

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. 181
June 8, 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 (7:07)
Sepi Richardson - Brisbane
Donna Rutherford - East Palo Alto
Pam Frisella - Foster City
Naomi Patridge - Half Moon Bay
Tom Kasten - Hillsborough
Nicholas Jellins - Menlo Park
Nadia Holobar - Millbrae (left 8:02)
Jim Vreeland - Pacifica
Diane Howard - Redwood City
Irene O'Connell - San Bruno
San Carlos - Bob Grassilli
Carole Groom - San Mateo
Rose Jacobs-Gibson - County of San Mateo
Karyl Matsumoto - South San Francisco
Deborah Gordon - Woodside

Absent:

Burlingame
Colma
Daly City
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
Sandy Wong, C/CAG
Tom Madalena, C/CAG
John Hoang, C/CAG
Brian Lee, San Mateo County - Public Works
Pat Dixon, SMCTA - CAC
Ray Razavi, South San Francisco - City Engineer
Julia Bott, San Mateo County Parks and Recreation Foundation
Wes Lujan, Advocation

Chuck Cole, Advocation
Christine Maley-Grubl, Executive Director, Peninsula Congestion Relief Alliance
Jim Bigelow, Redwood City/San Mateo County Chamber, CMAQ
Mo Sharma, City of Daly City, Public Works
Lee Taubeneck, CALTRANS, District 4
Sue Lempert, MTC

2.0 Public Comments

Jim Bigelow, representing the Redwood City/San Mateo County Chamber, talked about how the Chamber is supportive of the Infrastructure Bond which will be on the November 2006 Ballot. The Chamber and the Port of Redwood City have received inquiries to submit projects that are land-related, as well as, water-related. The next time the Countywide Transportation Plan is updated, Mr. Bigelow would like to see a chapter entitled "Goods Movement" be added to it. He then praised the C/CAG staff for being extremely helpful to the business community.

3.0 ANNOUNCEMENTS/ PRESENTATIONS

Richard Napier, Executive Director, announced that at 10:30 a.m. the California Transportation Commission voted an allocation of \$40 million for the 3rd to Millbrae Project. This was accomplished by a lot of hard work from the staff of C/CAG, TA, MTC, and CALTRANS. This is a \$100,000,000 project that will highly benefit San Mateo County.

3.1 Peninsula Traffic Congestion Relief Alliance Presentation - Christine Maley-Grubl

Christine Maley-Grubl, Executive Director, thanked the C/CAG Board and staff for their continuing support of the Alliance. Established in May 2000, the primary mission of the Alliance is to reduce the number of single occupant vehicles traveling from, to, and through San Mateo County while reducing vehicle emissions to improve air quality. Ms. Maley-Grubl provided a presentation and overview of the Peninsula Traffic Congestion Relief Alliance.

3.2 Metropolitan Transportation Commission Regional Issues Presentation - Sue Lempert

MTC held a retreat in Half Moon Bay focusing on the high cost of transit operations. Sue Lempert, MTC's Representative of the Cities' of San Mateo County, provided a committee report on the retreat and answered questions.

4.0 CONSENT AGENDA

Board Member Richardson MOVED approval of Consent Items 4.1, 4.2, 4.3, 4.5, and 4.6.
Board Member O'Connell SECONDED. **MOTION CARRIED** 17-0 on all Items except Item 4.1.
Item 4.1 passed 16-0-1 with Board Member Vreeland Abstaining.

4.1 Review and approval of the Minutes of Board Meeting No. 179 (Retreat) dated April 13, 2006 and Regular Business Meeting No. 180 dated May 11, 2006. APPROVED

4.2 Review and approval of Resolution 06-12 authorizing the C/CAG Chair to execute amendments to the agreements with various cities to extend the provision of local based shuttle services for a total additional cost of not to exceed \$361,377 from July 1, 2006 through June 30, 2007. These funds are derived from the Congestion Relief Program with matching funds from the Transportation Authority. APPROVED

- 4.3 Review and approval of Resolution 06-18 adopting a list of programs to be funded by the Metropolitan Transportation Commission (MTC) under the LifeLine Transportation Program for a total amount of \$1,294,560. APPROVED
- 4.5 Review and approval of Resolution 06-19 authorizing implementation management of the Parks for the Future Measure if approved by the voters. APPROVED
- 4.6 Update on the Hydrogen Fueling Station Proposal concept in response to the California Air Resources Board Request for Proposals. INFORMATION

Item 4.4 was removed from the Consent Calendar.

