

C/CAG

CITY/COUNTY ASSOCIATION OF GOVERNMENTS OF SAN MATEO COUNTY

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

Meeting No. 187

March 8, 2007

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
Phil Mathewson - Belmont
Sepi Richardson - Brisbane
Rosalie O'Mahony - Burlingame
Larry Formalejo - Colma
Sal Torres - Daly City
Patricia Foster - East Palo Alto
Linda Koelling - Foster City
Naomi Patridge - Half Moon Bay
Tom Kasten - Hillsborough
Kelly Fergusson - Menlo Park
Gina Papan - Millbrae
Jim Vreeland - Pacifica
Diane Howard - Redwood City
Irene O'Connell - San Bruno
Bob Grassilli - San Carlos
Carole Groom - San Mateo
Rose Jacobs-Gibson - County of San Mateo
Karyl Matsumoto - South San Francisco
Deborah Gordon - Woodside

Absent:

Portola Valley

Others:

Richard Napier, Executive Director - C/CAG
Nancy Blair, Administrative Assistant - C/CAG
Sandy Wong, C/CAG Staff
Tom Madalena, C/CAG Staff
John Hoang, C/CAG Staff
Diana Shu, C/CAG Staff
Dave Carbone, C/CAG Staff
Brian Lee, San Mateo County - Public Works
Tom Passanisi, City of Redwood City

Brandt Grotte, City of San Mateo
Jim Bigelow, Redwood City/San Mateo County Chamber, Menlo Park Chamber
Ray Razavi, South San Francisco - City Engineer
Carol Eldridge, Peninsula Interfaith Action
Keith Stamps, Office of Rose Jacobs Gibson, County of San Mateo
Walter Kiesser, Economic & Planning Systems
Chris Mohr, Housing Leadership Council and Executive Director, Heart
Lee Thompson, C/CAG - Legal Counsel
Duane Bay, Director, San Mateo Department of Housing

4.0 CONSENT AGENDA

Board Member Gordon MOVED approval of Consent Items 4.1, 4.2, 4.4, and 4.5. Board Member Kasten SECONDED. **MOTION CARRIED** 20-0.

- 4.1 Review and approval of the Minutes of Regular Business Meeting No. 186 dated February 8, 2007. APPROVED
- 4.2 Update on "Daly City BART Station Improvement" candidate project for the 2006 STIP Augmentation. INFORMATION
- 4.4 Review and approval of Resolution 07-06 authorizing the C/CAG Chair to execute an agreement between C/CAG and Kimley-Horn for an amount not to exceed \$217,000 for the Incident Management-Alternative Route Plan Project. APPROVED
- 4.5 Review and approval of the FY 06-07 AB 1546 Transportation/ Environmental Program (Local Cities and County). APPROVED

Items 4.3, 4.6, and 4.7 were removed from the Consent Calendar.

- 4.3 Consideration/Approval of a Recommendation from the C/CAG Airport Land Use Committee (ALUC), Re: Comprehensive Airport Land Use Plan (CLUP) Consistency Review of a Referral From the City of Redwood City, Re: Proposed Redwood City Downtown Precise Plan for an Area Near San Carlos Airport. APPROVED

The Downtown Precise Plan sets forth specific land use parameters, development standards, and urban design criteria to guide future development of the Redwood City downtown core area over the next 10 to 20 years. The Plan only comes into effect as new buildings are constructed and when existing buildings are modified.

As a result of discussions with the City of Redwood City some issues were identified that merited analysis and consideration. C/CAG staff reviewed the issues raised and felt the recommendation should be modified in order for it to be consistent with the established San Carlos Airport Influence Area Boundary requirements and similar to how the issues were dealt with Countywide. Therefore, a revised Staff recommendation was provided.

Board Member Kasten MOVED to approve Item 4.3 with staff recommendations. Board Member O'Mahony SECONDED. **MOTIONED CARRIED** 20-0.

- 4.6 Review and approval of Progress Report and Recommended Actions on a San Mateo County Energy Strategy and approval of Resolution 07-07 requesting that the Cities and the County adopt resolutions supporting the development of the strategy. APPROVED

The Utilities and Sustainability Task Force (USTF) was formed to develop an Energy Strategy for San Mateo County. USTF's focus is on what are the realistic actions that can be implemented and what resources are available. The resulting actions will be focused on cost savings through energy conservation and education of the programs available. As the Task Force develops the Energy Strategy it is critical that all the Cities and the County participate such that a realistic and useful plan results. It is requested that all the Cities and the County adopt resolutions of support to develop the San Mateo County Energy Strategy.

