

# 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. 161  
November 11, 2004

### 1.0 CALL TO ORDER/ROLL CALL

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

Bill Conwell - Atherton  
Rosalie O'Mahony - Burlingame  
Carol Klatt - Daly City  
Duane Bay - East Palo Alto  
Deborah Wilder - Foster City  
Paul Regan - Hillsborough  
Nicholas Jellins - Menlo Park  
Jim Vreeland - Pacifica  
Diane Howard - Redwood City  
Irene O'Connell - San Bruno  
Don Eaton - San Carlos (7:04)  
Sue Lempert - San Mateo  
Karyl Matsumoto - South San Francisco (7:04)  
Deborah Gordon - Woodside

#### Absent:

Belmont  
Brisbane  
Colma  
Half Moon Bay  
Millbrae  
Portola Valley  
County of San Mateo

#### Others:

Richard Napier, Executive Director, C/CAG  
Nancy Blair, Administrative Assistant, C/CAG  
Miruni Soosaipillai, Legal Counsel  
Walter Martone, C/CAG  
Brian Moura, San Carlos  
Onnalee Trapp, CMAQ Committee, League of Women Voters of San Mateo County  
Pat Dixon, SMCTA - CAC  
Robert Davidson, C/CAG NPDES  
Howard Goode, San Mateo County TA  
Wes Lujan, Advocation

Charles Cole, Advocation  
Jim Bigelow, Redwood City/San Mateo County Chamber, CMAQ

## 2.0 PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Jim Bigelow, Redwood City/San Mateo County Chamber, CMAQ, expressed his appreciation to the C/CAG Board, Geoff Kline - Technical Advisory Committee (TAC), Howard Goode, San Mateo County TA, Onnalee Trapp - CMAQ Committee, League of Women Voters of San Mateo County, and others for their hard work in promoting and the passage of Measure A.

Board Member Howard thanked and recognized Jim Bigelow for the award he received from MTC for his outstanding leadership in transportation issues, particularly in San Mateo County.

Onnalee Trapp, CMAQ Committee, League of Women Voters of San Mateo County, thanked everyone who represented the Cities/ County in support of Measure A.

Howard Goode, San Mateo County TA, thanked C/CAG, Onnalee Trapp, Richard Napier, and others for their hard work and cooperation in working for the passage of Measure A.

Richard Napier, C/CAG Executive Director, thanked everyone for their contribution to the passage of Measure A.

Chair Wilder thanked Jim Bigelow, Onnalee Trapp, Howard Goode, C/CAG Staff, and C/CAG Board Members for their hard work in regards to Measure A.

## 3.0 ANNOUNCEMENTS/ PRESENTATIONS

### 3.1 C/CAG Legislative Recognition to Joe Simitian for the success of AB 1546.

Assemblymember Joe Simitian was unable to attend the meeting. Recognition will be given to Assemblymember Simitian at the December 9 C/CAG Board meeting.

## 4.0 CONSENT AGENDA

Board Member Howard MOVED approval of Consent Items 4.1, 4.3,4.4, and 4.6. Board Member Gordon SECONDED. **MOTION CARRIED** unanimously 14-0.

### 4.1 Approval of Minutes of Regular C/CAG Meeting No. 160 of October 13, 2004.

### 4.3 Review and approval of programming of Transit Oriented Development (TOD) Housing Incentive Program obligations.

### 4.4 Review and approval of Resolution 04-26 of the Board of Directors of the City/ County Association of Governments of San Mateo County recognizing the Honorable Joseph Simitian for Authoring, passing the Legislature, and getting the Governor to Sign AB 1546 - San Mateo County Environmental/ Transportation Pilot Program.

### 4.6 Review and approval of Resolution 04-27 authorizing the C/CAG Chair to execute an agreement with Hexagon Transportation Consultants for on-call modeling services in the amount of \$50,000.

Items 4.2 and 4.5 were removed from the Consent Calendar.

- 4.2 Review and approval of Resolution 04-24 authorizing the C/CAG Chair to execute an agreement between the City/County Association of Governments of San Mateo County (C/CAG) and Eisenberg, Olivieri, and Associates (EOA, Inc.) for services for the Stormwater Pollution Prevention Program for 2004/05 at \$632,000 and 2005/06 at \$632,000.

Board Member Jellins MOVED in accordance with the staff recommendations. Board Member O'Mahony SECONDED. **MOTION CARRIED** unanimously 14-0.

- 4.5 Review and approval of Legislative score sheet for Advocation and Legislators.

C/CAG Staff has been asked to rework the present score sheet and bring the revised sheet to the December Legislative Committee and Board meeting. The new sheet will include ranking and how the members voted on legislation.

The Committee was in agreement for the score sheet for Advocation.

Board Member Lempert MOVED in accordance with the staff recommendations the score sheet for Advocation. Board Member Howard SECONDED. **MOTION CARRIED** unanimously 14-0.