- 4.4 Review and acceptance of the California Department of Transportation (CALTRANS) and City/ County Association of Governments of San Mateo County (C/CAG) El Camino Real Definition and Joint Principles for Inclusion in the El Camino Real Incentive Program. APPROVED

Lee Taubeneck, CALTRANS, District 4 summarized the need for through capacity on El Camino Real and answered questions.

Board Members urged that flexibility be provided. C/CAG staff suggested that the document be accepted as recommended with C/CAG staff to facilitate flexibility between the Cities and CALTRANS.

Board Member Jellins MOVED to approve Item 4.4 in accordance with the staff recommendation and directed C/CAG staff to facilitate flexibility between the cities and Caltrans. Board Member Matsumoto 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 and approval of the monthly update report on pending legislation. APPROVED

Friday, June 2, 2006, was the deadline for bills to get out of their house of origin - 18 of the bills being followed by C/CAG did not make it and are now dead.

- 5.1.2 Review and approval of recommendations from the C/CAG Legislative Committee for positions on various bills. APPROVED

- a) SB 1059 – Transmission Line Corridors - **Remove C/CAG’s opposition, the League of Cities has been working with the author of the bill to make it permissive and not mandatory.**
- b) Telecommunications Reform -
 - i) SB 2686 to establish a national franchise system for broadband-video providers - **Oppose**
 - ii) HR 5417 to protect an open Internet - **Support**
 - iii) Senator McCain bill to cut franchise fees - **No position.**
 - iv) AB 2987 as amended on May 25, 2006 continues to by-pass local franchising requirements - **Continue to Oppose**
 - v) SB 1627 to require administrative approval of wireless facilities - **Oppose**

- c) SB 1225 to increase the Vehicle Registration Fee for the Abandoned Vehicle Abatement (AVA) Program - **Support**

Eminent Domain - Goldfarb & Lipman Attorneys, Oakland, provided a thorough impartial presentation on Eminent Domain and various bills. No position is recommended at this point, but Legislative Committee members are more knowledgeable on this subject matter.

Board Member Howard **MOVED** to support these positions. Board Member Jacobs-Gibson **SECONDED**. **MOTIONED CARRIED** 17-0.

- 5.1.3 Receive verbal update from C/CAG's Sacramento Lobbyist, Advocation. **ORAL REPORT**

Chuck Cole and Wes Lujan, Advocation, provided a political overview of what is going on in Sacramento. They briefly discussed the budget, bonds, and the election. Wes Lujan provided additional insight into the priority legislation for C/CAG.

- 5.2 Review and approval of Resolution 06-17 adopting the C/CAG 2006-07 Program Budget and Fees Review. **APPROVED**

A detailed report was given at the May C/CAG Board meeting. This was a follow up with explanations regarding any changes since the May meeting.

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

CALTRANS is working to fix the slide as soon as possible. The estimated date of completion is September 2006.

- 5.4 Report and recommendations from C/CAG Staff on potential future role of C/CAG in the Regional Housing Needs Allocation (RHNA) - Sub-regional delegation process. **APPROVED**

After discussions with the Association of Bay Area Governments (ABAG) it was determined the following must be done in order to meet the 8/31/06 deadline:

1. Must provide resolutions from all participating Cities and County by 8/31/06 - it is not necessary to have the plan or process defined.

Staff will work with the Cities and County to develop interest in this delegation process, take it to the June City Managers meeting, and follow up with the Planning Directors and Planners. Staff will draft a sample staff report, resolutions, and will expedite the City/County adoption of the resolutions. This will be brought back to the August Board meeting for status and final determination whether to pursue the process or not..

