

# 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. 239  
October 13, 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  
Sepi Richardson - Brisbane  
Terry Nagel - Burlingame  
Joe Silva - Colma  
David Canepa - Daly City  
Ruben Abrica - East Palo Alto  
Linda Koelling - Foster City  
Naomi Patridge - Half Moon Bay  
Kirsten Keith - Menlo Park  
John Seybert - Redwood City  
Irene O'Connell - San Bruno  
Bob Grassilli - San Carlos  
Brandt Grotte - San Mateo (6:36)  
Don Horsley - San Mateo County  
Karyl Matsumoto - South San Francisco, San Mateo County Transit District (6:55)  
Deborah Gordon – Woodside (6:37)

Absent,  
Belmont  
Hillsborough  
Millbrae  
Pacifica  
Portola Valley

#### Others:

Sandy Wong, Deputy Director C/CAG  
Inga Lintvedt, C/CAG Legal Counsel  
Nancy Blair, C/CAG Staff  
John Hoang, C/CAG Staff  
Jean Higaki, C/CAG Staff  
Joe Kott, C/CAG Staff  
Tom Madalena, C/CAG Staff  
Jim Bigelow, Redwood City/San Mateo County Chamber, CMEQ Member  
Paul Clanon, Executive Director, California Public Utilities Commission  
Michelle Cook, PG&E

3.0 PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

4.0 PRESENTATIONS/ ANNOUNCEMENTS

4.1 California Public Utilities Commission (CPUC) Presentation.

Paul Clanon, Executive Director CPUC, gave a presentation and answered questions.

Mr. Clanon provided contact information for those who have questions, or may wish to contact him: Email address: [paul.clanon@cpuc.ca.gov](mailto:paul.clanon@cpuc.ca.gov)  
Telephone number: 415 703-3808

5.0 CONSENT AGENDA

Boardmember Horsley MOVED approval of Items 5.1, 5.2, 5.3, 5.4, 5.5, 5.5.1, 5.5.2, 5.5.3, 5.6, and 5.8. Boardmember Koelling SECONDED. **MOTION CARRIED** 16-0.

5.1 Approval of the Minutes of Regular Business Meeting No. 238 dated September 8, 2011.

APPROVED

5.2 Review and approval of Resolution 11-58 authorizing the C/CAG Chair to execute the Cooperative Agreement between San Mateo County Transit District, City/County Association of Governments of San Mateo County, and Santa Clara Valley Transportation Authority for the performance of Tiger II Planning Grant (Grant No. CA-79-1000) and related local cost sharing for a net C/CAG cost not to exceed \$251,829.

APPROVED

5.3 Review and Adoption of Resolution No. 11-53 Authorizing the C/CAG Board of Directors to Submit an Application to Caltrans to Receive and Accept State Grant Funds and Certify C/CAG's Share of Matching Funds to Prepare an Update of the Comprehensive Airport Land Use Compatibility Plan (CLUP) for the Environs of San Carlos Airport

APPROVED

5.4 Review and approval of Resolution 11-57 authorizing the C/CAG Chair to execute a funding agreement with the San Mateo County Transportation Authority (SMCTA) to receive a maximum amount of \$630,000 for joint and/ or co-sponsored programs for FY 2011/12

APPROVED

5.5 Review and approval of Memoranda of Understanding with SMCTA, SamTrans, and JPB to cost reimburse C/CAG for use of the C/CAG Travel Forecasting Model.

APPROVED

5.5.1 Review and approval of Resolution 11-59 and the accompanying Memorandum of Understanding between C/CAG and the San Mateo County Transportation Authority (SMCTA) for use of the C/CAG Transportation Forecasting Model.

APPROVED

5.5.2 Review and approval of Resolution 11-60 and the accompanying Memorandum of Understanding between C/CAG and the San Mateo County Transportation Authority (SMCTA)

for use of the C/CAG Transportation Forecasting Model. APPROVED

5.5.3 Review and approval of Resolution 11-61 and the accompanying Memorandum of Understanding C/CAG and the Peninsula Corridor Joint Powers Board (JPB) for use of the C/CAG Transportation Forecasting Model for JPB to provide its share of license fee in an amount of \$50,000 and a yearly fee of \$6,250 per year for three years. APPROVED

5.6 Review and approval of co-sponsorship of Joint Venture Silicon Valley, "The Index of Silicon Valley", with a cost of \$10,000. APPROVED

5.8 Review and Approval of Reallocation of \$32,500 in Transportation Development Act Article 3 Funds for the City of San Bruno's Sneath Lane Class II Bicycle Lane Project. APPROVED

Item 5.7 was removed from the Consent Calendar.

