

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. 197
December 13, 2007

1.0 CALL TO ORDER/ROLL CALL

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

Sepi Richardson - Brisbane
Rosalie O'Mahony - Burlingame, San Mateo County Transportation Authority
Larry Formalejo - Colma
Sal Torres - Daly City
Patricia Foster - East Palo Alto (7:30)
Linda Koelling - Foster City
Naomi Patridge - Half Moon Bay
Kelly Ferguson - Menlo Park
Gina Papan - Millbrae (7:05)
Jim Vreeland - Pacifica (7:10)
Irene O'Connell - San Bruno
Carole Groom - San Mateo
Rose Jacobs-Gibson - County of San Mateo
Karyl Matsumoto - South San Francisco, San Mateo County Transit District
Deborah Gordon - Woodside

Absent:

Atherton
Belmont
Hillsborough
Portola Valley
Redwood City
San Carlos

Others:

Richard Napier, Executive Director - C/CAG
Sandy Wong, Deputy Director - C/CAG
Nancy Blair, Administrative Assistant - C/CAG
Miruni Soosaipillai, C/CAG - Legal Counsel
Tom Madalena, C/CAG Staff
John Hoang, C/CAG Staff
Diana Shu, C/CAG Staff
Matt Fabry, C/CAG Staff
Brian Lee, San Mateo County - Public Works
Honorable Ira Ruskin, California Assembly
Joe La Mariana, San Mateo County - Public Works

Kim Springer, San Mateo County - Public Works
Jim Bigelow, Redwood City/San Mateo County Chamber, CMEQ Member
Tom Davids, City of San Carlos
Marc Hershman, City of Millbrae
Brian Moura, City of San Carlos
Jerry Grace, Oakland

3.0 RESOLUTIONS OF APPRECIATION / PRESENTATIONS/ ANNOUNCEMENTS

3.1 Review and approval of Resolutions of appreciation. APPROVED

Board Member Richardson MOVED approval of Item 3.1. Board Member Koelling SECONDED.
MOTION CARRIED 14-0

3.1.1 Review and approval of Resolution 07-53 expressing appreciation to Honorable Ira Ruskin for sponsoring and obtaining legislative approval of AB 468 Abandoned Vehicle Abatement Program.

3.1.2 Review and approval of Resolution 07-31 expressing appreciation to Marc Hershman for his dedicated service to C/CAG on the Board of Directors and Bicycle and Pedestrian Advisory Committee.

3.1.3 Review and approval of Resolution 07-54 expressing appreciation to Linda Larson for her dedicated service to C/CAG on the Congestion Management and Environmental Quality Committee.

3.1.4 Review and approval of Resolution 07-55 expressing appreciation to Tom Davids for his dedicated service to C/CAG on the Congestion Management and Environmental Quality Committee.

3.1.5 Review and approval of Resolution 07-56 expressing appreciation to Phil Mathewson for his dedicated service to the C/CAG Board of Directors.

3.2 Presentations.

3.2.1 Presentation of award of appreciation to Honorable Ira Ruskin for AB 468.

3.2.2 Presentation of awards of appreciation.

3.3 Announcements.

4.0 CONSENT AGENDA

Board Member O'Mahony MOVED approval of Consent Items 4.1, 4.2, 4.3, 4.5, 4.6, 4.8, 4.9, 4.10, 4.12, and 4.13. Board Member Mathewson SECONDED. **MOTION CARRIED** 14-0.

