

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. 227

August 12, 2010

1.0 CALL TO ORDER/ROLL CALL

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

Coralin Feierbach – Belmont

Sepi Richardson - Brisbane

Terry Nagel - Burlingame

Joe Silva - Colma

David Canepa - Daly City

Carlos Romero - East Palo Alto

Linda Koelling - Foster City

Naomi Patridge - Half Moon Bay

Tom Kasten - Hillsborough

Kelly Fergusson - Menlo Park (6:50)

Paul Seto - Millbrae

Ann Wengert - Portola Valley

Rosanne Foust - Redwood City

Bob Grassilli - San Carlos

Carole Groom - San Mateo County

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

Absent:

Atherton

Pacifica

San Bruno

San Mateo

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

Tom Madalena, C/CAG Staff

John Hoang, C/CAG Staff

Jean Higaki, C/CAG Staff

Joe Kott, C/CAG Staff

Parviz Mohktari, C/CAG Staff

Jim Bigelow, Redwood City/San Mateo County Chamber, CMEQ Member

Christine Maley-Grubl, Alliance
Jerry Grace, Oakland
Pat Bell, San Carlos
Peter Ingram City of Redwood City
John Litzinger, HNTB
Marc Hershman, Assembly Member Jerry Hill's office

3.0 PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

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

3.1. Presentation on High Speed Rail

John Litzinger, HNTB, provided an update on the High Speed Rail and answered questions.

4.0 RESOLUTIONS OF APPRECIATION / PRESENTATIONS/ ANNOUNCEMENTS

None.

5.0 CONSENT AGENDA.

Board Member Foust MOVED approval of Consent Items 5.1, 5.2, 5.4, 5.8, 5.8.1, 5.8.2, 5.12, 5.13, and 5.14. Board Member Nagel SECONDED. **MOTION CARRIED** 16-0.

5.1 Approval of the Minutes of Regular Business Meeting No. 225 dated June 10, 2010 and Special Meeting No. 226 dated July 10, 2010. APPROVED

5.2 Review the attendance reports for the 2010 C/CAG Board and Committees. INFORMATION

5.4 Review and approval of the Abandoned Vehicle Abatement (AVA) Program Report for the Third Quarter ending March 31, 2010. INFORMATION

5.8 Review and approval of the FY 2010/2011 Transportation Fund for Clean Air (TFCA) Program for San Mateo County.

5.8.1 Review and approval of Resolution 10-38 authorizing the C/CAG Chair to execute the Program Manager Funding Agreement with the Bay Area Air Quality Management District (BAAQMD) for the 2010/2011 Transportation Fund for Clean Air (TFCA) (40%) Program for San Mateo County for an amount up to \$1,004,153. APPROVED

5.8.2 Review and approval of Resolution 10-40 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 \$536,000 under the 2010/2011 Transportation Fund for Clean Air (TFCA) Program to provide shuttle services. APPROVED

5.12 Review and approval of Resolution 10-46 authorizing the C/CAG Chair to execute a funding agreement with the San Mateo County Transportation Authority (SMCTA) to receive a maximum amount of \$650,000 for joint and/ or co-sponsored programs for FY 2010/11. APPROVED

5.13 Review and approval of Resolution 10-48 authorizing the C/CAG Chair to execute amendments to the agreements with various cities and the Alliance, Resolution 10-50 authorizing the C/CAG Chair to execute the funding agreement with the City of Daly City, and Resolution 10-51 authorizing the C/CAG Chair to execute the funding agreement with the City of Millbrae for the provision of Congestion Relief Program shuttle services for a total cost not to exceed \$742,515 from July 1, 2010 through June 30, 2011. APPROVED

5.14 Biennial review of the C/CAG Conflict of Interest Code (COI). INFORMATION

Items 5.3, 5.5, 5.6, 5.7, 5.9, 5.10, and 5.11 were removed from the Consent Calendar.

5.3 Review and approval of Resolution 10-45 authorizing the C/CAG 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 \$70,600 for FY 10-11. APPROVED

The Resolution title will be changed to match the title of the report.

Board Member Koelling MOVED to approve Item 5.3 with the change to the title of the resolution. Board Member Patridge SECONDED. **MOTION CARRIED** 16-0.

5.5 Review and accept the C/CAG Single Audit Report for the year ended June 30, 2009. APPROVED

5.6 Review and approval of the Transportation Fund for Clean Air (TFCA) Program Manager Fund Audit for specified projects for the period July 1, 2006 through June 30, 2008. APPROVED

Board Member Matsumoto MOVED to approve Items 5.5 and 5.6. Board Member Patridge SECONDED. **MOTION CARRIED** 16-0.

5.7 Review and accept the Quarterly Investment Report ending March 31, 2010. ACTION

Errors were found in the Quarterly Investment Report. The report will be corrected, and will be brought back to the Board for approval.

