

# 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. 154

March 11, 2004

### 1.0 CALL TO ORDER/ROLL CALL

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

William Conwell - Atherton

David Bauer - Belmont

Lee Panza - Brisbane/San Mateo County Transportation Authority

Rosalie O'Mahony - Burlingame

Joe Silva - Colma

Carol Klatt - Daly City

Duane Bay - East Palo Alto (Left 9:10)

Marland Townsend - Foster City

Paul Regan - Hillsborough

Toni Taylor - Half Moon Bay

Nicholas Jellins - Menlo Park

Nadia Holoher - Millbrae (Left 9:10)

Jim Vreeland - Pacifica (7:05)

Jim Hartnett - Redwood City

Irene O'Connell - San Bruno

Mike King - San Carlos

Jan Epstein - San Mateo (7:10)

Richard Gordon - County of San Mateo (7:25) (Left 9:10)

Karyl Matsumoto - South San Francisco (Left 9:10)

Absent:

Portola Valley

Woodside

Others:

Richard Napier, Executive Director, C/CAG

Nancy Church, Administrative Assistant, C/CAG

Lee Thompson, Legal Counsel

Walter Martone, C/CAG

Geoff Kline, C/CAG

Sandy Wong, C/CAG

Dave Carbone, C/CAG

Steve Castleberry, WTA

Onnalee Trapp, CMAQ Committee, League of Women Voters of San Mateo County

Jim Bigelow, Redwood City/San Mateo County, and Menlo Park Chambers

Pat Dixon, SMCTA, CAC  
Phil Mathewson, Belmont City Council  
Ray Davis, City of Belmont  
Joseph M. Hurley, SMCTA  
Bruce Balshone, JPB, CAC  
Maureen Brooks, City of Burlingame  
Peter Gortenble, SMCHD  
Steve Morrison, WTA  
Li Zhang, MTC  
Howard Goode, San Mateo County TA  
Corinne Goodrich, San Mateo County TA  
Christine, Maley-Grubl, Peninsula Congestion Relief Alliance

## 2.0 PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Jim Bigelow, representing the Redwood City/San Mateo County, and Menlo Park Chambers, expressed his appreciation to C/CAG, Congestion Management & Air Quality (CMAQ), and the Technical Advisory Committee (TAC) for their hard work and campaigning in regards to the passage of the Regional Measure 2 in early March 2004.

## 3.0 ANNOUNCEMENTS/PRESENTATIONS

Board Member Panza announced a letter from Assembly Member Gene Mullin and Senator Jackie Speier inviting participation in a Budget Town Hall Meeting featuring Mr. Mac Taylor, Deputy Legislative Analyst, from the office of Legislative Analyst Elizabeth Hill. This meeting will take place Friday, March 19, 2004, 2:00 to 4:00 p.m. at the Foster City Council Chambers in Foster City.

Board Member Matsumoto announced the Council of Cities is hosting an event in South San Francisco, on Friday, March 12, 2004. The speaker is Developer Jack Myers, known for many undertakings, including the controversial 51-story building at the Trans Bay Terminal in San Francisco.

## 4.0 CONSENT AGENDA

Board Member O'Mahony MOVED approval of Consent Items 4.1, 4.2, 4.3, 4.4, 4.5, 4.6, 4.7, 4.8, 4.9, 4.10, and 4.12. Board Member O'Connell SECONDED.

A roll call vote was taken. **MOTION CARRIED** unanimously 17-0.

- 4.1 Approval of Minutes of Regular C/CAG Meeting No. 152 of January 8, 2004.
- 4.2 Legislative Update.
- 4.3 Review and approval of the C/CAG Year Ended June 30, 2003 Independent Auditor's Report.
- 4.4 Review and approval of 2003-04 C/CAG Budget updated for 2003 actual beginning balances.
- 4.5 Review and approval of the C/CAG Abandoned Vehicle Abatement (AVA) Audit for the Year Ended June 30, 2003.

- 4.6 Review and approval of Resolution 04-02 authorizing the C/CAG Chair to execute an agreement between the City/ County Association of Governments and the Town of Colma for not to exceed \$10,000 to reimburse for a traffic study on Mission Street/ El Camino Real in the Town of Colma and the County Unincorporated areas.
- 4.7 Review and approval of Resolution 04-03 authorizing the C/CAG Chair to execute an agreement extension between the City/County Association of Governments and Robert M. Davidson for a not to exceed \$139,200 for consulting services for the National Pollutant Discharge Elimination System (NPDES) Stormwater Program for a period of two years.
- 4.8 Review and approval of Resolution 04-04 authorizing the adoption of the 2004-05 Expenditure Program for the Transportation Fund For Clean Air (TFCA) San Mateo County Program.
- 4.9 Review and approval of Resolution 04-05 authorizing the C/CAG Chair to execute an agreement between the City/County Association of Governments and Hexagon Transportation Consultants to update the Travel Demand Forecasting Model and to provide modeling support in connection with the 2020 Peninsula Gateway Corridor Study for a total amount not to exceed \$75,000.
- 4.10 Review and approval of Resolution 04-06 authorizing the C/CAG Chair to amend the agreement between the City/County Association of Governments and DKS Associates for the Peninsula Corridor Ramp Metering Study to extend the period of time covered by the agreement until October 31, 2004 with no increase in cost.
- 4.12 Review and approval of the Transportation Enhancement Activities (TEA) Program process and recommendations for 2004-06.

