

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. 160
October 14, 2004

1.0 CALL TO ORDER/ROLL CALL

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

Bill Conwell - Atherton
David Bauer - Belmont (7:27)
Lee Panza - Brisbane/San Mateo County Transportation Authority
Rosalie O'Mahony - Burlingame
Duane Bay - East Palo Alto
Marland Townsend - Foster City (7:24)
Thomas Kasten - Hillsborough (7:30)
Nadia Holober - Millbrae
Nicholas Jellins - Menlo Park
Jim Vreeland - Pacifica
Barbara Pierce - 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

Absent:

Colma
Daly City
Half Moon Bay
Portola Valley
Woodside

Others:

Richard Napier, Executive Director, C/CAG
Nancy Blair, Administrative Assistant, C/CAG
Miruni Soosaipillai, Legal Counsel
Walter Martone, C/CAG
Geoff Kline, C/CAG
Sandy Wong, C/CAG
Dave Carbone, C/CAG
Richard Newman, ALUC
Jill Boone, San Mateo County
Lewis Lem, AAA

Brian Lee, San Mateo County
Onnalee Trapp, CMAQ Committee, League of Women Voters of San Mateo County
Pat Dixon, SMCTA - CAC
George Mozingo, San Mateo County Assoc Realtors

4.0 CONSENT AGENDA

Board Member O'Mahony MOVED approval of Consent Items 4.1 through 4.8. Board Member O'Connell SECONDED. **MOTION CARRIED** 12-0-1. Board Member Pierce abstained from voting on Item 4.1.

- 4.1 Approval of Minutes of Regular C/CAG Meeting No. 159 of September 9, 2004.
- 4.2 Review and approval of Resolution 04-20 authorizing an agreement with Nelson\Nygaard Consulting Associates to evaluate the Local Service Program (shuttles) under the Congestion Relief Plan for a total not to exceed \$19,979.
- 4.3 Review and approval of Resolution 04-21 in support of the application by the City of East Palo Alto (sponsor), the cities of Mountain View, Palo Alto, Atherton, Redwood City, and Menlo Park (co-sponsors), the Valley Transportation Authority, San Mateo County Transportation Authority, and the City/ County Association of Governments (additional co-sponsors), for a Caltrans Transportation Planning Grant to support the community planning component of the 2020 Peninsula Gateway Corridor Project.
- 4.4 Authorization to allocate up to \$10,000 to support continuing community education on Green Buildings practices and materials (to reduce the environmental impacts of construction).
- 4.5 Review and approval of a recommendation from the C/CAG Airport Land Use Committee (ALUC), Re: Comprehensive Airport Land Use Plan (CLUP) Consistency Review of a referral from the City of Burlingame: Peninsula Medical Center Replacement Project and related Re-zonings.
- 4.6 Review and approval of Resolution 04-22 authorizing the C/CAG Chair to amend the agreement with DKS Associates to increase the contract by \$10,000 to a new total of \$210,000 to conduct a Ramp Metering Study.
- 4.7 Review and acceptance of the report on the results of the Second Cycle Transit Oriented Development Housing Incentive Program.
- 4.8 Review and approval of the appointment of Reza (Ray) M. Razavi, City Engineer - South San Francisco, to the Congestion Management Program Technical Advisory Committee (TAC).

5.0 REGULAR AGENDA

- 5.1 Review and approval of C/CAG Legislative positions and update. INFORMATION

Walter Martone, C/CAG Staff, provided an update on the following bills.

Bills signed by the Governor:

- AB 1546 authorizes C/CAG to place a surcharge on Vehicle Registration Fee of up to \$4 per vehicle per year for up to four years, resulting in additional funding of up to \$11 million to support stormwater pollution programs, congestion management programs, and environmentally friendly transportation programs in San Mateo County. These funds will not be held entirely by C/CAG, they will be distributed to the various agencies.
- AB 2782 allows members of Joint Power Agencies (JPA) to disclose information from closed sessions of that JPA, to members of their member agency in a closed session.
- AB 269 allows redevelopment agencies in San Mateo County to use its funds for housing projects within ½ mile of a SamTrans, SMTA, or JPB right-of-way.
- SB 849 is to study the feasibility of consolidating functions of ABAG and MTC.
- SB 792 (supported by C/CAG) allows the transfer of a piece of CALTRANS-owned property to State Parks in order to close the deal to build the Devil's Slide Tunnel.

Bills vetoed by the Governor:

- AB 1426 (opposed by C/CAG) was to establish affordable housing requirements in the Sacramento area.
- AB 2702 (opposed by C/CAG) was to impose rules on local governments regarding the approval of 2nd units.
- AB 2466 (supported by C/CAG) was to close a loophole in the sales tax law that allows United and other airlines to apportion the sales tax on jet fuel to a single jurisdiction.

A special note of thanks was given to Richard Napier and Walter Martone for their hard work and efforts in getting AB 1546 passed and signed by the Governor.

- 5.2 Public Hearing, approval of Resolution 04-23 to certify the Negative Declaration and accept the findings, review, and approval of a recommendation from the C/CAG Airport Land Use Committee (ALUC), RE: A proposed Amendment to the 1996 San Mateo County Comprehensive Airport Land Use Plan (CLUP), as amended, to: (1) Revise the configuration of the Airport Influence Area (AIA) boundary for San Carlos Airport and (2) Redefine the structure of the ALUC/ C/CAG airport/ land use compatibility review process. (Special voting requirements apply.)