5.9 Receive the San Mateo County Safe Routes to School Program Workslope. INFORMATION

5.10 Review and approval of Resolution 10-42 authorizing the filing of an application for federal Surface Transportation Program (STP) and/or Congestion Mitigation and Air Quality Improvement (CMAQ) funding and committing the necessary non-federal match and stating the assurance to complete the Countywide Safe Routes to School project. APPROVED

Board Member Fergusson MOVED to approve Items 5.9 and 5.10. Board Member Koelling SECONDED. **MOTION CARRIED** 16-0.

- 5.11 Review and approval of an additional, Chamber of Commerce, position on the Resource Management and Climate Protection Committee (RMCP). APPROVED

Board Member Matsumoto MOVED to approve Item 5.11. Board Member Richardson SECONDED. **MOTION CARRIED** 16-0.

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.) ACTION

No action was taken.

- 6.2 Establishment of a C/CAG contract and resolutions with the Public Employee Retirement System (PERS) that creates benefits equivalent to the City of Redwood City that currently covers C/CAG's direct employees.

- 6.2.1 Review and adoption of Resolution 10-43: Resolution of Intention to Approve a Contract between the Board of Administration California Public Employees Retirement System and the Board of Directors City/ County Association of Governments of San Mateo County (C/CAG). APPROVED

- 6.2.2 Review and adoption of Resolution 10-44 of the City/ County Association of Governments of San Mateo County (C/CAG) for Paying and Reporting the Value of Employer Paid Member Contributions. APPROVED

- 6.2.3 Review and Adoption of Resolution 10-47 of the City/ County Association of Governments of San Mateo County (C/CAG) to Tax Defer Member Paid Contributions - IRC 414(H)(2) Employer Pick-Up. APPROVED

- 6.2.4 Review and adoption of Resolution 10-49: Employer Pickup Resolution Pre-Tax Payroll Deduction Plan For Service Credit Purchases (Contribution Code 14). APPROVED

Board Member Koelling MOVED to approve Items 6.2.1, 6.2.2, 6.2.3, and 6.2.4. Board Member Richardson SECONDED. **MOTION CARRIED** 15-1. Board Member Canepa Opposed.

- 6.3 Quarterly update on the implementation of the San Mateo County Smart Corridor project. INFORMATION
Staff provided a quarterly update and answered questions.

- 6.4 Presentation from the Peninsula Traffic Congestion Relief Alliance (Alliance) on the Countywide Voluntary Trip Reduction Program.

Christine Maley-Grubl, Alliance Executive Director, gave a presentation and answered questions.

- 6.4.1 Review and approval of Resolution 10-41 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 \$512,000 from the Congestion Relief Plan to provide the Countywide Voluntary Trip Reduction Program for FY 2010/2011. APPROVED

Board Member Koelling MOVED to approve Item 6.4.1 resolution authorizing the C/CAG Chair to execute an agreement between C/CAG and the Alliance in the amount of \$512,000. Board Member Groom SECONDED. **MOTION CARRIED** 16-0.

- 6.4.2 Review and approval of Resolution 10-39 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 \$421,000 under the 2010/2011 Transportation Fund for Clean Air (TFCA) Program to provide the County-wide Voluntary Trip Reduction Program. APPROVED

Board Member Koelling MOVED to approve Item 6.4.2. Board Member Groom SECONDED. **MOTION CARRIED** 16-0.

- 6.5 Executive Director Presentation on C/CAG's FY 09-10 Performance. INFORMATION

7.0 COMMITTEE REPORTS

7.1 None.

7.2 Chairperson's Report.

Mac Taylor, California's Legislative Analyst, will speak at the September 16, 2010 C/CAG Board meeting.

7.3 Board Members Report

None.

8.0 EXECUTIVE DIRECTOR'S REPORT

None. Will respond to questions.

9.0 COMMUNICATIONS - Information Only

9.1 Letter from Richard Napier, Executive Director C/CAG, to Honorable Felipe Fuentes, Chair Assembly Appropriations Committee, dated 7/27/10. Re: SB 346 (Kehoe) – Source Control of Copper Water Pollution – Support As Amended August 2.

9.2 News Release: California High-Speed Rail Authority, dated 7/27/10. Re: Survey Finds Strong Support for High-Speed Rail, *Findings Bolster Effort to Attract Federal and Private Investment*.

- 9.3 Letter from Richard Napier, Executive Director C/CAG, to California Energy Commission, dated 7/16/10. Re: Support for the San Francisco International Airport application for supplemental funding to launch a hydrogen station that will serve the entire County.
- 9.4 News Release, City of East Palo Alto and City of Menlo Park, dated 7/07/10. Re: Cities Seek Public Input to Improve Traffic Conditions on Willow Road, University Avenue.
- 9.5 Letter from Richard Napier, Executive Director C/CAG, to Ms. Cynthia Bryant, Chair, California Strategic Growth Council, dated 6/22/10. Re: Support for the California Climate Data Integration Pilot Project.
- 9.6 Letter from Thomas M. Kasten, Chair, to Honorable Pedro Nava, Chair, Assembly Committee on Environmental Safety & Toxic Materials, dated 6/09/10. Re: SB 346 (Kehoe) – Source Control of Copper Water Pollution – Support As Proposed To Be Amended.

10.0 ADJOURN

The meeting adjourned at 8:50 p.m.