4.1 Review and approval of the Minutes of Regular Business Meeting No. 196 dated November 8, 2007. APPROVED

4.2 Review and approval of Resolution 07-46 authorizing the C/CAG Chair to Execute an eighteen-month extension to the City of Brisbane's Contract to provide Coordinator Services to the San Mateo Countywide Water Pollution Prevention Program for a Cost Not to Exceed \$90,000. APPROVED

4.3 Review and approval of Resolution 07-49 approving the Call for Projects for the San Mateo

Countywide Water Pollution Prevention Program's Sustainable, Green Streets and Parking Lots Grant Program. APPROVED

- 4.5 Review and approval of Resolution 07-44 authorizing the filing of an application for \$269,000 Federal Surface Transportation Program (STP) and/or Congestion Mitigation and Air Quality Improvement (CMAQ) funding for Ramp Metering study. APPROVED
- 4.6 Review and approval of Resolution 07-48 for C/CAG to co-sponsor the Grand Boulevard Initiative which is consistent with the adopted El Camino Real Incentive Program. APPROVED
- 4.8 Review and approval of Resolution 07-60 authorizing implementation management of the Parks for the Future Measure if approved by the voters. APPROVED
- 4.9 Review and approval of Resolution 07-51 authorizing the C/CAG Chair to execute an amendment to the agreement with Kimley Horne and Associates for 2020 Gateway Study professional services for an additional \$40,700 for a total of \$ 589,700. APPROVED
- 4.10 Review and approval of Resolution 07-57 authorizing the C/CAG Chair to execute an agreement with Towne Ford for regular service and maintenance of the Ford Hydrogen Shuttle to \$10,000. APPROVED
- 4.12 Review and approval of Resolution 07-58 authorizing the C/CAG Chair to execute the AB 1546 Intelligent Transportation System funding agreements (11) for a total of \$1,244,000. APPROVED
- 4.13 Review and approval of Resolution 07-59 authorizing the C/CAG Executive Director to negotiate a Scope of Work for a study to turn on the northbound on-ramp meters along I-280 and further authorize the C/CAG Chair to execute an Amendment to the funding agreement with Fehr & Peers Associates to incorporate said Scope of Work for an additional amount not to exceed \$200,000, to a new maximum total contract amount not to exceed \$417,390. APPROVED

Items 4.4, 4.7, and 4.11 were removed from the Consent Calendar.

- 4.4 Review and approval of Resolution 07-47 authorizing the filing of an application for \$10,000,000 in funding from the 2008 Regional Transportation Improvement Program (RTIP) for the San Mateo County Smart Corridor project. APPROVED

Correction is to be made in the Resolution, there is a typo.

Board Member O'Mahony MOVED to approve Item 4.4. Board Member Torres SECONDED.
MOTION CARRIED 14-0.

- 4.7 Review and approval of \$2,000 to the City of Redwood City for a Grand Boulevard (El Camino Real Corridor) Focused Workshop. APPROVED

Board Member Koelling questioned why the workshops are being held at the Little Fox Theatre instead of a public facility. Executive Director Napier said he would look into this and get back to the Board.

Board Member Koelling MOVED to approve Item 4.4. Board Member O'Connell SECONDED.
MOTION CARRIED 14-0.

4.11 Status report and update on the Hydrogen Shuttle Operations.

APPROVED

- A vehicle license was secured for the shuttle.
- Shuttle drivers received training and security clearance at SCVTA.
- The shuttle's performance on test-runs was good.
- The shuttle began its scheduled run from East Palo Alto to the Caltrain Station on 12/03/07.
- A kick off event is being planned for early 2008.

Board Member Ferguson MOVED to approve Item 4.11. Board Member Torres SECONDED.
MOTION CARRIED 14-0.

5.0 REGULAR AGENDA

5.1 Review and approval of C/CAG Legislative priorities, positions and Legislative update. APPROVED
(A position may be taken on any legislation, including legislation not previously identified.)

In response to a state budget deficit of \$14 billion, the Legislative Committee recommends the original list of priorities, provided by C/CAG staff, be slightly modified as follows:

Priority #1 - Protect against the diversion of local revenues including the protection of redevelopment funds and programs.

Priority #2 - Protect against increased local costs resulting from State action without 100% State reimbursement for the added costs.

