

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. 180
May 11, 2006

1.0 CALL TO ORDER/ROLL CALL

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

James Janz - Atherton
Phil Mathewson - Belmont (7:02)
Sepi Richardson - Brisbane
Rosalie O'Mahony - Burlingame
Judith Christensen - Daly City
Patricia Foster - East Palo Alto
Linda Koelling - Foster City
Marina Fraser - Half Moon Bay
Nicholas Jellins - Menlo Park
Nadia Holobar - Millbrae
Diane Howard - Redwood City
Irene O'Connell - San Bruno
Carole Groom - San Mateo
Karyl Matsumoto - South San Francisco (7:05)
Deborah Gordon - Woodside

Absent:

Colma
Hillsborough
Pacifica
Portola Valley
San Carlos
County of San Mateo

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
Tom Madalena, C/CAG - Staff
John Hoang, C/CAG - Staff
Brian Lee, San Mateo County - Public Works
Jill Boone, County of San Mateo Recycle Works
Pat Dixon, SMCTA - CAC
Ray Razavi, South San Francisco - City Engineer
Van Ocampo, Pacifica

Jerry Grace, Oakland
Robert Cormia, Scientist and Associate Professor, Foothill College

2.0 PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Jerry Grace, Oakland, shared his victory in winning the Gold Medal for placing first in Volley Ball in the Special Olympics. Jerry stressed the need for CALTRANS to come up with a solution to improve rail safety in San Mateo County.

3.0 ANNOUNCEMENTS/ PRESENTATIONS

3.1 On 11/15/05, the San Mateo County Board of Supervisors unanimously approved a resolution to reduce carbon dioxide (CO₂) emissions by 10% by 2010 and to support the Sustainable Silicon Valley CO₂ Initiative. This initiated the idea of establishing a working committee to address an energy strategy for the County. As part of this strategy, the Congestion Management & Air Quality Committee (CMAQ) asked Robert Cormia, Scientist and Associate Professor at Foothill College, to give a presentation on Global Warming and Energy Issues. The topic overview was:

- Signs of warming all around us
- The nature of the problem
- A sense of urgency
- Potential choices and solutions
- What we can (and can't do)

Introduction of two C/CAG staff members.

Tom Madalena, previously worked for C/CAG through the County's Planning Division, is now working directly with C/CAG in planning and transportation programs.

John Hoang comes to C/CAG with a history of working for CALTRANS, MTC, and private engineering companies.

4.0 CONSENT AGENDA

Board Member O'Mahony MOVED approval of Consent Items 4.1, 4.3.2, 4.4, 4.6, 4.7, 4.9, 4.10, 4.11, and 4.12. Board Member Koelling SECONDED. **MOTION CARRIED** 15-0.

- 4.1 Review and approval of the Minutes of Board Meeting No. 178 dated April 13, 2006. APPROVED
- 4.3.2 Review and authorization to fund the El Camino Real Incentive Program under C/CAG's Congestion Relief Plan. APPROVED
- 4.4 Review and approval of the C/CAG Basic Financial Statements (Audit) for the Year Ended June 30, 2005. APPROVED
- 4.6 Adoption of Resolution 06-16 endorsing Housing Our People Effectively (HOPE) - the 10-year plan to prevent and end homelessness in San Mateo County. APPROVED
- 4.7 Review and approval of the C/CAG Quarterly Investment Report as of December 31, 2005.

APPROVED

- 4.9 Review and approval of allocation of Federal Regional Bicycle and Pedestrian Program (RBPP) funding. APPROVED
- 4.10 Receive the California Transportation Commission (CTC) adopted 2006 State Transportation Improvement Program (STIP) for San Mateo County. APPROVED
- 4.11 Recommendation for Establishing an Ad Hoc Utilities Working Group. APPROVED
- 4.12 Review and approval of the appointments of Sepi Richardson and Mark Weiss to the Finance Committee. APPROVED

Items 4.2, 4.3.1, 4.5, and 4.8 were removed from the Consent Calendar.

- 4.2 Attendance report for C/CAG Board and Committees. INFORMATION

C/CAG's policy for attendance was clarified. It is C/CAG's policy to provide attendance reports to the Board every six months. If a Committee Member misses numerous meetings it is up to the Chair and the Board to discuss the absence with the Committee Member. At such time the Committee Member will decide to attend or vacate the position allowing the opportunity for a new representative to attend.

Board Member Richardson MOVED to approve Item 4.2. Board Member Holobar SECONDED. **MOTIONED CARRIED** 15-0.

