

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*

BOARD MEETING NOTICE

Meeting No. 148
September 11, 2003

1.0 CALL TO ORDER/ROLL CALL

Chair Wilder 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
Joseph Silva - Town of Colma
Carol Klatt - Daly City (7:05)
Duane Bay - East Palo Alto
Deborah Wilder - Foster City
Toni Taylor - Half Moon Bay
Paul Regan - Hillsborough
Nicholas Jellins - Menlo Park
Marc Hershman - Millbrae
Jim Vreeland - Pacifica
Jeff Ira -Redwood City (7:10)
Irene O'Connell - San Bruno (7:05)
Mike King - San Carlos
Sue Lempert - San Mateo
Rose Jacobs-Gibson - County of San Mateo (7:13)
Karyl Matsumoto - South San Francisco (7:18)
Deborah Gordon - Woodside

Absent:

Portola Valley

Others:

Richard Napier, Executive Director, C/CAG
Nancy Church, Administrative Assistant, C/CAG
Lee Thompson, Legal Counsel
Walter Martone, C/CAG
Geoff Kline, C/CAG
Sandy Wong, C/CAG
Pat Dixon, SMCTA, CAC
Jane Chamber, Daly City
Michael Wade, Millbrae Parks and Rec.

Bob Davidson, NPDES
Carol Kittermaster, SSMC/HLC/BAASC
Kathren Mahany, League of Women Voters of San Mateo County

4.0 CONSENT AGENDA

Items 4.1, 4.2, and 4.4 were removed from the Consent Calendar.

Board Member O'Mahony MOVED approval of Consent Items except for Items 4.1, 4.2, and 4.4.
Board Member Conwell SECONDED. **MOTION CARRIED** 18-0.

- 4.3 Status Report on Measure A Continuation.
- 4.5 Review and approval of Resolution 03-14 authorizing the C/CAG Chair to execute an agreement with the Bay Area Air Quality Management District for the 2003 Transportation Fund for Clean Air (TFCA) (40%) Program in the amount of \$1,375,007.
- 4.6 Review and approval of Resolution 03-15 authorizing the C/CAG Chair to execute an agreement with the San Mateo County Transit District (SamTrans) for \$471,544 under the Transportation Fund for Clean Air (TFCA) Program to provide shuttle services.
- 4.7 Review and approval of Resolution 03-16 authorizing the C/CAG Chair to execute an agreement with the City of Menlo Park for \$30,732 under the Transportation Fund for Clean Air (TFCA) Program to provide shuttle services.
- 4.8 Review and approval of Resolution 03-17 authorizing the C/CAG Chair to execute an agreement with the Peninsula Congestion Relief Alliance for \$810,767 under the Transportation Fund for Clean Air (TFCA) Program and the Congestion Relief Plan to provide Countywide Transportation Demand Management (TDM) services.
- 4.9 Review and approval of Resolution 03-18 authorizing the C/CAG Chair to execute an agreement with the City of East Palo Alto for \$200,000 to repair and/ or maintain transit route streets.
- 4.10 Review and approval of Resolution 03-19 authorizing the C/CAG Chair to execute an agreement with the City of Belmont for \$200,000 to repair and/ or maintain transit route streets.
- 4.11 Project milestones and status reporting process for the Ramp Metering and Intelligent Transportation System studies.
- 4.12 Status Report on the Countywide Congestion Relief Plan.

Items 4.1, 4.2, and 4.4 were discussed and voted on individually.

- 4.1 Approval of Minutes of Regular C/CAG Meeting No. 147 of August 14, 2003.

Regarding the minutes from the August 14, 2003 meeting, Item 5.1, Board Member Panza asked that the line "The Legislative Committee recommended a list of bills in priority order to be assigned to C/CAG's lobbyist as follows:" be removed, as it was a list of bills, not a list of bills in priority order.

Board Member Panza MOVED in accordance with the staff recommendations. Board Member Bauer SECONDED. **MOTION CARRIED** unanimously 18-0.

- 4.2 Review and approval of Resolution 03-20 authorizing the C/CAG Chair to execute agreements with four cities for a total of \$391,951 under the second cycle of the “ Local Transportation Services” component of the Countywide Congestion Relief Plan.

Board Member Panza MOVED in accordance with the staff recommendations. Board Member Lempert SECONDED. **MOTION CARRIED** unanimously 18-0.

- 4.4 Review and approval of Resolution 03-13 authorizing the C/CAG Chair to execute an amendment to the agreement with Hexagon Transportation Consultants for modeling services for an additive amount of \$60,000 and a revised total of \$110,000.

Board Member Panza MOVED in accordance with the staff recommendations. Board Member O’Connell SECONDED. **MOTION CARRIED** unanimously 18-0.