Item 4.11 was removed from the Consent Calendar by Board Member Matsumoto.

- 4.11 Review and approval of Resolution 04-07 adoption of the C/CAG Investment Policy.

Item 4.11 will be brought back to a future C/CAG Board meeting after the C/CAG Finance Committee has had a chance to review and answer questions generated by the Board.

Board Member Townsend MOVED that Item 4.11 be referred to the Finance Committee. Board Member Panza SECONDED. **MOTION CARRIED** unanimously 17-0.

## 5.0 REGULAR AGENDA

- 5.1 Review and approval of the Measure A Continuation Draft Transportation Expenditure Plan. (Requires Special Voting Procedures)

Howard Goode, San Mateo County Transportation Authority (TA), outlined the different changes made to the Draft Transportation Expenditure Plan, explained why these changes were made, and answered questions.

Staff recommends approval of the Measure A Continuation Draft Transportation Expenditure Plan as presented. The key basis for this recommendation is as follows:

1. The 20% local transportation funding is an important source of funding for local streets and roads. Without this source less maintenance would likely be performed.
2. The Highway Program either specifically includes a project of interest or allows a future project to compete for funding.
3. Greater overall flexibility in the Measure will allow for a better and more effective choice of projects to be funded.
4. Significant Transit opportunities are enhanced by this Measure to provide more transportation alternatives.

The following individuals provided input on this Item.

1. Phil Mathewson
2. Peter Grennell
3. Bruce Baslshone
4. Onnalee Trapp – Provided minor language clarification that was accepted by the Board.

Board Member Hartnett **MOVED** to close the Public Hearing. Board Member O'Mahony **SECONDED**. **MOTION CARRIED** unanimously 19-0.

Individual members of the Board provided the following comments.

- 1- Specify that the funds for Bart and the Ferries are a match for other funds (Local/ Regional/State/ Federal).
- 2- Financial assistance for ferry service must be for service that is cost competitive (cost per passenger and subsidy level) with other transit modes.
- 3- Eliminate the Bart and Ferry funding and add the \$48M to the Local Streets/ Transportation.
- 4- Desire for a greater share for Local Streets/ Transportation.

A straw vote (non-binding) was taken for 20 years instead of a 30-year term. Vote was 15-4 in favor of 20 years.

Board Member Hartnett **MOVED** in accordance with the staff recommendations with the individual Board Member comments also transmitted to the Transportation Authority. Board Member O'Mahony **SECONDED**.

A Super Majority Vote was taken by roll call. Results: 19 Agencies approving. **MOTION CARRIED** unanimously 19-0. This represents 95% of the Agencies representing 99% of the population.

- 5.2 Review and approval of Comprehensive Airport Land Use Plan (CLUP) consistency review of a referral from the City of Burlingame, Re: Draft Bayfront Specific Plan Update December 2003.

Dave Carbone, C/CAG staff, addressed the City of Burlingame's referral for a Draft Bayfront Specific Plan Update, answered questions and stated the recommendations.

Board Member Panza **MOVED** in accordance with the staff recommendations. Board Member Vreeland **SECONDED**. **MOTION CARRIED** unanimously 15-0.

- 5.3 Review and approval of the Congestion Relief Plan Local Transportation Support Program and

extension of the Congestion Relief Plan for one year.

At the discretion of Vice-Chair King, due to time constraints, this Item was not considered and moved to the April Board Meeting.

## 6.0 COMMITTEE REPORTS

None.

