

C/CAG

CITY/COUNTY ASSOCIATION OF GOVERNMENTS OF SAN MATEO COUNTY

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Millbrae • Pacifica • Portola Valley • Redwood City • San Bruno • San Carlos • San Mateo • San Mateo County • South San Francisco • Woodside*

BOARD MEETING NOTICE

Meeting No. 185

- DATE:** Thursday, December 14, 2006
- 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

None.

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. 184 dated November 14, 2006.
ACTION p. 1

4.2 Review and approval of Resolution 06-38 expressing appreciation to Nicholas P. Jellins,
Councilmember - Menlo Park, for his dedicated service to the C/CAG Board of Directors.
ACTION p. 7

4.3 Review and approval of Resolution 06-41 expressing appreciation to Neil Cullen, Director Public
Works - San Mateo County, for his dedicated service to C/CAG on the CMP Technical Advisory
Committee and Administrator's Advisory Committee.
ACTION p. 11

- 4.4 Review and approval of Resolution 06-44 expressing appreciation to James Granucci for his service to C/CAG as Program Manager - San Mateo County Abandoned Vehicle Abatement Program. ACTION p. 15
- 4.5 Review and approval of Resolution 06-45 expressing appreciation to Brian Moura, Deputy City Manager - City of San Carlos, for his dedicated legislative support to the City of San Carlos, San Mateo County, C/CAG and the League of California Cities on AB 2987 Cable Franchising and other legislative issues. ACTION p. 19
- 4.6 Review and accept the Quarterly Investment Report as of September 30, 2006. ACTION p. 23
- 4.7 Review and approval of Resolution 06-40 authorizing the C/CAG Chair to execute an amendment to the funding agreement with Fehr & Peers Associates for additional services for monitoring and analysis of traffic conditions "before" and "after" ramp meters are turned on for an additional amount not to exceed \$172,790. ACTION p. 29
- 4.8 Approve Resolution 06-42 authorizing Stormwater Pollution Prevention Projects to be Implemented by the Countywide Stormwater Program and funded under C/CAG's Vehicle Registration Fee (AB1546) Program. ACTION p. 37
- 4.9 Review and approval of Resolution 06-46 authorizing the C/CAG Chair to execute an amendment to the Cooperative Agreement between C/CAG, the Santa Clara Valley Transportation Authority, and the San Mateo County Transportation Authority for the "2020 Peninsula Gateway Corridor Study" to increase the funding in an amount not to exceed \$49,000 for additional services, for a new maximum amount of \$549,000, and to extend the term to December 31, 2007. (Net C/CAG share is \$8,125.) ACTION p. 41
- 4.10 Review and approval of Resolution 06-47 authorizing the C/CAG Chair to execute a MOU with the Metropolitan Transportation Commission (MTC) allowing access to the 511 Rideshare Tool Database and Amendment No. 1 to the Regional Rideshare Program funding agreement removing specific annual targets from the agreement. ACTION p. 47
- 4.11 Status Report Update on the Sub-regional Housing Needs Allocation Process (RHNA) within San Mateo County. ACTION p. 57

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 2007 Legislative Priorities, contract for lobbying services and 2006 Legislative Scorecard.
- 5.1.1 Review and approval of State Legislative Priorities for the 2007 Legislative Session. ACTION p. 59
- 5.1.2 Review and approval of Resolution 06-43 authorizing the C/CAG Chair to execute an amendment to the agreement with Advocation, Inc. to provide lobbying services during the 2007 Legislative Session for an amount of \$72,000. ACTION p. 67
- 5.1.3 Review and approval of the Legislative Scorecard for 2004-06 Legislative Session. ACTION p. 73
- 5.2 Update on the status of issues regarding the Abandoned Vehicle Abatement Program and to provide direction to C/CAG Staff. ACTION p. 81
- 5.3 Receive an update on the San Mateo County Nomination of Projects submitted to the Metropolitan Transportation Commission (MTC) for funding consideration in the Corridor Mobility Improvement Account (CMIA) of the Transportation Infrastructure Bond. INFORMATION p. 83

- 5.4 Review and appointment to fill the vacant seat for a public member for a two-year term to the C/CAG Bicycle and Pedestrian Advisory Committee. ACTION p. 87
- 5.5 Review and approval of additional State Transportation Improvement Program (STIP) funding of \$20M for the US 101 Auxiliary Lane from Third Avenue to Millbrae Avenue Project and to authorize the Executive Director to program/ execute the additional \$20M. ACTION p.109

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 David Carbone, ALUC Staff, to Dan Gargas, Aviation Safety Officer, CALTRANS Division of Aeronautics, dated 11/13/06. Re: Response to a CALTRANS Division of Aeronautics Request for Comments from the San Mateo County Airport Land Use Commission, Regarding Airport/Land Use Compatibility Issues Related to a Proposed School Site Within Two Miles of the Runway Threshold (Runway 12) at San Carlos Airport. p. 109
- 8.2 Letter from David Carbone, ALUC Staff, to Bill Wycko, Agency Contact person, City and County of San Francisco, dated 11/17/06. Re: City/County Association of Governments of San Mateo County (C/CAG) Staff Comments on a Preliminary Mitigated Negative Declaration for Case No. 2004.0384E; San Francisco International Airport Combustion Turbine Project on SFIA Lot 20 at San Francisco International Airport. p. 113
- 8.3 Letter from James M. Vreeland, C/CAG Chair, to Honorable Fernekes, Mayor, City of South San Francisco, dated 11/29/06. RE: C/CAG Board of Directors Action Regarding an Airport Land Use Compatibility Plan (CLUP) Consistency Review of (1) a Proposed Zoning Map Amendment, (2) a Zoning Text Change, and (3) 2006 Facilities Master Plan Update to Accommodate a Proposed Expansion of the Genentech Research & Development Overlay District in the East of 101 Area Near San Francisco International Airport. p. 119

9.0 MEMBER COMMUNICATIONS

10.0 ADJOURN

Next scheduled meeting: January 18, 2006 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

December 6, 2006	2020 Peninsula Gateway Corridor Study TAC - 2:00 P.M. - Canceled
December 13, 2006	2020 Peninsula Gateway Corridor Study PAC - 4:00 P.M. - Canceled
December 14, 2006	Legislative Committee - SamTrans 2 nd Floor Auditorium - 5:00 P.M.
December 14, 2006	C/CAG Board - SamTrans 2 nd Floor Auditorium - 7:00 P.M.
December 20, 2006	CMP Technical Advisory Committee - SamTrans 2 nd Floor Auditorium - 1:15 P.M.
December 21, 2006	Utilities Working Group - 155 Bovee Rd., San Mateo - 2:45 P.M.
December 21, 2006	NPDES Technical Advisory Committee - TBD - 10:00 a.m.
December 28, 2006	Airport Land Use Commission - Burlingame City Hall - Council Chambers - Canceled
December 28, 2006	Bikeways and Pedestrian Advisory Committee - San Mateo City Hall - Conference Room C - No Meeting
December 18, 2006	CMEQ Committee - San Mateo City Hall - Conference Room C - 3:00 P.M. - Canceled
January 2, 2007	Administrators' Advisory Committee - 555 County Center, 5 th Floor, Redwood City - 8:00 A.M.

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Meeting No. 184
November 9, 2006

1.0 CALL TO ORDER/ROLL CALL

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

James Janz - Atherton (7:10)
Sepi Richardson - Brisbane
Rosalie O'Mahony - Burlingame
Joseph Silva - Colma
Judith Christensen - Daly City
Patricia Foster - East Palo Alto
Linda Koelling - Foster City
Naomi Patridge - Half Moon Bay
Tom Kasten - Hillsborough
Nadia Holobar - Millbrae
Jim Vreeland - Pacifica
Diane Howard - Redwood City
Carole Groom - San Mateo
Rose Jacobs-Gibson - County of San Mateo
Karyl Matsumoto - South San Francisco
Deborah Gordon - Woodside

Absent:

Belmont
Menlo Park
Portola Valley
San Bruno
San Carlos

Others:

Richard Napier, Executive Director - C/CAG
Nancy Blair, Administrative Assistant - C/CAG
Miruni Soosaipillai, C/CAG - Legal Counsel
Walter Martone, C/CAG
Sandy Wong, C/CAG
Tom Madalena, C/CAG
John Hoang, C/CAG
Brian Lee, San Mateo County - Public Works
Diana Shu, San Mateo County - Public Works
Dave Carbone, C/CAG

ITEM 4.1

Jerry Grace, Oakland
Ray Razavi, South San Francisco - City Engineer

2.0 PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Jerry Grace - Oakland

4.0 CONSENT AGENDA

Board Member Koelling **MOVED** approval of Consent Items 4.1, 4.3, 4.5, 4.7, 4.9, 4.10, and 4.11.
Board Member Richardson **SECONDED**. **MOTION CARRIED** 15-0.

- 4.1 Review and approval of the Minutes of Regular Business Meeting No. 183 dated September 14, 2006. APPROVED
- 4.3 Review and approval of Resolution 06-35 authorizing the C/CAG Chair to execute an amendment to the funding agreement with Kimley Horn & Associates for additional services for the Peninsula Gateway 2020 Study for an additional amount not to exceed \$49,000. APPROVED
- 4.5 Review and approval of the FY 2007/08 Transportation Development Act (TDA) Article 3 Bicycle and Pedestrian Program application and evaluation process. APPROVED
- 4.7 Comprehensive Airport Land Use Plan (CLUP) Consistency Review of a Referral from the City of South San Francisco, Re: (1) a Proposed Zoning Map Amendment, (2) a Zoning Text Change, and (3) *2006 Facilities Master Plan Update* to Accommodate a Proposed Expansion of the Genentech Research & Development Overlay District in the East of 101 Area Near San Francisco International Airport. APPROVED
- 4.9 Review and approval of Resolution 06-39 authorizing C/CAG to provide a match of \$15,297 for the CALTRANS Grant of \$113,200 to the City of East Palo Alto for the Dumbarton Dialogue-Phase 2 in support of outreach for the 2020 Peninsula Gateway Study. APPROVED
- 4.10 Review and approval of the Abandoned Vehicle Abatement (AVA) Program Report for the Fourth Quarter FY 05-06 ending June 30, 2006. APPROVED
- 4.11 Review and approval of a letter of support for the San Mateo County Mirada Surf Coastal Trail Project. APPROVED

Items 4.2, 4.4, 4.6, and 4.8 were removed from the Consent Calendar.

- 4.2 Review and approval of Resolution 06-34 authorizing the C/CAG Chair to execute a contract with the San Mateo County Transportation Authority to receive up to a maximum amount of \$950,000 for joint and/ or co-sponsored programs. C/CAG will also be providing up to a maximum of \$900,000 in funding to support these programs. APPROVED

C/CAG and the San Mateo County Transportation Authority (TA)'s partnership enables both agencies to achieve their goals, utilizing each other's funding as matching funds to attract outside grants, and to ensure there is no duplication of effort. This is not additional cost to C/CAG. It is to implement what was already approved in the adopted C/CAG FY 06-07 Budget.

Board Member Jacobs-Gibson **MOVED** to approve Item 4.8. Board Member O'Mahony **SECONDED**. **MOTIONED CARRIED** 16-0.

- 4.4 Review and approval of Resolution 06-36 authorizing the C/CAG Chair to execute an amendment to the agreement with Clark Aganon to increase the funding \$10,000 to \$45,000 for Hydrogen Station/Vehicle Technical Consulting Services. APPROVED

Board Member Matsumoto MOVED to approve Item 4.4. Board Member Howard SECONDED. MOTIONED CARRIED 16-0.

- 4.6 Review and approval of the 2007 C/CAG Board Calendar. APPROVED

Staff was requested to look at possibly canceling or moving the September 13, 2007 Board Meeting since it falls on a religious holiday.

Board Member Kasten MOVED to approve Item 4.6. Board Member Howard SECONDED. MOTIONED CARRIED 16-0.

- 4.8 Review and approval of Resolution 06-37 recognizing the 14 years of dedicated service of Walter Martone to C/CAG. APPROVED

Executive Director, Board and Staff recognized and shared their appreciation with Walter Martone for his dedicated and outstanding service to C/CAG.

Board Member Jacobs-Gibson MOVED to approve Item 4.8. Board Member O'Mahony SECONDED. MOTIONED CARRIED 16-0.

5.0 REGULAR AGENDA

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

The Legislative Committee provided Staff with direction to set new legislation priorities as the Legislature begins its new two-year session on December 1. The following is a highlight of some of the bills that C/CAG has taken formal positions on:

- AB 1329 (Wolk) – Design-build contracting for cities in Solano and Yolo Counties. C/CAG position – Support. Status – Chaptered.
- AB 1358 (Mullin) – ALUC review of new school sites for charter schools. C/CAG position – Support. Status – Chaptered.
- AB 2538 (Wolk) – Increased Planning and Programming funds for Congestion Management Agencies. C/CAG position – Support. Status – Chaptered.
- AB 2681 (Pavley) – Increased vehicle registration fees for Abandoned Vehicle Abatement programs. C/CAG position – Support. Status – Vetoed.
- AB 2987 (Nunez) – State regulation of cable and video service. C/CAG position – Oppose. Status – Chaptered.

- 5.2 Review and approval of Candidate Projects and Authorize the C/CAG Executive Director to work with the Metropolitan Transportation Commission (MTC) and CALTRANS to make final selection from the Candidate Project List to be submitted for funding consideration in the Corridor Mobility

Improvement Account (CMIA) of the Transportation Infrastructure Bond (Proposition 1B, subject to voter approval on November 7, 2006). APPROVED

On 11/7/06, California voters approved the \$19.9 billion Transportation Infrastructure Bond. The \$4.5 billion CMIA is for congestion relief on the state highway system. Project selection for the CMIA will primarily be at the California Transportation Commission's (CTC) discretion. Projects nominated for this category shall be submitted to MTC by December 1, 2006 and to the CTC by January 15, 2007. Staff is asking the Board to approve the list of priority candidate projects, approved at the 8/10/06 C/CAG Board meeting, and to authorize the Executive Director to work with the region and the State to come up with the final projects.

Board Member Jacobs-Gibson MOVED to approve Item 4.8. Board Member O'Mahony SECONDED. **MOTIONED CARRIED** 16-0.

- 5.3 Review and approval of the process to make an appointment to fill the vacant seat for a public member for a two-year term to the C/CAG Bicycle and Pedestrian Advisory Committee.

APPROVED

Candidates for the C/CAG Bicycle and Pedestrian Advisory Committee (BPAC) will interview at the 12/08/06 C/CAG Board meeting. Each candidate will be given two minutes to interview in front of the Board and share why they should be selected to sit on the BPAC. After hearing all the candidates, the Board will make a decision by casting their votes.

Board Member Patridge MOVED to approve this decision. Board Member O'Mahony SECONDED. **MOTIONED CARRIED** 16-0.

- 5.4 Update on the Sub-regional Housing Needs Allocation Process (RHNA) within San Mateo County. INFORMATION

Twenty cities plus the County, in San Mateo County, are the first group in the Bay Area and the State to make use of the State legislation allowing cities and counties to form a sub-region to plan how to accommodate State requirements to develop housing for population growth. C/CAG has been selected as the entity to manage the process for the San Mateo County Sub-Region. Over the next 18 months C/CAG, together with the cities and the County, will establish housing shares for the 2009 Housing Elements. The first RHNA Technical Advisory Committee (TAC) was held on 10/25/06.

- 5.5 Review and approval of a draft Program for the reauthorization of the Congestion Relief Program and authorize distribution of the Draft Congestion Relief Program for comments. APPROVED

The Congestion Relief Program, including the programs funded and operated under it, will expire 6/30/07. Feedback from the TAC, CMEQ, and City Managers Association is positive as to what the program accomplished.

Staff provided two different options for the Board to consider what would be the best plan to follow in renewing the Program. Board Members will take the reports back to their cities for discussion. The Board consensus was Final decision will be made at the January 2007 C/CAG Board meeting.

Board Member Gordon MOVED approval of Option 1. Board Member O'Mahony SECONDED. **MOTIONED CARRIED** 15-1 with Board Member Matsumoto voting against the motion.

Staff was directed that both Option 1 and Option 2 be provided to the Cities and County and that each Board Member take the necessary action to be prepared to vote on the item at the January 2007 Board Meeting.

- 5.6 Review and approval of Phase One US 101 (south of Route 92) Ramp-Metering Public Outreach Schedule. APPROVED

Phase 1 metering covers US 101 between South of Route 92 and University Avenue. It is proposed that meters for this phase will begin in December 2006. Before the meters are turned on, a series of public outreach events are recommended to inform the public motorists.

Board Member Howard MOVED approval of the Ramp-Metering Public Outreach. Board Member Janz SECONDED. **MOTIONED CARRIED 16-0.**

6.0 COMMITTEE REPORTS

6.1 Committee Reports (oral reports).

6.2 Chairperson's Report.

None.

7.0 EXECUTIVE DIRECTOR'S REPORT

Congratulated the Chair and other elected officials on their re-election.

Finance report will be provided at the next meeting.

