

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. 169
June 9, 2005

1.0 CALL TO ORDER/ROLL CALL

Chair Vreeland called the meeting to order at 7:05 p.m. Roll call was taken.

Bill Conwell - Atherton
David Bauer - Belmont
Lee Panza - Brisbane/San Mateo County Transportation Authority
Rosalie O'Mahony - Burlingame
Judith Christensen - Daly City
Tom Kasten - Hillsborough
Kelly Fergusson - Menlo Park
Marc Hershman - Millbrae
Jim Vreeland - Pacifica
Diane Howard - Redwood City
Irene O'Connell - San Bruno
Mike King - San Carlos
Sue Lempert - San Mateo
Rose Jacobs-Gibson - County of San Mateo
Karyl Matsumoto - South San Francisco
Deborah Gordon - Woodside

Absent:

Colma
East Palo Alto
Foster City
Half Moon Bay
Portola Valley

Others:

Richard Napier, Executive Director - 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
Jim Bigelow, CMAQ Committee, Redwood City/San Mateo County Chamber of Commerce
Onnalee Trapp, CMAQ Committee, League of Women Voters of San Mateo County
Ray Razavi, South San Francisco - City Engineer
Pat Dixon, MTC EDAC, SMCTA CAC

3.0 ANNOUNCEMENTS/ PRESENTATIONS

Jim Bigelow thanked C/CAG staff on doing a good job on the Peninsula Gateway 2020 Transportation Study.

4.0 CONSENT AGENDA

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

4.1 Approval of Minutes of Regular C/CAG Meeting No. 168 of May 12, 2005.

4.2 Status Report on State Budget Impact on San Mateo County Projects.

Item 4.3 was removed from the Consent Calendar.

4.3 Review and approval of the C/CAG Procurement Policy.

Staff responded to questions. C/CAG staff agreed to apply the non-discrimination clause to the complete policy.

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

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.)

The Legislative Committee recommended positions for the following bills:

SB 987 - To allow a county transportation authority to use its sales tax in another county.

Board Member Lempert MOVED to support SB 987. Board Member Wilder SECONDED.
MOTION CARRIED 16-0.

SB 521 - Allows the use of redevelopment powers within a transit village development district.

Member Christensen cautioned everyone on the definition of housing density, based on acreage versus on number of residents. Concern was also expressed about the definition of blight. A letter was handed out at the meeting.

Board Member King MOVED to support SB 521. Board Member Lempert SECONDED.
MOTION CARRIED 14-2 with Board Members Christensen and Matsumoto opposed.

Ruling on Commission on Mandates for ABAG to pass on cost for Regional Housing Needs analysis.

Board Member Panza MOVED to support ABAG in opposition to this ruling, and direct staff to prepare a form letter for members' use to seek council support for this position with a copy to

Secretary Sunne Wright McPeak. Board Member Jacobs-Gibson **SECONDED. MOTION CARRIED** 16-0.

- 5.2 Review and approval of Resolution 05-27 adopting the C/CAG 2005-06 Program Budget and Fees.

Richard Napier, Executive Director of C/CAG, provided a highlight of the 2005-06 C/CAG Program Budget and Fees. Board Member Panza suggested to include detail line items for those items embedded in the Miscellaneous item, starting from the 2006-07 Program Budget.

Board Member O'Connell **MOVED** to approve Item 5.2. Board Member Kasten **SECONDED. MOTION CARRIED** 16-0.

- 5.3 Review and approval of Resolutions 05-30, 05-31, 05-32, 05-33, 05-34, and 05-35 awarding funding to the cities under the Third Cycle of the Local Transportation Services component of the Countywide Congestion Relief Plan (shuttle program).

Member Jacobs-Gibson suggested to get the word out that the congestion management program is working.

Board Member Jacobs-Gibson **MOVED** to approve Item 5.3. Board Member Gordon **SECONDED. MOTION CARRIED** 16-0.

- 5.4 Review and approval of Countywide Housing Analysis.

Staff emphasized that the study is to provide data for use with the Travel Demand Forecasting Model and future policy development. Any proposed policy will be brought back to the Board for consideration.

Board Member Howard **MOVED** to approve Item 5.4 with the understanding that the data from the study will be used by the Board to make future decisions, not used against us. 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.

There will be no C/CAG meeting in the months of July and October in 2005.

7.0 EXECUTIVE DIRECTOR'S REPORT

C/CAG has received the \$390,000 reimbursement from MTC. The Board approved end of the year transfers will take care of the negative balances in the individual funds.

Based on the most current information from the California Transportation Commission (CTC), the outlook of the US 101 Auxiliary Lane from Third to Millbrae project receiving STIP funding in FY 2005-06 is optimistic.

8.0 COMMUNICATIONS - Information Only

- 8.1 Letter from Honorable James M. Vreeland Jr., C/CAG Chair, to Honorable Arnold Schwarzenegger, Governor of California, dated 5/6/05. Re: Restore Proposition 42 funding in the May Revise of the State Budget.
- 8.2 Letter from Honorable Inge Tiegel Doherty, Mayor, City of San Carlos, to Honorable Arnold Schwarzenegger, Governor of California, dated 5/10/05. Re: Restore Proposition 42 Funding for Cities in 2005-06 State Budget.
- 8.3 Letter from David Carbone, C/CAG ALUC Staff, to Susy Kalkin, Principal Planner, City of South San Francisco, dated 5/23/05. Re: C/CAG Airport Land Use Committee (ALUC) Staff Comments on a Notice of Preparation (NOP) of a Draft Environmental Impact Report (DEIR) for the 249 East Grand Avenue Office/R&D Project.
- 8.4 Letter from Richard Napier, C/CAG - Executive Director, to Honorable Marion M. McDowell, San Mateo County Grand Jury – Foreperson, dated 5/26/05. Re: Response to Grand Jury Report.

9.0 MEMBER COMMUNICATIONS

None.

10.0 ADJOURN

The meeting was adjourned at 8:40 p.m.