## 7.0 EXECUTIVE DIRECTORS REPORT

C/CAG, in conjunction with the California Fuel Cell Partnership, is having a presentation/demonstration of Hydrogen Fuel Cell Vehicles from Daimler Chrysler and Toyota. Test rides will be available. This event is to take place on March 17, 2004, 2:00 p.m. to 4:00 p.m., at the Millbrae Bart Station, Millbrae, CA. Additional information can be found at [www.fuelcellpartnership.org](http://www.fuelcellpartnership.org)

## 8.0 COMMUNICATIONS - Information Only

- 8.1 Letter from David Carbone, C/CAG ALUC Staff, to Michael Lappen, Senior Planner, City of South San Francisco, dated 01/12/04. Re: C/CAG Airport Land Use Committee (ALUC) Staff Comments on an Initial Study and Proposed Mitigated Negative Declaration for the Construction of Genentech, Inc. Buildings B33 (Office Building) and B37 (Parking Garage) in the East of 101 Planning Area near San Francisco International Airport.
- 8.2 Letter from David Carbone, C/CAG ALUC Staff, to Susy Kalkin, Principal Planner, City of South San Francisco, dated 01/12/04. Re: C/CAG Airport Land Use Committee (ALUC) Staff Comments on a Notice of Preparation (NOP) to Prepare a Draft Environmental Impact Report (DEIR) for the 333 Oyster Point Boulevard Office R&D Project.
- 8.3 Letter from Deberah Bringelson, Samceda, and Jerry Hill, Board of Supervisors to Rich Napier, C/CAG, dated 01/12/04. Re: Measure A Reauthorization.
- 8.4 Letter from Steve Kinsey, Chair, MTC to Deborah E.G. Wilder, Chair, C/CAG dated 01/15/04. Re: Thanking C/CAG for C/CAG's thoughtful analysis of the issues that must be addressed as part of the regional transportation planning process, and for recommendations on investment priorities for the Transportation 2030 Plan.
- 8.5 Letter from Richard Napier, C/CAG Executive Director, to Robert Oakes, Office of Tom Torlakson, dated 1/20/04. Re: Information on C/CAG Programs.
- 8.6 Letter from Sue Lempert, MTC Representative, to Mayors and Council Members dated 1/20/04. Re: MTC-ABAG Task Force.
- 8.7 Letter from Mike Wilson, City Manager, City of South San Francisco, dated 01/21/04. Re: South San Francisco Transit Village Project: C/CAG Transit Oriented Development Incentive Program Funding.

- 8.8 Letter from Arnold Schwarzenegger, Governor of California, dated 1/21/04. Re: C/CAG's Recommendation of Dianne McKenna to a Second-Term on the California Transportation Commission.
- 8.9 Letter from Bruce H. Wolfe, Executive Officer, California Regional Water Quality Control Board to Robert Davidson, STOPPP Coordinator, dated 1/22/04. Re: Review of the Fiscal-Year 2002/2003 Annual Report for the San Mateo Countywide Stormwater Pollution Prevention Program.
- 8.10 Letter from Deborah E.G. Wilder, C/CAG Chair, to Senator Byron Sher, to Senator Jackie Speier, dated 01/23/04. Re: Opposition to SB 744 (Dunn) - HCD State Housing Accountability Committee.
- 8.11 Letter from Tom Madalena, C/CAG Planner II, to Margaret Monroe, City Planner, City of Burlingame, dated 02/03/04. Re: Peninsula Medical Center Replacement Project.
- 8.12 Letter from Tom Madalena, C/CAG Planner II, to Michael Lappen, Senior Planner, City of South San Francisco, dated 02/04/04. Re: Fairfield Residential Mixed-Use Project.
- 8.13 Letter from Tom Madalena, C/CAG Planner II, to Tatum Mothershead, Senior Planner, City of Daly City, dated 02/05/04. Re: Landmark Plaza Project Draft EIR.
- 8.14 Letter from Deborah E.G. Wilder, C/CAG Chair, to Assemblyman Gene Mullin, dated 02/11/04. Re: Thank you for your support.
- 8.15 Letter from Deborah E.G. Wilder, C/CAG Chair, to the Honorable Arnold Schwarzenegger, Governor of California, dated 02/11/04. Re: Budget ERAF Proposal - Oppose.
- 8.16 Letter from Deborah E.G. Wilder, C/CAG Chair, to Senator Jackie Speier, to Senator Byron Sher, dated 02/11/04. Re: Thank you for No Vote on SB 744 (Dunn) - HCD State Housing Accountability Committee.
- 8.17 Letter from Deborah E.G. Wilder, C/CAG Chair, to Assemblyman Leland Yee, to Assemblyman Gene Mullin, to Assemblyman Joe Simitian, dated 02/11/04. Re: Opposition to SB 744 (Dunn) - HCD State Housing Accountability Committee.
- 8.18 Memo from Walter Martone to all City Managers, dated February 12, 2004. Re: Unfunded State Mandates.
- 8.19 Letter from Deborah E.G. Wilder, C/CAG Chair, to John McLemore, Chair, Peninsula Corridor Joint Powers Board, dated 02/13/04. Re: Caltrain Strategic Plan Comments.
- 9.0 MEMBER COMMUNICATIONS  
  
None.
- 10.0 ADJOURN - 9:30 p.m.

Adjourned in memory of Maxine Gonsalves former Council Member Pacifica and C/CAG Board Member.