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 David Carbone, ALUC Staff, to Michael Lappen, Sr. Planner, City of South San Francisco, dated 9/18/06. Re: Scheduling of Your Request for C/CAG Airport Land Use Committee (ALUC) and C/CAG Board Review of a Zoning Map Amendment to Accommodate the Proposed Expansion of the Genentech Research and Development Overlay District.
- 8.2 Letter from Richard Napier, C/CAG Executive Director, and Ian McAvoy, Chief Development Officer, San Mateo County Transportation Authority (SMCTA) to Bijan Sartipi, District Director, Department of Transportation - District 4, dated 9/20/06. Re: San Mateo County high priority candidate projects for Transportation Bond.
- 8.3 Letter from David Carbone, ALUC Staff, to Girard Beaudin, Associate Planner, City of South San Francisco, dated 10/10/06. Re: C/CAG Airport Land Use Committee (ALUC) Staff Comments on a Notice of Preparation (NOP) of a Draft Environmental Impact Report (DEIR) for the 494 Forbes Boulevard Office/R&D project.
- 8.4 Letter from David Carbone, ALUC Staff, to Chadrick Smalley, Associate Planner, City of South San Francisco, dated 10/13/06. Re: C/CAG Airport Land Use Committee (ALUC) Staff Comments on a Notice of Preparation (NOP) of a Draft Environmental Impact Report (DEIR) for the 250-270 East Grand Avenue Office/R&D project.

9.0 MEMBER COMMUNICATIONS

Board Member Patridge updated the Board on the Highway 92 project which is in process in Half Moon Bay.

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: James M. Vreeland Jr.
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. APPROVED

Chair Vreeland, on behalf of the Board, thanked the Executive Director for his hard work and expressed the Board's appreciation for his efforts.

Board Member Richardson MOVED to increase the salary of the Executive Director by 6.25%.
Board Member Gordon SECONDED. MOTION CARRIED unanimously 16-0.

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

One of the objectives of the Compensation Committee was to devise an easier way for the Board to evaluate the Executive Director's performance. A form, the Executive Performance Objectives, was distributed to the Board for their comments.

The Compensation Committee asked that the Board create an ad hoc subcommittee to revise the form with the list of objectives they drafted and come back to the Board, at a future date. It is proposed that the form be simplified and at the same time provide feedback to the Executive Director on important areas for his performance. The Compensation Committee would like to meld the current forms into one.

This subcommittee will consist of the following Board Members:

Tom Kasten, Chair Compensation Committee
Diane Howard
Rosalie O'Mahony
Carole Groom

Executive Director thanked the Board and Staff.

11.0 ADJOURN

Meeting adjourned at 9:18.

C/CAG AGENDA REPORT

Date: December 14, 2006
To: City/County Association of Governments Board of Directors
From: Richard Napier
Subject: Review and approval of Resolution 06-38 expressing appreciation to Nicholas P. Jellins, Councilmember - Menlo Park, for his dedicated service to the C/CAG Board of Directors

(For further information or questions contact Richard Napier 599-1420)

RECOMMENDATION

That the C/CAG Board adopt Resolution 06-38, expressing appreciation to Nicholas P. Jellins for his many years of service on C/CAG, and as the C/CAG Vice Chair from March 2005 through December 2006.

FISCAL IMPACT

Not applicable.

SOURCE OF FUNDS

Not applicable.

BACKGROUND/DISCUSSION

Nicholas P. Jellins served on the C/CAG Board of Directors from January 2003 through December 2006, during which time he served as Vice Chair from March 2005 through December 2006.

ATTACHMENTS

Resolution 06-38.

ITEM 4.2

C/CAG

CITY/COUNTY ASSOCIATION OF GOVERNMENTS
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RESOLUTION 06-38

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
CITY/COUNTY ASSOCIATION OF GOVERNMENTS OF
SAN MATEO COUNTY (C/CAG) EXPRESSING APPRECIATION TO
NICHOLAS P. JELLINS
FOR HIS DEDICATED SERVICE TO THE C/CAG BOARD OF DIRECTORS**

Resolved, by the Board of Directors of the City/County Association of Governments of San Mateo County (C/CAG), that,

Whereas, Nicholas P. Jellins has served as Council Member and Mayor for the City of Menlo Park, and,

Whereas, Nicholas P. Jellins has served on the C/CAG Board of Directors, representing the City of Menlo Park, during the years of 2003 through 2006; and,

Whereas, Nicholas P. Jellins has served on the C/CAG Board of Directors, as Vice Chair, representing the City of Menlo Park, during the years of 2005 through 2006; and,

Whereas, during this time, Nicholas P. Jellins, dedicated his services to the people of San Mateo County through his active participation on the C/CAG Board of Directors; and,

Now, therefore, the Board of Directors of C/CAG hereby resolves that C/CAG expresses its appreciation to Nicholas P. Jellins for his years of dedicated public service, and wishes his happiness and success in the future.

PASSED, APPROVED, AND ADOPTED THIS 14TH DAY OF December, 2006.

James M. Vreeland, Jr., Chair

C/CAG AGENDA REPORT

Date: December 14, 2006
To: City/County Association of Governments (C/CAG) Board
From: Richard Napier, Executive Director
Subject: Review and approval of Resolution 06-41 expressing appreciation to Neil Cullen, Director Public Works - San Mateo County, for his dedicated service to C/CAG on the CMP Technical Advisory Committee and Administrator's Advisory Committee.

(For further information, please contact Richard Napier at 650-599-1420)

RECOMMENDATION

Review and approval of Resolution 06-41 expressing appreciation to Neil Cullen, Director Public Works for San Mateo County, for his dedicated service to C/CAG on the CMP Technical Advisory Committee in accordance with the staff recommendation.

FISCAL IMPACT

None.

SOURCE OF FUNDS

None.

BACKGROUND/DISCUSSION

Neil Cullen has devoted 40 years of service to the County of San Mateo Public Works Department and has significantly contributed and provided exceptional leadership to the County over the years. Neil has been involved with the C/CAG CMP Technical Advisory Committee since its inception and serving as Co-chair for the past 15 years in addition to serving on the C/CAG Administrator's Advisory Committee.

ATTACHMENTS

Resolution 06-41

ITEM 4.3

C/CAG

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RESOLUTION 06-41

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY/COUNTY ASSOCIATION OF GOVERNMENTS OF SAN MATEO COUNTY (C/CAG) EXPRESSING APPRECIATION TO

Neil Cullen

FOR HIS DEDICATED SERVICE TO THE C/CAG BOARD OF DIRECTORS

Resolved, by the Board of Directors of the City/County Association of Governments of San Mateo County (C/CAG); that,

Whereas, Neil Cullen has served as the Director of Public Works for San Mateo County; and

Whereas, Neil Cullen has 40 years of service with San Mateo County; and

Whereas, Neil Cullen has served as the Co-Chair of the C/CAG Congestion Management Program Technical Advisory Committee; and

Whereas, Neil Cullen has served on the C/CAG Administrator's Advisory Committee; and

Whereas, during those years, Neil Cullen dedicated his services to the people of San Mateo County through his active involvement with the C/CAG Board of Directors and Committees,

Now, therefore, the Board of Directors of C/CAG hereby resolves that C/CAG expresses its appreciation to Neil Cullen for his years of dedicated public service, and wishes him happiness and good health in his retirement.

PASSED, APPROVED, AND ADOPTED THIS 14TH DAY OF DECEMBER 2006.

James M. Vreeland, Jr., Chair

C/CAG AGENDA REPORT

Date: December 14, 2006
To: City/County Association of Governments Board of Directors
From: Richard Napier
Subject: Review and approval of Resolution 06-44 expressing appreciation to James Granucci for his service to C/CAG as Program Manager - San Mateo County Abandoned Vehicle Abatement Program

(For further information or questions contact Richard Napier 599-1420)

RECOMMENDATION

That the C/CAG Board adopt Resolution 06-44, expressing appreciation to James Granucci for his many years of service to C/CAG as Program Manager of the San Mateo County Abandoned Vehicle Abatement Program.

FISCAL IMPACT

Not applicable.

SOURCE OF FUNDS

Not applicable.

BACKGROUND/DISCUSSION

James Granucci served the C/CAG Board of Directors as Program Manager of the San Mateo County Abandoned Vehicle Abatement Program from April 1997 through November 2006.

ATTACHMENTS

Resolution 06-44.

ITEM 4.4

C/CAG

CITY/COUNTY ASSOCIATION OF GOVERNMENTS
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RESOLUTION 06-44

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
CITY/COUNTY ASSOCIATION OF GOVERNMENTS OF
SAN MATEO COUNTY (C/CAG) EXPRESSING APPRECIATION TO
JAMES GRANUCCI
FOR HIS DEDICATED SERVICE TO C/CAG AS PROGRAM MANAGER -
SAN MATEO COUNTY ABANDONED VEHICLE ABATEMENT PROGRAM**

Resolved, by the Board of Directors of the City/County Association of Governments of San Mateo County (C/CAG), that,

Whereas, James Granucci has served as Program Manager of the San Mateo County Abandoned Vehicle Abatement Program; and

Whereas, James Granucci advocated at the State level for the reauthorization of the Abandoned Vehicle Abatement Program; and

Whereas, during this time, James Granucci, dedicated his services to the people of San Mateo County through his active participation as Program Manager of the San Mateo County Abandoned Vehicle Abatement Program from April 1997 through November 2006;

Now, therefore, the Board of Directors of C/CAG hereby resolves that C/CAG expresses its appreciation to James Granucci for his years of dedicated public service, and wishes his happiness and success in the future.

PASSED, APPROVED, AND ADOPTED THIS 14TH DAY OF December 2006.

James M. Vreeland, Jr., Chair

C/CAG AGENDA REPORT

Date: December 14, 2006
To: City/County Association of Governments Board of Directors
From: Richard Napier
Subject: Review and approval of Resolution 06-45 expressing appreciation to Brian Moura, Deputy City Manager - City of San Carlos, for his dedicated legislative support to the City of San Carlos, San Mateo County, C/CAG and the League of California Cities on AB 2987 Cable Franchising and other legislative issues.

(For further information or questions contact Richard Napier 599-1420)

RECOMMENDATION

That the C/CAG Board adopt Resolution 06-45, expressing appreciation to Brian Moura for his dedicated legislative support to the City of San Carlos, San Mateo County, C/CAG, and the League of California Cities on AB 2987 Cable Franchising and other legislative issues.

FISCAL IMPACT

Not applicable.

SOURCE OF FUNDS

Not applicable.

BACKGROUND/DISCUSSION

Brian Moura, Deputy City Manager - City of San Carlos, has been active in legislative issues for many years and was helpful in defining and establishing the C/CAG State legislative role. Mr. Moura's continued active participation with the C/CAG Legislative Committee has been very helpful. During the 2005-06 legislative year he was very active on AB 2587 Cable Franchising. He provided technical skill and leadership to C/CAG and the League of California Cities (LCC) during this difficult fight. His efforts resulted in a law with less of a negative impact to the Cities and the County. Resolution 06-45 is to recognize Brian Moura for his dedicated legislative support to the City of San Carlos, San Mateo County, C/CAG and the League of California Cities on AB 2987 Cable Franchising and other legislative issues.

ATTACHMENTS

Resolution 06-45.

ITEM 4.5

C/CAG

CITY/COUNTY ASSOCIATION OF GOVERNMENTS
OF SAN MATEO COUNTY

*Atherton • Belmont • Brisbane • Burlingame • Colma • Daly City • San Carlos • Foster City • Half Moon Bay • Hillsborough
San Carlos • Millbrae • Pacifica • Portola Valley • Redwood City • San Bruno • San Carlos • San Mateo • San Mateo County
South San Francisco • Woodside*

RESOLUTION 06-45

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
CITY/COUNTY ASSOCIATION OF GOVERNMENTS OF
SAN MATEO COUNTY (C/CAG) EXPRESSING APPRECIATION TO
BRIAN MOURA**

**FOR HIS DEDICATED LEGISLATIVE SUPPORT TO THE CITY OF SAN CARLOS,
SAN MATEO COUNTY, C/CAG AND THE LEAGUE OF CALIFORNIA CITIES ON
AB 2987 CABLE FRANCHISING AND OTHER LEGISLATIVE ISSUES**

Resolved, by the Board of Directors of the City/County Association of Governments of San Mateo County (C/CAG); that,

Whereas, Brian Moura has served as Deputy City Manager - City of San Carlos; and,

Whereas, Brian Moura was helpful in defining a State legislative role for C/CAG; and,

Whereas, during this time, Brian Moura, dedicated his services to the people of San Mateo County through his to legislative support to the City of San Carlos, San Mateo County, C/CAG and the League of California Cities on AB 2987 Cable Franchising and other legislative issues;

Now, therefore, the Board of Directors of C/CAG hereby resolves that C/CAG expresses its appreciation to Brian Moura for his years of dedicated public service, and wishes his happiness and success in the future.

PASSED, APPROVED, AND ADOPTED THIS 14TH DAY OF December, 2006.

James M. Vreeland, Jr., Chair

C/CAG AGENDA REPORT

Date: December 14, 2006
TO: C/CAG Board of Directors
From: Richard Napier, Executive Director - C/CAG
Subject: Review and accept the Quarterly Investment Report as of September 30, 2006

(For further information or response to questions, contact Richard Napier at 650 599-1420)

Recommendation:

Review and accept the Quarterly Investment Report as of September 30, 2006 in accordance with the staff recommendations.

Fiscal Impact:

None.

Revenue Source:

All C/CAG revenue sources.

Background:

C/CAG's financial agent (City of San Carlos) provides a quarterly report of investments. Attached is the Quarterly Investment Report as of June 30, 2006. Staff recommends acceptance of the report.

Attachments:

Quarterly Investment Report as of September 30, 2006

Alternatives:

- 1- Review and accept the Quarterly Investment Report as of September 30, 2006 in accordance with the staff recommendations.
- 2- Review and accept the Quarterly Investment Report as of September 30, 2006 in accordance with the staff recommendations with modifications.
- 3- No action.

ITEM 4.6

CITY AND COUNTY ASSOCIATION OF GOVERNMENTS
Board of Directors Agenda Report

To: Richard Napier, Executive Director
From: Jeff Maltbie, Administrative Services Director
Date: November 9, 2006

SUBJECT: Quarterly Investment Report as of September 30, 2006

RECOMMENDATION:

It is recommended that the C/CAG Board review and accept the Quarterly Investment Report.

ANALYSIS

C/CAG's only investment vehicle to date has been the Local Agency Investment Fund (LAIF). The balance in the Local Agency Investment Fund as of September 30, 2006 was \$4,571,282 earning 4.93% interest. Total accrued interest for the quarter ending September 30, 2006 was \$41,301.

Below is a summary of the changes in the portfolio:

	Qtr Ended 9-30-06	Qtr Ended 6-30-06	Increase (Decrease)
LAIF Balance	\$4,571,282	\$2,295,409	\$2,275,873
Interest %	4.93%	4.53%	0.4%
Interest Earnings	\$41,301	\$25,873	\$15,428

In August, Staff transferred \$2,250,000 from the checking account into LAIF after reviewing the immediate cash flow needs of the Agency. This transfer has increased the interest income for the quarter ended September 30, 2006 by \$15,428 or 63% over the quarter ended June 30, 2006.

On August 10, 2006, the C/CAG Board authorized the opening of an investment account with the San Mateo County Investment Pool. In October, Staff began the process of opening the investment account. Once the account has been opened, Staff will review balances in both the checking and LAIF accounts and transfer funds into the SM County Investment Pool to better diversify the portfolio.

Historical cash flow trends are compared to current cash flow requirements on an ongoing basis to ensure that C/CAG's investment portfolio will remain sufficiently liquid to meet all reasonably anticipated operating requirements. As of September 30, 2006, the portfolio contains enough liquidity to meet the next six months of expected expenditures by C/CAG. All investments are in compliance with the Investment Policy.

The City's Investment Advisory Committee has reviewed and approved the attached Investment Report.

Attachment – Investment Portfolio Summary for the Quarter Ended September 30, 2006

CITY & COUNTY ASSOCIATION OF GOVERNMENTS

SUMMARY OF ALL INVESTMENTS
For Quarter Ending September 30, 2006

Category	Maturity		Weighted Average Interest Rate	HISTORICAL Book Value	GASB 31 ADJ Market Value
	Days	Months			
Liquid Investments:					
Local Agency Investment Fund (LAIF)	1		4.93%	4,571,282	4,571,282
Agency Securities					
Total Investments			4.93%	4,571,282	4,571,282
GRAND TOTAL OF PORTFOLIO			4.93%	4,571,282	4,571,282
Total Accrued Interest this Quarter					41,301
Total Interest Earned Fiscal-Year-to-Date					41,301

C/CAG AGENDA REPORT

Date: December 14, 2006

To: C/CAG Board of Directors

From: Richard Napier, Executive Director

Subject: Review and approval of resolution 06-40 authorizing the C/CAG Chair to execute an amendment to the funding agreement with Fehr & Peers Associates for additional services for monitoring and analysis of traffic conditions “before” and “after” ramp meters are turned on for an additional amount not to exceed \$172,790.

