

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. 247

June 14, 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

Clarke Conway - Brisbane

Terry Nagel - Burlingame, San Mateo County Transportation Authority (6:33)

Joseph Silva - Colma

Carlos Romero - East Palo Alto

Art Kiesel - Foster City

Naomi Patridge - Half Moon Bay

Kirsten Keith - Menlo Park (6:45)

Marge Colapietro - Millbrae

Len Stone - Pacifica (6:45)

Maryann Moise Derwin - Portola Valley

Alicia Aguirre - Redwood City

Irene O'Connell - San Bruno

Bob Grassilli - San Carlos

Brandt Grotte - San Mateo

Don Horsley - San Mateo County

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

Absent,

Belmont

Daly City

Hillsborough

Woodside

Others:

Richard Napier, Executive Director, C/CAG

Sandy Wong, Deputy 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

Jim Cogan, PG&E

3.0 PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

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

Jim Cogan, PG&E provided an update:

- Emergency preparedness: PG &E participated in San Mateo County's Emergency Day on Saturday, June 9.
- Small and medium business outreach: PG&E is outreaching to small and medium businesses making them aware of a rate change that is coming in November. It is a time varying pricing rate change. The pricing that businesses will pay will mirror more what the market and PG&E are paying. The majority of businesses will come out on the positive side. Where businesses may see a negative impact from the rate change, PG&E is meeting with them ahead of time to change their load during the day, or to come up with some other energy saving opportunities.

4.0 PRESENTATIONS/ ANNOUNCEMENTS

- 4.1 Scott Fanon of PG&E made a presentation on pipeline safety enhancement projects and responded to questions. INFORMATION

5.0 CONSENT AGENDA

Board Member Horsley MOVED approval Items 5.1, 5.2, 5.3, 5.4, 5.5, 5.6, 5.7, 5.8, 5.9, 5.11, 5.12, 5.13, 5.14, 5.15, 5.16, 5.17, and 5.18. Board Member Aguirre SECONDED. **MOTION CARRIED** 17-0.

- 5.1 Approval of the Minutes of Regular Business Meeting No. 246 dated May 10, 2012. **APPROVED**
- 5.2 Review and approval of Resolution 12-27 authorizing the C/CAG Chair to execute Amendment No. 3 to the Cooperative Agreement with Caltrans for the design of the San Mateo County Smart Corridors project. **APPROVED**
- 5.3 Review and Approval of the Reallocation of \$136,000 in Transportation Development Act Article 3 Funds for the City of Burlingame's Broadway Pedestrian/Bicycle Bridge Connection Project. **APPROVED**
- 5.4 Review and Approval of the Reallocation of \$42,792 in Transportation Development Act Article 3 Funds for the City of Redwood City's North-South Bike Route Signage project. **APPROVED**
- 5.5 Review and approval of Resolution 12-28 authorizing the C/CAG Chair to execute an agreement with Coffman Associates to provide professional consulting services to prepare an Update of the Comprehensive Airport Land Use Compatibility Plan (ALUCP) for the Environs of Half Moon Bay Airport in an amount not to exceed \$190,000 and further authorize the Executive Director to negotiate said agreement prior to final execution. **APPROVED**
- 5.6 Review and approval of Resolution 12-29 authorizing the C/CAG Chair to execute the Interagency Agreement between Metropolitan Transportation Commission (MTC) and C/CAG for Transportation Planning, Programming, And Transportation/Land Use Coordination for FY 2012/13, FY 2013/14, FY 2014/15 and FY 2015/16, in the Amount of \$2,673,000. **APPROVED**