## 5.0 REGULAR AGENDA

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

- 5.1.1 State Advocate Presentation on 2004 Legislative Session - Charles Cole and Wes Lujan from Advocation.

Representing Advocation, Inc., Charles Cole and Wes Lujan thanked the Board for having the opportunity to work with C/CAG. They also praised C/CAG's participation and hard work in getting AB 1546 passed. A presentation was given to the C/CAG Board on the highlights from the 2004 California State Legislative Session.

1. AB 1546 (sponsored by C/CAG) was signed by Governor.
2. AB 1426 (opposed by C/CAG) to establish affordable housing requirements in the Sacramento area was vetoed by the Governor.
3. AB 2702 (opposed by C/CAG) to impose rules on local governments regarding the approval of 2<sup>nd</sup> units was vetoed by the Governor.
4. AB 2782 to allow members of Joint Powers Agencies to disclose information from closed sessions of that JPA, to members of their member agency in a closed session was signed by the Governor.
5. AB 269 (supported by C/CAG) to allow 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 was signed by the Governor.
6. SB 849 to study the feasibility of consolidating functions of ABAG and MTC was signed by the Governor. The Governor also requested that the committee conducting this review be expanded to include the Secretary of Business, Transportation and Housing.

- 7. AB 2466 (supported by C/CAG) to close a loophole in the sales tax law that has allowed United and other airlines to apportion the sales tax on jet fuel to a single jurisdiction was vetoed by the Governor.
  - 8. SB 792 (supported by C/CAG) to transfer a piece of Caltrans property to State Parks in order to close the deal to build the Devil's Slide Tunnel was signed by the Governor.
- 5.2 Approval of Resolution 04-28 authorizing the C/CAG Chair to execute an amendment to the agreement with Advocation, Inc. to provide lobbying services during the 2005 Legislative Session for an additive amount of \$72,000.

In November 2002, C/CAG formed a Legislative Committee and retained Advocation, a State Legislative Lobbyist. This endeavor resulted in the passage of AB 1546 and its being signed into law. Advocation will be utilized for expanded efforts during the 2005 Legislative Session, and is to assume a greater role in the screening of legislation.

Board Member O'Mahony MOVED to approve the agreement with Advocation, Inc. Board Member O'Connell SECONDED. **MOTION CARRIED** unanimously 14-0.

- 5.3 Review and approval of the C/CAG Board State Legislative Priorities for the 2005 State Legislation Session.

Staff was directed to return to the December 2004 meeting with a revised list of legislative priorities.

- 5.4 Review and approval of the program definition for AB 1546 - Environmental/ Transportation Pilot Program.

Members were asked to take the Environmental/ Transportation Pilot Program to their agency and have the appropriate C/CAG committees review the pilot for their recommendations.

C/CAG Staff will work with the committees, and will return to the December meeting with additional information as to how much money will be available, along with a list of the different programs that can be funded by the AB 1546 program.

## 6.0 COMMITTEE REPORTS

- 6.1 Committee Reports (oral reports).

None.

- 6.2 Chairpersons Report.

None.

## 7.0 EXECUTIVE DIRECTORS REPORT

The Board has not received the Finance Reports for July, August, and September 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.

Reminder applications for the TDA Article 3 (MTC Bicycle funding) call for projects are due 12/10/04.

- 8.0 COMMUNICATIONS - Information Only

- 8.1 Letter from David Carbone, C/CAG ALUC Staff, to Ms. Meg Monroe, City Planner, City of Burlingame, dated 10/5/04. Re: C/CAG Airport Land Use Committee (ALUC) Staff Comments Regarding Review of the City of Burlingame's Bicycle Transportation Plan by the Airport Land Use Committee (ALUC) and Commission (C/CAG).
- 8.2 Letter from David Carbone, C/CAG ALUC Staff, to Mr. Neal Martin, City of San Carlos, dated 10/07/04. Re: C/CAG Airport Lane Use Committee (ALUC) Staff Comments on a City of San Carlos Negative Declaration for the Airport Way Reconstruction, Landscaping, and Signage Project.
- 8.3 Letter from Honorable Deborah E. G. Wilder, C/CAG Chair, to Honorable Arnold Schwarzenegger, Governor, dated 10/20/04. Re: Thank you for your support of AB 1546.
- 8.4 Letter from Honorable Deborah E. G. Wilder, C/CAG Chair, to Assemblyman Simitian, dated 10/21/04. Re: Thank you for all your hard work on AB 1546.

9.0 MEMBER COMMUNICATIONS

Sue Lempert, San Mateo County MTC Representative, provided a brief update on MTC and how the passage of Measure A will allow some long-awaited projects to be placed on the Track I projects list for completion.

10.0 ADJOURN

Meeting adjourned at 8:35 p.m.