(For further information contact Sandy Wong at 599-1409)

RECOMMENDATION

That the C/CAG Board review and approve Resolution 06-40 authorizing the C/CAG Chair to execute an amendment to the funding agreement with Fehr & Peers Associates for additional services for monitoring and analysis of traffic conditions “before” and “after” ramp meters are turned on for an additional amount not to exceed \$172,790.

FISCAL IMPACT

\$200,000 has been budgeted for the Ramp Metering program in the 2006/07 C/CAG budget.

SOURCE OF FUNDS

Funding for the ramp metering program is from the C/CAG Congestion Relief Plan. The San Mateo County Transportation Authority (SMCTA) has agreed to pay C/CAG up to \$100,000 from Measure A funds as a dollar for dollar match to C/CAG funds for the purpose of funding the ramp metering implementation. As such, the cost sharing between C/CAG and SMCTA is at 50% each, up to a total of \$200,000.

A request has been made to the Metropolitan Transportation Commission (MTC) to contribute up to \$86,395, 50% of the \$172,790 needed to conduct this “before” and “after” traffic monitoring. If a funding agreement can be reached with MTC, the cost to C/CAG and SMCTA will be reduced by the dollar amount funded by MTC.

BACKGROUND/DISCUSSION

At its November 10, 2005 meeting, the C/CAG Board approved the ramp metering program and authorized the Ramp Metering Technical Committee to define the specific operational parameters of the ramp metering program, subject to the approval of C/CAG Executive Director. Since then, the Ramp Metering Technical Committee has met on a monthly basis and developed operational details of the ramp metering program.

ITEM 4.7

The Committee has identified 22 specific local street intersections and 19 local roadway segments for traffic condition monitoring before and after ramp meters are turned on, for the purpose of monitoring ramp metering impacts on local street traffic operations. C/CAG has committed to conduct the local streets traffic monitoring at no additional cost to the cities. The funding agreement with Fehr & Peers Associates is for consulting services to conduct the local streets “before” and “after” traffic monitoring.

ATTACHMENT

- Resolution 06-40
- Amendment (No. 1) to the Agreement Between The City/County Association of Governments of San Mateo County And Fehr & Peers Associates, Inc

RESOLUTION 06-40

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY/COUNTY ASSOCIATION OF GOVERNMENTS OF SAN MATEO COUNTY (C/CAG) AUTHORIZING THE C/CAG CHAIR TO EXECUTE AN AMENDMENT (Amendment No. 1) TO THE AGREEMENT WITH FEHR & PEERS ASSOCIATES FOR ADDITIONAL SERVICES FOR MONITORING AND ANALYSIS OF TRAFFIC CONDITIONS “BEFORE” AND “AFTER” RAMP METERS ARE TURNED ON FOR AN ADDITIONAL AMOUNT NOT TO EXCEED \$172,790.

RESOLVED, by the Board of Directors of the City/County Association of Governments of San Mateo County (C/CAG), that

WHEREAS, C/CAG is the designated Congestion Management Agency responsible for the development and implementation of the Congestion Management Program for San Mateo County; and

WHEREAS, C/CAG has entered into an agreement with Fehr & Peers Associates, Inc on September 14, 2006 for the purpose of preparation and monitoring of Congestion Management Program; and

WHEREAS, C/CAG at its November 10, 2005 meeting, approved the ramp metering Program and authorized the Ramp Metering Technical Committee (RMTC) to provide technical recommendations; and

WHEREAS, the Ramp Metering Technical Committee recommends traffic monitoring on selected local streets for traffic condition “before” and “after” meters are turned on; and

WHEREAS, C/CAG has determined that additional consulting services are needed to conduct the “before” and “after” traffic monitoring as defined in the attached Scope of Work (Exhibit A); and

WHEREAS, C/CAG has selected Fehr & Peers Associates, Inc. to provide these additional services.

NOW, THEREFORE, BE IT RESOLVED that the Chair the Board of Directors of C/CAG is hereby authorized to execute an amendment to the agreement with Fehr & Peers Associates for an additional amount not to exceed \$172,790, for a total contract maximum amount of \$217,390. In accordance with C/CAG established policy, the Chair may administratively authorize up to an additional 5% of the total contract amount in the event that there are unforeseen costs associated with the project.

PASSED, APPROVED, AND ADOPTED THIS 14TH DAY OF DECEMBER 2006.

James M. Vreeland Jr., Chair

**AMENDMENT TO THE AGREEMENT BETWEEN THE CITY/COUNTY
ASSOCIATION OF GOVERNMENTS OF SAN MATEO COUNTY AND
FEHR & PEERS ASSOCIATES, INC.**

WHEREAS, the Board of Directors of the City/County Association of Governments for San Mateo County (hereinafter referred to as C/CAG), at its September 14, 2006 meeting, approved an agreement with Fehr & Peers Associates, Inc. (hereinafter referred to as Consultant) for the 2007 Congestion Management Program (CMP) monitoring program; and

WHEREAS, C/CAG at its November 10, 2005 meeting, approved ramp metering program and authorized the Ramp Metering Technical Committee (RMTTC) to provide technical recommendations; and

WHEREAS, the Ramp Metering Technical Committee recommends traffic monitoring on selected local streets for traffic condition "before" and "after" meters are turned on; and

WHEREAS, C/CAG has determined that consulting services are needed as defined in the attached Scope of Work (Exhibit A); and

WHEREAS, up to an additional one hundred seventy-two thousand and seven hundred ninety dollars (\$172,790.00) may be required to complete said work; and

WHEREAS, Consultant has reviewed and accepted this amendment;

IT IS HEREBY AGREED by the C/CAG Chair and Consultant that:

1. The added funding provided to Consultant by C/CAG under this amendment will be no more than one hundred seventy-two thousand and seven hundred ninety dollars (\$172,790.00) for the completion of the additional work, thereby making the new maximum total contract amount two hundred seventeen thousand and three hundred ninety dollars (\$217,390.00); and
2. All other provisions of the original agreement between C/CAG and Consultant dated September 14, 2006 shall remain in full force and effect; and
3. Payment for services under this amendment shall be on a time and materials basis, based upon the receipt of invoices for the actual costs, and with services to be performed only upon the request of C/CAG staff after review of specific work plans for individual tasks; and
4. This amendment to the agreement shall take effect upon signature by both parties.

For C/CAG Chair:

For Consultant:

James M. Vreeland Jr., Chair
December 14, 2006

Signature
Date:

Approved as to form:

Miruni Soosai pillai, C/CAG Legal Counsel

November 22, 2006

Ms. Sandy Wong
City/County Association of Governments (C/CAG)
555 County Center, 5th Floor
Redwood City, California 94063

Subject: 2007 San Mateo County Congestion Program Monitoring Program

P61365-SJ

Dear Ms. Wong:

Fehr & Peers is pleased to submit this proposal to conduct the monitoring study for the US 101 Ramps in San Mateo County. Our approach, scope, and cost estimates are discussed below.

Project Understanding/Approach

The purpose of the monitoring study is to measure the change in traffic at selected intersections and roadway segments in San Mateo County when the ramp meters at the US 101 ramps are turned on. The twenty-two (22) study intersections and nineteen (19) roadway segments will be surveyed three times (once before the meters are turned on and twice afterwards). The changes in the traffic volumes and operations of the study intersections will be noted.

Scope of Work

The following tasks will be conducted:

1. **Data Collection (Before Ramp Meters are On)** – Conduct 3-hour AM and PM peak-period turning movement counts over two (2) days at twenty-two (22) intersections. Conduct two-week machine counts for the nineteen (19) roadway segments. These counts will be conducted in January 2007. Observations at the study intersections will be conducted to observe operations.
2. **Data Collection (After Ramp Meters are On)** – Traffic counts at the same study locations will be conducted twice (in March and September 2007) after the ramp metering is implemented. The intersection counts will be conducted during the same AM and PM peak periods and observations will be conducted. Roadway segment counts will be conducted for a two-week period.
3. **Conduct LOS Calculations and Volume Comparisons** - Intersection level of service calculations will be conducted using the results of the turning movement counts that were collected before and after the ramps were turned on. Similarly, the roadway segments counts during the “after” phase will be compared to the “before” phase to determine the change in traffic patterns.
4. **Documentation** – Fehr & Peers will prepare a technical memorandum that compares the “after” counts (March 2007) to the “before” counts (January 2007). The net change in roadway segment volumes and intersection operations will be presented. This proposal assumes up to 8 hours of staff time to respond to comments. The memo will be updated in October 2007 to reflect the second round of traffic counts. Up to 8 hours of staff time is included to respond to the updated memo.
5. **Meetings** – Attendance by Fehr & Peers staff at one staff meeting is included.

Fee Estimate

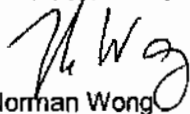
The number of person hours for each task, the estimated number of counts and surveys, the cost per count/survey, and the total cost of the monitoring effort is presented below.

Task	Senior Associate \$195/Hour (Robert)	Senior Engineer \$135/Hour (Norman)	Engineer (\$110/Hour)	Number of Counts	Cost Per Count	Count Cost	Other Direct Costs	Task Total
1. Conduct Counts & Field Observations		12	40				\$400	\$6,420
"Before Monitoring (Jan 2007)"								
AM & PM 3-Hr Intersection Counts (2 days)				22	\$1,500	\$33,000		\$33,000
Roadway Segment Counts (14-day)				19	\$750	\$14,250		\$14,250
"After Monitoring (Mar & Sep 2007)"								
AM & PM 3-Hr intersection Counts (2 days)						\$66,000		\$66,000
Roadway Segment Counts (14-day)						\$28,500		\$28,500
2. Conduct LOS Calculations & Volume Comparisons	4	20	70					\$11,180
3. Prepare Documentation & Respond to Comments	8	24	50				\$1,500	\$11,800
4. Attend Meeting (1)	4	4	2				\$100	\$1,640
Total	16	60	162			\$141,750	\$2,000	\$172,790

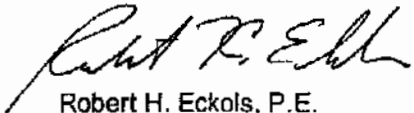
Please feel free to call us at (408) 278-1700 should you have any questions or if you need additional information. We are looking forward to working on this project.

Sincerely,

FEHR & PEERS



Norman Wong
 Senior Transportation Engineer



Robert H. Eckols, P.E.
 Senior Associate

P61365-SJ

C/CAG AGENDA REPORT

Date: December 14, 2006
To: City/County Association of Governments Board of Directors
From: Richard Napier, C/CAG Executive Director
Subject: APPROVE RESOLUTION 06-42 AUTHORIZING STORMWATER POLLUTION PREVENTION PROJECTS TO BE IMPLEMENTED BY THE COUNTYWIDE STORMWATER PROGRAM AND FUNDED UNDER C/CAG'S VEHICLE REGISTRATION FEE (AB1546) PROGRAM

(For further information or questions, contact Matt Fabry at 415-508-2134)

RECOMMENDATION

Review and approve Resolution 06-42 authorizing projects to be implemented by the San Mateo Countywide Stormwater Pollution Prevention Program and funded by C/CAG's Vehicle Registration Fee (AB1546) Program.

FISCAL IMPACT

Not to exceed \$601,440.85.

SOURCE OF FUNDS

Funds will come from the programmatic portion of stormwater funds collected through vehicle license fees under AB1546. For fiscal year 2005-06, this equals \$601,440.85.

BACKGROUND/DISCUSSION

C/CAG's Vehicle Registration Fee Program (AB1546) authorized a four dollar increase in vehicle license fees in San Mateo County to provide funding for congestion management and stormwater pollution prevention. Half of the fees collected are for stormwater pollution prevention, and of those funds, half goes to the municipalities for reimbursement of local vehicle-related stormwater pollution prevention projects and half to the countywide stormwater program for program-level projects addressing vehicle-related stormwater pollution. The increased fee went into effect on July 1, 2005 and terminates on January 1, 2009, unless reauthorized by the legislature. The programmatic portion of the stormwater funds is approximately \$600,000 for fiscal year 2005-2006.

The Technical Advisory Committee for the countywide stormwater program proposes to initially implement two projects with the 2005-06 programmatic portion of the AB1546 stormwater funds: 1) Sustainable Streets and Parking Lots for San Mateo County, and 2) Car Wash Kits for Fundraisers. These projects are described in more detail as follows:

ITEM 4.8

- Sustainable Streets and Parking Lots for San Mateo County: The focus of this project is on two items: 1) developing a stormwater design standards guidebook for municipalities to use in planning new and revitalizing existing urban streets and parking lots to achieve multiple water quantity and quality benefits, and 2) funding demonstration projects. To help with the first item and to develop a detailed project scope and cost breakdown, the countywide program is consulting with a group of technical advisors with expertise in sustainable street programs. For the second item, program staff are looking at the El Camino Real "Grand Boulevard" initiative as a potential way to fund demonstration projects, in addition to any other municipal street or parking lot projects. The stormwater design standards guidebook would be available on the San Mateo Countywide Stormwater Pollution Prevention Program's website for all interested users. This project is intended to be a multi-year project, but would not exceed the funding sunset date of January 1, 2009. Detailed project costs and scope are still being developed for this project and will be provided to C/CAG in the future; however, project costs will be limited to \$570,000 for fiscal year 2005-06 AB1546 funds.
- Car Wash Kits for Fundraisers: This project will provide car washing kits to municipalities to loan to fundraising groups to prevent discharge of vehicle washwater to the storm drain system. This has been identified by municipal staff as an ongoing concern due to the high visibility of these types of activities and the prohibition of vehicle washwater to the storm drain system in the countywide stormwater permit. Availability of the kits will be advertised to schools and other service groups, since most car washing events do not require permitting by municipal agencies. The project will provide a no-cost tool which will allow ongoing car washing activities for fundraising events but help prevent vehicle-related pollutant discharge to the Bay. Project costs will be limited to \$30,000 for fiscal year 2005-06 AB1546 funds.

ATTACHMENTS

- Resolution 06-42

ALTERNATIVES

- 1- Review and approve Resolution 06-42 authorizing the San Mateo Countywide Stormwater Pollution Prevention Program to fund the listed projects with the 2005-06 portion of the AB1546 stormwater funds in accordance with staff's recommendation.
- 2- Review and approve Resolution 06-42 authorizing the San Mateo Countywide Stormwater Pollution Prevention Program to fund the listed projects with the 2005-06 portion of the AB1546 stormwater funds in accordance with staff's recommendation with modifications.
- 3- No action.

RESOLUTION NO. 06-42

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY/COUNTY ASSOCIATION OF GOVERNMENTS OF SAN MATEO COUNTY (C/CAG) AUTHORIZING STORMWATER POLLUTION PREVENTION PROJECTS TO BE IMPLEMENTED BY THE COUNTYWIDE STORMWATER PROGRAM AND FUNDED UNDER C/CAG'S VEHICLE REGISTRATION FEE (AB1546) PROGRAM

WHEREAS, the City/County Association of Governments (C/CAG) manages the Countywide Stormwater Pollution Prevention Program (STOPPP); and,

WHEREAS, C/CAG'S Vehicle Registration Fee (AB1546) Program authorizes funding of stormwater pollution prevention projects related to vehicles or vehicle infrastructure; and,

WHEREAS, STOPPP's Technical Advisory Committee identified projects of countywide benefit that address vehicle- or vehicle infrastructure-related stormwater pollution; and,

WHEREAS, C/CAG finds the proposed project descriptions consistent with the intent and requirements of the AB1546 Program; and,

WHEREAS, the funds collected under the AB1546 Program in 2005-06 that are available for countywide projects total approximately \$600,000; and,

WHEREAS, the proposed projects will be implemented within the limitations of the 2005-06 AB1546 budget and detailed scopes of work and budgets will be provided to C/CAG once developed;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the City/County Association of Governments of San Mateo County that the following projects are approved for funding under the 2005-06 AB1546 Vehicle Registration Fee Program:

1. Sustainable Streets and Parking Lots for San Mateo County, at a cost not to exceed \$570,000.
2. Car Wash Kits for Fundraisers, at a cost not to exceed \$30,000.

APPROVED AND ADOPTED THIS 14TH DAY OF DECEMBER 2006.

James M. Vreeland Jr., Chairman

C/CAG AGENDA REPORT

Date: December 14, 2006

To: City/County Association of Governments Board of Directors

From: Richard Napier, Executive Director

Subject: Review and approval of Resolution 06-46 authorizing the C/CAG Chair to execute an amendment to the Cooperative Agreement between C/CAG, the Santa Clara Valley Transportation Authority, and the San Mateo County Transportation Authority for the "2020 Peninsula Gateway Corridor Study" to increase the funding in an amount not to exceed \$49,000 for additional services, for a new maximum amount of \$549,000, and to extend the term to December 31, 2007. (Net C/CAG share is \$8,125.)

(For further information or questions contact John Hoang at 363-4105)

RECOMMENDATION

Review and approval of Resolution 06-46 authorizing the C/CAG Chair to execute an amendment to the Cooperative Agreement between C/CAG, the Santa Clara Valley Transportation Authority (VTA), and the San Mateo County Transportation Authority (TA) for the "2020 Peninsula Gateway Corridor Study" to increase the funding in an amount not to exceed \$49,000 for additional services, for a new maximum amount of \$549,000, and to extend the term to December 31, 2007. (Net C/CAG share is \$8,125.)