5.7 Review and approval of Resolution 11- 62 authorizing the C/CAG Chair to execute a contract with Ricondo Associates for Airport Land Use Compatibility professional services in support of the San Francisco International Airport Comprehensive Land Use Plan Update for a total not to exceed \$64,338. APPROVED

It was requested that future contracts with Ricondo Associates be put on the Regular Agenda.

Board Member Matsumoto MOVED approval of Item 5.7. 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

Staff provided an update on the Governor's action regarding bills of interest to C/CAG:

*AB 438 - AB 438 – Signed into Law by the Governor on 10.08.2011*

*AB 1105 – Signed into Law by the Governor on 07.25.2011*

*AB 1164 – Signed into Law by the Governor on 10.02.2011*

*SB 582 – Vetoed by the Governor on 08.01.2011*

No action taken.

6.2 Review and approval of the Proposed 2012 State Transportation Improvement Program (STIP).

6.2.1 Review and approval of Resolution 11-54 to approve the Proposed 2012 State Transportation Improvement Program (STIP) for San Mateo County and authorize the C/CAG Executive Director to negotiate with the Metropolitan Transportation Commission (MTC) and California

Transportation Commission (CTC) to make modifications as necessary. (Special voting procedures apply). APPROVED

Board Member Grotte MOVED approval of Item 6.2.1. Board Member Gordon SECONDED. **MOTION CARRIED** 16-0.

A Super Majority Vote was taken by roll call. **MOTION CARRIED** 16-0. Results: 16 Agencies approving. This represents 76% of the Agencies representing 85% of the population.

- 6.2.2 Review and approval of Resolution 11-55 authorizing the filing of an application for \$2,411,000 in funding from the 2012 Regional Transportation Improvement Program (RTIP) for the Phase 2 of SR 92 Improvement from I-280 to US 101 Environmental Study for Improvement at the SR 92/US 101 Interchange Vicinity project. APPROVED

Board Member Nagel MOVED approval of Item 6.2.2. Board Member O'Connell SECONDED. **MOTION CARRIED** 16-0.

## 7.0 COMMITTEE REPORTS

### 7.1 Committee Reports (oral reports).

#### Chairperson's Report

Chair Grassilli expressed his appreciation of the questions, comments, and civility, of the entire Board, in dealing with a very difficult situation. The Chair appreciated how the Board operated with the CPUC, and with PG&E at the Board's October meeting.

### 7.2 Boardmembers Report

Boardmember Patridge invited everyone to the Pumpkin Festival in Half Moon Bay scheduled for October 15 and 16.

Boardmember Nagel attended the Active San Mateo County Conference, and talked with a woman from Mill Valley about Bike Plans. Mill Valley has their Transportation Authority (TA) pay a consultant to work with the cities to write all of their bike master plans. In the future, the Board may want to expedite the bike master planning of individual cities by making that a priority of the Board or the TA.

Boardmember Horsley noted the Board of Supervisors conducted a study session on the possibility of banning plastic bags. A letter will be sent to all of the cities asking if there is an interest in joining them on a master ordinance to ban the use of plastic bags. An EIR will have to be done to avoid a lawsuit from the plastic bag manufacturing association.

Boardmember Seybert invited the Board to attend the second annual Peninsula Oktoberfest on October 15 at Redwood City's Courthouse Square.

Boardmember O'Connell, and the City of San Bruno, appreciate C/CAG's support, interest, and passion about what PG&E and the CPUC are doing and what they are going to do. The National Transportation Board's report is out and is online.

Board Koelling asked if the Board will move forward by documenting some of the questions in letter form to PG&E and the CPUC? Chair Grassilli's answer is letters to PG&E and the CPUC will be the main discussion at the November Board meeting.

## 8.0 EXECUTIVE DIRECTOR'S REPORT

The City of Belmont invites the Community to join in the Ribbon Cutting Ceremony for the Pedestrian/Bicycle Bridge. The celebration is scheduled for November 19 from 9:30 a.m. to 10:30 a.m. at the Belmont Sports Complex at 550 Island Parkway.

## 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).

## 10.0 ADJOURN

The meeting adjourned at 8:19 p.m.