

# 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. 173  
December 8, 2005

i. REGIONAL RAIL WORKSHOP - Open House 6:00 - 7:00 P.M.

1.0 CALL TO ORDER/ROLL CALL

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

Sepi Richardson - Brisbane  
Rosalie O'Mahony - Burlingame  
Judith Christensen - Daly City  
Linda Koelling - Foster City  
Tom Kasten - Hillsborough  
Nicholas Jellins - Menlo Park  
Marc Hershman - Millbrae  
James Vreeland - Pacifica  
Diane Howard - Redwood City  
Irene O'Connell - San Bruno  
Rose Jacobs-Gibson - County of San Mateo  
Deborah Gordon - Woodside

Absent:

Atherton  
Belmont  
Colma  
East Palo Alto  
Half Moon Bay  
Portola Valley  
San Carlos  
San Mateo  
South San Francisco

Others:

Richard Napier, Executive Director - C/CAG  
Nancy Blair, Administrative Assistant - C/CAG  
Miruni Soosaipillai, C/CAG - Legal Counsel  
Walter Martone, C/CAG - Staff  
Geoff Kline, C/CAG - Staff  
Sandy Wong, C/CAG - Staff  
Brian Lee, San Mateo County - Public Works  
Jerry Grace, Oakland

Lee Panza, Brisbane  
Sue Lempert, MTC, City of San Mateo  
Christine Maley-Gruber, Executive Director, Peninsula Congestion Relief Alliance  
Pat Dixon, SMCTA - CAC  
Onnalee Trapp, CMAQ Committee, League of Women Voters of San Mateo County  
Jane Chambers, ACM, Daly City  
Duncan Jones, Atherton  
Jerry Hill, County of San Mateo  
Doug Kimsey, Metropolitan Transportation Commission (MTC)

1.0 CALL TO ORDER/ ROLL CALL

2.0 PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Supervisor Jerry Hill, County of San Mateo, complimented the C/CAG Board and expressed his appreciation for the outstanding work C/CAG has done.

Jerry Grace, Oakland, thanked the C/CAG Board for their hard work. and wished everyone happy holidays.

3.0 ANNOUNCEMENTS/ PRESENTATIONS

3.1 Regional Rail Study - Metropolitan Transportation Commission (MTC) Staff - Doug Kimsey

Development of a Regional Rail Plan was included in Regional Measure 2, which was approved by the voters to raise the bridge toll from \$2 to \$3. The intent of the Regional Rail Plan is to provide a long-range vision of commuter rail in the Bay Area. Mr. Kimsey provided an overview of the Regional Rail Plan and answered questions. For those wanting to know more about the Plan and follow it's development over the next 18 months there is a website [www.bayarearailplan.info](http://www.bayarearailplan.info).

Several Public Speakers expressed their concerns regarding the Regional Rail Plan.

Lou Deziel, Menlo Park, expressed his concern that the Regional Rail Plan may severely curtail CALTRAIN's ability to serve the Peninsula. Mr. Deziel asked the MTC Staff and the C/CAG Staff to adopt some sort of guiding requirement that CALTRAIN not be put in a position to concede to this type of usurpation of the right away.

Mark Duncan, Menlo Park, stated there is a need for a change in the FRA regulations to make things more efficient, prevent the possibilities of collisions, and take advantage of the new technologies.

Jerry Grace, Oakland, liked the idea of the Regional Rail Plan.

Steve Van Pelt, Menlo Park, would like MTC to include the earthquake fault zones on the maps of the Regional alternatives.

Brian Stanke, Hayward, would like to see cost-effectiveness as a criteria, and would like to know what's the position of freight rail in all of this?

Randy Hees, San Mateo, commented that he was glad to see MTC acknowledging the commuter rail proposals. Mr. Hees did not see the Santa Cruz branch listed and does not see the role of Amtrak as

an operating entity or the holder of trackage rights of freight railroads. He wanted to know where the San Joaquin rail lines are, since they are not listed on the map. He also noted a minor problem with CALTRAIN's speed at 90 - when it is legally mandated below 80, and would like to see the freight service maximized instead of minimized. There is also the need to address Union Pacific, who owns the majority of the right of way, and to make sure that the High Speed Rail does not negatively impact commuter rail.

Chair Vreeland asked Staff to clarify what authority CALTRAIN's and High Speed Rail have and do not have and to bring this information back to the Board.

Howard Goode, CALTRAIN Representative on the Regional Rail Plan, stated there is an existing MOU between the JPB, CALTRAIN and the High Speed Rail to work cooperatively on the development and planning of facilities for the corridor. His personal experience is that these agencies have worked closely and very well. There are issues to be examined about the capacity of the line and what is the best use of it and those are things that they are going to be looking at as they go forward with the study.

#### 4.0 CONSENT AGENDA

Board Member Richardson MOVED approval of Consent Items 4.1, 4.2, 4.3, and 4.5.  
Board Member Christensen SECONDED. **MOTION CARRIED** 12-0.