FISCAL IMPACT

The amount of \$49,000 will be reimbursed as follows:

- \$8,125 C/CAG
- \$8,125 TA
- \$32,750 VTA

The C/CAG cost is included in the Congestion Management Program budget for FY 06/07.

SOURCE OF FUNDS

Funding sources for the 2020 Gateway Peninsula Corridor Study comes from the C/CAG Congestion Management Program, TA, and VTA.

ITEM 4.9

BACKGROUND/DISCUSSION

In April 2002, the C/CAG Board approved Resolution 02-13 approving C/CAG to enter into a Cooperative Agreement with the SMCTA and VTA for a study to identify transportation issues related to highway operations and congestion levels on US 101 between Hwy 84 and Hwy 85 and the connection of US 101 to the Dumbarton Bridge. The original project cost of \$500,000 was divided up as follows: C/CAG contributes 25% (\$125,000); SMCTA contributes 25% (\$125,000); and VTA to contribute 50% (\$250,000).

The "2020 Peninsula Gateway Corridor Study" is ongoing and to date has generated various preferred alternatives and recommendations for improvements to congestion issues on the US 101 and connecting highways to the Dumbarton Bridge. The parties determined that the analysis data generated by the study could contribute to the development of the project study report (PSR) equivalents for candidate projects for submission to the Corridor Mobility Improvement Account (CMIA) funding program. Therefore, in November 2006, the C/CAG Board approved Resolution 06-35 authorizing the "2020 Peninsula Gateway Corridor Study" consultant, Kimley-Horn and Associates, to develop PSR equivalent documents for the US 101 Auxiliary Lanes and Bayfront/Willow Road Interchange and prepare project nomination documents.

The cost breakdown for this additional work is as follows:

Description	Cost	Reimbursements
• PSR Equivalent for US 101 Auxiliary Lanes without "Added lanes"	\$25,000	C/CAG-25%, TA-25%, VTA-50%
• PSR Equivalent for US 101 Auxiliary Lanes with "Added lanes"	\$16,500	VTA-100%
• Project Nomination Documents	\$7,500	C/CAG-25%, TA-25%, VTA-50%

The Cooperative Agreement is based on a cost reimbursement basis whereas C/CAG will make payments to the consultant and will be reimbursed by the VTA and TA.

This amendment to the Cooperative Agreement includes the cost reimbursement stipulations for the additional work and time extension to December 31, 2007.

ATTACHMENTS

- Resolution 06-46
- Cooperative Agreement - Amendment No. 1

RESOLUTION 06-46

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY/COUNTY ASSOCIATION OF GOVERNMENTS OF SAN MATEO COUNTY (C/CAG) AUTHORIZING THE CHAIR TO EXECUTE AN AMENDMENT TO THE COOPERATIVE AGREEMENT BETWEEN C/CAG, THE SANTA VALLEY TRANSPORTATION AUTHORITY, AND THE SAN MATEO COUNTY TRANSPORTATION AUTHORITY FOR THE "2020 PENINSULA GATEWAY COORIDOR STUDY" TO INCREASE THE FUNDING IN AN AMOUNT NOT TO EXCEED \$49,000 FOR ADDITIONAL SERVICES, FOR A NEW MAXIMUM AMOUNT OF \$549,000, AND TO EXTEND THE TERM TO DECEMBER 31, 2007. (NET C/CAG SHARE IS \$8,125.)

RESOLVED, by the Board of Directors of the City/County Association of Governments of San Mateo County (C/CAG), that

WHEREAS, C/CAG, the Santa Clara Valley Transportation Authority (VTA), and the San Mateo County Transportation (TA) have entered into a Cooperative Agreement for the "2020 Peninsula Gateway Corridor Study"; and

WHEREAS, the parties agree that the updated project cost will be \$549,000. VTA will contribute \$282,750, the San Mateo County entities of the TA and C/CAG will each contribute \$133,125; and

WHEREAS, the cost breakdown of the \$49,000 for this additional work is as follows:

Description	Cost	Reimbursements
• PSR Equivalent for US 101 Auxiliary Lanes without "Added lanes"	\$25,000	C/CAG-25%, TA-25%, VTA-50%
• PSR Equivalent for US 101 Auxiliary Lanes with "Added lanes"	\$16,500	VTA-100%
• Project Nomination Documents	\$7,500	C/CAG-25%, TA-25%, VTA-50%

WHEREAS, the Cooperative Agreement is based on cost reimbursement basis, therefore, C/CAG will make payments to the consultant and will be reimbursed by the VTA and TA; and

WHEREAS, the Cooperative Agreement term is set to expire December 31, 2007 or upon presentation of the final report to each party; and

WHEREAS, C/CAG is authorized to act on behalf of the parties as lead agency and Project Manager for the "2020 Peninsula Gateway Corridor Study" project; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the City/County Association of Governments of San Mateo County that the Chair is authorized to execute an amendment to the Cooperative Agreement between C/CAG, VTA, and TA for the "2020 Peninsula Gateway Corridor Study" to increase the funding in an amount not to exceed \$49,000 for additional services, for a new maximum amount of \$549,000, and to extend the term to December 31, 2007 (net C/CAG share is \$8,125).

PASSED, APPROVED, AND ADOPTED THIS 14TH DAY OF DECEMBER 2006.

James M. Vreeland Jr., Chair

COOPERATIVE AGREEMENT

AMENDMENT NO. 1

**BY AND BETWEEN THE SANTA CLARA VALLEY TRANSPORTATION
AUTHORITY, AND THE CITY/COUNTY ASSOCIATION OF GOVERNEMENTS OF
SAN MATEO COUNTY, AND THE SAN MATEO COUNTY TRANSPORTATION
AUTHORITY**

WHEREAS, the City/County Association of Government of San Mateo County (herein after referred to as "C/CAG"), the Santa Clara Valley Transportation Authority (herein after referred to as "VTA") and, and the San Mateo County Transportation Authority (herein after referred to as "TA") has entered into a Cooperative Agreement for the "2020 Peninsula Gateway Corridor Study" on May 1, 2002;

IT IS HEREBY AGREED by C/CAG, VTA, and TA that:

1. The project scope of work will include additional services to develop project study report (PSR) equivalents for the Corridor Mobility Improvement Account (CMIA) project submission process; and

2. The project cost will be increased by forty nine thousand dollars (\$49,000) up to a maximum of five hundred forty nine thousand dollars (\$549,000) for additional services with VTA contributing up to \$282,750, the TA contributing up to \$133,125, and C/CAG contributing up to \$133,125; and

3. The project cost breakdown for the additional \$49,000 is as follows:

Description	Cost	Reimbursements
• PSR Equivalent for US 101 Auxiliary Lanes without "Added lanes"	\$25,000	C/CAG-25%, TA-25%, VTA-50%
• PSR Equivalent for US 101 Auxiliary Lanes with "Added lanes"	\$16,500	VTA-100%
• Project Nomination Documents	\$7,500	C/CAG-25%, TA-25%, VTA-50%

4. This amendment to the agreement shall take effect upon signature by all parties.

SANTA CLARA VALLEY TRANSPORTATION AUTHORITY

By: _____
Peter M. Cipolla
General Manager

Date: _____

By: _____
Legal Counsel

Date: _____

SAN MATEO COUNTY TRANSPORTATION AUTHORITY

By: _____
Michael J. Scanlon
Executive Director

Date: _____

By: _____
Legal Counsel

Date: _____

CITY/COUNTY ASSOCIATION OF GOVERNMENTS OF SAN MATEO COUNTY

By: _____
James M. Vreeland Jr.
C/CAG Chair

Date: _____

By: _____
Legal Counsel

Date: _____

C/CAG AGENDA REPORT

Date: December 14, 2006
To: City/County Association of Governments Board of Directors
From: Richard Napier, C/CAG Executive Director
Subject: Review and approval of Resolution 06-47 authorizing the C/CAG Chair to execute a MOU with the Metropolitan Transportation Commission (MTC) allowing access to the 511 Ridematch Tool Database and Amendment No. 1 to the Regional Rideshare Program funding agreement removing specific annual targets from the agreement.

(For further information contact Tom Madalena at 599-1460)

RECOMMENDATION

That the C/CAG Board adopt Resolution 06-47 authorizing the C/CAG Chair to execute a MOU with the Metropolitan Transportation Commission (MTC) to allow C/CAG access to the 511 Ridematch Tool Database and Amendment No. 1 to the Regional Rideshare Program funding agreement removing specific annual targets from the agreement in accordance with staff recommendation.

FISCAL IMPACT

No fiscal impact.

SOURCE OF FUNDS

The source of the Regional Rideshare Program funds is from the Metropolitan Transportation Commission under the Federal Congestion Mitigation and Air Quality program.

BACKGROUND/DISCUSSION

MTC sponsors the Regional Rideshare Program (RRP) for the nine Bay Area counties utilizing an outside contractor. In addition to maintaining a central database for helping commuters to join car and van pools, MTC's contractor also works with local employers to establish trip reduction programs for workers and conducts a wide array of marketing efforts promoting alternatives to commuting in single occupant vehicles.

ITEM 4.10

C/CAG entered into a funding agreement with MTC in June 2005 to receive funding in an amount up to \$420,000 over six fiscal years for the performance of Regional Rideshare Program activities in San Mateo County. C/CAG contracts with the Peninsula Traffic Congestion Relief Alliance to perform Transportation Demand Management activities for the RRP in San Mateo County.

MTC's contractor operates the 511 Ridematch Tool Database that contains address and contact information for commuters interested in receiving matchlists from the 511 Regional Rideshare Program. A Memorandum of Understanding with MTC will need to be executed in order to allow the Peninsula Traffic Congestion Relief Alliance access to the 511 Ridematch Tool Database.

Additionally, there is a need to amend the funding agreement dated June 30, 2005 with MTC for the Regional Rideshare Program. The Amendment No. 1 will remove specific annual targets from the agreement so that the agreement will not have to be amended each year if the targets change.

ATTACHMENTS

- Resolution 06-47.
- Memorandum of Understanding between MTC and C/CAG.
- Amendment No. 1 to Funding Agreement between MTC and C/CAG for Performance of Regional Rideshare Program Activities.

RESOLUTION 06-47

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY/COUNTY ASSOCIATION OF GOVERNMENTS OF SAN MATEO COUNTY AUTHORIZING THE C/CAG CHAIR TO EXECUTE A MOU WITH THE METROPOLITAN TRANSPORTATION COMMISSION (MTC) TO OBTAIN ACCESS TO THE 511 RIDEMATCH TOOL DATABASE AND AMENDMENT NO. 1 TO THE REGIONAL RIDESHARE PROGRAM (RRP) FUNDING AGREEMENT

WHEREAS, the City/County Association of Governments has entered into a funding agreement with the Metropolitan Transportation Commission for the Regional Rideshare Program (RRP) activities in San Mateo County; and,

WIHEREAS, the City/County Association of Governments has contracted with the Peninsula Traffic Congestion Relief Alliance to perform duties related to the Regional Rideshare Program; and,

WHEREAS, the City/County Association of Governments and the Metropolitan Transportation Commission will agree to remove the specific annual targets from the Regional Rideshare Program Agreement entered into with the Metropolitan Transportation Commission dated June 30, 2005 through execution of Amendment No.1; and,

WHEREAS, it is necessary to enter into a Memorandum of Understanding with the Metropolitan Transportation Commission to allow the Peninsula Traffic Congestion Relief Alliance access to the 511 Ridematch Tool Database.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the City/County Association of Governments of San Mateo County that the Chair is authorized to enter into a MOU with the Metropolitan Transportation Commission for access to the 511 Ridematch Tool Database and execute Amendment No. 1 to the Regional Rideshare Program funding agreement.

PASSED, APPROVED, AND ADOPTED THHS 14TH DAY OF DECEMBER 2006.

James M. Vreeland Jr., Chair

MEMORANDUM OF UNDERSTANDING
between
METROPOLITAN TRANSPORTATION COMMISSION
and the
CITY/COUNTY ASSOCIATION OF GOVERNMENTS
OF SAN MATEO COUNTY

This Memorandum of Understanding (MOU) is entered into this 14th day of December, 2006 by and between the Metropolitan Transportation Commission (hereinafter "MTC") and the City/County Association of Governments of San Mateo County (hereinafter "CMA").

RECITALS

WHEREAS, the 511 Ridematch Tool Database ("RMS Database") contains address and contact information for commuters interested in receiving matchlists from the 511 Regional Rideshare Program ("RRP"); and

WHEREAS, CMA operates a county-wide Transportation Demand Management (TDM) program to facilitate the formation of carpools and vanpools within its communities; and

WHEREAS, CMA wishes to obtain access to the RMS Database to support its efforts;
and

WHEREAS, MTC wishes to grant CMA access to the RMS Database to support local and regional ride-sharing efforts, subject to CMA agreeing to comply with the restrictions set forth herein;

NOW, THEREFORE, the parties hereto agree as follows:

ARTICLE I
MTC RESPONSIBILITIES

1. MTC agrees to grant CMA access to the RMS Database, subject to the conditions contained below in this MOU.

ARTICLE II
CMA RESPONSIBILITIES

1. CMA, through its countywide TDM program, may:
 - Add new registrants, update registrant information, delete registrants, and facilitate matches among commuters but only to the extent that those registrants have registered an origin or destination within CMA's geographic jurisdiction.

- Make placement calls to commuters and respond to their requests as long as the commuters have registered an origin or destination within CMA's jurisdiction.
 - Utilize the database to generate statistics and reports for its internal use, and
 - Initiate contact (e.g., phone, mail, or email) with registrants registered in the RMS Database but only after first coordinating with the 511 RRP Contractor and receiving approval from the MTC RRP Program Manager.
2. CMA, through its countywide TDM program, shall:
- Keep all personal information confidential. Personal information includes a registrant's name, address, telephone number, e-mail address, or other information that personally identifies a registrant. Personal information shall only be used by CMA for the purpose of performing the functions set out in this Article I. Other than disclosing a registrant's phone number(s) and email address(es) to other registrants in the RMS Database, personal information shall not be disclosed to third parties, except as required by law, ordered by a court of competent jurisdiction, or where the express written consent of the registrant has been obtained.
3. Prior to adding call-in registrants to the database, CMA, through its countywide TDM program, shall inform the registrant of the following conditions and receive his/her consent thereto:
- The registrant may receive phone calls, e-mail, and/or postal mail from CMA's countywide TDM program and/or the 511 Regional Rideshare Program.
 - The registrant may be contacted by others registered in the ridematching database.
 - Information provided by the registrant is used for ridesharing purposes only.
 - Other registrants in the database will be able to view the registrant's phone number(s) and e-mail address(es) provided, and
 - Registrants in the database have not had background checks.
4. When creating or providing mail-in or fax-in database registration forms, CMA, through its countywide TDM program, shall ensure that the ridematching system privacy/liability statement is included on the form. The statement is available from the 511 RRP Contractor.
5. CMA, through its countywide TDM program, shall establish rules of conduct for persons involved in the functions set out in this Article I with respect to personal information and instruct each such person with respect to such rules.
6. CMA, through its countywide TDM program, establish appropriate and reasonable administrative, technical and physical safeguards to ensure the security and confidentiality of

records and to protect against anticipated threats or hazards to their security or integrity, which could result in any injury.

ARTICLE III
GENERAL PROVISIONS

1. The term of the MOU shall be from the date first specified above, continuing indefinitely until terminated by either party. Either party may terminate this MOU at any time.
2. This MOU does not constitute an authorization for funding or project effort. All obligations of CMA and MTC under this MOU are subject to the appropriation of resources by their respective governing bodies.
3. This MOU may be amended from time to time with the written consent of the parties.

METROPOLITAN TRANSPORTATION
COMMISSION

CITY/COUNTY ASSOCIATION OF
GOVERNMENTS OF SAN MATEO
COUNTY

Steve Heminger, Executive Director

James M. Vreeland, Jr., Chairperson

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AMENDMENT NO. 1 TO FUNDING AGREEMENT
Between METROPOLITAN TRANSPORTATION COMMISSION
And CITY/COUNTY ASSOCIATION OF GOVERNMENTS OF SAN MATEO COUNTY
(C/CAG)
For PERFORMANCE OF REGIONAL RIDESHARE PROGRAM ACTIVITIES

THIS AGREEMENT, effective as of December 14, 2006 is Amendment No. 1 to the Agreement by and between the Metropolitan Transportation Commission ("MTC") and the City/County Association of Governments of San Mateo County ("C/CAG" or "RECIPIENT"), dated June 30, 2005, which is herein incorporated as though set out in full.

NOW, THEREFORE, the parties agree to modify the subject Agreement as follows:

1. Article 3, Funding and Method of Payment, is revised, in part, as follows:
 - a. Subarticle D., Quarterly Payments, is revised, in part, to change item (i) as follows:
“(i) the supporting quarterly reporting statistics, annually developed by MTC and the TAC as described in *Attachment A, Scope of Work, Program Planning, Task 2.c.*”
 - b. Subarticle H., Good Faith Efforts, is revised, in part, to change the first sentence as follows: “Notwithstanding the provisions of this Article 3, payment shall not be made until MTC has determined that RECIPIENT is on track to achieve, or is making a good-faith effort to achieve, the targets set annually by MTC and the TAC.”

