

# 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. 199  
March 13, 2008

### 1.0 CALL TO ORDER/ROLL CALL

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

Jerry Carlson - Atherton  
Sepi Richardson - Brisbane  
Rosalie O'Mahony – Burlingame, San Mateo County Transportation Authority  
Joseph Silva - Colma  
Judith Christensen - Daly City  
Linda Koelling - Foster City  
Bonnie McClung - Half Moon Bay  
Tom Kasten - Hillsborough  
Kelly Ferguson - Menlo Park  
Gina Papan - Millbrae  
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, San Mateo County Transit District

#### Absent:

Belmont  
East Palo Alto  
Pacifica  
Portola Valley  
Woodside

#### Others:

Richard Napier, Executive Director - C/CAG  
Sandy Wong, Deputy Director - C/CAG  
Nancy Blair, Administrative Assistant - C/CAG  
Miruni Soosaipillai, C/CAG - Legal Counsel  
Tom Madalena, C/CAG Staff  
John Hoang, C/CAG Staff  
Diana Shu, C/CAG Staff  
Matt Fabry, C/CAG Staff  
Dave Carbone, C/CAG Staff  
Brian Lee, San Mateo County - Public Works  
Christine Maley-Grubl, Executive Director, Peninsula Congestion Relief Alliance

3.0 RESOLUTIONS OF APPRECIATION / PRESENTATIONS/ ANNOUNCEMENTS

3.1 Review and approval of Resolutions of appreciation.

3.1.1 Review and approval of Resolution 08-08 expressing appreciation to Miruni Soosaipillai for her dedicated service to the C/CAG Board of Directors. APPROVED

Board Member Matsumoto MOVED approval of Item 3.1.1. Board Member Koelling SECONDED. **MOTION CARRIED** 16-0.

3.2 Presentations.

3.2.1 Presentation of Resolution 08-08 expressing appreciation to Miruni Soosaipillai for her dedicated service to the C/CAG Board of Directors.

The Board thanked Miruni for her hard work and dedication serving as C/CAG's Legal Counsel from 2004-2008.

4.0 CONSENT AGENDA

Board Member Howard MOVED approval of Consent Item 4.4. Board Member Koelling SECONDED. **MOTION CARRIED** 16-0.

4.4 Consideration/ Approval of a recommendation from the C/CAG Airport Land Use Committee (ALUC), regarding a Comprehensive Airport Land Use Plan (CLUP) Consistency Review of a referral from the County of San Mateo, Re: Draft *Mid-Coast Local Coastal Program (LCP) Update Project* that includes a portion of the environs of Half Moon Bay Airport. APPROVED

Items 4.1, 4.2, and 4.3 were removed from the Consent Calendar.

4.1 Review and approval of the Minutes of Regular Business Meeting No. 198 dated March 14, 2008. APPROVED

The minutes will be corrected and brought back to the Board, showing Board Member Matsumoto's request for additional information on Item 4.9. C/CAG's Executive Director will provide the information requested.

Board Member Matsumoto MOVED approval of Consent Item 4.1. Board Member Jacobs-Gibson SECONDED. **MOTION CARRIED** 15-0-1 with Board Member Groom abstaining.

4.2 Status Report on the Hydrogen Shuttle Program. INFORMATION

The acronym CARB stands for California Air Resources Board.

The shuttle is not going to be taken out of service to be displayed at the National Hydrogen Association Conference in Sacramento in April 2008.

4.3 Consideration/ Approval of a recommendation from the C/CAG Airport Land Use Committee (ALUC), regarding a Comprehensive Airport Land Use Plan (CLUP) Consistency Review of a

referral from the City of San Bruno Re: *San Bruno General Plan Update January 2008*.

APPROVED

Staff made a minor correction to language in the staff report.

Board Member O'Connell MOVED approval of Consent Item 4.3. Board Member Carlson SECONDED. **MOTION CARRIED** 16-0.

