

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. 178

April 13, 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
Phil Mathewson - Belmont
Rosalie O'Mahony - Burlingame
Joseph Silva - Colma
Judith Christensen - Daly City
Linda Koelling - Foster City
Catherine Mullolly - Hillsborough
Nadia Holobar - 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:

Brisbane
East Palo Alto
Half Moon Bay
Menlo Park
Portola Valley

Others:

Richard Napier, Executive Director - C/CAG
Nancy Blair, Administrative Assistant - C/CAG
Miruni Soosaipillai, C/CAG - Legal Counsel
Walter Martone, C/CAG - Staff
Sandy Wong, C/CAG - Staff
Brian Lee, San Mateo County - Public Works
Jerry Hill, County of San Mateo
Ray Razavi, South San Francisco - City Engineer
Jim Bigelow, Redwood City/San Mateo County Chamber, CMAQ

4.0 CONSENT AGENDA.

Board Member O'Mahony MOVED approval of Consent Items 4.1, 4.2, and 4.3. Board Member Jacobs-Gibson SECONDED. **MOTION CARRIED** 16-0.

- 4.1 Review and approval of the Minutes of Board Meeting No. 177 dated March 9, 2006.
- 4.2 Review and approval of Resolution 06-09 authorizing the C/CAG Chair to execute an amendment to the agreement with Design, Community & Environment to provide staffing support for the use of the PLACES³S land use model for an additional amount of not to exceed \$116,580.
- 4.3 Information on the Lifeline Transportation Program.

5.0 REGULAR AGENDA

- 5.1 Review and approval of changes to the 2006 State Transportation Improvement Program State Transportation Improvement Program (STIP) for San Mateo County - URGENCY ITEM.

Upon review of the 2006 STIP, the California Transportation Commission (CTC) has requested that \$18,877 K be eliminated from the San Mateo County Program. C/CAG staff has been working with Metropolitan Transportation Commission (MTC) and CTC staff to accommodate this request and assign the reduction to the lower priority projects instead of those recommended by the CTC staff. In addition to the recommended change it is requested that C/CAG staff be authorized to continue to negotiate with the Transportation Authority (TA), MTC, and CTC staffs to maximize the total funds for San Mateo County in the 2006 STIP.

Board Member Jacobs-Gibson MOVED to add Item 5.1, the urgency item, to the agenda. Board Member O'Mahony SECONDED. **MOTION CARRIED** 16-0.

Board Member O'Mahony MOVED to accept staff recommendations for the revised changes and to authorize staff to maximize C/CAG's ability to pursue the funds. Member O'Connell SECONDED.

A Super Majority Vote was taken by roll call. **MOTION CARRIED** 16-0. Results: 16 Agencies approving. This represents 76% of the Agencies representing 78% of the population.

6.0 COMMITTEE REPORTS

- 6.1 Committee Reports (oral reports).

None.

- 6.2 Chairperson's Report.

None.

7.0 EXECUTIVE DIRECTOR'S REPORT

None.

8.0 COMMUNICATIONS - Information Only

None.

9.0 MEMBER COMMUNICATIONS

None.

10.0 ADJOURN

Meeting adjourned at 6.18 and was directly followed by the retreat.