2. ATTACHMENT A: SCOPE OF WORK, is revised, in part, as follows:
 - A. Task 6 under “Employer Outreach” is revised as follows: “Work with the RRP Contractor and the RRP TAC to develop employer outreach measurement strategies and consistently measure the outcomes of employer outreach efforts.”
 - B. Task 2 under “Program Planning” is revised, in part, to add an item e. as follows:
“e. Establishment of annual performance measures, targets and measurement definitions.”
 - C. Task 9 under “Program Planning” is revised as follows: “Strive to achieve the annual performance targets established by MTC and the TAC under Task 2.c and documented in the Annual Performance Targets Memo provided by MTC prior to July 1st of each fiscal year. Report progress toward meeting the targets on a quarterly basis by the 10th of the month following the end of the quarter.”

- D. Task 10 under "Program Planning" is deleted.
3. ATTACHMENT C: QUARTERLY STATISTICS FORMAT is deleted in its entirety.
4. Retention of Contract Provisions. Except as otherwise provided herein, all other terms and conditions of the agreement entered into as of June 30, 2005 remain unchanged and are herein incorporated by this reference as though set forth in full.

IN WITNESS WHEREOF, this Agreement has been executed by the parties hereto as of the day and year first written above.

METROPOLITAN TRANSPORTATION
COMMISSION

CITY/COUNTY ASSOCIATION OF
GOVERNMENTS OF SAN MATEO
COUNTY

Steve Heminger, Executive Director

James M. Vreeland, Jr., Chairperson

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C/CAG AGENDA REPORT

Date: December 14, 2006
TO: C/CAG Board of Directors
From: Richard Napier, Exccutive Director - C/CAG
Subject: Status Report Update on the Sub-regional Housing Needs Allocation Process (RHNA) within San Mateo County.

(For further information or response to question's, contact Richard Napier at 650 599-1420)

Update:

All twenty cities plus the County in San Mateo County are the first group in the Bay Area to make use of State legislation allowing cities and counties to form a sub-region to plan how to accommodate State requirements to develop housing for population growth. These twenty-one jurisdictions represent one-fifth of the total jurisdictions in the Bay Area Region. The City/County Association of Governments (C/CAG) has been selected as the entity to manage the process for the San Mateo County Sub-region. Over the next 18 months C/CAG, together with the cities and the County, will work to find the best way to ensure that each jurisdiction does the most it can to address the housing crisis facing the Bay Area.

The RHNA Technical Advisory Committee (TAC) representatives have been appointed. C/CAG hosted RHNA TAC meetings on 10/25/06 and 11/30/06. Another TAC meeting is scheduled for 12/14/06. Bylaws were established and approved. The primary effort is focused on refining the Draft Sub-Regional Methodology for determining housing shares. A draft must be submitted to the Association of Bay Area Governments (ABAG) by 12/31/06 with the final document after public hearings for the end of March 2007. The RHNA Policy Advisory Committee (PAC) has not been formed since the Councils and Board of Supervisors will not complete their reorganizations until December. Therefore, only some of the PAC representatives have been appointed. Given this it is not practical to have a December RHNA PAC meeting. Therefore, the Draft Sub-Regional Methodology will be approved by the RHNA TAC and distributed to the City Managers and the PAC members appointed for comments prior to submittal to ABAG. The transmittal letter will clearly emphasize the draft nature and that it has not been approved the RHNA PAC.

Attachments:

ITEM 4.11

C/CAG AGENDA REPORT

Date: December 14, 2006
To: City/County Association of Governments Board of Directors
From: Richard Napier, Executive Director
Subject: **Review and Approval of State Legislative Priorities
for the 2007 Legislative Session**

(For further information or questions contact Richard Napier at 599-1420 or
Diana Shu at 599-1414)

RECOMMENDATION

Review and Approval of State Legislative Priorities for the 2007 Legislative Session in accordance with Staff recommendations.

FISCAL IMPACT

None.

SOURCE OF FUNDS

Not applicable.

BACKGROUND/DISCUSSION

In the November 9, 2006 meeting, board members directed C/CAG staff to modify and clarify the priorities into the following categories:

- Preserve Funding Sources
- Maintain Costs
- Increase Funding Sources
- Policy Direction

For each objective, Staff added a column to indicate the Priority/Emphasis and its association to the above categories. Given the highly focused and targeted approach of C/CAG's legislative program, it was necessary to prioritize the specific objectives. It was not realistic to prioritize based on the four broad categories as some objectives fall into more than one category.

The priorities are mainly focused around C/CAG's primary role/ function with some priorities on major funding/ cost and policy issues for the Cities/ County.

ITEM 5.1.1

ATTACHMENTS

1. C/CAG Legislative Priorities For 2007
2. 2007-Assembly Committee Assignments:

ALTERNATIVES

1. Accept current C/CAG Legislative Priorities For 2007 with changes
2. Not accept and continue discussions.

C/CAG LEGISLATIVE PRIORITIES FOR 2007

The C/CAG Legislative Priorities are focused on two broad areas. 1- Funding – Preserve Funding/ Maintain Costs/ Increase Funding and 2- Policy Direction. The priorities are mainly focused around C/CAG’s primary role/ function with some priorities on major funding/ cost and policy issues for the Cities/ County. It is not within C/CAG’s current charter to pursue all issues of direct interest to the Cities and County.

Objective	Strategy	Relevant Bills	Priority/ Emphasis
<p>1. Secure stable funding to pay for increased NPDES mandates.</p>	<ul style="list-style-type: none"> • Support efforts to exempt NPDES from the super majority voting requirements. • Include NPDES as a priority for funding in new sources of revenues (i.e. water bonds). • Advocate for C/CAG and San Mateo County jurisdictions to be identified as a pilot project to receive earmarked funding. • Support efforts to reduce NPDES requirements as a way to stimulate business development while still working to improve the quality of the Ocean, Bay, streams, creeks, and other waterways. • Support efforts to reform the NPDES program while still working to improve the quality of the Ocean, Bay, streams, creeks, and other waterways. • Support efforts to place the burden/ accountability of reporting, managing and meeting the NPDES requirements on the responsible source not the City or County. • Oppose efforts to require quantitative limits and Total Maximum Daily Load (TMDL) measures since there are insufficient scientific methods to evaluate the benefits. For this reason C/CAG instead supports the implementation of Best Management Practices (BMP’s) to the maximum extent practicable. 	<ul style="list-style-type: none"> • Support and aggressively work for the passage of ACA 13. 	<p>ONE</p> <p>-----</p> <p>INCREASE FUNDING</p>

<p>2. Protect against the diversion of local revenues including the protection of redevelopment funds and programs.</p>	<ul style="list-style-type: none"> • Support League and CSAC Initiative to protect local revenues including interpretation and implementation of Proposition 1A. • The 20% redevelopment housing set aside is the primary source of housing funds for cities and counties and must be protected and preserved. 		<p>TWO</p> <hr/> <p>PRESERVE FUNDING</p>
<p>3. Protect against increased local costs resulting from State action without 100% State reimbursement for the added costs.</p>	<ul style="list-style-type: none"> • Ensure that there is real local representation on State Boards and Commissions that are establishing policies and requirements for local programs. • Advocate for the appointment of Administration Officials who are sensitive to the fiscal predicament faced by local jurisdictions. • Oppose State action to dictate wage and benefits for local employees. • Oppose State action to restrict the ability of local jurisdictions to contract for services. • Advocate for State actions that are required to take into consideration the fiscal impact to local jurisdictions. 		<p>THREE</p> <hr/> <p>PRESERVE FUNDING/ MAINTAIN COST</p>
<p>4. Support lowering the 2/3rd super majority vote for local special purpose taxes.</p>	<ul style="list-style-type: none"> • Support bills that reduce the vote requirement for special taxes such as public safety, infrastructure, and transportation. • Oppose bills that lower the threshold, but dictate beyond the special tax category, how locally generated funds can be spent. • Support bills that reduce the vote requirement for special taxes but increase the vote requirement for general taxes. 		<p>FOUR</p> <hr/> <p>INCREASE FUNDING</p>
<p>5. Encourage the State to protect transportation funding and develop an equitable cost-sharing arrangement to pay for any cost overruns on the construction of the Bay Bridge.</p>	<ul style="list-style-type: none"> • Urge the State to restrict or eliminate transfer of State transportation funds to the State General Fund. • Urge the State to continue to pursue a solution to the Federal Ethanol tax problem. • Urge the State to pay back the previous loans within the next four years. 		<p>FIVE</p> <hr/> <p>PRESERVE FUNDING</p>

	<ul style="list-style-type: none"> • Direct the C/CAG legislative advocate to monitor and advocate these positions. • Oppose efforts to divert any of the Regional Measure 2 funds to pay for any Bay Bridge cost overruns. 		
6. Advocate for revenue solutions to address State budget issues that are also beneficial to Cities/ Counties	<ul style="list-style-type: none"> • Support measures to realign the property tax with property related services. • Support measures to ensure that local governments receive appropriate revenues to service local businesses. • Support measures to collect sales tax on Internet transactions. • Support expansion of the sales tax to personal and professional services. 		<p>SIX</p> <p>-----</p> <p>INCREASE FUNDING</p>
	LEGISLATIVE ACTIONS NOT PRIORITIZED		
7. Advocate for solutions to address State budget issues on Retirement and health coverage.	<ul style="list-style-type: none"> • Support new public sector retirement plans that cut costs and encourage longevity. • Support efforts to restructure PERS to be more accountable to employers. • Support efforts to moderate increases in PERS/STRS employer contributions. • Support development of new revenue sources for safety retirement systems. 		<p>WATCH FOR LEGISLATION THAT MAY BE INTRODUCED ADDRESSING THESE ISSUES</p> <p>-----</p> <p>PROTECT FUNDING/ MAINTAIN COSTS</p>
8. Guard the right of local jurisdictions to establish and enforce local land use policy (support the efforts of the League, but do not take an active role).	<ul style="list-style-type: none"> • Oppose efforts to limit the ability of local jurisdictions to determine appropriate land uses within its boundaries. • Support efforts that provide added flexibility to local jurisdictions so that they can implement smart growth programs. 		<p>WATCH FOR LEGISLATION THAT MAY BE INTRODUCED ADDRESSING THESE ISSUES</p> <p>-----</p> <p>INCREASE FUNDING</p>
9. Support incentives for increasing low and moderate income housing stock, and oppose State housing mandates.	<ul style="list-style-type: none"> • Support efforts to allow jurisdictions to contribute to affordable housing projects in other jurisdictions and receive State credit for the contribution. • Oppose State dictated criteria for the approval of housing. 		<p>WATCH FOR LEGISLATION THAT MAY BE INTRODUCED ADDRESSING THESE ISSUES</p>

	<ul style="list-style-type: none"> • Support incentives for housing that represent new funding. • Oppose redirecting existing revenues and adding new requirements. • Support efforts to give jurisdictions increased flexibility to meet housing needs. 		<p>-----</p> <p>INCREASE FUNDING/ POLICY DIRECTION</p>
10. Monitor studies related to the elimination of the Hetch-Hetchy Reservoir.	<ul style="list-style-type: none"> • Coordinate with BAWSCA and support efforts to provide a reliable supply of quality water at a fair price. 		<p>FOLLOW BILLS THAT DEAL WITH THIS TOPIC</p> <p>-----</p> <p>MAINTAIN COSTS</p>
11. Support alternative energy initiatives.	<ul style="list-style-type: none"> • Support efforts to develop incentives for alternative energy and green building programs including reclaimed water. • Support implementation of State Greenhouse Gas initiative. 		<p>FOLLOW BILLS THAT DEAL WITH THIS TOPIC</p> <p>-----</p> <p>MAINTAIN COSTS/ INCREASE FUNDING</p>
12. Support congestion pricing as a tool to manage traffic congestion.	<ul style="list-style-type: none"> • Support a congestion pricing demonstration on the Dumbarton Bridge (such as a high-occupancy-toll lane) to address traffic congestion in the 2020 Peninsula Gateway Corridor study area. 		<p>HOLD FOR FUTURE CONSIDERATION</p> <p>-----</p> <p>POLICY DIRECTION</p>

2007-Assembly Committee Assignments:

Speaker Fabian Nunez, after being unanimously re-elected by the Assembly for his third term, reports appointing the following committee **chairs** for the 2007-08 Regular Session. All are effective immediately:

- Aging and Long-Term Care: Patty Berg
- Agriculture: Nicole Parra
- Appropriations: Mark Leno
- Arts, Entertainment, Sports, Tourism and Internet Media: Betty Karnette
- Banking and Finance: Ted Lieu
- Budget: John Laird
- o Subcommittee No. 1 on Health and Human Services: Patty Berg
- o Subcommittee No. 2 on Education Finance: Julia Brownley
- o **Subcommittee No. 3 on Resources: Ira Ruskin**
- o Subcommittee No. 4 on State Administration: Juan Arambula
- o Subcommittee No. 5 on Information Technology/Transportation: Mike Feuer
- Business and Professions: Mike Eng
- **Education: Gene Mullin**
- Elections and Redistricting: Curren Price
- Environmental Safety and Toxic Materials: Jared Huffman
- Governmental Organization: Alberto Torrico
- Health: Mervyn Dymally
- Higher Education: Anthony Portantino
- Housing and Community Development: Lan Saldana
- Human Services: Jim Beau
- Insurance: Joe Coto
- Jobs, Economic Development and the Economy: Juan Arambula
- Judiciary: Dave Jones
- Labor and Employment: Sandre Swanson
- Local Government: Anna Caballero
- Natural Resources: Loni Hancock
- Public Employees, Retirement and Social Security: Ed Hernandez
- Public Safety: Jose Solorlo

- Revenue and Taxation: Chuck Calderon
- Rules: Hector De La Torre
- Transportation: Pedro Nava
- Utilities and Commerce: Lloyd Levine
- Veterans Affairs: Mary Salas
- Water, Parks and Wildlife: Lois Wolk Assembly Democratic Caucus Leadership:
- Speaker pro Tempore: Sally Lieber
- Assistant Speaker pro Tempore: Laura Richardson
- Majority Floor Leader: Karen Bass
- Assistant Majority Floor Leader: Kevin de Leon
- **Majority Whip: Fiona Ma**
- Assistant Majority Whip: Mary Hayashi
- Democratic Caucus Chair: Noreen Evans

Contact: Richard Stapler 916 319 2408.

Speaker Nunez also reports naming Asm. Nell Soto chair of the Joint Legislative Audit Committee. The committee is made up of both State Senators and Assemblymembers with an Assemblymember serving as chair.

C/CAG AGENDA REPORT

Date: December 14, 2006
To: City/County Association of Governments Board of Directors
From: Legislative Committee
Subject: **Review and Approval of Resolution 06-43 authorizing the C/CAG Chair to execute an Amendment to the Agreement with Advocation, Inc. to provide Lobbying Services during the 2007 Legislative Session for an amount of \$72,000**

(For further information or questions contact Richard Napier at 599-1420 or Diana Shu at 599-1414)

RECOMMENDATION

That the C/CAG Board approve Resolution 06-43 authorizing the C/CAG Chair to execute an amendment to the agreement with Advocation, Inc. to provide Lobbying services during the 2007 Legislative Session for an amount of \$72,000.

FISCAL IMPACT

The cost of the outside lobbyist for 2007 will not exceed \$72,000 (including monthly retainer and expenses). This amount is the same as the amount paid to Advocation during 2006. The \$72,000 is programmed in the FY 2006-07 C/CAG budget.

SOURCE OF FUNDS

The source of the funds for the lobbyist will be from Congestion Management and National Pollutant Discharge Elimination System (NPDES) revenues.

BACKGROUND/DISCUSSION

Since November 2002 C/CAG has had a Legislative Committee. A State Legislative Lobbyist was retained for the 2003 thru 2006 Legislative sessions. C/CAG contracted with Advocation, Inc. for these services. Thirteen (13) bills were Chartered during the 2006 legislative session, of which four (4) were opposed by C/CAG. Propositions 1A, 1B and AB 2538 were approved which will result in significant funds for C/CAG. Advocation was active in representing C/CAG's position on these bills.

It is recommended that the C/CAG Board continue C/CAG's efforts to impact State Legislation by renewing the agreement with Advocation, Inc. for the 2007 Legislative Session at an added cost of \$72,000. The amount represents no change from the current annual amount. This recommendation was based on an evaluation of C/CAG's Legislative Program

ITEM 5.1.2

and the performance of Advocation as the C/CAG Lobbyist during the 2006 Legislative Session.

The Legislative Committee recommended approval, in concept, at the November meeting. This action is the Resolution approving execution of the contract with Advocation, Inc.

C/CAG PROCUREMENT POLICY

The C/CAG Procurement Policy allows for an initial contract for consulting services to continue for up to three years, with an extension of an additional three years if desired. This amendment is consistent with these time frames. Next year, C/CAG will prepare a Request for Proposal (RFP) in accordance with board policies.

ATTACHMENTS

- Resolution 06-43
- Amendment to the Agreement with Advocation.