Board Member Jantz MOVED to approve Item 4.6. Board Member Kasten SECONDED.
MOTIONED CARRIED 20-0.

- 4.7 Review and approval of Resolution 07-02 authorizing the C/CAG Chair to execute the agreement between C/CAG and the City of San Carlos to provide financial services to C/CAG for a total of \$52,000 for FY 06-07 and \$68,000 for FY 07-08. APPROVED

Due to questions, and a request for additional information, this item was brought back from the February C/CAG Board meeting. Staff discussed the questions with the San Carlos Staff and made a change to the agreement as a result of these discussions. Staff answered the Board's questions. Based on the additional information and change to the original agreement, staff recommends the Board approve the agreement.

The Board gives the Executive Director the authority to sign a contract requiring that there is a satisfactory conclusion with respect to both termination clause and a performance measurement/penalty clause for lack of performance.

Board Member Kasten MOVED to approve Item 4.7. Board Member Richardson SECONDED.
MOTIONED CARRIED 20-0.

5.0 REGULAR AGENDA

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

The Legislative Committee recommended positions for the following bills:

- AB 468 will require a revision of current Abandoned Vehicle Abatement (AVA) language to meet the intent of both the California Highway Patrol and the municipalities of the state in addressing the various issues associated with abandoned vehicle abatement program.
- SB 613 (Simitian) is a reauthorization of AB 1546 sponsored by C/CAG in 2004. The reauthorization will extend the current sunset date from January 1, 2009 to January 1, 2019.

Board Member Gordon MOVED to approve Item 5.1. Board Member Jacobs-Gibson SECONDED.
MOTIONED CARRIED 20-0.

5.1.1 Housing Legislation Presentation

Chris Mohr, Housing Leadership Council and Executive Director, Heart, would like C/CAG to monitor legislative proposals regarding dedicated revenue and funding for local housing trusts and consider endorsing them. Mr. Mohr provided a presentation and answered questions.

Board Member O'Connell MOVED conceptually to support this idea and to further investigate leveraging any kind of money to produce green buildings for low-income housing. Board Member Richardson SECONDED. **MOTIONED CARRIED 20-0.**

5.2 Update and status report on the Corridor Mobility Infrastructure Account (CMIA) Proposition 1B projects recommended for funding. INFORMATION

On 2/20/07, the CTC released a draft staff recommendation, which did not include any projects for San Mateo County. A hearing was held on 2/21/07. C/CAG and SMCTA staff worked diligently with MTC to remedy the situation by advocating for funding the US 101 Auxiliary Lane project. Assembly Member Mullin testified on San Mateo County's behalf, letters of support were sent from San Mateo County's Delegation in the Legislature, City of Redwood City, Chambers of Commerce of Redwood City and Menlo Park, Silicon Valley Leadership Group, and SAMCEDA.

On 2/28/07, the CTC included San Mateo County's top project, the US 101 Auxiliary Lane from Marsh Road to Santa Clara County Line, for \$60 million.

Staff thanked everyone for their support, including Jim Bigelow who provided support from the business community.

5.3 Review and approval of Resolution 07-08 requesting the reauthorization of the City/ County Association of Governments of San Mateo County (C/CAG) including approval of the Joint Powers Agreement and transmittal to the Cities and County. APPROVED

At the 2/08/07 C/CAG meeting, the Board authorized the Finance/ Review Committee to perform an evaluation and make a recommendation on the reauthorization of C/CAG and the associated Joint Powers Agreement. The Finance/ Review Committee met on 3/08/07 before the C/CAG Board meeting to review C/CAG and discuss the continuation of C/CAG. After review and discussion of C/CAG, they recommended the continuation of C/CAG and the approval of the Joint Powers Agreement with three changes. The changes are:

- Dates changed to reflect reauthorization. Date extends C/CAG from 7/01/07 to 12/01/11.
- Language change to Section 17, Fixed self-insured retention limit.
- Section 24, language added to reflect a new legislated program.

