

# 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. 204  
August 14, 2008

### 1.0 CALL TO ORDER/ROLL CALL

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

James Janz - Atherton  
Joseph Silva - Colma (7:10)  
Judith Christensen - Daly City  
Linda Koelling - Foster City  
Bonnie McClung - Half Moon Bay  
Tom Kasten - Hillsborough  
Kelly Ferguson - Menlo Park  
Gina Papan - Millbrae  
Julie Lancelle - Pacifica  
Diane Howard - Redwood City  
Irene O'Connell - San Bruno (left 8:15)  
Bob Grassilli - San Carlos  
Carole Groom - San Mateo  
Kevin Mullin - South San Francisco  
Deborah Gordon - Woodside

#### Absent:

Belmont  
Brisbane  
Burlingame  
East Palo Alto  
Portola Valley  
County of San Mateo

#### Others:

Richard Napier, Executive Director - C/CAG  
Nancy Blair, C/CAG Staff  
Sandy Wong, Deputy Director - C/CAG  
Lee Thompson, C/CAG - Legal Counsel  
Tom Madalena, C/CAG Staff  
John Hoang, C/CAG Staff  
Matt Fabry, C/CAG Staff  
Jean Higaki, C/CAG Staff  
Jim Bigelow, Redwood City/San Mateo County Chamber, CMEQ Member  
Onnalee Trapp, CMEQ Committee, League of Women Voters of San Mateo County  
Pat Dixon, SMCTA - CAC

Honorable Rod Diridon, California High-Speed Rail Authority Board  
Pat Martel, Daly City  
Kim Springer, County of San Mateo  
Christine Maley-Grubl, Alliance

#### 4.0 CONSENT AGENDA

Board Member Kasten MOVED approval of Consent Items 4.1, 4.6, 4.7, 4.8, 4.9, 4.10, and 4.11. Board Member O'Connell SECONDED. **MOTION CARRIED** 15-0.

- 4.1 Review and approval of the Minutes of Regular Business Meeting No. 203 dated June 12, 2008. APPROVED
- 4.6 Review and approval of Resolution 08-36 authorizing the C/CAG Chair to execute an agreement with Hexagon Transportation Consultants, Inc. for the Travel Demand Modeling/Forecasting for the El Camino Real "Grand Boulevard" Multi-Modal Transportation Corridor Plan in an amount not to exceed \$164,164, with a net cost to C/CAG not to exceed \$101,177, and further authorizing the C/CAG Executive Director to execute minor amendments to the agreement. APPROVED
- 4.7 Review and accept the Quarterly Investment report as of June 30, 2008. APPROVED
- 4.8 Review and approval of the 2<sup>nd</sup> Cycle Lifeline Transportation Program Call for Projects. APPROVED
- 4.9 Review of the Draft FY 07-08 C/CAG Management Finance Report ending June 30, 2008. INFORMATION
- 4.10 Status report on the Hydrogen Shuttle for FY 07-08. INFORMATION
- 4.11 Review and approval of Resolution 08-37 authorizing the C/CAG Chair to execute the Program Manager Funding Agreement with the Bay Area Air Quality Management District (BAAQMD) for the 2008/2009 Transportation Fund for Clean Air (TFCA) (40%) Program for San Mateo County for the receipt of an amount up to \$1,193,400. APPROVED

Items 4.2, 4.3, 4.4, and 4.5 were removed from the Consent Calendar.

- 4.2 Review and approval of Resolution 08-38 authorizing the C/CAG Chair to execute an amendment to the Cooperative Agreement between C/CAG, the Santa Clara Valley Transportation Authority (VTA), and the San Mateo County Transportation Authority (TA) for the "2020 Peninsula Gateway Corridor Study - Phase 1" to increase the funding in an amount not to exceed \$40,700 for a new maximum amount of \$589,700 for completion of the project. APPROVED

Item 4.2 refers to the completion of the final cost of the 2020 Peninsula Gateway Corridor Study - Phase 1.

Board Member Ferguson MOVED approval of Item 4.2. Board Member O'Connell SECONDED. **MOTION CARRIED** 15-0.

- 4.3 Review and approval of Resolution 08-33 authorizing the C/CAG Chair to execute a funding agreement between C/CAG and the Metropolitan Transportation Commission (MTC) for the 2020 Peninsula Gateway Corridor Study - Phase 2 in the amount of \$250,000. APPROVED

With the completion of the study for Phase 1, staff will be providing presentations to the City Counsels.

Board Member Ferguson MOVED approval of Item 4.3. Board Member Kasten SECONDED. **MOTION CARRIED** 15-0.

- 4.4 Review and approval of Resolution 08-34 authorizing the C/CAG Chair to execute the Memorandum of Understanding (MOU) between Caltrans District 4, the County of San Mateo, City of Belmont, City of Burlingame, City of Foster City, City of Millbrae, City of Redwood City, City of San Bruno, City of San Carlos, City of San Mateo, San Mateo County Transportation Authority, and C/CAG to acknowledge the Smart Corridors Project, and to agree to work cooperatively to assist in development of the Smart Corridors project, and further authorizing the Executive Director to make minor changes to said MOU upon consultation with signatory agencies. APPROVED

Changes to the MOU will include:

- The language will be clarified to say “the operation and the maintenance of the Smart Corridor unique equipment will be fully funded by C/CAG and other parties with no additional costs to the Cities or the County.”
- All the cities will be included in the discussions. This includes those that are funded at this time, and those that will be funded in the future.