RESOLUTION 06-43

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
CITY/COUNTY ASSOCIATION OF GOVERNMENTS
OF SAN MATEO COUNTY (C/CAG) AUTHORIZING THE C/CAG CHAIR TO
EXECUTE AN AMENDMENT TO THE AGREEMENT WITH ADVOCATION, INC.
TO PROVIDE LOBBYING SERVICES DURING THE 2007 LEGISLATIVE SESSION
FOR AN AMOUNT OF \$72,000**

RESOLVED, by the Board of Directors of the City/County Association of Governments of San Mateo County (C/CAG), that

WHEREAS, C/CAG is a joint powers agency representing all twenty-one local jurisdictions in San Mateo County; and

WHEREAS, the C/CAG Board has determined that it is vital and necessary that its interests be actively promoted with the California Legislature and Administration; and

WHEREAS, C/CAG has determined that outside lobbying services would be the most appropriate method to ensure that C/CAG is adequately represented in the legislative and administrative processes in the Capitol of the State of California; and

WHEREAS, ADVOCATION initially competed through a request for proposals and qualifications, and C/CAG selected ADVOCATION to provide these services in 2003 thru 2006; and

WHEREAS, ADVOCATION has verified that it is qualified and properly licensed to provide these services; and

WHEREAS, the C/CAG Board has determined that it desires to continue these services for calendar year 2007, ending on December 31, 2007.

NOW, THEREFORE, BE IT RESOLVED that the Chair of the Board of Directors of C/CAG is hereby authorized and directed to execute said amendment to the agreement with Advocation, Inc. for an amount not to exceed \$72,000 for and on behalf of C/CAG, subject to approval as to form by C/CAG Legal Counsel. The new grand total for this agreement will be \$336,000. All provisions of the original agreement with Advocation adopted on December 12, 2002 will remain the same.

PASSED, APPROVED, AND ADOPTED THIS 14TH DAY OF DECEMBER 2006.

James M. Vreeland Jr., Chair

**AMENDMENT TO THE AGREEMENT FOR SERVICES BETWEEN THE
CITY/COUNTY ASSOCIATION OF GOVERNMENTS OF SAN MATEO
COUNTY AND ADVOCATION, INC.**

WHEREAS, the City/County Association of Governments for San Mateo County (hereinafter referred to as C/CAG) has entered into an agreement for services with Advocation, Inc. (hereinafter referred to as Consultant) on December 12, 2002; and

WHEREAS, that agreement was amended on December 11, 2003, November 11, 2004, and December 8, 2005, to extend the period of time and to provide additional funding to continue the provision of lobbying services through December 31, 2007; and

WHEREAS, the C/CAG Board has decided that it desires to have Consultant continue to provide these services for an additional year; and

WHEREAS, Consultant has reviewed and accepted this amendment.

THEREFORE IT IS HEREBY AGREED by the C/CAG Chair and Consultant that:

1. The added funding provided to Consultant by C/CAG under this amendment will be seventy-two thousand dollars (\$72,000), thereby making the new total contract amount three hundred and thirty six thousand dollars (\$336,000); and
2. All other provisions of the original agreement between C/CAG and Consultant dated December 12, 2002 and subsequent amendments shall remain in full force and effect; and
3. This amendment to the agreement shall take effect upon signature by both parties.

For C/CAG Chair:

For Consultant:

James M. Vreeland Jr., Chair

Signature

By: _____

Date: _____

Date: _____

Approved as to form:

Miruni Soosaipillai, C/CAG Legal Counsel

C/CAG AGENDA REPORT

Date: December 14, 2006
To: C/CAG Legislative Committee
From: Richard Napier, Executive Director
Subject: Review and Approval of Legislative Scorecard
For 2004-06 Legislative Session

(For further information contact Diana Shu at 599-1414)

RECOMMENDATION

Review and Approval of Legislative Scorecard For 2004-06 Legislative Session in accordance with staff recommendations.

FISCAL IMPACT

None.

SOURCE OF FUNDS

Not applicable.

BACKGROUND/DISCUSSION

Attached report is a summary of the 2004-06 Legislative Votes by Senators Simitian and Speier, and Assemblymembers Mullin, Ruskin and Yee.

Calculations were based on the number of times an individual voted for a particular bill. One support point was scored if a "yes" vote was logged for bills supported by C/CAG and one support point was scored if a "no" vote was logged for bills which was opposed by C/CAG. Similarly an oppose point was scored if the individual voted against C/CAG's position. Absent votes were not scored.

ATTACHMENTS

1. 2004-2006 Voting Record For San Mateo County Legislative Delegation
2. Votes Cast By Legislators
3. Consistency with C/CAG Positions By Legislators

ITEM 5.1.3

2004-2006 VOTING RECORD FOR SAN MATEO COUNTY LEGISLATIVE DELEGATION

TOTAL VOTES ON BILLS THAT C/CAG TOOK A POSITION ON	Simitian	Speier	Mullin	Ruskin	Yee
Total votes supporting C/CAG's positions (does not include reconsideration or suspense file votes).	21	14	20	13	19
Total votes opposing C/CAG's positions (does not include reconsideration or suspense file votes).	10	7	8	5	11
Percent voting with C/CAG (does not include reconsideration or suspense file votes).	68%	67%	71%	72%	63%
Total Possible Votes Cast	31	21	28	18	30

Method of Calculation:

Supports C/CAG position get 1 support point. Opposes C/CAG position gets 1 oppose point.
 Total possible votes cast equals the number of times legislator votes on bills C/CAG took positions on.
 Percent voting with C/CAG equals the number of times a legislator voted in support of C/CAG divided by the total possible votes cast.

2004-2006 Action Report Summary Table by Bill Number
 Scorecard of voting for 2004-06 Legislative Years

Votes Cast By Legislators

No.	Category	Bill	Author	Description	CICAG positions				Similtan		Speler		Mullin		Ruskln		Yee	
					support	neutral	opposed	yes	absent	no	yes	absent	no	yes	absent	no	yes	absent
1	Smart Growth Land Use Authority	AB 1020	Hancock	Transportation planning; improved travel models.		X		2		1		2		2		3		
2	Authority	AB 1162	Mullin	Eminent domain.	X			1		1		3		1		2		
3	Sales Tax	AB 1262	Mullin	Income taxes; credits; child care.		X		1		1		1		1		2		
4	Transportation - Roads	AB 1329	Wolk	Design-build contracting; cities.				1		1		2		2		2		
5	Airport Land Use	AB 1358	Mullin	Acquisition of proposed school sites; notice.	X			1	0	1	2	3		1		2		
6	Telecommunications	AB 1547	Lewine	Alluvial Fan Task Force			X	1				2		1		2		
7	Water	AB 1665	Laird	Water resources.		X		1		1		2		1		2		
8	Transportation - Transit	AB 1699	Frommer	Computer and intercity passenger trains; push-pull operation; study.		X		2		1		3		2		3		
9	Transportation - All	AB 2444	Klahs	Congestion management and motor vehicle environmental mitigation fees.		X		3		1		3		3		4		
10	Other	AB 2533	Wolk	Transportation funds; planning and programming; regional agencies.				2		1		1		1		2		
11	Vehicle Abatement	AB 2981	Pavley	Vehicles; registration fees; fines.	X			2		1		2		2		3		
12	Telecommunications	AB 2987	Nunez	Cable and video service			X	2				1		1		1	3	
13	Local Govt Finance	AB 3026	Lieber	Workers' compensation; peace officers								1		1		1		
14	Environment	AB 315	Hancock	School facilities; energy efficiency; design standards.	X			1		1		3		1		2		
15	Environment	AB 32	Nunez	Air pollution; greenhouse gases; California Global Warming Solutions Act of 2006			X	2		1		8		2		3		
16	Other Local Govt Interest	AB 707	Hancock	Voting by mail; June 6, 2006; primary election.	X							2		1		1		
17	Budget	ACA 1	Calderton	Two-Year Budget			X											
18	Transportation - All	ACA 11	Oropeza	Transportation funds; loans.	X													
19	Stormwater (NPDES)	ACA 13	Hannan	Local government assessments and fees or charges		X												
20	Land Use Authority	ACA 15	Mullin	Eminent domain; redevelopment			X											
21	Transportation - All	ACA 4	Plescia	Transportation Investment Fund.	X													
22	Transportation - All	ACA 9	Bogh	Motor vehicle fuel sales tax revenue.	X													
23	Local Govt Finance	ACR 79	Aghazarian	Fee Payers Bill of Rights			X											
24	Transportation - Roads	SB 1024	Perata	Public works and improvements; bond measure	X			2		1				1				

2004-2005 Action Report Summary Table by Bill Number
 Scorecard of voting for 2004-06 Legislative Years
 Votes Cast By Legislators

No.	Category	Bill	Author	Description	CICAG positions				Simitian		Speier		Mullin		Ruskin		Yee								
					support	withdrawn	neutral	opposed	yes	absent	no	absent	yes	no	yes	no	yes	no							
25	Land Use Authority	SB 1098	Escutia	Electric transmission corridors			x		3		2	1			1										
26	Transportation-All	SB 1161	Alarcon	State highways: design-sequencing contracts			x		2																
27	Redevelopment	SB 1208	Kehoe	Redevelopment				x	2		2				2										
28	Eminent Domain	SB 1210	Torlackson	Eminent domain				x	2		2				2										
29	Vehicle Abatement	SB 1225	Chesbro	Service authority; registration and service fees	x				2						1										
30	Housing	SB 1330	Dunn	Housing developments; attorney's fees.				x	1						1										
31	Transportation-All	SB 1611	Simitian	Congestion management fees.	x				2		1														
32	Telecommunications	SB 1827	Kehoe	Wireless telecommunications facilities.					3		2				2										
33	Transportation - Roads	SB 172	Torlackson	Bay area state-owned toll bridges financing.	x				2		1	1													
34	Solid Waste & Recycling	SB 368	Simitian	Solid waste; tire recycling; rubberized asphalt concrete.	x				4		1	2			2										
35	Transportation - Roads	SB 371	Torlackson	Public contracts: design-build contracting; transportation entities	x				2		2														
36	Land Use Authority	SB 53	Kehoe	Redevelopment			x		2																
37	Housing	SB 832	Perala	Punitive damages			x		3		2				5										
38	Telecommunications	SB 850	Escutia	Broadband telecommunications service			x		2																
39	Telecommunications	SB 809	Bowen	Broadband services			x		3		2				2										
									58	1	1	31	5	2	2	53	2	1	37	0	1	59	2	1	1

2004-2006 Action Report Summary Table by Bill Number
 Scorecard of voting for 2004-06 Legislative Years

Consistency with C/CAG Positions By Legislators

No.	Category	Bill	Author	Description	C/CAG positions				Mullin	Speier	Similtan	Rusklin	Yee
					support	support withdrawn	neutral	opposed					
1	Smart Growth Land Use Authority	AB 1020 AB 1162	Hancock Mullin	Transportation planning; improved travel models. Eminent domain.	x		x		1	0	1	0	2
3	Sales Tax Transportation - Roads	AB 1282 AB 1329	Mullin Wolk	Income taxes: credits; child care. Design-build contracting; cities			x		0	0	1	0	2
4	Airport Land Use	AB 1358	Mullin	Acquisition of proposed school sites; notice.	x				1	1	2	0	2
5	Telecommunications	AB 1547	Levine	Alluvial Fan Task Force			x						
7	Water Transportation - Transit	AB 1665 AB 1699	Laird Frommer	Water resources. Commuter and intercity passenger trains; push-pull operation; study.			x						
9	Transportation - All	AB 2444	Kleits	Congestion management and motor vehicle environmental mitigation fees.			x						
10	Transportation - Other	AB 2538	Wolk	Transportation funds; planning and programming; regional agencies.	x				2	0	1	0	2
11	Vehicle Abatement	AB 2681	Pavley	Vehicles; registration fees; fines					2	0	1	0	3
12	Telecommunications Local Govt	AB 2937 AB 3026	Nunez Lieber	Cable and video service Workers; compensation; peace officers					0	0	0	0	1
13	Finance Environment	AB 315	Hancock	School facilities; energy efficiency; design standards	x				1	0	1	0	2
15	Environment Other Local Govt Interest	AB 32 AB 707	Nunez Hancock	Air pollution; greenhouse gases; California Global Warming Solutions Act of 2006 Voting by mail; June 6, 2006; primary election.			x						
17	Budget Transportation - All	ACA 1 ACA 11	Calderon Cropeza	Two-Year Budget Transportation funds; loans.			x		0	0	0	0	0
19	Siemwater (NPDES) Land Use	ACA 13	Harman	Local government; assessments and fees or charges.		x			0	0	0	0	0
20	Authority Transportation - All	ACA 15 ACA 4	Mullin Plescia	Eminent domain; redevelopment. Transportation Investment Fund.			x		0	0	0	0	0
22	Local Govt Finance	ACA 9 ACR 79	Bogh Aghazarian	Motor vehicle fuel sales tax revenue. Fee Payers Bill of Rights	x				0	0	0	0	0
23	Transportation - Roads	SB 1024	Perata	Public works and improvements; bond measure	x				2	0	1	0	0

2004-2006 Action Report Summary Table by Bill Number
 Scorecard of voting for 2004-06 Legislative Years

Consistency with CICAG Positions By Legislators

No.	Category	Bill	Author	Description	CICAG positions				Simitian		Mullin		Ruskin		Yee	
					support	support/wadmen diments	neutral	opposed	support	oppose	support	oppose	support	oppose	support	oppose
25	Land Use Authority	SB 1059	Escutia	Electric transmission corridors			x									
26	Transportation - All	SB 1161	Alarcon	State highways; design-sequencing contracts.			x									
27	Redevelopment	SB 1206	Kehoe	Redevelopment				x	0	2	0	2	0	1	0	3
28	Eminent Domain	SB 1210	Toriakson	Eminent domain					0	2	0	2	0	1	0	3
29	Vehicle Abatement	SB 1225	Chestro	Service authority; registration and service fees	x				2	0	0	1	0	1	0	2
30	Housing	SB 1330	Dunn	Housing developments; attorney's fees.			x									
31	Transportation - All	SB 1611	Simitian	Congestion management fees.	x				2	0	1	0	0	0	0	0
32	Telecommunications	SB 1627	Kehoe	Wireless telecommunications facilities.				x	0	3	0	2	0	2	0	1
33	Transportation - Roads	SB 172	Toriakson	Bay area state-owned toll bridges; financing.	x				2	0	1	0	0	0	0	0
34	Recycling	SB 389	Simitian	Solid waste; tire recycling; rubberized asphalt concrete.	x				4	0	1	0	2	0	2	0
35	Transportation - Roads	SB 371	Toriakson	Public contracts; design-build contracting; transportation entities.	x				2	0	2	0	0	0	0	0
36	Land Use Authority	SB 53	Kehoe	Redevelopment												
37	Housing	SB 832	Perata	Punitive damages			x									
38	Telecommunications	SB 850	Escutia	Broadband telecommunications service			x									
39	Telecommunications	SB 908	Bowen	Broadband services			x									
					21	10	14	7	20	8	13	5	19	11		
					68%	32%	67%	33%	71%	29%	72%	28%	63%	37%		

C/CAG AGENDA REPORT

Date: December 14, 2006
TO: C/CAG Board of Directors
From: Richard Napier, Executive Director - C/CAG
Subject: Update on the status of issues regarding the Abandoned Vehicle Abatement Program and to provide direction to C/CAG Staff

(For further information or response to question's, contact Richard Napier at 650 599-1420)

Recommendation:

Update on the status of issues regarding the Abandoned Vehicle Abatement Program and to provide direction to C/CAG Staff.

Fiscal Impact:

None. Potential impact to Cities and County participating in the program.

Revenue Source:

Department of Motor Vehicle Fees that are provided to the County for Abandoned Vehicle Abatement.

Background/Discussion:

C/CAG acts as the San Mateo County AVA Service Authority. The objective of the program is the abatement of abandoned vehicles. Reimbursement is provided to the agencies through revenues provided from vehicle registration fees. The revenues are disbursed to participating agencies 50% based on population and 50% based on the proportionate share of the abatements in the County. If a participating agency does not perform any abatements then that agency's population share is returned to the State. The participating agencies are paid for the number of vehicles that are abated not the vehicles destroyed. Of the vehicles abated less than five per cent are destroyed. This is the approach used by most counties.

Issue:

As a result of an inquiry from a city in Orange County the California Highway Patrol (CHP) has made a ruling that participating agencies can only be reimbursed for those vehicles destroyed. C/CAG Legal Counsel has reviewed the law and determined that the language of the law is subject to interpretation and can be seen to justify either position. Currently most if not all participating agencies are paid for the number of vehicles that are abated not the vehicles

ITEM 5.2

destroyed. The program has been run in this manner for 11 years. This clearly runs counter to the CHP ruling. Therefore, it raises the following issues.

- 1- If the CHP ruling stands or is mandated should the program be continued?

Given the low number of vehicles that are destroyed, if the CHP ruling stands or is mandatory then San Mateo County should consider eliminating the program.

- 2- Should the AVA Program do any further distributions until this is resolved?

If distributions are continued then there is a small likely-hood that funds would have to be returned. The alternative is to halt all distributions to the Cities and the County until the issue is resolved at CHP or through legislation. Funds distributed are \$600K per year. This would most likely impact three to four quarters of distribution (\$450-600K).

