

# 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. 238  
September 8, 2011

### 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  
Christine Wozniak - Belmont (6:44)  
Sepi Richardson - Brisbane  
Terry Nagel - Burlingame  
Joe Silva - Colma  
David Canepa - Daly City (6:42)  
Carlos Romero - East Palo Alto  
Linda Koelling - Foster City  
Naomi Patridge - Half Moon Bay  
Thomas Kasten - Hillsborough  
Marge Colapietro - Millbrae  
Maryann Moise Derwin - Portola Valley (6:35)  
Rosanne Foust - 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  
Deborah Gordon - Woodside

Absent,  
Menlo Park  
Pacifica

Others:  
Richard Napier, Executive Director, C/CAG  
Nancy Blair, C/CAG Staff  
Sandy Wong, Deputy Director, C/CAG  
Lee Thompson, Deputy County Counsel  
Inga Lintvedt, C/CAG Legal Counsel  
John Hoang, C/CAG Staff  
Jean Higaki, C/CAG Staff  
Joe Kott, C/CAG Staff  
Tom Madalena, C/CAG Staff  
Matt Fabry, C/CAG Staff  
Dave Carbone, C/CAG Staff

Kim Springer, San Mateo County  
Kevin Mullin, South San Francisco  
Art Kiesel, Foster City  
Jim Bigelow, Redwood City/San Mateo County Chamber, CMEQ Member  
Christine Maley-Grubl, Alliance  
Marisa Espinosa, San Mateo County Transit District  
Jim Cogan, PG&E  
Gus Khouri, Legislative Advocate

#### 4.0 PRESENTATIONS/ ANNOUNCEMENTS

4.1 Certificate of Appreciation to Lee Thompson, C/CAG Legal Counsel, for his years of dedicated service and contributions to C/CAG.

4.2 SamTrans Service Plan.

Marisa Espinosa, San Mateo County Transit District, gave a presentation and answered questions.

4.3 Peninsula Congestion Relief Alliance Work Plan.

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

#### 5.0 CONSENT AGENDA

Boardmember Horsley MOVED approval of Items 5.3, 5.4, 5.8, 5.9, 5.10, 5.11. Boardmember Colapietro SECONDED. **MOTION CARRIED** 19-0.

5.3 Approval of appointments to the Congestion Management Program Technical Advisory Committee. **APPROVED**

The Board appointed Afshin Oskoui - Public Works Director for City of Belmont, and Paul Nagengast - Town Engineer for the Town of Woodside, to the Congestion Management Program Technical Advisory Committee.

5.4 Approval of appointments to the Resource Management and Climate Protection Committee. **APPROVED**

Supervisor David Pine and Lauren Bonar Swezey, Facebook, were appointed to the Resource Management and Climate Protection Committee.

5.8 Status report on the Pre-Tax Commuter Ordinance. **INFORMATION**

5.9 Review and approval of Resolution 11-51 authorizing the C/CAG Chair to execute an agreement between C/CAG and Kema, Incorporated for Consulting Services for Climate Action Planning Technical Support for a not to exceed amount of \$60,000. **APPROVED**

5.10 Consideration/Approval of a Comprehensive Airport Land Use Compatibility Plan (CLUP) Consistency Review of a Referral from the City of South San Francisco, Re: Proposed General

Plan Amendment and Zoning Map Amendment for a Mixed-Use Development at 418 Linden Avenue. APPROVED

- 5.11 Consideration/Approval of a Comprehensive Airport Land Use Compatibility Plan (CLUP) Consistency Review of a Referral from the City of San Carlos, Re: San Carlos Zoning Ordinance Public Hearing Draft July 2011. APPROVED

Items 5.1, 5.2, 5.5, 5.6, and 5.7 were removed from the Consent Calendar.

- 5.1 Approval of the Minutes of Regular Business Meeting No. 237 dated August 11, 2011.

APPROVED

Question was asked if a description can be provided as to why an item is pulled for discussion. Answer is that the Board minutes are Action Minutes.

- 5.2 Review and approval of Resolution 11-50 authorizing the C/CAG Chair to execute an amendment to the agreement between C/CAG and Alta Planning + Design for time extension for development of the Toolkit of Programs for the San Mateo County Safe Routes to School Program. APPROVED

- 5.5 Review and accept the Quarterly Investment Report as of June 30, 2011. APPROVED

Questions were raised comparing the San Mateo County Pool to the Local Agency Investment Fund. Staff will get back to the Board with answers.

