

# 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. 188

April 12, 2007

### 1.0 CALL TO ORDER/ROLL CALL

Chair Gordon called the meeting to order at 6:08 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 (6:07)  
Pam Frisella - Foster City  
Tom Kasten - Hillsborough  
Kelly Fergusson - Menlo Park  
Gina Papan - Millbrae (6:14)  
Jim Vreeland - Pacifica  
Diane Howard - Redwood City  
Brandt Grotte - San Mateo  
Rose Jacobs-Gibson - County of San Mateo (6:13)  
Karyl Matsumoto - South San Francisco  
Deborah Gordon - Woodside

#### Absent:

Half Moon Bay  
Portola Valley  
San Bruno  
San Carlos

#### 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  
Dave Carbone, C/CAG Staff  
Matt Fabry, C/CAG Staff

Jim Bigelow, Redwood City/San Mateo County Chamber, Menlo Park Chamber  
Steve Heminger, MTC  
Duane Bay, Director, San Mateo Department of Housing  
Judith Christensen, City of Daly City  
Jerry Carlson, Town of Atherton  
Beth Liu, City of San Carlos  
Pat Dixon, SMCTA - CAC  
Arne Croce, City of San Mateo  
Sue Lempert, MTC  
Brian Moura, City of San Carlos  
Barbara Pierce, City of Redwood City  
Bill Dickenson, City of Belmont

### 3.0 ANNOUNCEMENTS/ PRESENTATIONS

Richard Napier, Executive Director, stated that a groundbreaking for the 3rd to Millbrae project was held on 3/27/07.

### 4.0 CONSENT AGENDA

Board Member O'Mahony MOVED approval of Consent Items 4.1, 4.3, 4.5, 4.6, and 4.8.  
Board Member Kasten SECONDED. **MOTION CARRIED** 15-0.

- 4.1 Review and approval of the Minutes of Regular Business Meeting No. 187 dated March 8, 2007. ACTION
- 4.3 Review and approval of Resolution 07-10 adopting the San Mateo County Transportation Development Act (TDA) Article 3 Program for Fiscal Year 2007/08 (FY 2007/08) for \$1,696,592. ACTION
- 4.5 Supplemental information regarding phase 1 ramp metering implementation. INFORMATION
- 4.6 Review and approval of support letter for Dumbarton Rail Corridor project. ACTION
- 4.8 Review and Approval of Payment Authorizations for the Abandoned Vehicle Abatement Program Ending December 31, 2006. ACTION

Items 4.2, 4.4, and 4.7 were removed from the Consent Calendar.

- 4.2 Review and approval of Resolution 07-09 authorizing the adoption of the 2007-08 Expenditure Program for the Transportation Fund for Clean Air (TFCA) for San Mateo County. ACTION

As Program Manager for the TFCA funds, C/CAG allocates the funds to shuttle and Travel Demand Management (TDM) projects in San Mateo County operated by SamTrans, the City of Menlo Park, and the Peninsula Traffic Congestion Relief Alliance (Alliance).

Board Member Mathewson MOVED to approve Item 4.7. Board Member Grotte SECONDED.  
**MOTIONED CARRIED** 15-0.

- 4.4 Review and approval of Resolution 07-11 recognizing the Honorable James M. Vreeland, Jr., Council Member Pacifica, for his service as C/CAG Chair from April 2005 to March 2007. ACTION

The Board presented James M. Vreeland, Jr., with a plaque, and thanked him for his dedicated service as C/CAG Chair.

Board Member Torres **MOVED** to approve Item 4.7. Board Member Formalejo **SECONDED**.  
**MOTIONED CARRIED** 17-0.

- 4.7 Review and approval of authorization for C/CAG staff to negotiate with the State of California, San Mateo County Transit District, and the San Mateo County Transportation Authority for a Hydrogen Internal Combustion Engine (HICE) Shuttle Vehicle up to \$250,000. ACTION

C/CAG has the opportunity to access a Hydrogen Internal Combustion Engine (HICE) fifteen (15) passenger shuttle vehicle for two years. The California Air Resources Board (CARB) would like assurances that the fuel will be available such that the vehicle can be immediately placed into service. Staff will negotiate with the State of California, SamTrans, and the SMCTA to provide that assurance, in order to have the shuttle be awarded to C/CAG.

Board Member Kasten **MOVED** to approve Item 4.7. Board Member Howard **SECONDED**.  
**MOTIONED CARRIED** 17-0.

## 5.0 REGULAR AGENDA

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

- 5.1.1 Review of C/CAG Legislative Position on SB 279 (Yee). ACTION

Board Member Howard asked if there could be a Public Outreach to educate the public regarding SB 279.

Board Member Howard **MOVED** to approve Item 5.1.1. Board Member Formalejo **SECONDED**.  
**MOTIONED CARRIED** 17-0.

## 6.0 COMMITTEE REPORTS

- 6.1 Committee Reports (oral reports).

- 6.2 Chairperson's Report.

## 7.0 EXECUTIVE DIRECTOR'S REPORT

Richard Napier announced Sandy Wong's promotion to Deputy Director.

## 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](mailto:nblair@co.sanmateo.ca.us) or download a copy from C/CAG's website – [www.ccag.ca.gov](http://www.ccag.ca.gov).

8.1 Letter from Richard Napier, Executive Director C/CAG, to Lee Taubeneck, District Deputy Director, Caltrans District 4, dated 3/13/07. Re: Project Study Report (PSR) Needs for San Mateo County.

8.2 Letter from Richard Napier, Executive Director C/CAG, to Therese McMillan, Deputy Executive Director, Policy, MTC. Re: 2020 Peninsula Gateway Corridor Study - Phase 2.

8.3 Letter from Richard Napier, Executive Director C/CAG, to Henry Gardner, Executive Director, ABAG, dated 3/27/07. Re: Final Methodology for Determining Housing Needs Shares for the San Mateo County Sub-region.

## 9.0 MEMBER COMMUNICATIONS

## 10.0 ADJOURN

Meeting adjourned at 6:30.