Priority #3 - Secure stable funding to pay for increased NPDES mandates.

Priority #4 - Support lowering the 2/3rd super majority vote for local special purpose taxes

Priority #5 - Encourage the State to protect transportation funding

Priority #6 - Advocate for revenue solutions to address State budget issues that are also beneficial to Cities/ Counties

Board Member Jacobs-Gibson MOVED to approve the Legislative priorities. Board Member Koelling SECONDED. **MOTION CARRIED** 15-0.

The Legislative Committee made an addition to the agenda, recommending the Board vote to oppose Proposition 91 on the 2/08/08 ballot. Proposition 91 is posted on the voter information website, if passed this could have a significant impact on the availability of funds for Proposition 1A, which is the Transportation Improvement Fund. When 1A and 91 are compared, there are certain limitations to when the Governor can take funds for emergency purposes. Proposition 91 gives the Governor more leeway than Proposition 1A. The Legislative Committee, staff, and the original authors of Proposition 91 are urging the voters to vote No on Proposition 91.

Board Member Jacobs-Gibson MOVED to approve the Legislative priorities. Board Member Vreeland SECONDED. **MOTION CARRIED** 15-0

- 5.2 Review and approval of Resolution 07-52 authorizing the C/CAG Chair to execute an agreement for State Legislative Advocacy professional services for a maximum amount of \$76,000.
(The Legislative Committee will make a recommendation.) APPROVED

11/02/07 staff sent out Requests for Proposals to six potential lobbyists. In response staff received two letters of decline, three no responses, and one proposal from the incumbent lobbyist, Advocation. Based on an interview given by a subcommittee, composed of members of the Legislative Committee, the Legislative Committee recommends approval of Advocation to be C/CAG's State Legislative Advocacy.

Board Member Torres MOVED to approve Advocation as C/CAG's lobbyist in Sacramento. Board Member Vreeland SECONDED. **MOTION CARRIED** 15-0.

- 5.5 Review and approval of Resolution 07-61 to establish a Government Energy Baseline Incentive Program for a not to exceed of \$273,000. APPROVED

Board Member O'Mahony MOVED to move Item 5.5 before item 5.3 and 5.4. Board Member Groom SECONDED. **MOTION CARRIED** 15-0.

The most cost effective manner to get an energy baseline for the cities and County is for the Utilities and Sustainability Task Force (USTF) to work with Joint Venture Silicon Valley Network and ICLEI Local Governments for Sustainability who have established a group cost for doing a government energy inventory that will help identify opportunities to save energy.

Board Member Jacobs-Gibson MOVED approval of Item 5.5.. Board Member Papan SECONDED. **MOTION CARRIED** 15-0.

- 5.3 Review and approval of Resolution 07-50 authorizing the C/CAG Chair to execute the interagency agreement between the Metropolitan Transportation Commission (MTC) and C/CAG for Transportation Planning, Programming, and Transportation/Land Use Coordination for FY 2007/08 and FY 2008/09 in an amount not to exceed \$1,090,000. APPROVED

Execution of the interagency agreement between MTC and C/CAG will allow C/CAG to receive up to \$1,090,000 for congestion management planning and programming, and transportation-land use coordination for Fiscal Years 07-08 and 08-09.

Board Member Torres MOVED to approve Item 5.3. Board Member Groom SECONDED. **MOTION CARRIED** 15-0.

- 5.4 Review and approval of a Board position requesting that the Metropolitan Transportation Commission (MTC) to include local discretionary funding in the update of the Regional Transportation Plan (RTP) - *Transportation 2035*. APPROVED

With the flexibility of County discretion, C/CAG will be able to determine the best mix of investments in the various modes of transportation in San Mateo County.

Board Member O'Connell MOVED to approve Item 5.4. Board Member Formalejo SECONDED. **MOTION CARRIED** 15-0.

6.0 COMMITTEE REPORTS

6.1 Committee Reports (oral reports).

None.

