

# 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. 146  
June 12, 2003

### 1.0 CALL TO ORDER/ROLL CALL

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

William Conwell - Atherton  
David Bauer - Belmont  
Lee Panza - Brisbane/San Mateo County Transportation Authority  
Rosalie O'Mahony - Burlingame  
Adrienne Tissier - Daly City  
Duane Bay - East Palo Alto  
Deborah Wilder - Foster City  
Toni Taylor - Half Moon Bay  
Tom Kasten - Hillsborough  
Nicholas Jellins - Menlo Park  
Marc Hershman - Millbrae  
Jim Vreeland - Pacifica  
Jeff Ira - Redwood City  
Irene O'Connell - San Bruno (7:05)  
Mike King - San Carlos  
Sue Lempert - San Mateo  
Rose Jacobs-Gibson - San Mateo  
Karyl Matsumoto - South San Francisco  
Deborah Gordan - Woodside

#### Absent:

Colma  
Portola Valley

#### Others:

Richard Napier, Executive Director, C/CAG  
Nancy Church, Administrative Assistant, C/CAG  
Walter Martone, C/CAG  
Geoff Kline, C/CAG  
Sandy Wong, C/CAG  
Lee Thompson, Legal Counsel  
Bob Davison, NPDES / C/CAG  
Brian Lee, San Mateo County Public Works  
Howard Goode, SamTrans/Joint Powers Board/Transportation Authority  
Kathren Mahany, League of Women Voters of San Mateo County  
Onnalee Trapp, CMAQ Committee

Pat Dixon, Transportation Authority, CAC  
Jim Grady, Council Member - City of Half Moon Bay  
Dan Pincetich, City Manager - City of Half Moon Bay  
D. Peter Gleichenhaus, Public Works Director - City of Daly City  
Debra Godshall, Half Moon Bay Review

### 3.0 ANNOUNCEMENTS/PRESENTATIONS

- 3.1 Richard Napier introduced C/CAG's new staff member, Sandy Wong. Ms. Wong has over 17 years experience in transportation at CalTrans and will fill the position of Assistant Transportation System Manager.

### 4.0 CONSENT AGENDA

Board Member Conwell MOVED approval of Consent Items 4.1 and 4.2. Board Member Jacobs-Gibson SECONDED. **MOTION CARRIED** 19-0 on all items except for Item 4.3 that was removed from the consent agenda.

- 4.1 Approval of Minutes of Regular C/CAG Meeting No. 145 of May 8, 2003.
- 4.2 Review and approval of Resolution 03-06 adopting the C/CAG 2003-04 Program Budget and Fees.

Item 4.3 was removed from the Consent Calendar.

- 4.3 Response to the Grand Jury report on Bicycle Safety in San Mateo County.

Board Member Lempert provided a background perspective on this issue for the Board.

Board Member Lempert MOVED in accordance with the staff recommendations. Board Member O'Mahony SECONDED. **MOTION CARRIED** unanimously 19-0.

### 5.0 REGULAR AGENDA

- 5.1 Report from Legislative Committee and approval of positions on various bills.

Supervisor Mark Church and Mary MacMillan, County Legislative Analyst, summarized and asked for support of Bill AB1326 which would enable San Mateo County to develop and implement a 5-year pilot project for an individualized child care subsidy plan to meet the needs of families and providers in San Mateo County.

The Legislative Committee recommended a list of bills in priority order to be assigned to C/CAG's lobbyist as follows:

- AB 1546 - Authorize C/CAG to increase vehicle registration fee by \$4 for congestion and NPDES programs (support)
- SB 100 - Increase public safety PERS retirement from 90% to 100% (oppose)
- ACA 7/SCA2 - Reduce voter threshold for special transportation sales taxes (ACA 7 support, SCA2 oppose unless amended)
- ACA 10 - Exclude stormwater programs from the requirements of Prop. 218 (support)
- SB 744 - State preemption of local land use authority (oppose)

- AB 1221 - Sales tax and property tax swap (oppose)
- SB 163 - Restrictions on local government contracting (oppose)
- AB 1326 - San Mateo County Childcare Funding (support)  
Board urged cities to send individual letters of support.