- 3- What actions can be taken to address the issue?

The issues probably should be addressed by working with CHP and in parallel drafting legislation to make it clear that payments for abatements only are allowed.

C/CAG staff feels it is premature to cancel the program as suggested in 1. C/CAG staff requests that the Board authorize the C/CAG staff to pursue actions to address the issue as discussed in 3 including assigning this as a priority for Advocation. The main question is whether or not to continue the distributions to the participating agencies as discussed in 2. C/CAG staff would request direction on the issue in 2. The C/CAG staff recommendation at this time is to pursue 2 and 3.

Attachment

None

Alternatives:

- 1- Update on the status of issues regarding the Abandoned Vehicle Abatement Program and to provide direction to C/CAG Staff.
- 2- No action.

C/CAG AGENDA REPORT

Date: December 14, 2006
To: C/CAG Board of Directors
From: Richard Napier, Executive Director
Subject: Receive an update on the San Mateo County Nomination of Projects submitted to the Metropolitan Transportation Commission (MTC) for funding consideration in the Corridor Mobility Improvement Account (CMIA) of the Transportation Infrastructure Bond.

(For further information contact Richard Napier at 599-1420 or Sandy Wong at 599-1409)

RECOMMENDATION

That the C/CAG Board receive an update on the San Mateo County nomination of projects submitted to the Metropolitan Transportation Commission (MTC) for funding consideration in the Corridor Mobility Improvement Account (CMIA) of the transportation infrastructure bond.

FISCAL IMPACT

Funding for the Corridor Mobility Improvement Account (CMIA) will be from the Transportation Infrastructure Bond (Proposition 1B), officially titled "Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006", approved by voters on November 7, 2006.

SOURCE OF FUNDS

The \$19.9 billion Transportation Infrastructure Bond, approved by voters on November 7, 2006, includes \$4.5 billion for the Corridor Mobility Improvement Account (CMIA) program.

BACKGROUND/DISCUSSION

Project selection for the \$4.5 billion Corridor Mobility Improvement Account (CMIA) program will primarily be at the California Transportation Commission's (CTC) discretion. This program is for improvements on the state highway system to relief congestion relief. There will be no county minimum or guarantee. Deadline for Congestion Management Agencies (CMA) in the Bay Area to submit project nominations to the MTC was December 1, 2006.

Competitive candidate projects for the CMIA will be those that can demonstrate measurable improvements in congestion relief, safety, connectivity, and air quality. Candidate projects must have documentations such as a Project Study Report that include delivery schedule with construction to begin no later than year 2012.

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At the November 9, 2006 meeting, C/CAG Board of Directors approved a list of candidate projects and authorized the C/CAG Executive Director to work with the Metropolitan Transportation Commission (MTC) and Caltrans to make final selection from the candidate project list to be submitted for funding consideration in the Corridor Mobility Improvement Account (CMIA). The C/CAG Executive Director has worked with the San Mateo County Transportation Authority (SMCTA), MTC, and Caltrans and submitted the final nomination project package to the MTC on December 1, 2006.

The final nomination projects are consistent with the list of projects approved by the C/CAG Board on November 9, 2006, with the following two exceptions:

1. The US 101 Auxiliary Lanes from 3rd Ave to Millbrae Ave: This project was originally fully funded. However, on November 28, 2006, the contract bid was opened. The contractor's bid is in an amount that exceeds the engineer's estimate. Hence, an additional \$30 million is needed if the contract is to be awarded.
2. Calera Parkway widening (Highway 1): This project was not originally on the list due to that the project is not on the MTC high priority corridor. However, the amount of funding needed for this project is relatively small. And this project has a completed Project Study Report and can be delivered if funding is provided.

ATTACHMENT

- San Mateo County Nomination of Projects for Corridor Mobility Improvement Account (CMIA) Program Funding.

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*

December 1, 2006

Steve Heminger, Executive Director
Metropolitan Transportation Commission
101 Eighth Street
Oakland, CA 94607-4770

**RE: San Mateo County Nomination of Projects for Corridor Mobility Improvement
Account (CMIA) Program Funding**

Dear Mr. Heminger,

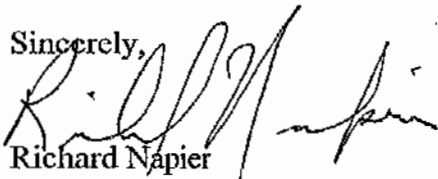
The City/County Association of Governments (C/CAG) of San Mateo County, as the Congestion Management Agency (CMA) for San Mateo County, is pleased to submit the enclosed nomination package of projects for funding under the Corridor Mobility Improvement Account (CMIA) program.

As you can see in the submittal package and financial plan, these candidate projects include substantial amounts of local sales tax and RTIP funds, hence the CMIA funds requested are highly leveraged. In addition, these projects provide demonstrable congestion relief, mobility improvement, safety and connectivity enhancements to travelers in the MTC region. If funded by the CMIA program, these projects can be delivered within the timeframe specified in the Prop 1B legislation to benefit the public.

San Mateo County's top priority projects are located within the US 101 corridor, a key corridor in the MTC region. While it is recognized that there is no county minimum requirement, when selecting between high priority projects geographic balance within the region should be one of the factors to be considered. Please take into consideration San Mateo County's opportunity, or lack thereof, in competing for funding in the other categories of the Transportation Bond.

We appreciate your consideration in nominating San Mateo County projects for CMIA funding and look forward to our continued partnership. Please feel free to contact me at (650) 599-1420 if you need any further information.

Sincerely,



Richard Napier
Executive Director

City/County Association of Governments (C/CAG)

Attachment 1 – SM County CMIA Nomination List and Financial Plan.
Attachment 2 – C/CAG Board of Directors Authorization to Nominate CMIA Projects.
Enclosure – Project Nomination Submittal Package.

San Mateo County Financial Plan for Transportation Bond Candidate Projects

NOTE: All costs are escalated to year of construction

No.	Project Description	Total Cost	CMIA	Sales Tax (Measure A)	STIP (RTIP)	ITIP	State/Local Partnership
1	US 101 Auxiliary Lanes from Marsh Road to Embarcadero Road including Willow Road Interchange						
	- Auxiliary Lanes Only	\$111,189,000	\$102,168,000	\$0	\$9,021,000	\$0	\$0
	- US 101/Willow Road Interchange (No CMIA fund is requested but this project should be designed and built at the same time as the Auxiliary Lane above)	\$57,629,000	\$0	\$37,583,000	\$20,046,000	\$0	\$0
	Sub-total:	\$168,818,000	\$102,168,000	\$37,583,000	\$29,067,000	\$0	\$0
2	US 101 Auxiliary Lanes from 3rd Ave to Millbrae Ave	\$158,963,000	\$30,000,000	\$72,620,000	\$56,343,000	\$0	\$0
3	Calera Parkway widening (Highway 1)	\$33,711,000	\$20,000,000	\$6,811,000	\$6,900,000	\$0	\$0
4	Rte 84 Bayfront Expwy/Rte 114 Willow Rd Grade Separation, incl flyover & RR Grade Sep.	\$220,000,000	\$80,000,000	\$50,000,000	\$20,000,000	\$35,000,000	\$35,000,000
	Total:	\$581,492,000	\$232,168,000	\$167,014,000	\$112,310,000	\$95,000,000	\$35,000,000

San Mateo County also endorses & supports the following candidate projects:

5	ITS - Communication trunk line on US 101 (Sponsored by Caltrans Dist 4)	\$13,000,000	\$13,000,000	\$0	\$0	\$0	\$0
6	US 101 Auxiliary Lanes from Embarcadero Rd to Shoreline Blvd (Sponsored by VTA)						

C/CAG AGENDA REPORT

Date: December 14, 2006
To: C/CAG Board of Directors
From: Richard Napier, Executive Director
Subject: REVIEW AND APPOINTMENT TO FILL THE VACANT SEAT FOR A PUBLIC MEMBER FOR A TWO-YEAR TERM TO THE C/CAG BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE

(For further information please contact Tom Madalena at 650-599-1460)

RECOMMENDATION

That the C/CAG Board review the applicants and appoint a new public member to the Bicycle and Pedestrian Advisory Committee (BPAC) in accordance with staff recommendation.

FISCAL IMPACT

There will be no fiscal impact.

SOURCE OF FUNDS

Not applicable

BACKGROUND/DISCUSSION

At the November 9, 2006 C/CAG Board meeting, the Board concluded that it was necessary to bring forward all of the applicants for the vacant seat on the BPAC.

Currently the BPAC has one vacancy for a public member. The appointment will be for a two-year term. Each of the applicants has been invited to come before the Board and will have two minutes to speak as to why they would make a good appointment and then answer any question that the Board may have.

<u>Applicant</u>	<u>City of Residence</u>
• Gene Condon	Burlingame
• David Cauchi	Burlingame
• Broderick Page	Belmont
• Al Meckler	South San Francisco

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- Mark Eliot San Mateo
- Gladwyn d'Souza Belmont
- Nancy Schneider San Mateo
- Judi Mosqueda Millbrae

The current BPAC has the members listed below that reside in the following cities.

- Naomi Patridge Half Moon Bay
- Marc Hershman Millbrae
- Karyl Matsumoto South San Francisco
- Julie Lancelle Pacifica
- Matt Grocott San Carlos
- Ken Ibarra San Bruno
- Michael Barnes Brisbane
- Cathy Baylock Burlingame
- David Alfano Menlo Park
- Cory Roay Belmont
- Maureen Brooks San Mateo
- Mark Meadows Pacifica
- Robert Cronin Menlo Park
- Mike Harding Menlo Park

ATTACHMENTS

- Bicycle and Pedestrian Advisory Committee Membership Application
- 8 BPAC membership applications received
- Ballot

ALTERNATIVES

- 1 - Review and appointment of a new public member to the Bicycle and Pedestrian Advisory Committee (BPAC) in accordance with staff recommendation.
- 2 - Review and appointment of a new public member to the Bicycle and Pedestrian Advisory Committee (BPAC) in accordance with staff recommendation with modifications.
- 3 - No action

C/CAG

CITY/COUNTY ASSOCIATION OF GOVERNMENTS
OF SAN MATEO COUNTY

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Millbrae • Pacifica • Portola Valley • Redwood City • San Bruno • San Carlos • San Mateo • San Mateo County • South San Francisco • Woodside*

Bicycle and Pedestrian Advisory Committee Membership Application

Please give brief answers to the following questions to be considered for appointment to the City/County Association of Governments (C/CAG) of San Mateo County Bicycle and Pedestrian Advisory Committee (BPAC).

FOR INCUMBENTS:

1. Why do you want to be reappointed to the BPAC?
2. Do you have any suggestions for making the BPAC more effective?
3. How long have you served on the BPAC?

FOR NEW MEMBERS:

1. What expertise/experience do you have pertaining to serving on this committee?
2. Why do you want to serve on this committee?
3. What special strengths would you bring to the committee?
4. What is the role of the countywide Bicycle and Pedestrian Advisory Committee?
5. Have you ever attended a meeting of this committee? If so, when?

FOR ALL APPLICANTS:

- A. The C/CAG BPAC meets on the fourth Thursday of the month from 7:30 – 9:30 p.m., do you have other commitments that will keep you from attending meetings?
- B. Are you a member of any other committees/organizations?
- C. Please mention the city in which you reside.

Applications will be reviewed and presented to the C/CAG Board for appointment to the BPAC. Please email, fax, or mail your application attention Tom Madalena.

tmadalena@co.sanmateo.ca.us

650-361-8227 fax

555 County Center
5th Floor
Redwood City, CA 94063

555 County Center, 5th Floor, Redwood City, CA 94063 PHONE: 650.599.1460 FAX: 650.361.8227

GENE CONDON
1308 MILLS AVE
BURLINGAME, CALIF. 94403
(650) 255-7832
GENECONDON@SBCGLOBAL.NET

October 13, 2006

Mr. Tom Madalena
555 County Center
5th Floor
Redwood City, Ca 94063

Re: Bicycle & Pedestrian Advisory Committee

Dear Mr. Madalena,

My Name is Gene Condon and I would like to apply for your Bicycle & Pedestrian Advisory Committee.

1. I am a born and raised in Burlingame which gives me 47 years experience with San Mateo County. I got involved with cycling in 1980 and it has been my passion ever since. I was involved with cycling competitively for over 10 years but with the start of my family I had to tone down my passion. I started the Burlingame Criterium Bike Race, which is now one of the few remaining competitive cycling events in the Bay Area. I have a complete understanding of the Bicycle routes and trails in the Bay area. I presently serve as the Chairperson of the City of Burlingame Traffic & Safety Committee. I have been on the committee for four years. The City Of Burlingame put me on the commission for my expertise in cycling to start up the City of Burlingame Bicycle Advisory Committee. Since then we have made successful changes with in the City to stimulate the needs of the Cycling Community, as well as multiple needs of the citizens/children to travel with out a vehicle with in the city and to help our commuters connect to the Bay Area Cycling system
2. Cycling is my passion and with the experience I have I would like to help in anyway I can to get the trails and routes for cyclists in the Bay Area in a state of progression. I feel that as many vehicles we can get of the streets the better, get our children able to ride to school again, and facilitate our commuters in the best way we can.
3. The strengths I would offer this committee would be my experience and knowledge of cycling combined with my government experience should provide a needed bridge from planning to reality for the community.
4. I must confess that I did not know that C/CAG had a committee of this type and our City Manager just sent me this application, to which I am expressing a very high interest with a group that shares a mutual goal. So I have not attended any meetings to date.
5. I am presently a member - Chairperson City of Burlingame Traffic & Safety Committee, City Of Burlingame Bicycle Advisory Committee, Tongan Interfaith Council (Gang Intervention), Centennial Event Chairperson for the city of Burlingame upcoming Centennial, Peninsula Velo Cycling Club, Burlingame Lions Club, Flks lodge, Boy Scouts

Thank You, if you have any further questions please feel free to contact me
Sincerely

Gene Condon

Application of David Cauchi for Bicycle and Pedestrian Advisory Committee

1. I am on the Burlingame Planning Commission as well as the bicycle subcommittee and I am an avid bike rider.
2. I want to have an impact on creating a safe user friendly bike and pedestrian system in the county.
3. I am a former attorney with good advocacy skills as well as an avid rider.
4. I believe the role is to aid in the acquisition of funds for bike and pedestrian paths in the county.
5. No.
6. I can make the meetings.
7. Yes. I am a member of the Burlingame Planning Commission, Bicycle Subcommittee as well as a Board Member of AYSO.
8. I reside in Burlingame.

I can be reached at 415-203-5726.

My email address is dcauchi@apr.com

Thank you.

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*

Bicycle and Pedestrian Advisory Committee Membership Application

Please give brief answers to the following questions to be considered for appointment to the City/County Association of Governments (C/CAG) of San Mateo County Bicycle and Pedestrian Advisory Committee (BPAC).

1. What expertise/experience do you have pertaining to serving on this committee?

Within my current career path I have served in partnership with the Federal Aviation Administration acting as a facilitator between aviation customers and other interested aviation organizations. I believe I can bring about recommendations and results that are within the scope of quality and acceptance within the County's district.

2. Why do you want to serve on this committee?

San Mateo County and the individual Cities are in desperate need of pedestrian pathways that are safe and navigable by all of the citizens of the County. As a County, and within the individual Cities, we CAN do better with the resources available.

3. What special strengths would you bring to the committee?

A fresh outlook; reasonableness, common sense, an understanding of what the communities want and what budgeting, implementation, follow-through and follow-up can accomplish.

4. What is the role of the countywide Bicycle and Pedestrian Advisory Committee?

To formulate, develop and propose cost-effective solutions that assist in the attainment of developing San Mateo County and all of the in-lying communities and townships into a place where all pedestrians and bicyclists can access all parts of the Cities and County.

5. Have you ever attended a meeting of this committee? If so, when?

No

C/CAG

CITY/COUNTY ASSOCIATION OF GOVERNMENTS OF SAN MATEO COUNTY

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6. The C/CAG BPAC meets on the fourth Thursday of the month from 7:30 – 9:30 p.m., do you have other commitments that will keep you from attending meetings?

No.

7. Are you a member of any other committees/organizations?

Not civic or public.

8. Please mention the city in which you reside.

Belmont.

Applications will be reviewed and presented to the C/CAG Board for consideration. Applicants may be asked to present before the C/CAG Board or its selection subcommittee.

Please email, fax, or mail your application attention Tom Madalena.

tmadalena@co.sanmateo.ca.us

650-361-8227 fax

555 County Center
5th Floor
Redwood City, CA 94063

Bicycle and Pedestrian Advisory Committee (BPAC) Membership Application

Please give brief answers to the following questions to be considered for appointment to the City/County Association of Governments (C/CAG) of San Mateo County Bicycle and Pedestrian Advisory Committee.

1. What expertise/experience do you have pertaining to serving on this committee?

I participated in all public input meeting on the BART Bikeway through South City's Linear Park planning, which has yet to materialize, so I have experience in patience. I am a frequent cyclist and pedestrian as well as a motorist, so I am familiar with the concerns of safety & efficiency from several perspectives.

