

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

BOARD MEETING NOTICE

Meeting No. 196

- DATE:** Thursday, November 8, 2007
- TIME:** 7:00 P.M. Board Meeting
- PLACE:** San Mateo County Transit District Office
1250 San Carlos Avenue, Second Floor Auditorium
San Carlos, CA
- PARKING:** Available adjacent to and behind building.
Please note the underground parking garage is no longer open.
- PUBLIC TRANSIT:** SamTrans Bus: Lines 261, 295, 297, 390, 391, 397, PX, KX.
CalTrain: San Carlos Station

1.0 CALL TO ORDER/ ROLL CALL

2.0 PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA
Note: Public comment is limited to two minutes per speaker.

3.0 ANNOUNCEMENTS/ PRESENTATIONS

Matt Fabry will provide a presentation on the Public Outreach Award Granted to the Countywide Water Pollution Prevention Program by the California Stormwater Quality Association.

4.0 CONSENT AGENDA

Consent Agenda items are considered to be routine and will be enacted by one motion. There will be no separate discussion on these items unless members of the Board, staff or public request specific items to be removed for separate action.

4.1 Review and approval of the Minutes of Regular Business Meeting No. 195 dated October 11, 2007.

ACTION

4.2 Review and approval of Resolution 07-35 authorizing the filing of an application for \$367,000

Federal Surface Transportation Program (STP) and/or Congestion Mitigation and Air Quality (CMAQ) funding for the Traffic Incident Management project. ACTION

4.3 Review and approval of one additional C/CAG Transportation System Coordinator Position. ACTION

4.4 Review and approval of Resolution 07-38 for the AB1546 Countywide Traffic Congestion Management Program funding award of \$1,244,000 to Intelligent Transportation System (ITS) Projects. ACTION

4.5 Review and approval of Resolution 07-39 authorizing the C/CAG Chair to execute an amendment to the agreement between the City/County Association of Governments (C/CAG) and Kimley-Horn for the Incident Management - Alternative Route Plan in an amount of \$155,300 for the development of a Project Study Report (PSR) for Smart Corridor projects. ACTION

4.6 Update on the Status of the Hydrogen Shuttle Program. INFORMATION

4.7 Update on Governor's action on bills of interest to C/CAG. INFORMATION

4.8 Review and approval of Resolution 07-41 authorizing the C/CAG Chair to execute an amendment to the agreement between the City/ County Association of Governments (C/CAG) and the City of Menlo Park for shuttle services to provide additional funding of \$41,000 for FY 2007/2008 from the Congestion Relief Plan. ACTION

4.9 Review and approval of the program policy and issue of a call for projects for the Transportation Development Act (TDA) Article 3 Bicycle and Pedestrian FY 2008/09 Program. ACTION

4.10 Review and approval of the C/CAG Investment Program. ACTION

4.10.1 Review and accept the Quarterly Investment Report as of June 30, 2007.

4.10.2 Review and accept the Quarterly Investment Report as of September 30, 2007.

4.10.3 Review and approval of Resolution 07-45 adopting the C/CAG Investment Policy.

4.11 Review and approval of one additional C/CAG Senior Planner Position. ACTION

NOTE: All items on the Consent Agenda are approved/accepted by a majority vote. A request must be made at the beginning of the meeting to move any item from the Consent Agenda to the Regular Agenda.

5.0 REGULAR AGENDA

5.1 Review and approval of Resolution 07-42 to approve the 2008 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 minor modifications as necessary. (Requires special voting procedures.) ACTION

- 5.2 Review and approval of Resolution 07-40 adopting the Final 2007 Congestion Management Program (CMP) for San Mateo County. (Requires special voting procedures.) ACTION
- 5.3 Review and approval of Resolution 07-34 authorizing the C/CAG Chair to execute an agreement for technical consulting services with Nevue Ngan Associates in the amount of \$203,595 for support of the Countywide Water Pollution Prevention Program's Sustainable, Green Streets and Parking Lots Project. ACTION
- 5.4 Review and approval of a Call for Projects for the Fourth Cycle of the Transit Oriented Development (TOD) Housing Incentive Program ACTION
- 5.5 Review and approval of agreements with the Peninsula Traffic Congestion Relief Alliance.
- 5.5.1 Review and approval of Resolution 07-36 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 \$509,000 from the Congestion Relief Plan to provide the Countywide Voluntary Trip Reduction Program for FY 2007/2008. ACTION
- 5.5.2 Review and approval of Resolution 07-37 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 an amount not to exceed \$280,000 to provide the Regional Rideshare Program for Fiscal Year 2007/2008 through Fiscal Year 2010/2011. ACTION

6.0 COMMITTEE REPORTS

- 6.1 Committee Reports (oral reports).
- 6.2 Chairperson's Report.