Board Member Tissier MOVED in accordance with the Committee recommendations. Board Member Lempert SECONDED. **MOTION CARRIED** unanimously 19-0 on all bills with the exception of AB 1546. AB 1546 was approved 18-1 with Board Member Matsumoto opposing.

- 5.2 Review and approval of the reallocation of Transportation Enhancements Activities (TEA) funding in the amount of \$300,000 from the City of Belmont – U.S. 101 Bike Overcrossing Project to on-going TEA projects sponsored by San Carlos, San Mateo, and San Mateo County.

As part of getting the \$4.5M in additional funding for the Highway 101 - Ralston Interchange the Planning, Programming Monitoring (PPM) funds (\$400,000) had to be deferred to FY04-05. Therefore, MTC recommended that the \$300,000 in TDA funds be programmed to C/CAG. The staff recommendation was modified to program the \$300,000 to C/CAG.

Board Member O’Connell MOVED in accordance with the modified staff recommendations. Board Member Jacobs-Gibson SECONDED. **MOTION CARRIED** unanimously 19-0.

- 5.3 Review of the City of Half Moon Bay’s request for an extension of time for the Route 92 Widening Project in the amount of \$485,146 under the Transportation Development Act – Article 3.

C/CAG staff reviewed Half Moon Bay’s project history, the TDA priority list of projects, and answered questions.

Recommendation is to grant Half Moon Bay until July 25, 2003 to get approval for the project providing they meet the CalTrans conditions. If the conditions are met Half Moon Bay will be granted an extension to September 30, 2005. If the conditions are not met the extension is denied. If substantial changes are made after the approval, the project funding will be canceled. If Half Moon Bay does not meet the deadline of July 25, 2003, the TDA project priority list will be granted an extension to July 31, 2003.

Representatives from the City of Half Moon Bay, Council Member Jim Grady and City Manager, Dan Pincetich, asked the C/CAG Board to support granting Half Moon Bay the extension to July 25, 2003.

D. Peter Gleichenhaus, City of Daly City, asked the Board to consider the time-span the funds have sat idle and to grant the funds to projects that are ready-to-go.

Board Member Bauer MOVED in accordance with the staff recommendations. Board Member Lempert SECONDED. **MOTION CARRIED** unanimously 19-0.

- 5.4 Review of potential policy, criteria, and processes to encourage “Use it or Lose it” of funding for projects.

Request permission to use C/CAG staff’s time to develop a policy to be used at future meetings regarding “Use it or Lose it” of funding for projects.

Board Member Bauer MOVED in accordance with the staff recommendations. Board Member Lempert SECONDED. **MOTION CARRIED** unanimously 19-0.

5.5 Review of Executive Director Compensation Study Proposal.

Board Member Conwell MOVED to not pursue the study and to ask the review committee to look at compensation and the agencies surveyed. Board Member Jellins SECONDED. **MOTION CARRIED** unanimously 19-0.

6.0 COMMITTEE REPORTS

None.

7.0 EXECUTIVE DIRECTORS REPORT

The Management Finance Report for April has been provided.

8.0 COMMUNICATIONS - Information Only

8.1 Letters from Mike King, C/CAG Chair, to various legislators. Re: C/CAG positions on bills.

8.2 Letter from Richard Napier to Howard Goode, Transportation Authority, dated 05/19/03.  
Re: Potential Projects for Measure A Continuation

8.3 Quarterly Aircraft Noise Reports from San Francisco International Airport for the First Quarter ending March 31, 2002, Second Quarter ending June 30, 2002, Third Quarter ending September 30, 2002, and Fourth Quarter ending December 31, 2002.

8.4 Agenda for Airport/Community Roundtable, May 7, 2003.

8.5 Agenda for Airport/Community Roundtable, June 4, 2003.

8.6 Bart SFO-Extension FTA Project Management Oversight Quarterly Review, Feb. - April 2003.

9.0 MEMBER COMMUNICATIONS

None

10.0 CLOSED SESSION (Pursuant to Government Code Sec. 54957):

Closed session not held. This will be brought to a future meeting.

11.0 ADJOURN

Meeting adjourned at 8:20 p.m.