Staff committed to provide detailed analysis on the cost for operation and maintenance with the funding sources identified.

Board Member O’Connell MOVED approval of Item 4.4. with the required changes. Board Member Kasten SECONDED. **MOTION CARRIED** 15-0.

- 4.5 Review and approval of Resolution 08-35 authorizing the C/CAG Chair to execute amendments to the agreements with various cities and the Alliance for the provision of Congestion Relief Program shuttle services for a total cost not to exceed \$738,803 for July 1, 2008 through June 30, 2009. APPROVED

Menlo Park is eager to have the Hydrogen shuttle run through Menlo Park when the time is appropriate.

Board Member Ferguson MOVED approval of Item 4.5. Board Member O’Connell SECONDED. **MOTION CARRIED** 15-0.

## 5.0 REGULAR AGENDA

- 5.1 Review and approval of C/CAG Legislative priorities, positions and Legislative update. (A position may be taken on any legislation, including legislation not previously identified.) APPROVED

An update was provided:

- SB 348 - Motor Vehicle Fee bill expires this year. It has passed the legislature, and is being

held until there is a California State Budget, and then it will go to the Governor for approval.

- SB 375 relative to Greenhouse Gas emission and Planning. C/CAG sent a letter dealing with a few issues, one being Northern California and Southern California should be treated the same, which is to allow the County Transportation Commissions or Congestion Management Agency to initiate the Sustainable Communities Plan. C/CAG's Executive Director will attend the hearing in Sacramento on Friday, 8/15/08, to emphasize this point by testifying.
- Proposition 1 or 1A the High Speed Rail Initiative. C/CAG's Board has adopted support positions on this in the past. Proposition 1 or 1A will provide funding for Caltrain and the High Speed Rail. Proposition 1A provides additional specificity and is currently in the Legislature.

The Legislative Committee unanimously voted to recommend a support position on Proposition 1 or Proposition 1A.

Honorable Rod Diridon, Board Member on the California High-Speed Rail Authority, provided a presentation on the High Speed Rail.

Board Member Koelling MOVED that C/CAG support the High Speed Rail by supporting Proposition 1 or 1A as appropriate. Board Member Christensen SECONDED. **MOTION CARRIED** 12-0-2. Board Member Ferguson and Board Member Janz abstaining.

- 5.2 Executive Director Presentation on C/CAG's FY 07-08 Performance. INFORMATION

C/CAG's Executive Director gave an overall view of C/CAG's accomplishments over the FY 07-08, and acknowledged the staff for their contributions.

- 5.3 Review and approval for distribution to C/CAG member agencies of the Draft San Mateo County Energy Strategy. APPROVED

Board Member Koelling MOVED approval to distribute the Draft San Mateo County Energy Strategy to the agencies in San Mateo County. Board Member Kasten SECONDED. **MOTION CARRIED** 13-0-1. Board Member Ferguson recused herself.

## 6.0 COMMITTEE REPORTS

- 6.1 Committee Reports (oral reports).

- 6.2 Chairperson's Report.

## 7.0 EXECUTIVE DIRECTOR'S REPORT

As part of the new audit standards C/CAG's Auditor, Maze & Associates Accountancy, would like to communicate directly with C/CAG's Governing Board on the audit planning. A meeting will be set-up between Maze and C/CAG's Finance Committee to go over the scope and timing of the audit.

Due to a family emergency, there was no Executive Director's Report for this meeting, it will

be provided at the September Board meeting.

Pat Martel, City Manager of Daly City, was introduced to the Board. Pat will be attending the Administrators' Advisory Committee.

#### 8.0 COMMUNICATIONS - Information Only

Copies of communications are included for C/CAG Board Members and Alternates only. To request a copy of the communications, contact Nancy Blair at 650 5991406 or [nblair@co.sanmateo.ca.us](mailto:nblair@co.sanmateo.ca.us) or download a copy from C/CAG's website – [www.ccag.ca.gov](http://www.ccag.ca.gov).

- 8.1. Letter from Deborah C. Gordon, C/CAG Chair, to Honorable Darrell Steinberg, California State Senate, dated 7/24/08. Re: Request for changes to SB 375.
- 8.2. Letter from Deborah C. Gordon, C/CAG Chair, to Honorable Bill Dodd, Metropolitan Transportation Commission, dated 7/24/08. Re: Proposed Dumbarton Rail swap of \$91M of RM 2 Funds.
- 8.3. Letter from Richard Napier, Executive Director C/CAG, to E. Dotson Wilson, Chief Clerk, State of California Assembly, dated 7/30/08. Re: California Government Code 65089.11-15 (AB 1546) - Update to Three-Year Report to the California Legislature.
- 8.4. Letter from Mark J. Connolly, ALUC Staff Coordinator, Airport Land Use Commission, to Dave F. Carbone, ALUC Staff, dated 8/05/08. Re: Santa Clara County Airport Land Use Commission's (ALUC) adoption of the Palo Alto Airport Comprehensive Land Use Plan (CLUP).

#### 9.0 MEMBER COMMUNICATIONS

None.

#### 10.0 ADJOURN

Meeting adjourned at 9:02 p.m. in memory of Joseph Fernekes, former Mayor and C/CAG Board Member. Joe was a significant contributor and leader on C/CAG, and the City of South San Francisco.