- 5.5 Review and approval of an appointment to the 2020 Peninsula Corridor Gateway Program Policy Advisory Committee representing the C/CAG Board.

Councilmember Kelly Fergusson, Menlo Park, withdrew her application.

Board Member Janz **MOVED** approval of Board Member Jacobs-Gibson to continue in this position. Board Member Kasten **SECONDED**. **MOTION CARRIED** 17-0.

- 5.6 Authorization for the C/CAG Executive Director to negotiate an agreement with Parking Company of America (PCA) to implement emergency shuttle services for the Coastside for an amount not to exceed \$160,000 through September 30, 2006, and authorization for the C/CAG Chair to execute said agreement subject to approval as to form by C/CAG Legal Counsel. APPROVED

As a result of the closure of Route 1 at Devil's Slide, there has been major disruption in the transportation for the residents of Coastside Communities and individuals traveling to the Coastside. An emergency shuttle program could help to alleviate some of the traffic congestion and help make the commuting experience more tolerable.

Board Member Janz MOVED to support Item 5.6. Board Member Jacobs-Gibson SECONDED. **MOTIONED CARRIED 17-0.**

- 5.7 Update on Development of Compensation Policy INFORMATION

Earlier this year, the Board asked the Compensation Committee to develop a recommended process and policy to establish the compensation for the Executive Director of C/CAG. The Board authorized the retention of Bryce Consulting to conduct the research, analysis, and survey work required for this task. Board Member Kasten provided an update and answered questions.

6.0 COMMITTEE REPORTS

- 6.1 Committee Reports (oral reports).
6.2 Chairperson's Report.

None.

7.0 EXECUTIVE DIRECTOR'S REPORT

Richard Napier commented on a handout, which was a Memorandum from Transportation California regarding: Distressing June 6 Election Results for Self-Help Counties. There were five statewide self help county measures on the ballot and all failed. This gives credit and recognition to San Mateo County for having their self-help measure be approved by 75%. This shows choosing the right election is a factor, but it also says a lot about the current environment.

8.0 COMMUNICATIONS - Information Only

- 8.1 Letter from Mary Arnold, City of San Carlos Police Department, to Richard Napier, Executive Director C/CAG, dated 3/10/06. Re: AVA report for quarter ended 12/31/05.
8.2 Letter from South San Francisco Mayor Joseph Fernekes to Honorable Gene Mullin, Assembly Member 19th District, dated 4/25/06. Re: Opposition to Assembly Bill 2922 dealing with redevelopment funds.
8.3 Letter from South San Francisco Mayor Joseph Fernekes to Honorable Simon Salinas, Assembly Member 28th District, dated 4/25/06. Re: Opposition to Assembly Bill 2922 dealing with

redevelopment funds.

