

# 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. 217  
October 8, 2009

### 1.0 CALL TO ORDER/ROLL CALL

Chair Kasten called the meeting to order at 7:00 p.m. Roll Call was taken.

Elizabeth Lewis - Atherton  
Sepi Richardson - Brisbane  
Rosalie O'Mahony - Burlingame, San Mateo County Transportation Authority  
Joseph Silva - Colma  
David Canepa - Daly City  
Carlos Romero - East Palo Alto  
Linda Koelling - Foster City  
Tom Kasten - Hillsborough  
Gina Papan - Millbrae  
Julie Lancelle - Pacifica (7:10)  
Maryann Moise Derwin - Portola Valley  
Diane Howard - Redwood City  
Irene O'Connell - San Bruno (7:12)  
Bob Grassilli - San Carlos  
Carole Groom - San Mateo County

#### Absent:

Belmont  
Half Moon Bay  
Menlo Park  
San Mateo  
South San Francisco  
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  
Kim Springer, County of San Mateo  
Pat Giorni, Burlingame

Jim Bigelow, Redwood City/San Mateo County Chamber, CMEQ Member  
Pat Dixon, SMCTA - CAC

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.*

Pat Giorni, Burlingame, asked the Board to reopen the discussion to resume the public member term limit restrictions on the Bicycle/ Pedestrian Committee (BPAC).

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

4.0 RESOLUTIONS OF APPRECIATION / PRESENTATIONS/ ANNOUNCEMENTS

4.1 Presentation on American Planning Association Chapter Awards for the San Mateo County Sustainable Green Streets and Parking Lots Design Guidebook.

The 2009 Outstanding Planning Award Innovation in Green Community Planning was awarded to Matthew Fabry for the San Mateo County Sustainable Green Streets and Parking Lots Design Guidebook.

5.0 CONSENT AGENDA

Board Member O'Mahony MOVED to approve the Consent Agenda. Board Member Richardson SECONDED. **MOTION CARRIED** 15-0.

5.1 Review and approval of the Minutes of Regular Business Meeting No. 216 dated September 10, 2009. APPROVED

5.2 Review and approval of projects for funding and call for projects for the Metropolitan Transportation Commission's (MTC) Lifeline Transportation Program.

5.2.1 Review and approval of Resolution 09-48 recommending Tier 2 projects to the Lifeline Transportation Program for \$533,072. APPROVED

5.2.2 Review and approval of Resolution 09-52 modifying project funding for previously approved Tier 1 projects to be consistent with additional funds proposed by the Metropolitan Transportation Commission (MTC) under the Lifeline Transportation Program for adding \$272,847 for a new total of \$2,825,381. APPROVED

5.2.3 Review and approval of an additional Call for Projects for the remaining balance of \$599,783 in the Metropolitan Transportation Commission (MTC) Lifeline Transportation Program Cycle 2. APPROVED

- 5.3 Review and approval of Resolution 09-38 authorizing the C/CAG Chair to execute amendment (No. 3) to the funding agreement with the San Mateo County Transportation Authority (SMCTA) to receive maximum amount of \$300,000 for joint and/or co-sponsored programs for FY 2009-10. APPROVED
- 5.4 Review and approval of Resolution 09-51 authorizing the C/CAG Chair to execute an agreement with TJKM for an amount not to exceed \$170,000 for the Traffic Study on Willow Road and University Avenue as part of the 2020 Peninsula Gateway Corridor Study – Phase 2. APPROVED
- 5.5 Review and Approval of a Comprehensive Airport Land Use Compatibility Plan (CLUP) Consistency Review of a Referral from the City of Daly City, Re: General Plan Amendment: *Draft Housing Element August 2009.* APPROVED
- 5.6 Review and Approval of a Comprehensive Airport Land Use Compatibility Plan (CLUP) Consistency Review of a Referral from the City of San Bruno, Re: General Plan Amendment: *Draft Housing Element 2009 – 2014.* APPROVED
- 5.7 Review and Approval of Resolution No. 09-54 Authorizing the C/CAG Chair to Execute an Agreement (Memorandum of Understanding) between C/CAG and the San Francisco Airport Commission for Preparation of an Update of the Comprehensive Airport Land Use Compatibility Plan (CLUP) for the Environs of San Francisco International Airport and Related C/CAG Staff Costs in the Amount of \$100,000 for FY 2009/2010. APPROVED
- 5.8 Review and Approval of Resolution 09-53, Authorizing the C/CAG Chair to Execute a Four-Month No-Cost Extension to the Agreement with the City of Daly City to Construct a Sustainable Green Street and Parking Lot Demonstration Project. APPROVED
- 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
- There was no C/CAG Legislative meeting. No action taken.
- 6.2 Progress update on the San Mateo Countywide Transportation Plan 2035 (CTP 2035). INFORMATION
- 6.3 Review and approval of Resolution 09-50 adopting the Final 2009 Congestion Management Program (CMP) for San Mateo County. (Special voting procedures apply.) APPROVED
- Board Member Koelling MOVED approval of Item 6.3. Board Member O’Mahony SECONDED. **MOTION CARRIED** 15-0.
- A Super Majority Vote was taken by roll call. **MOTION CARRIED** 15-0. Results: 15 Agencies approving. This represents 71% of the Agencies representing 65% of the population.
- 6.4 Approval of Resolution 09-37, providing up to \$90,000 to the County of San Mateo to support

countywide climate change related programs.

APPROVED

The Board would like staff to provide a follow-up as to what the accomplishments are.

Board Member Richardson MOVED approval of Item 6.4. Board Member Koelling SECONDED. **MOTION CARRIED** 15-0.

## 7.0 COMMITTEE REPORTS

### 7.1 Committee Reports (oral reports).

None.

### 7.2 Chairperson's Report.

None.

## 8.0 EXECUTIVE DIRECTOR'S REPORT

The Executive Director's activity report has been mailed to the Board.

On 10/09/09, the Executive Director and County Staff will be negotiating the final contract with PG&E for the Local Government Partnership.

The California Public Utilities Commission (CPUC) approved the PG&E filing, now a contract can be negotiated. The good news is instead of three of years of funding, C/CAG will get four years of funding. The first year is the bridge period, the next three years is fully funded. The agreement was built upon the terms set in the bridge funding. Staff will provide quarterly reports on the program.

The San Mateo County Energy Strategy adoption is progressing. A presentation is scheduled for East Palo Alto. Staff will be meeting with the Town of Colma.

## 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 Honorable Keith Bohr, Mayor, City of Hunting Beach, to Honorable Jim Silva, California State Assembly, dated 9/08/09. RE: SB 88 (De Saunier) - Municipal Bankruptcy - Oppose.
- 9.2 Letters from Richard Napier, Executive Director C/CAG, to Honorable Jerry Hill, California State Assembly, 19<sup>th</sup> District, Honorable Fiona Ma, California State Assembly, 12<sup>th</sup> District, Honorable Ira Ruskin, California State Assembly, 21<sup>st</sup> District, Honorable Joseph Simitian, California State Senate, 11<sup>th</sup> Senate District, Honorable Leland Yee, California State Senate, 8<sup>th</sup> Senate District, dated 9/11/09. RE: C/CAG Opposition to SB 88 (DE Saunier) - Municipal Bankruptcy.
- 9.3 Letter from Richard Napier, Executive Director, C/CAG, to Ms. Andrea J. Ouse, City Planner,

Colma, CA, dated 9/21/09. Re: Thank you.

10.0 MEMBER COMMUNICATIONS

11.0 ADJOURN

Meeting was adjourned at 8:50 pm.