## 5.0 REGULAR AGENDA

### 5.1 Review and approval of C/CAG Legislative priorities, positions and Legislative update.

INFORMATION

Staff provided a 2008 Tentative Legislative Calendar, and an update on the 2008 priority bills. Summary and detailed information about each bill can be viewed at <http://www.leginfo.ca.gov>.

On 1/18/08, a letter was sent to the Cities/ County requesting support for the reauthorization of SB 348. This bill, originally AB 1546, has provided major financial benefits Countywide. SB 348 will provide \$5.5M direct to the Cities and County over the next four years. It is important that each of the cities, and the County, write a letter of support in approval of this bill to Senator Simitian's office.

#### 5.1.1 Review and approval of C/CAG's position on Propositions 99 and 98.

APPROVED

The Legislative Committee recommends supporting Proposition 99 and opposing Proposition 98.

Board Member Jacobs-Gibson MOVED approval of the recommendation. Board Member Richardson SECONDED. **MOTION CARRIED** 16-0.

### 5.2 Presentation on the Regional Water Quality Control Board (RWQCB) March 11, 2008 hearing on the Water Pollution Program permit.

INFORMATION

RWQCB's objective was to solicit testimony on the Municipal Regional Stormwater permit (MRP) released for public comment in 12/07. The RWQCB will consider adopting the permit at a future meeting.

C/CAG's objective was to urge the RWQCB to direct staff to work with municipalities to modify, prioritize, and phase the proposed requirements consistent with water quality goals and municipal resource limitations.

### 5.3 Status Report on the Smart Corridors Traffic Light Synchronization Program (TLSP) application and approval of Resolution 08-07 authorizing the C/CAG staff to fund up to \$1M from the San Mateo County Congestion Relief Program and up to \$1M from the C/CAG Motor Vehicle Fee Program for a total of up to \$2M and to authorize working with the Transportation Authority to get an additional \$3M to provide a total local match of \$5M for the Smart Corridors Project

APPROVED

On 2/14/08, the Board authorized staff to submit an application for the Smart Corridors Project for Proposition 1B funding. Staff has been working with the staff of Caltrans District 4, Caltrans Headquarters, and California Transportation Commission to advance a project that

will be competitive. There is only \$100M statewide for the Traffic Light Synchronization Program (TLSP). C/CAG will ask for \$10M, with the understanding that it can be scaled to \$5M.

Board Member O'Connell MOVED approval of Consent Item 5.3. Board Member O'Mahony SECONDED. **MOTION CARRIED** 16-0.

- 5.4 Review and approval of Resolution 08-06 to endorse the Guiding Principles of the Grand Boulevard Initiative and to recommend member agencies to endorse these Guiding Principles. APPROVED

The Guiding Principles further the Grand Boulevard Vision statement that "El Camino Real will achieve its full potential as a place for residents to work, live, shop and play, creating links between communities that promote walking and transit and an improved and meaningful quality of life." The Guiding Principles are an integral part of shaping an improved future for El Camino Real/Mission Street in San Mateo County; and are consistent with the El Camino Real Incentive Program adopted by the C/CAG Board.

Board Member Christensen MOVED approval of Resolution 08-06. Board Member Howard SECONDED. **MOTION CARRIED** 16-0.

- 5.5 Review and appointments of one public and one elected member to the Congestion Management & Environmental Quality (CMEQ) Committee. APPROVED

Board Member O'Connell MOVED to elect Daniel F. Quigg, Council member Millbrae, to fill the vacant seat for an elected official on the CMEQ Committee. Board Member O'Mahony SECONDED. **MOTION CARRIED** 16-0

A request was made to move the vote for a public member to the May Board meeting, thereby giving candidates an opportunity to introduce themselves to the Board and interview for the position.

Board Member Grassilli MOVED to move the vote to the 5/08/08 Board meeting. Board Member Richardson SECONDED. **MOTION CARRIED** 16-0.

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

On 2/14/08, the Board approved the nominations of:

Board Member Deborah Gordon for C/CAG Chair.  
Board Members Irene O'Connell and Tom Kasten for Vice Chairs.