6.2 Chairperson's Report.

None.

7.0 EXECUTIVE DIRECTOR'S REPORT

A flyer was distributed regarding Housing Finance Day. This is a significant Public Hearing where the Sub-RHNA Policy Committee (PAC) will be doing the final adoption of the Resolutions from all the agencies.

The California Transportation Commission (CTC) will be holding their meeting in San Mateo County on February 13 and 14, 2008.

8.0 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 or download a copy from C/CAG's website – www.ccag.ca.gov.

8.1 Letters from Deborah C. Gordon, Chair, C/CAG to:

Honorable Arnold Schwarzenegger, Governor of California
Honorable Leland Yee, State Senate District 8
Honorable Gene Mullin, State Assembly District 19
Honorable Fiona Ma, State Assembly District 12
Honorable Ira Ruskin, State Assembly 21st District
Honorable Joseph Simitian, State Senate District 11
Ms. Leslie McGill, Association Executive Director, California Police Chiefs Association
Honorable Pedro Nava, Chair of the Assembly Transportation Committee
Honorable Alan Lowenthal, Chair of the Senate Housing & Transportation Committee
Honorable Mark Leno, Chair of the Assembly Appropriations Committee
Captain Scott Howland, California Highway Patrol
Ms. Carrie Cornwell, Chief Consultant Senate Transportation & Housing Committee
Mr. Steve Archibald, Principal Consultant Assembly Appropriations Committee
Ms. Janet Dawson, Chief Consultant Assembly Transportation

dated 11/02/07. Re: Thank-you letters for support of AB 468 – Abandoned Vehicle Abatement.p. 249

8.2 Letters from Deborah C. Gordon, Chair, C/CAG to:

Honorable Leland Yee, State Senate District 8
Honorable Gene Mullin, State Assembly District 19
Honorable Fiona Ma, State Assembly District 12
Honorable Ira Ruskin, State Assembly 21st District
Honorable Joseph Simitian, State Senate District 11

dated 11/02/07. Re: Thank-you letters for support of SB 613 - \$4 Motor Vehicle Fee.

- 8.3 Letters from Richard Napier, Executive Director C/CAG, to:
City Managers/ County Manager
Chamber of Commerce (San Mateo County)
Mike Scanlon, SamTrans
Art Pulaski, Central Labor Council
Lennie Roberts, Committee for Green Foothills
Randall Smith, Oracle Corporation
Carl Guardino, SVMG
Dan Cruvey, SAMCEDA
dated 11/15/07. Re: Appreciation for Support of SB 613 - \$4 Motor Vehicle Fee in San Mateo County.
- 8.4 Letter from Richard Napier, Executive Director C/CAG, to Mark Johnson, Associate Director, Jacobs Consultancy, dated 11/19/07. Re: Authorization to use Clarion Associates as a Subcontractor to Jacobs Consultancy to assist in the preparation of a Comprehensive Airport Land Use Compatibility Plan Section 160 Compatibility Plan for the Environs of San Francisco International Airport.
- 8.5 Letter from Richard Napier, Executive Director C/CAG, to Mark Johnson, Associate Director, Jacobs Consultancy, dated 11/19/07. Re: Notice to Proceed (NTP) on the preparation of a Comprehensive Airport Land Use Compatibility Plan/Section 160 Compatibility Plan for the Environs of San Francisco International Airport.

9.0 MEMBER COMMUNICATIONS

Mark Duino passed away on Sunday, December 9, 2007. Mark was one of the C/CAG staff, who worked in the Planning and Building Department for the County of San Mateo for 30 years. He worked on the Transit Oriented Development Incentive Program, Countywide Transportation Plan, BART Station Area Plan, Zoning Ordinances, and Housing Elements and helped shape Measure A for San Mateo County.

10.0 ADJOURN

Meeting adjourned at 8:40 p.m. in memory of Mark Duino.