Board Member O'Mahony MOVED approval of the reauthorization of C/CAG including the Joint Powers Agreement. Board Member Torres SECONDED. **MOTIONED CARRIED 20-0.**

5.4 Status report on the Activation of Highway 101 Ramp Metering. INFORMATION

Staff provided a status report on the southbound on-ramp metering lights on highway 101 between Hillsdale Blvd and University Avenue. The amount of time saving greatly exceeded what was estimated from the study prior to the turn-on. In terms of waiting time at the on-ramps, average has been less than 2 minutes, except for during the morning peak hour at three locations. Caltrans staff have been out in the field monitoring and making modifications as needed. With the exception of some glitches during the first couple of days, it has been a great success overall. Based on feedback and observation, Caltrans is considering some improvements.

The northbound lights were turned on 2/27/07. There is no status report at this time, however, a preliminary report shows there were less complaints than when the southbound lights were turned on.

5.5 Presentation on the San Mateo County Housing Needs Study. INFORMATION

C/CAG contracted with Economic and Planning Systems (EPS) to prepare a Housing Needs Study for San Mateo County. The full draft report was provided to the Board at the 2/8/07 meeting. The draft report of the Housing Needs Study is in the process of being distributed for comments. Possible changes to address the comments will be incorporated into the final report. The revised Housing Needs Study will be brought back to the Board as a final report for Board approval.

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

On 9/18/06, the City Managers, Planning/ Housing Directors, and Redevelopment Agency Directors participated in an organizational workshop and defined the process the Sub-Region will follow. Members of the RHNA Technical Advisory Committee and the RHNA Policy Advisory Committee have been designated. Five RHNA Technical Advisory Committee Meetings and two RHNA Policy Advisory Committee meetings have been held, including one formal public hearing on 2/22/07. The attendance of the RHNA TAC has been outstanding. The RHNA PAC has had marginal attendance. A greater commitment needs to be made to get more significant participation by the elected officials.

5.7 Election of a Chairperson and two C/CAG Vice Chairpersons. APPROVED

At the 2/08/07 Board meeting, Deborah Gordon was nominated for Chair. Irene O'Connell and Tom Kasten were nominated for the two Vice Chair positions.

Board Member Richardson MOVED to go with the officers as nominated. Board Member Koelling SECONDED. **MOTION CARRIED** unanimously 20-0.

6.0 COMMITTEE REPORTS

6.1 None

6.2 Chairperson's Report.

Chair Vreeland expressed his thanks to the Board for their support during his term as Chair.

7.0 EXECUTIVE DIRECTOR'S REPORT

The contract for the 3rd to Millbrae project was awarded on February 23, 2007. A booklet of the Governor's Budget was distributed.

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 Elena Lee, Sr. Planner, City of Foster City, dated 2/06/07. 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 Pilgrim - Triton Commercial/Industrial Residential Master Plan Adjacent to State Highway 92 at the Intersection of Pilgrim Drive and Triton Drive.
- 8.2 Letter from Richard Napier, Executive Director C/CAG, and Joseph Hurley, Program Director, SMCTA to Marian Bergeson, Chair, California Transportation Commission, dated: 2/07/07. Re: CTC Approval of \$21,237,000 in Supplemental Funds for US 101 Third Avenue to Millbrae Avenue (04-SM-101) to award Construction. Resolution FA-06-12.
- 8.3 Letter from Richard Napier, Executive Director C/CAG, and Joseph Hurley, Program Director, SMCTA to Will Kempton, Director, Caltrans, dated: 2/07/07. Re: Bijan Sartipi and Ross Chittendon Support for US 101 Third Avenue to Millbrae Avenue (04-SM-101) Auxiliary Lane Project.
- 8.4 Letter from Bijan Sartipi, District Director, Department of Transportation, to Joseph M. Tanner, City Manager, City of Pacifica, dated 2/08/07. Re: Route 1 - Westport Drive to Fassler Avenue "Calera Parkway" Project.
- 8.5 Letter from Michael J. Scanlon, San Mateo County Transportation Authority, to Richard Napier, Executive Director C/CAG, dated 2/15/07. Re: Letter of praise and appreciation for success achieved in lobbying the California Transportation Commission to support Highway 101 Auxiliary Lanes Project.
- 8.6 Letter from Nina Rannells, Grant Manager, Water Transit Authority to Joe Hurley, San Mateo County Transportation Authority, dated 2/15/07. Re: Update on Oyster Point Ferry Service Funding and Schedule.

9.0 MEMBER COMMUNICATIONS

Members of the Board expressed their thanks to Chair Vreeland for his leadership, dedication and devotion to the C/CAG Board during his term.

10.0 ADJOURN

The meeting was adjourned at 9:30 p.m.