- 8.4 Letter from David Carbone, ALUC Staff, to City of San Carlos Planning Department, dated 4/28/06. Re: C/CAG Airport Land Use Committee (ALUC) Staff Comments on a Draft Environmental Impact Report (DEIR) for the Proposed Palo Alto Medical Foundation San Carlos Center at 301 Industrial Road.
- 8.5 Letter from David Carbone, ALUC Staff, to Steve Carlson, Sr. Planner, City of South San Francisco Planning Division, dated 5/01/06. Re: C/CAG Airport Land Use Committee (ALUC) Staff Comments on a Draft Focused Environmental Impact Report (DFEIR) for a Proposed Lowe's Home Improvement Warehouse Building, a Lowe's Garden Center, and Related Parking at 700 Dubuque Avenue.
- 8.6 Letter from James M. Vreeland Jr., C/CAG Chair, to Honorable Joseph Simitian, California State Senate, dated 5/01/06. Re: SB 1611 - Support.
- 8.7 Letter from James M. Vreeland Jr., C/CAG Chair, to Honorable Joseph Simitian, California State Senate, dated 5/01/06. Re: SB 369 - Support.
- 8.8 Letter from James M. Vreeland Jr., C/CAG Chair, to Honorable Loni Hancock, California State Assembly, dated 5/01/06. Re: AB 707 - Support.
- 8.9 Letter from James M. Vreeland Jr., C/CAG Chair, to Honorable Dave Cox, California Senate, dated 5/01/06. Re: Support for SB 1431.
- 8.10 Letter from James M. Vreeland Jr., C/CAG Chair, to Honorable Dianne Feinstein, United States Senate, dated 5/01/06. Re: Telecommunications Reform. Letter also sent to Honorable Zoe Lofgren, Honorable Barbara Boxer, Honorable Barbara Lee, Honorable Fortney Pete Stark, Honorable Michael M. Honda, and Honorable Anna G. Eshoo.
- 8.11 Letter from David Carbone, ALUC Staff, to Susy Kalkin, Principal Planner, City of South San Francisco Planning Division, dated 5/11/06. Re: C/CAG Airport Land Use Committee (ALUC) Staff Comments on a Recirculation of a Draft Environmental Impact Report (DEIR) for the 249 East Grand Avenue Office/ R&D Project.
- 8.12 Letter from Richard Napier to William Gin, FAA Airports District Office (ADO), dated 5/11/06. Re: C/CAG Action to Initiate Preparation of an Update of the Airport Land Use Plan for the Environs of San Francisco International Airport, Based on Its Receipt of a Federal Grant, Per Section 160 of *Vision 100*.
- 8.13 Letter from David Carbone, ALUC Staff, to Allison Knapp, Consulting Planner, City of East Palo Alto Planning Division, dated 5/12/06. Re: C/CAG Airport Land Use Committee (ALUC) Staff Comments on a Notice of Intent to Adopt a Mitigated Negative Declaration for the Proposed Tara Road Industrial Condominiums at 151 Tara Road.
- 8.14 Letter from David Carbone, ALUC Staff, to David Mandel, Sr. Planner, City of East Palo Alto Planning Division, dated 5/12/06. Re: C/CAG Airport Land Use Committee (ALUC) Staff Comments on a Notice of Intent to Adopt a Mitigated Negative Declaration for the Proposed Pulgas Mixed-Use Project Near the Intersections of Pulgas Ave. and Bay Road.
- 8.15 Letter from David Carbone, ALUC Staff, to Maureen Riordan, Sr. Planner, City of Redwood City, dated 5/17/06. Re: C/CAG Airport Land Use Committee (ALUC) Staff Comments on a Notice of Preparation of a Draft Environmental Impact Report (DEIR) for the Sequoia Hospital Campus

Precise Plan Project.

- 8.16 Letter from Honorable Anna G. Eshoo, Congresswoman - 14th District of California, to Honorable Jim Vreeland, Chairman, C/CAG, dated 5/17/06. Re: Telecommunications reform legislation, H.R. 5252, the *Communications Opportunity, Promotion, and Enhancement (COPE) Act of 2006*.
- 8.17 Letter from Nicholas P. Jellins, C/CAG Vice Chair, to Honorable Gene Mullin, California State Assembly, dated 5/22/06. Re: AB 2503 - Support with Amendments.
- 8.18 Letter from Nicholas P. Jellins, C/CAG Vice Chair, to Honorable Lois Wolk, California Assembly, dated 5/22/06. Re: Support for AB 2538.
- 8.19 Letter from Nicholas P. Jellins, C/CAG Vice Chair, to Honorable George Runner, California Senate, dated 5/22/06. Re: Support for SB 1812.
- 8.20 Letter from David Carbone, ALUC Staff, to Shannon Allen, Contract Planner, City of East Palo Alto Planning Division, dated 5/30/06. Re: C/CAG Airport Land Use Committee (ALUC) Staff Comments on a Draft Environmental Impact Report (DEIR) for the Clarke and Weeks Townhomes Project.
- 8.21 Letter from Tom Madalena, C/CAG Staff, to Elizabeth Cullinan, City of San Carlos, dated 4/28/06. Re: Palo Alto Medical Foundation - San Carlos Center.

9.0 MEMBER COMMUNICATIONS

10.0 ADJOURN

Meeting adjourned at 8:55.