C/CAG Staff, ALUC Staff, and a representative from the San Mateo County Association of Realtors (SAMCAR) concluded their discussion of the proposal and answered questions.

Board Member O'Mahony MOVED to close the Public Hearing. Board Member Holober SECONDED. **MOTION CARRIED** unanimously 16-0.

- 5.2.1 Approval of Resolution 04-23 to certify the Negative Declaration and accept the findings as compliant with the California Environmental Quality Act (CEQA), Re: ALUC recommended San Carlos Airport Influence Area Boundary Configuration.

Board Member Panza MOVED in accordance with the four findings. Board Member O'Mahony SECONDED. A Super Majority Vote was taken by roll call. **MOTION CARRIED** 15-0-1. Board Member Kasten abstained. Results: 15 Agencies approving. This represents 71% of the Agencies representing 81% of the population.

- 5.2.2 Approval of revisions to the ALUC/ C/CAG airport/ land use compatibility review process.

Board Member Panza MOVED in accordance with the staff recommendations. Board Member O'Connell SECONDED. A Super Majority Vote was taken by roll call. **MOTION CARRIED** 15-0-1. Board Member Kasten abstained. Results: 15 Agencies approving. This represents 71% of the Agencies representing 81% of the population.

5.2.3 Approval of parcel specific boundary for the current Airport Influence Area Boundary (Area B) for San Carlos Airport.

Board Member Holober MOVED in accordance with the staff recommendations. Board Member Jacobs-Gibson SECONDED. A Super Majority Vote was taken by roll call. **MOTION CARRIED** unanimously 16-0. Results: 16 Agencies approving. This represents 76% of the Agencies representing 82% of the population.

5.2.4 Approval of a revised Airport Influence Area Boundary (Area A) for San Carlos Airport to require real estate disclosure.

Board Member Conwell MOVED in accordance with the staff recommendations. Board Member O'Mahony SECONDED. A Super Majority Vote was taken by roll call. **MOTION CARRIED** unanimously 14-2. Board Members Townsend and Kasten opposed. Results: 14 Agencies approving. This represents 67% of the Agencies representing 77% of the population.

6.0 COMMITTEE REPORTS

6.1 Committee Reports (oral reports).

None.

6.2 Chairpersons Report.

None.

7.0 EXECUTIVE DIRECTORS REPORT

Richard Napier noted the final closing report of the Finance Management Report for 2004 has been provided to the Board.

The Board has not received the Finance Manage Reports for July and August 2004 due to the City of San Carlos's installation of a new computerized finance management system. The City of San Carlos is still working out all the bugs that go along with the new system.

There is a TDA Article 3 call for projects. Applications are due 12/10/04. There are two different pots of money - Regional and C/CAG. Information was sent to all the cities.

The Bay Keeper NPDES lawsuit has been resolved. An official agreement closes it out.

8.0 COMMUNICATIONS - Information Only

- 8.1 Letter from Honorable Deborah E. G. Wilder, C/CAG Chair, to Honorable Arnold Schwarzenegger, Governor, dated 9/6/04. Re: Request to sign AB 1546 - San Mateo County Pilot Program.
- 8.2 Letter from Honorable Deborah E. G. Wilder, C/CAG Chair, to Honorable Byron Sher, CA State Senate, dated 9/7/04. Re: Senate Leadership for AB 1546.
- 8.3 Letter from David Carbone, C/CAG - ALUC staff, to Tom Passanisi, Redwood City - Principal Planner, dated 9/7/04. Re: ALUC staff comments on the Bayside Gardens Project Draft Environmental Impact Report (DEIR) June 2004 (Century Park 12 Theater Site).
- 8.4 Letter from Honorable Deborah E. G. Wilder, C/CAG Chair, to Honorable Arnold Schwarzenegger, Governor, dated 9/10/04. Re: Support for AB 2466 - Jet Fuel Sales Tax Dollars.
- 8.5 Letter from Honorable Deborah E. G. Wilder, C/CAG Chair, to Honorable Arnold Schwarzenegger, Governor, dated 9/10/04. Re: Support for SB 792 - Devil's Slide Tunnel Transfer of Property.
- 8.6 Letter from Honorable Deborah E. G. Wilder, C/CAG Chair, to Honorable Arnold Schwarzenegger, Governor, dated 9/10/04. Re: Oppose for AB 2702 - Housing Second Units.
- 8.7 Letters from Honorable Deborah E.G. Wilder, C/CAG Chair, to San Jose Mercury, San Mateo Times, and San Francisco Chronicle Editorial Boards dated 9/20/04. Re: State Transportation Funding Problem Caused by \$6B Diversion to General Fund from FY 2000-01 thru FY 2004-05.
- 8.8 Letter from Tom Madalena, C/CAG Planner, to City Managers, Planning Directors, and Public Works Directors, dated 9/21/04. Re: Revised C/CAG Guidelines for the Implementation of the Land Use Component of the Congestion Management Program.

9.0 MEMBER COMMUNICATIONS

The annual Council of Cities Criminal Justice Awards Dinner is to be held in Pacifica on October 15, 2004.

Lewis Lem, California Automobile Association of Northern California, introduced himself to the Board. Mr. Lem sated his appreciation to Richard Napier for helping Mr. Lem and his associates understand and become more familiar with traffic in San Mateo County and with Measure A which will be on the ballot in November 2004.

10.0 ADJOURN

Meeting adjourned at 8:35 p.m.