Board Member Papan MOVED to go with the officers as nominated. Board Member Jacobs-Gibson SECONDED. **MOTION CARRIED** 16-0.

## 6.0 COMMITTEE REPORTS

### 6.1 Committee Reports (oral reports)

None..

## 6.2 Chairperson's Report.

Vice Chair Kasten will be out of the Country for the month of April.

Speaking on behalf of Chair Gordon, and Vice Chair O'Connell, Vice Chair Kasten thanked the Board for their confidence and support in re-electing them to serve another term.

Thanks was given to Nancy Blair for her consistent work and the support she provides to the C/CAG Board.

## 7.0 EXECUTIVE DIRECTOR'S REPORT

A handout was distributed titled "San Mateo County Energy Watch." Energy Watch is a local government partnership PG&E has designed to help local governments implement cost-effective, energy saving projects in public facilities. Kim Springer, San Mateo County's Resource Conservation Programs Manager, and Richard Napier are working on the energy strategy and ways to fund it. An abstract was submitted to PG&E, resulting in PG&E wanting to partner with San Mateo County and to commit \$5M over the next 3 years. Kim and Richard will negotiate a program with PG&E and bring it back to the Board for approval.

C/CAG finance reports are up-to-date and distributed to the Board.

C/CAG received recognition from the Housing Leadership for San Mateo County Sub-Regional RHNA.

Diana Shu is leaving C/CAG, and has taken a position with the County of San Mateo Roads Division. Diana was acknowledged for her contributions to C/CAG and wished success in her new position.

## 8.0 COMMUNICATIONS - Information Only

- 8.1 Letters from Richard Napier, Executive Director C/CAG, to:  
Honorable Tom Lantos, U.S. House of Representatives,  
Honorable Nancy Pelosi, U.S. House of Representatives,  
Honorable Anna Eshoo, U.S. House of Representatives  
dated 2/20/08. Re: Support of SFO FY 2009 Request for Hydrogen and Natural Gas Blended Fueling Station at SFO Airport.
- 8.2 Letters from Richard Napier, Executive Director C/CAG, to:  
Honorable Tom Lantos, U.S. House of Representatives,  
Honorable Anna Eshoo, U.S. House of Representatives  
dated 2/20/08. Re: Support of SamTrans FY 2009 Request for Revenue Collection System Project.
- 8.3 Letter from Richard Napier, Executive Director C/CAG, to Honorable Anna Eshoo, U.S. House of Representatives, dated 2/20/08. Re: Support of Caltrain FY 2009 Request for Collision Avoidance System Project.

8.4 Letter from Richard Napier, Executive Director C/CAG, to Honorable Anna Eshoo, U.S. House of Representatives, dated 2/22/08. Re: Support of San Mateo County FY 2009 Sewer Pipe Replacement Project.

8.5 Letters from:

Richard Napier, Executive Director of C/CAG,  
James Nantell, City Manager, City of Burlingame  
Susan M. Loftus, Deputy City Manager, City of Redwood City  
Ralph Jaeck, City Manager, City of Millbrae  
Magda Gonzalez, Deputy City Manager, City of Redwood City  
Larry Franzella, Mayor, City of San Bruno  
Mark Weiss, City Manager, City of San Carlos

to Honorable Anna Eshoo, U.S. House of Representatives, 02/22 – 02/27/08. Re: Support of C/CAG FY 2009 Request for San Mateo County Smart Corridors Project – Revised Funding Request.

8.6 Letter from Richard Napier, Executive Director of C/CAG, to Honorable Barbara Boxer, US Senate, dated 2/26/08. Re: Support FY 2009 funding for the San Mateo County Genesis Solar Panels.

#### 9.0 MEMBER COMMUNICATIONS

Board Member Koelling encouraged Board Members to become certified in the Community Emergency Response Team (CERT) Program. The purpose of CERT is to train people living in the community to take care of themselves, their families and their neighbors in the event of a disaster.

#### 10.0 ADJOURN

The meeting adjourned at 8:35.