- 5.6 Review and approval of Resolution 11-52 adopting the FY 11-12 C/CAG Investment Policy. APPROVED

A mini interview will be done with interested applicants for the Investment Policy Committee. Staff will get back to the Board with the results.

- 5.7 Review the attendance reports for the 2011 C/CAG Board and Committees.

INFORMATION

Boardmember Richardson MOVED approval of Items 5.1, 5.2, 5.5, 5.6, and 5.7. Boardmember Romero SECONDED. **MOTION CARRIED** 19-0.

- 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.) APPROVED

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

- 6.2 Review and approval of the Draft 2011 Congestion Management Program (CMP) and Monitoring Report and authorize its release for distribution and comments. APPROVED

Staff gave a presentation and answered questions.

Boardmember Koelling MOVED approval of Item 6.2. Boardmember Romero SECONDED.  
**MOTION CARRIED** 19-0.

- 6.3 Review and adoption of the Final San Mateo County Comprehensive Bicycle and Pedestrian Plan. (Special voting procedures apply.) APPROVED

The Plan's primary purpose is to guide development of bicycle and pedestrian infrastructure for the cities and the County over the lifetime of the Plan. The Plan also provides resources, and framework to guide funding decisions for the cities and County.

Boardmember Koelling MOVED approval of Item 6.2. Boardmember Nagel SECONDED.  
**MOTION CARRIED** 19-0.

A Super Majority Vote was taken by roll call. **MOTION CARRIED** 19-0. Results: 19 Agencies approving. This represents 90% of the Agencies representing 90% of the population.

- 6.4 Review and approval of the Draft 2012 State Transportation Improvement Program (STIP) for San Mateo County. APPROVED

Boardmember Grotte MOVED approval of Item 6.4. Boardmember Romero SECONDED.  
**MOTION CARRIED** 19-0.

- 6.5 Review and approval of Packet Content Policy. APPROVED

Boardmember Silva MOVED to approve Item 6.5 in accordance with staff recommendation, adding the Boardmembers have the option to receive hard copies if they wish, or have the option to view the Board packet in its entirety online. Boardmember Carlson SECONDED.  
**MOTION CARRIED** 18-1. Boardmember Wozniak opposed.

- 6.6 Discuss possible letter to Public Utility Commission (PUC). ACTION

Consensus of the Board is to direct staff to be open to all comments and items Boardmembers want to put together, develop two letters, and bring them back to the next Board meeting.

## 7.0 COMMITTEE REPORTS

- 7.1 Committee Reports (oral reports).

- 7.2 Chairperson's Report

None.

- 7.3 Boardmembers Report

Boardmember Nagel requested the status of charging stations.

## 8.0 EXECUTIVE DIRECTOR'S REPORT

The Director is trying to reach Steve Heminger, MTC, to find out what the status is of the

electric charging station funding.

## 9.0 COMMUNICATIONS - Information Only

Copies of communications are included for C/CAG Boardmembers 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 Bob Grassilli, C/CAG Chair, to Jess Brown, Enterprise Energy Solutions and Services, dated 8/22/11. RE: PG&E Discussion with the C/CAG Board at the August 11, 2011 Board Meeting.
- 9.2 Letter from Richard Napier, Executive Director C/CAG, to Steve Heminger, Executive Director, Metropolitan Transportation Commission, dated 8/12/11. Subject: One Bay Area Grant Proposal.
- 9.3 Letter from Doug Kimsey, Director Planning, Metropolitan Transportation Commission, to Bob Grassilli, Chair, City/County Association of Governments of San Mateo County, dated 8/1/11. RE: MTC's "fix-it-first" policy.
- 9.4 Letter from Richard Napier, Executive Director C/CAG, to Ms. Sandra Padilla, TransForm, Safe Routes to Transit, dated 8/5/11. RE: Safe Routes to Transit Grant Program Application. San Bruno Transit Corridor Pedestrian and Bike Connection Project.

## 10.0 ADJOURN

The meeting was adjourned in memory of the victims of the tragic San Bruno pipeline explosion, and the victims of 9/11.