- 4.3 Review and approval of actions regarding the El Camino Real Corridor Incentive program.
- 4.3.1 Review and approval of Resolution 06-09 of the Board of Directors of the City/County Association of Governments (C/CAG) of San Mateo County authorizing the execution of a contract with the San Mateo County Economic Development Association (SAMCEDA) to hold a workshop with the business community using the PLACE3S land use model. The Board previously adopted this task as part of the approval of the El Camino Real Incentive Program. This workshop is in accordance with the task adopted in the El Camino Real Incentive Program and will have a fixed cost of \$15,000. APPROVED

Board Member Gordon MOVED to approve Item 4.3.1 as recommended by staff but to delete the line that indicates that the services shall be provided at a fixed cost in the amount of \$15,000 and replace that with services shall be provided at a cost not to exceed \$15,000 with the final amount to be negotiated by staff with a full documentation of the actual costs to be brought back to the Board. Board Member O'Connell SECONDED. **MOTIONED CARRIED** 13-2 with Board Members Koelling and Matsumoto voting against.

- 4.5 Review and approval of contracts for the NPDES Stormwater Pollution Prevention Program.

Member of the public, Jerry Grace, briefly commented on this item.

- 4.5.1 Review and approval of Resolution 06-10 authorizing the C/CAG Chair to execute an agreement for a one-year extension of Eisenberg, Olivieri, and Associates, Inc. (EOA)'s contract to provide technical consulting services to the San Mateo Countywide Stormwater Pollution Prevention Program for an amount not to exceed \$632,000. APPROVED

- 4.5.2 Review and approval of Resolution 06-11 authorizing the C/CAG Chair to execute an agreement for a one-year extension of San Mateo County Health Department's contract to provide technical consulting services to the San Mateo Countywide Stormwater Pollution Prevention Program for an amount not to exceed \$284,846. APPROVED

Board Member O'Mahony MOVED to approve Item 4.5. Board Member Koelling SECONDED. **MOTIONED CARRIED** 15-0.

- 4.8 Review and approval of the recommendations on the projects to be submitted to the Metropolitan Transportation Commission (MTC) for funding for the Third Cycle Federal Surface Transportation Program (STP) Local Streets and Roads Shortfall. APPROVED

Board Member Matsumoto carried a message from the Congestion Management & Air Quality (CMAQ) that although recommendations were made for approval, CMAQ would like the process in which the selections were made to be reviewed for the future.

C/CAG staff has reconvened the subcommittee that did the scoring, and opened up the membership to other technical advisory members who are interested. A meeting has been scheduled for 5/18/06. Recommendations for improvements to the process will be developed for consideration by CMAQ & the C/CAG Board.

Board Member Matsumoto MOVED to approve Item 4.5. Board Member Christensen SECONDED. **MOTIONED CARRIED** 15-0.

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.)

SB 1627 (oppose)

League of California Cities principles for telecommunications reform (support)

AB 2987 (oppose)

Federal Communications, Promotion, and Enhancement Act of 2006 (oppose)

SB 369 - rubberized asphalt concrete grants (support)

SB 1611 - Congestion Management fees (support)

AB 2444 - Congestion management and environmental mitigation fees (neutral)

Board Member Janz MOVED to accept the Legislative Committee's recommendation. Board Member Mathewson SECONDED. **MOTIONED CARRIED** 14-0-1. Board Member Foster abstained.

Eminent Domain Bills: Recognizing the complexity of the issue, the potential unintended consequences, the need to protect the interest of private citizens, and the fact that this is going to be an initiative on the November ballot - the Committee has decided to bring experts in to educate the Committee on this item so they can make an informed recommendation to the Board. There is no recommendation at this time.

Transportation Planning Funds - AB 2538 (approve)
Affordable Housing - AB 2503 (approve with amendments)
CALTRANS assuming NEPA responsibilities - SB 1812 (approve)

Board Member O'Mahony **MOVED** to accept the Legislative Committee's recommendation. Board Member Howard **SECONDED**. **MOTIONED CARRIED** 15-0.

- 5.2 Initial draft of the C/CAG 2006-07 Program Budget and Fees. **INFORMATION**

The Technical Advisory Committee (TAC) and the Congestion Management & Air Quality Committee (CMAQ) have reviewed the budget and recommend approval. Staff provided a presentation and answered questions.

- 5.3 Status report on Devil's Slide road closure. **ORAL REPORT**

Based on discussions with the CALTRANS District IV Director, CALTRANS has completed their geological work at Devil's Slide and they know what needs to be done, and have a contractor in place to perform the work. CALTRANS is putting pins in the side of the slide to secure this part of the road. The pins are 160 feet long and time consuming to put in place. The last time there was a similar problem, it took 200 pins to secure the road. At this time they cannot give an estimated time as to when the project will be completed.

