

# 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. 248  
August 9, 2012

### 1.0 CALL TO ORDER/ROLL CALL

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

Christine Wozniak - Belmont  
Sepi Richardson - Brisbane  
Terry Nagel - Burlingame, San Mateo County Transportation Authority (6:33)  
David Canepa - Daly City  
Art Kiesel - Foster City  
Naomi Patridge - Half Moon Bay  
Marge Colapietro - Millbrae  
Mary Ann Nihart - Pacifica  
Maryann Moise Derwin - Portola Valley  
Rosanne Foust - Redwood City  
Bob Grassilli - San Carlos  
Brandt Grotte - San Mateo  
Don Horsley - San Mateo County  
Karyl Matsumoto - South San Francisco, San Mateo County Transit District  
Deborah Gordon - Woodside

Absent,  
Atherton  
Colma  
East Palo Alto  
Hillsborough  
Menlo Park  
San Bruno

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, went over an email he had sent to C/CAG Board Members on 8/8/12. Email included the power point presentation that was presented at the 6/14/12 Board meeting. Included in the email were three quick reference spreadsheets, which provide mile points for each transmission line for the cities in San Mateo County.

5.0 CONSENT AGENDA Board Member Nagel MOVED approval Items 5.1, 5.3, 5.4, 5.5, 5.7, 5.8 and 5.9. Board Member Colapietro SECONDED. **MOTION CARRIED** 15-0. Board Members Wozniak, Nihart, and Foust abstained from Item 5.1.

5.1 Approval of the Minutes of Regular Business Meeting No. 247 dated June 14, 2012. APPROVED

5.3 Review and approval of Resolution 12-45 authorizing the C/CAG Chair to execute an amendment to the funding agreement between C/CAG and the City of East Palo Alto for traffic improvement projects on University Avenue and East Bayshore Road in the amount of \$197,610.33. APPROVED

5.4 Review and accept the revised funding recommendation for the Pacifica Weekend Community Shuttle for FY 2012/2013 and FY 2013/2014 in an amount of \$116,302. APPROVED

5.5 Receive information regarding the submission of grant applications, and approval of Resolution 12-46 authorizing the acceptance of allocated funds, and the execution of grant agreements with the San Mateo County Transportation Authority, for project feasibility studies and project study documents. APPROVED

5.7 Review and Approval of Resolution 12-49 Authorizing C/CAG Support of Amicus Curiae Briefs for Los Angeles and San Diego Municipal Stormwater Permit Unfunded Mandate Test Claim Appeals. APPROVED

5.8 Review and approval of Resolution 12-50 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 \$46,000. APPROVED

5.9 Biennial review of the C/CAG Conflict of Interest Code (COI). APPROVED

Items 5.2, 5.2.1, 5.2.2, and 5.6 were removed from the Consent Calendar.

5.2 San Mateo County Energy Watch Program

5.2.1 Status Report on the San Mateo County Energy Watch Program. INFORMATION

- 5.2.2 Review and approval of Resolution 12-47 authorizing the C/CAG Chair to execute an agreement between C/CAG and the County of San Mateo for staff services for an Energy Upgrade California Scope of Work added to the San Mateo County Energy Watch, Contract Work Authorization for an amount not to exceed \$77,000. APPROVED

Board Member Nagel MOVED approval of Items 5.2.1 and 5.2.2. Board Member Matsumoto SECONDED. **MOTION CARRIED** 15-0.

- 5.6 Review and approval of Resolution 12-48 authorizing issuance of a request for proposals for Consulting Services to support a Countywide Funding Initiative for Stormwater Compliance Activities. ACTION

Board Member Gordon MOVED approval of Items 5.6. Board Member Horsley SECONDED. **MOTION CARRIED** 15-0.

## 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.) INFORMATION

Gus Khouri, Legislative Advocate with Advocation, provided a summary of the activities in Sacramento, and answered questions.

The C/CAG Legislative Committee recommends:

Remain silent - SB 1339 (Yee)

Board Member Wozniak MOVED to remain silent on SB 1339. Board Member Colapietro SECONDED. **MOTION CARRIED** 15-0.

Support - SB 843 (Wolk) in concept, request it must include equitable pricing between the subscribers and nonsubscribers.

Board Member Horsley MOVED to support SB 843 as recommended. Board Member Nihart SECONDED. **MOTION CARRIED** 15-0.

Oppose - AB 542 (Allen)

Board Member Richardson MOVED to oppose AB 542. Board Member Horsley SECONDED. **MOTION CARRIED** 15-0.

League of California Cities Resolution deferring AB 32 and SB 375 implementation.- No Position

Board Member Richardson MOVED to oppose the League of California Cities Resolution deferring AB 32 and SB 375 implementation. Board Member Grotte SECONDED. **MOTION CARRIED** 15-0.

6.2 Metropolitan Transportation Commission (MTC) OneBayArea Grant.

6.2.1 Receive an overview of the OneBayArea Grant (OBAG) - Cycle 2 adopted by the Metropolitan Transportation Commission (MTC) and Association of Bay Area Governments (ABAG).  
APPROVED

Board Member Horsley MOVED to receive overview on the OneBayArea Grant. Board Member Canepa SECONDED. **MOTION CARRIED** 15-0.

6.2.2 Review and approval of the funding exchange framework for the OneBayArea Grant (OBAG) - Cycle 2 Local Streets and Roads Surface Transportation Program (STP) funds with San Mateo County Transportation Authority (SMCTA) State and Local Partnership Program (SLPP) funds.  
APPROVED

Board Member Horsley MOVED to authorize the framework of the OneBayArea Grant. Board Member Canepa SECONDED. **MOTION CARRIED** 15-0.

6.3 Executive Director Presentation on C/CAG's FY 11-12 Highlights. INFORMATION

Executive Director introduced C/CAG staff. Executive Director and Deputy Director provided an overview of C/CAG's fiscal year 2011-12.

## 7.0 COMMITTEE REPORTS

7.1 Committee Reports (oral reports).

None.

7.2 Chairperson's Report

None.

7.3 Board Members Report

Board Member Nihart wanted to make the C/CAG Board aware that Pacifica is involved in a Coastal Regional Sediment Realignment project.

## 8.0 EXECUTIVE DIRECTOR'S REPORT

The California Transportation Committee (CTC) will be holding their September 26-27 meeting at the Hilton in Burlingame. There will be a reception on September 27. The Board is invited to attend. Addition information will be provided when available.

Smart Corridor: All the local routes will be under construction by late September or early October. There will be a ribbon cutting.

The Executive Director announced he will be retiring in mid-October.

## 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](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 Honorable Jerry Hill, Assembly Member, Assembly District 19, dated 8/1/12. Re: AB 1456 Support.

9.2 Letter from Richard Napier, Executive Director, C/CAG, to Honorable Jerry Hill, Assembly Member, Assembly District 19, dated 8/1/12. Re: AB 478 Support.

## 10.0 ADJOURN

The meeting adjourned at 8:15 p.m.