- 5.7 Review and approval of Resolution 12-31 authorizing the C/CAG Chair to execute an agreement between C/CAG and the County of San Mateo, Department of Public Works for an amount not to exceed \$50,000 for staff services for the Resource Management and Climate Protection Committee and the Local Task Force for FY 2012-13. APPROVED
- 5.8 Review and approval of Resolution 12-32 authorizing the C/CAG Chair to execute a one-year extension to the technical consultant contract with Eisenberg, Olivieri, and Associates, Inc., for an additional cost not to exceed \$1,686,360 for support of the Countywide Water Pollution Prevention Program in Fiscal Year 2012-13. APPROVED
- 5.9 Review and approval of Resolution 12-42 authorizing the Chair to execute the agreement between C/CAG and the City of San Carlos to provide financial services to C/CAG for an amount not to exceed \$73,600 for FY 12-13. APPROVED
- 5.11 Review and approval of Resolution 12-36 authorizing the C/CAG Chair to execute the Program Manager Funding Agreement with the Bay Area Air Quality Management District (BAAQMD) for the 2012/2013 Transportation Fund for Clean Air (TFCA) (40%) Program for San Mateo County for an amount up to \$1,037,781.01. APPROVED
- 5.12 Review and approval of Resolution 12-37 authorizing the C/CAG Chair to execute a Funding Agreement between C/CAG and the Peninsula Traffic Congestion Relief Alliance (Alliance) in the amount of \$435,600 under the 2012/2013 Transportation Fund for Clean Air (TFCA) Program to provide the Countywide Voluntary Trip Reduction Program. APPROVED
- 5.13 Review and approval of Resolution 12-38 authorizing the C/CAG Chair to execute the Funding Agreement between C/CAG and the San Mateo County Transit District (SamTrans) in the amount of \$554,400 under the 2012/2013 Transportation Fund for Clean Air (TFCA) Program to provide shuttle services. APPROVED
- 5.14 Review and approval of Resolution 12-17 authorizing the C/CAG Chair to execute Amendment No 3 to Funding Agreement between Metropolitan Transportation Commission (MTC) and City/County Association of Governments of San Mateo County (C/CAG) for Performance of 511 Regional Ridesharing and Bicycling Program. APPROVED
- 5.15 Review and approval of Resolution 12-33 authorizing the C/CAG Chair to execute the Amendment 2 to the Agreement between City/County Association of Governments and the Peninsula Traffic Congestion Relief Alliance in an amount not to exceed \$280,000 for performance of the Regional Ridesharing and Bicycling Program activities. APPROVED
- 5.16 Review and approval of Resolution 12-34 authorizing the C/CAG Chair to execute an agreement between the City/County Association of Governments (C/CAG) of San Mateo County and the Peninsula Traffic Congestion Relief Alliance in the amount of \$510,000 from the Congestion Relief Plan to provide the Countywide Voluntary Trip Reduction Program for FY 2012/2013 APPROVED
- 5.17 Review and approval of resolution 12-40 authorizing the C/CAG Chair to execute agreements with CSG Consultants, Inc. and Advance Project Delivery Inc. for on-call Project Coordination services to be shared in the aggregate amount not to exceed \$200,000 for a two (2) year term among the two firms, and further authorizing the Executive Director to execute task orders against the agreements. APPROVED

- 5.18 Review and approval of Resolution 12-41 authorizing the C/CAG Chair to execute a contract with Ricondo and Associates for Airport Land Use Compatibility Planning professional services in support of the San Francisco International Airport Comprehensive Land Use Plan update for a total not to exceed ~~\$45,000~~ \$65,000. APPROVED

Item 5.10 was removed from the Consent Agenda and placed on the regular agenda.

6.0 REGULAR AGENDA

- 5.10 Review and approval of Resolution 12-43 - Resolution Electing to be subject to Public Employees Medical and Hospital Care Act and fixing the employers contribution at any amount equal to or greater than that prescribed by Government Code Section 22892(b). APPROVED

Board Member Horsley MOVED approval of Item 5.10. Board Member Aguirre SECONDED.
MOTION CARRIED 17-0.

- 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 C/CAG Legislative Committee recommends:

Support - AB 1456: Legislation requires the Public Utilities Commission to perform an analysis of benchmark data and adopt safety performance standards for pipeline safety and reliability standards. Requires the commission to evaluate a gas corporation's safety performance based on those standards, and to implement a rate incentive program that could contain penalties based on safety performance.