Board Member Fraser, Half Moon Bay, praised CALTRANS - said CALTRANS has been extremely responsive.

- 5.4 Review and approval of Hydrogen Fueling Station approach under the San Mateo County Transportation/ Environmental Program.

- 5.4.1 Review and approval of Resolution 06-13 authorizing the C/CAG Chair to execute a Memorandum of Understanding between C/CAG and San Francisco International Airport to work cooperatively on a Hydrogen Fueling Station. **APPROVED**

On 9/29/04, the Governor signed into law AB 1546 authorizing the C/CAG Board to adopt a fee on every motor vehicle registered in San Mateo County. As part of the negotiations, C/CAG adopted Resolution 04-13 committing to use a portion of the revenues resulting from the fees, to explore the development of an Alternative Fuel Shuttle Program for San Mateo County. Staff is negotiating with SFO for the siting of an alternative fueling station.

- 5.4.2 Review and approval of Resolution 06-15 authorizing the C/CAG Executive Director to submit proposals to the California Air Resources Board and the Bay Area Air Quality Management District to request funding for the establishment of hydrogen fueling stations in San Mateo County and for the acquisition/conversion of shuttle buses to operate on hydrogen fuel. **APPROVED**

In order to implement the Alternative Fuel Shuttle Program for San Mateo County, the funding C/CAG has available must be augmented with monies for other sources.

- 5.4.3 Review and approval of Resolution 06-14 authorizing the C/CAG Chair to execute an amendment to

the agreement with Clark Aganon to increase the funding by \$10,000 to \$35,000 for hydrogen station/vehicle technical consulting services.

APPROVED

Additional consulting assistance is needed in the research and preparation of grant applications to secure outside funding for the acquisition/conversion of vehicles and the establishment of hydrogen fueling facilities.

Board Member O'Mahony MOVED to approve Item 5.4.1, 5.4.2, and 5.4.3. Board Member Howard SECONDED. **MOTIONED CARRIED** 15-0.

6.0 COMMITTEE REPORTS

6.1 Committee Reports (oral reports).

Board Vice Chair Gordon, Woodside, volunteered at the April Retreat to take the lead in organizing an emergency preparedness event. An update was provided on preparation of this event.

6.2 Chairperson's Report.

None.

7.0 EXECUTIVE DIRECTOR'S REPORT

Relative to Item 4.3.1, Staff will make sure that timing is better in bringing issues such as this before the Board for approval.

Executive Director complimented the Board on completing a large agenda in a short time frame.

Note: Vice Chair Jellins clarified the letter referred to in Item 8.2 was written in the capacity as Mayor of Menlo Park and not as C/CAG Vice Chair.

8.0 COMMUNICATIONS - Information Only

8.1 Letter from Richard Napier, C/CAG - Executive Director, to Honorable Lloyd Levine, California State Assembly, dated 4/24/06. Re: AB 2987 (Nunez/Levine) - Preemption of City and County Franchising and Customer Service Oversight - Oppose.

8.2 Letter from Honorable Nicholas P. Jellins, Mayor, City of Menlo Park, to Mr. Joseph M. Hurley, P.E., Director, San Mateo County Transportation Authority, dated 3/29/06. Re: Menlo Park Station Area Planning Grant.

8.3 Letter from Honorable Carol L. Klatt, Councilmember Daly City, to Honorable Anna Eshoo, House of Representatives, dated 4/05/06. Re: COPE (Barton/Upton/Rush/Pickering) - Preemption of Local Franchising, Reduction of Franchise Fees, PEG Access & Facilities for Cities, Counties, Schools, & Homeland Security.

8.4 Letter from David Carbone, C/CAG ALUC Staff, to Michael Lappen, Senior Planner, City of South San Francisco, dated 3/01/06. Re: C/CAG Airport Land Use Committee (ALUC) Staff Comments on a Draft Environmental Impact Report (DEIR) for a Proposed Home Depot Home Improvement Warehouse Building and Related Parking Structure at 900 Dubuque Avenue.

8.5 Letter from David Carbone, C/CAG ALUC Staff, to Rebecca Shapiro, Assistant Planner, City of East

Palo Alto Planning Division, dated 4/18/06. RE: C/CAG Airport Land Use Committee (ALUC) Staff Comments on a Notice of Intent to Adopt a Mitigated Negative Declaration for a Proposed Mixed-Use Development in an Existing Building at 2396 University Ave. (Shoe Club).

9.0 MEMBER COMMUNICATIONS

10.0 ADJOURN

Meeting adjourned at 9:18 p.m.