2. Why do you want to serve on this committee?

I would like to represent bicyclists and pedestrians in my community of interest, from South City to Redwood City, to improve safety and the quality of these activities.

3. What special strengths would you bring to the committee?

I have a lot of experience as a cyclist; from organized century rides and touring to commuting, which I do several times a week. So with the exception of mountain biking, I think I can represent a fair cross-section of riders and their concerns.

As a runner and jogger for years, and a hiker and walker of late, I truly would like to see more people walk short distances, instead of getting into cars to drive across (not up or down) the road, highway or intersection. And I feel strongly that public thorough-fares should be safe and convenient for pedestrians so that walking is a rational option.

4. What is the role of the countywide Bicycle and Pedestrian Advisory Committee?

I believe BPAC advises/ or makes recommendations to C/CAG in matters of monies for bicycle and pedestrian projects for inclusion in C/CAG's proposals to the State for grants to city and county governments.

5. Have you ever attended a meeting of this committee? If so, when? Yes, 6/22/06.

6. The C/CAG BPAC meets on the fourth Thursday of the month from 7:30 – 9:30 p.m., do you have other commitments that will keep you from attending meetings? Presently I have no commitments which would conflict with these meetings, nor do I foresee any.

7. Are you a member of any other committees/organizations?

I am a member of The Peninsula Bicycle & Pedestrian Coalition, and before that I was a semi-active member of the San Francisco Bicycle Coalition with friends from the City. (No, I have never ridden Critical Mass on the last Friday of the month, but I am sympathetic to the cause.) As I approach retirement, I expect to have more time to contribute to this activity, which I think is very important, whether it be BPAC or PBPC. Thank you for your consideration.

8. Please mention the city in which you reside. For over twenty years I have lived in South San Francisco and worked in Burlingame (the Sprint Network Labs). And a brother lives in Redwood City.

Al Meckler, 650-878-4835, almeckler@comcast.net, 3948 Stein Ct., So San Francisco, CA 94080

Mark Eliot
4020 Bayview Ave
San Mateo, CA 94403

October 12, 2006

Tom Madalena
San Mateo C/CAG
555 County Center, Fifth Floor
Redwood City, CA 94063

Dear Mr. Madalena:

Thank you for the C/CAG Bicycle and Pedestrian Advisory Committee application. I am writing to request that the C/CAG appoint me as a member of this committee.

I have been a member of the City of San Mateo's bicycle and pedestrian committee for about four years. While on the committee, I have helped assess San Mateo's needs by regularly walking and riding through many parts of town, identifying problems and possible improvements. Each year I have also participated in the process of preparing proposals for local projects to receive TDA funding. Two summers ago, I was one of three residents who negotiated with the Bay Meadows Land Company for better bikeways through the proposed Bay Meadows development. I also helped draft the city's comments on the county's updated Comprehensive Bicycle Route Plan. San Mateo City Council member emeritus Sue Lempert has offered to be a reference for my work on the committee and my other volunteer work in the city.

I am particularly concerned about the ability of cyclists and pedestrians to cross Highway 101 safely. For this reason, I was pleased to see the proposed bridge near Hillsdale Blvd received initial funding last year. In addition, I think connecting city bikeways with the county's plan to provide good east-west and north-south bikeways and the Bay Trail is an important long-term goal.

My wife and I are 15-year residents of San Mateo. Professionally, I am a software engineer working for SRI International in Menlo Park. I am a Bay Area native with a Master's degree in mechanical engineering from U.C. Berkeley.

As a regular cyclist who commutes to work by bike as well as rides recreationally, I understand what other cyclists want in terms of access, service, and safety. As an engineer, I also appreciate the compromises and trade-offs among projects that are sometimes necessary to achieve larger goals. I feel I can make a valuable contribution to the C/CAG BPAC.

Thank you for considering my application. If you have any questions, please feel free to call me at (650) 859-4373 during the day or (650) 574-2549 in the evening.

Sincerely,

Mark Eliot

1. What expertise/experience do you have pertaining to serving on this committee?

Answer: I have been a member of the City of San Mateo BPAC for a number of years, so I am familiar with the TDA project funding process from the a city's perspective. As part of a local BPAC, I have experience working closely with city staff, recognizing projects that are viable (or not), and balancing the needs of bicyclists and pedestrians in my city.

2. Why do you want to serve on this committee?

Answer: I am looking for an opportunity to volunteer in a larger community, especially in area where I have a particular interest. I am also quite interested in helping shape long-term county plans, such as last year's updated Comprehensive Bicycle Route Plan, to make riding and walking on the peninsula pleasant and safe.

3. What special strengths would you bring to the committee?

Answer: I am both a commuting and recreational bicycle rider. I regularly ride in San Mateo (where I live), Foster City, Belmont, and Menlo Park (where I work). This gives me some insight into the issues facing bicyclists in our county. I am good at building consensus within groups to avoid unnecessary conflict and working toward mutually satisfactory results.

4. What is the role of the countywide Bicycle and Pedestrian Advisory Committee?

Answer: The committee is primarily responsible for recommending bike and pedestrian projects for funding to the C/CAG. The committee also generally addresses bike and pedestrian issues within the county.

5. Have you ever attended a meeting of this committee? If so, when?

Answer: Yes, I attended a meeting several years ago for the San Mateo staff presentation our project applications. I also receive and read the committee's agenda and meeting minutes.

6. The C/CAG BPAC meets on the fourth Thursday of the month from 7:30 – 9:30 p.m., do you have other commitments that will keep you from attending meetings?

Answer: No.

7. Are you a member of any other committees/organizations?

Answer: I am a member of the City of San Mateo BPAC and the California Bicycle Coalition.

8. Please mention the city in which you reside.

Answer: San Mateo

To:
Tom Madalena

555 County Center
5th Floor
Redwood City, CA 94063
tmadalena@co.sanmateo.ca.us
650-361-8227 fax

From
Gladwyn d'Souza
1473 Sixth Ave, Belmont, CA 94002
650-766-1731

Bicycle and Pedestrian Advisory Committee Membership Application

Please give brief answers to the following questions to be considered for appointment to the City/County Association of Governments (C/CAG) of San Mateo County Bicycle and Pedestrian Advisory Committee (BPAC).

1. What expertise/experience do you have pertaining to serving on this committee?

Past Chair of the San Jose Bicycle Pedestrian Advisory Committee (1998-2001), Chair Los Gatos Trails and Bikeways Committee (2000-2002), member of the Los Gatos Circulation and Traffic Committee (2002-2003), member of the Pedestrian Component of the General Plan Taskforce in San Jose, CA 2002. Presently on the Coyote Valley Specific Plan Task Force as the Bicycle Pedestrian member in San Jose, CA. Past Board Member of Silicon Valley Bicycle Coalition. Present member of the board of Sustainable San Mateo County and the in house expert on sustainable transport.

2. Why do you want to serve on this committee? I am a pedestrian and a cyclist and am interested in improving mobility issues of pedestrians and cyclists.

3. What special strengths would you bring to the committee? More than ten years experience working on various committees and task forces related to bicycle and pedestrian issues before county, city and regional bodies. Good understanding of how the funding works and the limitations of the present General Plans.

4. What is the role of the countywide Bicycle and Pedestrian Advisory

Committee?

The BPAC should advise C/CAG and the SMC Supervisors, through the staff liasons, how to implement TDA-3 funds to fill gaps in the county bicycle and pedestrian networks. The BPAC should also implement periodic updates to the County Bicycle Master Plan and Pedestrian Elements of the County General Plan and work on disceminating information to the public how to use the facilitie and resources available in the county.

5. Have you ever attended a meeting of this committee? Yes. If so, when? The meeting on the expansion of the overcrossing at 101 by Whipple.

6. The C/CAG BPAC meets on the fourth Thursday of the month from 7:30 – 9:30 p.m., do you have other commitments that will keep you from attending meetings? No

7. Are you a member of any other committees/organizations? Communications Director, Sustainable San Mateo County. www.sustainableanmateo.org

8. Please mention the city in which you reside. Belmont, CA

Thanks,

Gladwyn d'Souza
1473 Sixth Ave, Belmont, CA 94002

Bicycle and Pedestrian Advisory Committee Membership Application

Applicant:
Nancy Schneider
600 Edinburgh Street
San Mateo, CA 94402
(650) 340-9839
rlwhns@rcn.com

Please give brief answers to the following questions to be considered for appointment to the City/County Association of Governments (C/CAG) of San Mateo County Bicycle and Pedestrian Advisory Committee (BPAC).

1. What expertise/experience do you have pertaining to serving on this committee?
By training and profession, I am a transportation planner, although I am currently not in a paid position. I have worked for the San Francisco County Transportation Authority, the planning bureau at SFO, and the planning department of Santa Clara Valley Transportation Authority, and have a good working knowledge of the issues that are involved in making transportation planning and funding decisions, including for bicycle and pedestrian facilities. I'm also an eleven year resident of this county and have been using and evaluating our transportation system during that time.

2. Why do you want to serve on this committee?
I think bicycle and pedestrian issues are not always taken seriously enough. I would like to get involved in the planning and decision making aspects of those facilities to help our county to be able to encourage increased use of non-motorized transportation modes. I would also like to see the safety of cyclists and pedestrians increased.

3. What special strengths would you bring to the committee?
As I mentioned in my answer to question 1, I have worked as a transportation planner in this region. I know the planning process and am a good analyst. In addition, I am an avid walker and a proponent of walking as means of transportation for shorter trips. My children walk to school, and we often walk to our local downtown. I have also worked on some bicycle planning projects in San Mateo and San Francisco counties, including the Bay Trail and know the issues involved in accommodating bicycles on our roadway and in our transportation system.

4. What is the role of the countywide Bicycle and Pedestrian Advisory Committee?
The countywide Bicycle and Pedestrian Advisory Committee reviews plans pertaining to bicycle and pedestrian facilities in the county and recommends

bicycle and pedestrian projects to be funded from state and federal sources. The BPAC advises the full board of the City/County Association of Governments of San Mateo County on all items pertaining to bicycle and pedestrian facilities. C/CAG is the Congestion Management Agency for San Mateo County and as such is obligated to disburse certain transportation funds.

5. Have you ever attended a meeting of this committee? If so, when?

No, unfortunately, I have not. However, I have received the committee agenda's for the last several years and have tried to follow their proceedings.

6. The C/CAG BPAC meets on the fourth Thursday of the month from 7:30 – 9:30 p.m., do you have other commitments that will keep you from attending meetings?

I have no other commitments that would keep me from attending meetings at that time.

7. Are you a member of any other committees/organizations?

I am currently a member of the Edinburgh Street Traffic Calming Steering Committee in San Mateo. We are looking at ways to slow down traffic on a residential street without diverting it to other local streets. I am also a member of the Borel Middle School PTA board and serve as Historian there. Finally, I am on the Religious School Board for Peninsula Temple Beth El in San Mateo.

8. Please mention the city in which you reside.

San Mateo

Judi Mosqueda
341 Palm Avenue
Millbrae, CA 94030
650-697-6696

October 16, 2006

Tom Madalena
County of San Mateo
555 County Center, 5th Floor
Redwood City, CA 94063

RECEIVED

OCT 24 2006

DEPARTMENT OF PUBLIC WORKS
COUNTY OF SAN MATEO

Subject: Bicycle and Pedestrian Advisory Committee Membership

Dear Mr. Madalena,

Thank you for the opportunity to apply for a seat on the Bicycle and Pedestrian Advisory Committee. I have a very strong interest in enhancing bicycle and pedestrian connections to parks, schools, places of work, shopping districts and to public transportation within our cities and across San Mateo County. It is imperative that San Mateo County and its constituent cities have well developed plans for pedestrian and bicycle access as a means of connecting our citizens, protecting our health, the environment, and alleviating congestion on our roadways. Enhancing pedestrian and bicycle access can only improve the quality of life for San Mateo County citizens.

Following are answers to the application questions:

1. What expertise/experience do you have pertaining to serving on this committee?

I am a licensed landscape architect with 20 years experience working on public sector projects - primarily parks, roadways, streetscapes and public transportation systems. I am very familiar with each project phase including planning and implementation, and have successfully obtained and administered grant funding from federal, state, and local sources. As a Millbrae resident employed in San Francisco, I rely on our county's transportation systems including BART, Sam Trans, occasionally Caltrain, and area freeways for the daily commute. Additionally, I am a parent of school age children and am aware of hindrances to pedestrian and bicycle access to schools and parks. I am familiar with large and small measures that can promote and enhance the pedestrian and bicycle access that makes great communities.

2. Why do you want to serve on this committee?

I have long been interested in improving Northern San Mateo County's pedestrian and bicycle networks. I believe that by making pedestrian and bicycle routes easy and pleasant, with well-developed networks, more citizens would be inclined to choose non-motorized transportation. In discussing this interest with City of Millbrae staff, they recommended BPAC as a good forum.

3. What special strengths would you bring to the committee?

I have good communication skills, a strong understanding of public process and the planning process, a familiarity with several grant sources, and familiarity with the Americans with Disabilities Act, urban design, and landscape architecture. I have been

exposed to transportation planning and traffic engineering and have an understanding of the considerations.

4. What is the role of the countywide Bicycle and Pedestrian Advisory Committee?
My understanding of the role of the committee comes from the Call for Applicants and the BPAC website. I understand the role is to provide advice and recommendations to the full C/CAG Board on all matters relating to bicycle and pedestrian facilities planning.

5. Have you ever attended a meeting of this committee?
No.

6. The C/CAG BPAC meets on the fourth Thursday of the month from 7:30 – 9:30 p.m., do you have other commitments that will keep you from attending meetings?
I have no other commitments for the fourth Thursday of the month.

7. Are you a member of any other committees/organizations?
I am a Millbrae Park and Recreation Commissioner, a member of the American Society of Landscape Architects, and a member of the San Francisco Planning and Urban Research Association and Millbrae Spring Valley PTA.

8. Please mention the city in which you reside.
I have resided in Millbrae for the past ten years, San Bruno and South San Francisco for ten years prior.

Thank you for your consideration of my application.

Sincerely,

Judi Mosqueda
341 Palm Avenue
Millbrae, CA 94030
650-697-6696

C/CAG Board Meeting December 14, 2006

BALLOT

Election of a Public Member to the C/CAG Bicycle and Pedestrian Advisory Committee (BPAC)

Please write the name of the one (1) individual you are voting for to fill the vacant seat on the BPAC Committee.

Name: _____

Name and signature of Board Member Voting:

City of Board Member Voting:

Note:

- 1- The ballot must be signed by the voting Board Member in order to be valid.
- 2- Only voting members of the C/CAG Board are eligible to vote.
- 3- The ballots are available to the public upon request.

C/CAG REPORT

Date: December 14, 2006

TO: C/CAG Board of Directors

From: Richard Napier, Executive Director - C/CAG

Subject: Review and approval of additional State Transportation Improvement Program (STIP) funding of \$20M for the US 101 Auxiliary Lane from Third Avenue to Millbrae Avenue Project and to authorize the Executive Director to program/ execute the additional \$20M

Recommendation:

Review and approval of additional State Transportation Improvement Program (STIP) funding of \$20M for the US 101 Auxiliary Lane from Third Avenue to Millbrae Avenue Project and to authorize the Executive Director to program/ execute the additional \$20M in accordance with the staff recommendations.

Fiscal Impact:

None to the direct C/CAG Budget. Authorizes \$20M to be programmed to the US 101 Auxiliary Lane from Third Avenue to Millbrae Avenue Project.

Source of Revenue:

State Transportation Improvement Program (STIP).

Background:

The US 101 Auxiliary Lane from Third Avenue to Millbrae Avenue Project is the top priority for San Mateo County. The project bid opening was on 11/28/06. One bid was received. The cost is \$40M over the consultants estimate. Caltrans is reviewing the bid to determine whether to accept it or to modify and rebid. The agreement is to split the cost overrun in the same proportion as the project which is 51% Local Funds and 49% State Funds. This would require the California Transportation Commission to advance \$20M in STIP funds to award the contract, which would come from the STIP County share. This possibly would come from the STIP Augmentation in the Infrastructure Bond. The C/CAG Board has an adopted policy to match the Local Sales Tax Funds in accordance with the Measure A Strategic Plan. Therefore, in the event it is decided to award the contract it may be necessary to advance \$20M in State Transportation Improvement Program Funds.

ITEM 5.5

It is requested that the C/CAG Board authorize the Executive Director to work with the Transportation Authority, Caltrans, and the California Transportation Commission (CTC) staffs to move the project to construction and if necessary to authorize an advance of \$20M in STIP funds.

Attachments:

None

Alternatives:

- 1 - Review and approval of additional State Transportation Improvement Program (STIP) funding of \$20M for the US 101 Auxiliary Lane from Third Avenue to Millbrae Avenue Project and to authorize the Executive Director to program/ execute the additional \$20M in accordance with the staff recommendations.
- 2 - Review and approval of additional State Transportation Improvement Program (STIP) funding of \$20M for the US 101 Auxiliary Lane from Third Avenue to Millbrae Avenue Project and to authorize the Executive Director to program/ execute the additional \$20M in accordance with the staff recommendations with modifications.
- 3 - No action