Board Member O'Connell MOVED approval of AB 1456. Board Member Aguirre SECONDED.
MOTION CARRIED 17-0.

Support- - AB 478: Authorizes the Public Utilities Commission to order that all or a portion of a fine or penalty levied against a gas corporation be held in a separate account by the corporation to offset investments for pipeline replacement to be undertaken within the service territory of the corporation that would otherwise be recovered from ratepayers. Requires moneys to be used for pipeline safety replacement. Provides unused moneys in the fund refer to the State General Fund after a specified number of years.

Board Member Nagel MOVED approval of AB 478. Board Member Horsley SECONDED.
MOTION CARRIED 17-0.

- 6.2 Review and approval of Resolution 12-30 for Amendment No. 1 of the Congestion Relief Plan. (Requires special voting procedures) APPROVED

Board Member Matsumoto recommended a change be made to the language for Item No. 1, on the first page of Item 6.2, to add the word "ferry" to the first sentence.

This will be included as part of the staff recommendation.

Board Member Grotte MOVED approval in accordance with staff recommendations.
Board Member O'Connell SECONDED. **MOTION CARRIED** 17-0.

A Super Majority Vote was taken by roll call. **MOTION CARRIED** 17-0. Results: 17 Agencies approving. This represents 81% of the Agencies representing 89% of the population.

- 6.3 Review and approval of Resolution 12-26 approving the C/CAG 2012-13 Program Budget and Fees. (Special voting procedures apply.) **APPROVED**

Board Member Carlson MOVED approval of Item 6.3. Board Member O'Connell SECONDED. **MOTION CARRIED** 17-0.

A Super Majority Vote was taken by roll call. **MOTION CARRIED** 17-0. Results: 17 Agencies approving. This represents 81% of the Agencies representing 89% of the population.

- 6.4 Review and approval of the project list for funding under the C/CAG and SMCTA Shuttle Program for FY 2012/2013 and FY 2013/2014 and Resolution 12-35 authorizing the C/CAG Chair to execute funding agreements with the City of Menlo Park and the County of San Mateo for an amount not to exceed \$787,871. **APPROVED**

Board Member Aguirre MOVED approval of Item 6.4. Board Member Carlson SECONDED. **MOTION CARRIED** 17-0.

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

The Chair directed the Board to vote to reconsider sending the letter the Board modified and approved at the May 2012 C/CAG Board meeting.

Board Member Aguirre MOVED to vote to reconsider. Board Member Carlson SECONDED. **MOTION FAILED** 1-16. Board Member Matsumoto voting to approve.

7.0 COMMITTEE REPORTS

- 7.1 Committee Reports (oral reports).

None.

- 7.2 Chairperson's Report.

There is no C/CAG Board meeting scheduled for the month of July. The next C/CAG Board meeting will be August 9, 2012.

Congratulations to South San Francisco for their Ferry opening.

- 7.3 Board Members Report

Board Member Patridge brought a cake in celebration of Father's Day.

8.0 EXECUTIVE DIRECTOR'S REPORT

The Executive Director and Deputy Director were successful in obtaining \$3.5 million in funding for the Smart Corridor Project. The Project is fully funded. San Mateo County is in the final paperwork process to go out to bid for it. Thanks to all the Cities that are cooperating.

In the Budget, relative to AB 1546, staff is looking at several programs as a way to provide an allocation of funds to the Cities above and beyond the current level Cities are getting from Measure M, AB 1546 program, and the AVA. Staff will be bringing new programs to the Board for consideration that would basically allocate some funds to the cities for work they are already doing. It will not increase their scope and, in some ways, it will help to address some of the budget issues the Cities and County are still feeling.

9.0 COMMUNICATIONS - Information Only

9.1 Letter from Bob Grassilli, C/CAG Chair, to Honorable Mark DeSaulnier, California State Senate District 7, dated 5/16/12. Re: SB 1149 Regional Governance Accountability Measure.

10.0 ADJOURN

Meeting adjourned at 8:55 p.m.