10 Program Budget and Fees. APPROVED

Board Member O'Mahony MOVED approval of Resolution 09-31 approving the Program Budget and Fees. Board Member Richardson SECONDED. **MOTION CARRIED** 17-0.

- 6.3 Review and approval of Resolution 09-29 authorizing the C/CAG Chair to enter into a funding agreement with San Francisco International Airport (SFIA) for the Hydrogen Station for a maximum amount of \$200,000 consistent with the previously executed Memorandum of Understanding between the parties. APPROVED

Item 6.3 was brought back to the Board from the May C/CAG Board meeting. Staff provided literature and answered questions regarding hydrogen's safety compared to other fuels, and what the benefits are of the Hythane blend.

Board Member Gordon MOVED of Resolution 09-29. Board Member Grotte SECONDED.  
**MOTION CARRIED** 17-0.

6.4 Status update on the implementation of the San Mateo County Smart Corridor Project. APPROVED

Board Member Papan MOVED for staff to provide quarterly reports on the San Mateo County Smart Corridor Project. Board Member Howard SECONDED. **MOTION CARRIED** 17-0.

7.0 COMMITTEE REPORTS

7.1 Committee Reports (oral reports).

None

7.2 Chairperson's Report.

None.

8.0 EXECUTIVE DIRECTOR'S REPORT

A Forum, hosted by the Grand Boulevard Initiative, will be held on June 20, at 9:00 a.m. - 2:30 p.m. at the Fox Theater in Downtown Redwood City.

The CTC approved \$2.5 million for the Belmont Bike Pedestrian Bridge. This is on top of the \$2.1million MTC had approved, totaling the funds for this project to \$4.6 million.

Reminder to those who have not turned in their 700 Forms to do so.

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](mailto:nblair@co.sanmateo.ca.us) or download a copy from C/CAG's website – [www.ccag.ca.gov](http://www.ccag.ca.gov).

9.1 Letter from Richard Napier, Executive Director C/CAG, to Robin Hunt, Manager, FAA San Francisco Airports District Office (ADO), dated 4/28/09. Re: Request for Consideration for Future Federal Grant Funding to Prepare an Update of the Comprehensive Airport Land Use Compatibility Plans (CLUPs) for the Environs of Half Moon Bay Airport (HAF) and San Carlos Airport (SQL).

9.2 Letter from Richard Napier, Executive Director C/CAG, to Ms. Kristen Helsel, Director, EV solutions, dated 5/08/09. Re: Letter of Commitment to participate with Nissan North America and Aero Vironment in submitting a proposal to the United States Department of Energy for the Funding Opportunity Announcement DOE-FOA-0000028.

9.3 Letter from Richard Napier, Executive Director C/CAG, to 12<sup>th</sup> Congressional District Citizens Oversight Panel, dated 5/14/09. Re: Transportation and Infrastructure Funding for SR92/El Camino Real Interchange Project:

## 10.0 MEMBER COMMUNICATIONS

Board Member O'Mahony congratulated the Executive Director for several of C/CAG's projects being on Congresswoman Jackie Speier's list of infrastructure projects.

Board Member Groom attended the Air Quality Board's Climate Control Summit and presented the idea that C/CAG become the San Mateo County's Climate Control Resource Center.

Board Member Grotte is supportive of the idea, however, the City of San Mateo is involved with the Silicon Valley Leadership, and he would like to make sure all efforts are coordinated so that efforts are not duplicated.

Chair Kasten asked the Executive Director to work with Board Member Groom and come back to the next meeting with more information.

## 11.0 ADJOURN

The meeting adjourned at 9:00 p.m.