7.0 EXECUTIVE DIRECTOR'S REPORT

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 Letter from Dave Carbone, ALUC Staff, to Darlene Bell, Jacobs Consultancy, dated 10/16/07. Re: Execution of an Agreement with the City/ County Association of Governments of San Mateo County (C/CAG) to Provide Professional Services to Prepare a Comprehensive Airport/Land Use Compatibility Plan and Section 160 Compatibility Plan for the Environs of San Francisco International Airport and Submittal of Insurance Documentation per Article 7 of the Agreement.
- 8.2 Letter from Deborah C. Gordon, Chair, C/CAG to Honorable Thomas Davids, Mayor, City of San Carlos, dated 10/05/07. Re: Airport Land Use Commission (C/CAG Board) Action on a Comprehensive Airport Land Use Plan (CLUP) Consistency Review of a Referral from the

City of San Carlos, Re: Proposed General Plan Amendment and Related Rezoning for the Palo Alto Medical Foundation (PAMF) San Carlos Center Near San Carlos Airport.

8.3 Letter from Richard Napier, Executive Director C/CAG, to Mark Larson, Airport Manager, County of San Mateo Department of Public Works Airports Division, dated 10/03/07.
Re: Follow-up on Pursuing Funding to Update the Comprehensive Airport Land Use Plans (CLUP) for the Environs of San Carlos and Half Moon Bay Airports.

8.4 Letter from Dave Carbone, ALUC Staff, to Tom Passanisi, Principal Planner, City of Redwood City, dated 10/19/07. Re: C/CAG Airport Land Use Committee (ALUC) Staff Comments on the Draft Environmental Impact Report (DEIR) for *The Preserve at Redwood Shores Precise Plan* in the Vicinity of San Carlos Airport.

9.0 MEMBER COMMUNICATIONS

10.0 CLOSED SESSION (Pursuant to Government Code Sec. 54957):

10.1 Public Employee Performance Evaluation
Title: Executive Director

10.2 Conference with Labor Negotiators
C/CAG Representatives: Deborah Gordon
Unrepresented Employee: Executive Director

10.3 Adjourn Closed Session.

10.4 Reconvene Open Session.

10.5 Action on Salary Adjustment for Executive Director. Consideration of Amendment to the Agreement between the City/County Association of Governments (C/CAG) and Richard Napier regarding annual salary for services as Executive Director.

ACTION

10.6 Review and approval of the Performance Objectives for FY 07-08 for the City/County Association of Governments (C/CAG) Executive Director.

11.0 ADJOURN

Next scheduled meeting: December 13, 2007 Regular Board Meeting.

PUBLIC NOTICING: All notices of C/CAG Board and Committee meetings will be posted at San Mateo County Transit District Office, 1250 San Carlos Ave., San Carlos, CA.

NOTE: Persons with disabilities who require auxiliary aids or services in attending and participating in this meeting should contact Nancy Blair at 650 599-1406, five working days prior to the meeting date.

If you have any questions about the C/CAG Board Agenda, please contact C/CAG Staff:

Executive Director: Richard Napier 650 599-1420 Administrative Assistant: Nancy Blair 650 599-1406

FUTURE MEETINGS

November 7, 2007 2020 Peninsula Gateway Corridor Study TAC – 2:00 p.m.
November 8, 2007 Legislative Committee – SamTrans 2nd Floor Auditorium – 5:00 p.m.
November 8, 2007 C/CAG Board – SamTrans 2nd Floor Auditorium – 7:00 p.m.
November 14, 2007 2020 Peninsula Gateway Corridor Study PAC – 4:00 p.m.
November 15, 2007 CMP Technical Advisory Committee – SamTrans 2nd Floor Auditorium – 1:15 p.m.
November 15, 2007 Utilities & Sustainability Task Force – 155 Bovet Rd., San Mateo – 2:45 p.m.
November 20, 2007 NPDES Technical Advisory Committee – TBD – 10:00 a.m.
November 26, 2007 CMEQ Committee– San Mateo City Hall – Conference Room C – 3:00 p.m.
November 29, 2007 Airport Land Use Commission - Burlingame City Hall - Council Chambers - 4:00 p.m.
December 3, 2007 Administrators' Advisory Committee – 555 County Center, 5th Fl, Redwood City – Noon