

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. 207
November 13, 2008

1.0 CALL TO ORDER/ROLL CALL

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

Jerry Carlson - Atherton
Sepi Richardson - Brisbane
Joseph Silva - Colma
Judith Christensen - Daly City
Rosalie O'Mahony - Burlingame, San Mateo County Transportation Authority
Linda Koelling - Foster City
Bonnie McClung - Half Moon Bay
Tom Kasten - Hillsborough
Kelly Ferguson - Menlo Park (7:08)
Paul Seto - Millbrae
Julie Lancelle - Pacifica (7:05)
Diane Howard - Redwood City
Irene O'Connell - San Bruno
Bob Grassilli - San Carlos
Carole Groom - San Mateo
Karyl Matsumoto - South San Francisco, San Mateo County Transit District
Rose Jacobs-Gibson - County of San Mateo
Deborah Gordon - Woodside

Absent:

Belmont
East Palo Alto
Portola Valley

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
Jean Higaki, C/CAG Staff
Dave Carbone, C/CAG Staff
Joe Kott, 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
Jerry Grace, Union City
Pat Giorni, Burlingame

2.0 PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Pat Giorni
Jerry Grace

C/CAG's Executive Director introduced C/CAG's new staff member, Joseph Kott. Mr. Kott's position is C/CAG's Transportation Systems Coordinator.

C/CAG Executive Director invited the Board to a Green Business luncheon sponsored by the County of San Mateo.

3.0 RESOLUTIONS OF APPRECIATION / PRESENTATIONS/ ANNOUNCEMENTS

3.1 Review and approval of Resolutions of appreciation.

- 3.1.1 Review and approval of Resolution 08-54 expressing appreciation to David Alfano for his dedicated service to the C/CAG Bicycle and Pedestrian Advisory Committee. APPROVED

Board Member Richardson MOVED approval of Item 3.1.1. Board Member O'Connell SECONDED. **MOTION CARRIED** 18-0.

- 3.1.2 Review and approval of Resolution 08-58 expressing appreciation to Ralph Jack, City Manager of the City of Millbrae, for his years of dedicated services. APPROVED

Board Member Richardson MOVED approval of Item 3.1.2. Board Member Christensen SECONDED. **MOTION CARRIED** 18-0.

3.2 Presentations.

- 3.2.1 Update on activities/operations at San Francisco International Airport - presentation by Michael McCarron, Director, Bureau of Community Affairs, San Francisco International Airport. INFORMATION

Jerry Grace

- 3.2.2 Presentation on the Strategic Plan for the San Mateo County Transit District (SamTrans). (Materials will be provided under a separate cover for Board Members and Alternates only.) INFORMATION

Todd McIntire, SamTrans, provided a presentation and answered questions.

4.0 CONSENT AGENDA

Board Member Howard MOVED approval of Consent Items 4.2, 4.3, 4.6, and 4.7. Board Member O'Mahony SECONDED. **MOTION CARRIED** 18-0.

- 4.2 Review and approval of Resolution 08-53 authorizing the C/CAG Chair to execute Amendment No. 1 to Agreement between Metropolitan Transportation Commission (MTC) and the City/County Association of Governments of San Mateo County for planning assistance for the Daly City Community-Based Transportation Plan. APPROVED
- 4.3 Review and approval of the program policy and issue of a call for projects for the Transportation Development Act (TDA) Article 3 Bicycle and Pedestrian FY 2009/10 Program. APPROVED
- 4.6 Review and approval of Resolution 08-57 authorizing the C/CAG Chair to execute a funding agreement between the City/County Association of Governments and the Town of Colma regarding the payment of \$135,000 in local funds from the “D” Street pedestrian enhancement project, and further authorizing the Executive Director to make minor changes to the agreement. APPROVED
- 4.7 Review and approval of Resolution 08-60 approving the list projects to be funded by the Metropolitan Transportation Commission (MTC) under the Lifeline Transportation Program for a total amount of \$1,925,121. APPROVED

Items 4.1, 4.4, 4.5 and 4.8 were removed from the Consent Calendar.