5.0 REGULAR AGENDA

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

- AB296 (Mullin) - Airports: Recommendations to be provided by the Airport Land Use Committee.
- AB 855 (Firebaugh) - Telecommunications: Staff recommends a “neutral” position.
- AB 920 (Nakano) - Airports: Recommendation to be provided by the Airport Land Use Committee.
- ACA 14 (Steinberg) - Local government: special taxes: local development: Staff recommends retaining the current “Oppose” position.
- SB 966 (Alarcon) - Prevailing wage: Staff recommends an “oppose” position.
- SCA 11 (Alarcon) - Local government: transactions and use taxes and general obligation bonds: infrastructure projects: Staff recommends retaining the current “oppose” position.

Board Member Lempert MOVED in accordance with the staff recommendations. Board Member Panza SECONDED. **MOTION CARRIED** unanimously 20-0.

5.2 2003 Congestion Management Program

- 5.2.1 Review and approval of the 2003 Congestion Management Plan (CMP) Monitoring Report.

C/CAG Staff, Sandy Wong, provided a report for both 5.2.1 and 5.2.2 and answered questions.

Board Member Gibson MOVED in accordance with the staff recommendations. Board Member Conwell SECONDED. **MOTION CARRIED** unanimously 20-0.

- 5.2.2 Review and approval of the Draft 2003 Congestion Management Program (CMP) (special voting requirements required).

Board Member O’Mahony MOVED in accordance with the staff recommendations. Board Member Gordon SECONDED. A Super Majority Vote was taken by roll call. Results: 20 Cities approving. **MOTION CARRIED** unanimously 20-0. This represents 95% of the Agencies representing 99% of the population.

5.3 Review and approval the San Mateo County outreach process for the Regional Transportation Plan.

The Metropolitan Transportation Commission (MTC) is developing a new regional transportation plan called the Bay Area Transportation 2030 Plan. MTC is committed to having the Congestion Management Agencies (CMAs) as full partners in this plan. Participation includes public outreach to disadvantaged communities. C/CAG is the CMA for San Mateo County and will handle this public involvement process through a multitude of venues, in conjunction with the Transportation Authority, SamTrans, and the Joint Powers Board.

Board Member Conwell MOVED in accordance with the staff recommendations. Board Member Bauer SECONDED. **MOTION CARRIED** unanimously 20-0.

5.4 Election of Vice-Chairperson of C/CAG Board of Directors.

Election of Vice Chair was continued from the August 14, 2003 meeting to the September 11, 2003 meeting. Nominations made at the August meeting were for Board Member Mike King, City of San Carlos and for Board Member Jim Vreeland, City of Pacifica. No additional nominations were made.

Board Member Conwell MOVED to close nominations for Vice Chair. Board Member O'Mahony SECONDED. **MOTION CARRIED** 20-0.

A ballot vote was taken for election of C/CAG Vice Chairperson.

Board Member King was elected Vice Chairperson. 13-7.

6.0 COMMITTEE REPORTS

6.1 None.

6.2 Chairpersons Report.

Chair Wilder reports no new action besides attending the Executive Committee.

A Committee was put together to review the By-Laws. This committee consists of Board Members Taylor, Matsumoto, Gordon, Bauer, Panza, and Hershman.

Chair Wilder encouraged members to review the various meetings and their dates (listed on the last page of the agenda) and attend if they are interested.

7.0 EXECUTIVE DIRECTORS REPORT

There is an issues calendar, included in the packet, that has been updated. The Finance Management Reports for July and August were distributed at the meeting. C/CAG's 2002 Annual Report has been completed and mailed.

8.0 COMMUNICATIONS - Information Only

8.1 Letter from David F. Carbone, C/CAG Staff, to Margaret Monroe, City Planner, City of Burlingame, dated 7/29/03. Re: C/CAG Airport Land use Committee (ALUC) Staff Comments on a Notice of Preparation (NOP) and Initial Study to Prepare an Environmental Impact Report (DEIR) for the Mills Peninsula Hospital Replacement Project.

8.2 Letter from David F. Carbone, C/CAG Staff, to Tom Passanisi, Principal Planner, City of Redwood City, dated 8/18/03. Re: C/CAG Airport Land use Committee (ALUC) Staff Comments on a Notice of Preparation (NOP) to Prepare a Draft Environmental Impact Report for the proposed Bayside Gardens Apartment Project (600 Dwelling Units) at 557 East Bayshore Road (Existing Century 12 Movie Theater Site).

9.0 MEMBER COMMUNICATIONS

10.0 CLOSED SESSION (Pursuant to Government Code Section 54956.9(a))

San Francisco Baykeeper v. Regional Water Quality Control Board, et al., San Francisco Superior Court No. 500527

Conference held with Legal Counsel regarding litigation. No action taken.

11.0 ADJOURN

Meeting adjourned at 8.50 p.m.