- 4.1 Review and approval of the Minutes of Regular Business Meeting No. 206 dated October 9, 2008. APPROVED

Minutes were corrected to show C/CAG Board Alternate Mullooly represented the Town of Hillsborough, and not Board Member Kasten.

Board Member Kasten MOVED approval of Item 4.1. Board Member O’Connell SECONDED. **MOTION CARRIED** 18-0.

- 4.4 Review and appointment of four members to the Congestion Management Program (CMP) Technical Advisory Committee (TAC). APPROVED

Board Member Richardson MOVED approval of Item 4.4 including the addition of a member for the Peninsula Congestion Relief Alliance. Board Member Lancelle SECONDED. **MOTION CARRIED** 18-0.

- 4.5 Review and accept the Quarterly Investment Report as of March 31, 2008, the Quarterly Investment Report as of June 30, 2008, and the Quarterly Investment Report as of September 30, 2008. APPROVED

Board Member Kasten requested that the Quarterly Reports be provided on a more timely basis.

Board Member Kasten MOVED approval of Item 4.1. Board Member Richardson SECONDED. **MOTION CARRIED** 18-0.

- 4.8 Review and approval of 2009 C/CAG Board Calendar. APPROVED

The meeting scheduled for April falls on a religious holiday.

Board Member Grassilli MOVED to amend the 2009 C/CAG calendar by moving the April Board meeting either one week before or one week after. Board Member Kasten SECONDED. **MOTION CARRIED** 14-4.

5.0 REGULAR AGENDA

- 5.1 Status Report on the State Legislative Session. APPROVED
(A position may be taken on any legislation, including legislation not previously identified.)

Advocation's team (Gus Khouri and Andrew Antwi) provided a presentation about the activity in Sacramento, and answered questions.

- 5.2 Status update on the implementation of the San Mateo County Smart Corridors Project. INFORMATION

Sandy Wong, C/CAG Deputy Director, provided an update on the Smart Corridor Project.

- 5.3 Public Hearing to consider the approval of Resolution 08-55 adopting a program, budget, performance measures, and a \$4 (four dollars) fee on motor vehicle registered in San Mateo County as authorized by the amended California Government Code Section 65089.11 et. seq. (Special voting procedures apply.) APPROVED

Jim Bigelow
Jerry Grace

Board Member Jacobs-Gibson MOVED to close the public hearing. Board Member O'Connell SECONDED. **MOTION CARRIED** 18-0.

Board Member Christensen MOVED approval of Item 5.3. Board Member Groom SECONDED. **MOTION CARRIED** 18-0.

6.0 COMMITTEE REPORTS

- 6.1 Committee Reports (oral reports).

- 6.2 Chairperson's Report.

None.

7.0 EXECUTIVE DIRECTOR'S REPORT

None.

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 or download a copy from C/CAG's website – www.ccag.ca.gov.

8.1 Letter from Richard Napier, C/CAG Executive Director, to Honorable Joseph C. Scott, Judge of the Superior Court, dated 10/16/08. Re: Response to Grand Jury Report on the Future of Trash Management in San Mateo County.

8.2 Letter from Richard Napier, C/CAG Executive Director, to Honorable Joseph C. Scott, Judge of the Superior Court, dated 10/16/08. Re: Response to Grand Jury Report on Energy Conservation Activities in San Mateo County.

9.0 MEMBER COMMUNICATIONS

Board Member O'Mahony invited the C/CAG Board to attend the Pedestrian/ Bicycle overpass etc etc.

This was Board Member Christensen's last C/CAG Board meeting. The Board thanked Judith for her years of dedicated service, and wished her success.

10.0 ADOURN TO CLOSED SESSION (Closed Session Cancelled)

10.1 Public Employee Performance Evaluation (Pursuant to Government Code Sec. 54957)

Title: Executive Director

11.0 RECONVENE OPEN SESSION

12.0 ADJOURN

The meeting adjourned at 9:30 p.m.