- 4.1 Approval of Minutes of Regular C/CAG Meeting No. 172 of November 10, 2005. APPROVED
- 4.2 Approval of Resolution 05-61 authorizing the C/CAG Chair to execute an amendment to the agreement with Advocation, Inc. to provide lobbying services during the 2006 Legislative Session for an amount of \$72,000. APPROVED
- 4.3 Review and Approval of Resolution 05-62 Authorizing C/CAG Executive Director to file an Application with the Metropolitan Transportation Commission (MTC) to program Regional Improvement Program (RIP) Funds into the Regional Transportation Improvement Program (RTIP), for a Countywide Intelligent Transportation System (ITS) Improvement Project in the Amount of \$1,977,000. APPROVED
- 4.5 Review and approval of Resolution 05-65 authorizing the Executive Director to submit a grant application to the Federal Aviation Administration (FAA) to receive Federal funding to prepare a land use compatibility study for the Environs of San Francisco International Airport, per the relevant provisions of Section 160 of *Vision 100 - Century of Aviation Reauthorization Act*. APPROVED

Items 4.4 and 4.6 were removed from the Consent Calendar.

- 4.4 Review and approval of the 2006 C/CAG Board Calendar. APPROVED

The Board approved keeping the C/CAG 2006 calendar consistent with what was originally voted upon. The C/CAG Board meets every second Thursday of every month.

Board Member Jellins MOVED to approve Item 4.4. Board Member Hershman SECONDED.  
**MOTIONED CARRIED** 12-0.

- 4.6 C/CAG Legislative Program for 2005 (First Year of a Two Year Session) and information requested on the Legislative Score Sheet for Legislators. APPROVED

Board Member Kasten MOVED when scoring the legislation score sheet for legislators that we continue to show all their votes, including abstentions or absences, but only assign points for actual yes or no votes. Board Member Richardson SECONDED. **MOTIONED CARRIED** 12-0.

## 5.0 REGULAR AGENDA

- 5.1 Review and approval of Resolution 05-63 authorizing the C/CAG Chair to execute an agreement to provide Program Manager Services for the NPDES Stormwater Pollution Prevention Program (STOPPP) for two years at a not to exceed cost of \$120,000 in response to a Request for Proposals. Contractor name to be announced at the meeting. APPROVED

Richard Napier, Executive Director, highlighted the selection process and recommended the City of Brisbane to provide the services. An important factor for selecting the City of Brisbane is the individual staff person, Matt Fabry, who brings a wealth of information and experience. Mr. Fabry spent seven years working for the Regional Water Control Board in the Central Coast, and also has 2.5 years experience in C/CAG's Program.

Board Member Jacobs-Gibson MOVED to approve the resolution as presented. Board Member Koelling SECONDED. **MOTIONED CARRIED** 12-0.

- 5.2 Review and approval of Resolution 05-64 authorizing the C/CAG Chair to execute an agreement to provide on-call modeling support through December 31, 2008 for up to a multi-year cumulative maximum amount of \$300,000 based on time and materials in response to a Request for Proposals. Contractor name to be announced at the meeting. APPROVED

In compliance with C/CAG's Procurement Policy, C/CAG staff issued a Request for Qualifications so qualified organizations could submit applications to become the official C/CAG Modeler for the next three years. Thirty notices were sent out, three applications were received. C/CAG's committee of four reviewed the applications, and unanimously agreed C/CAG should stay with Hexagon Transportation Services who have been doing the modeling for the last seven years.

Board Member Koelling MOVED to approve. Board Member O'Connell SECONDED. **MOTIONED CARRIED** 12-0.

- 5.3 Review and approval of Bicycle and Pedestrian Advisory Committee (BPAC) Membership Policy.

Board Member Matsumoto, who was not in attendance, is a BPAC Member and asked through the Chair, that this Item be moved to the January Board meeting when she will be present for the discussion.

- 5.4 Receive the Draft Policy on Traffic Impact Analysis (TIA) to determine impacts on the Congestion Management Program (CMP) Roadway Network resulting from roadway changes, General Plan Updates, and Land Use Development Projects and direct Staff to distribute said Draft Policy to Cities/County for comments. APPROVED

The policy's intent is to provide uniform procedures to analyze traffic impacts on the CMP network and to set thresholds for mitigations. The policy provides clear direction to local jurisdictions on how to analyze CMP impacts resulting from roadway changes or land use decisions, determine feasible and appropriate mitigations. The purpose of this policy is to preserve acceptable

performance on the CMP roadway network, and to establish community standards for consistent system-wide transportation review.

Larry Paterson, Public Works Director San Mateo, involved in the subcommittee to create this policy thinks the results are very good. Does not think it is going to impact the cities that are concerned about inappropriate speed problems.

Board Member Jacobs-Gibson MOVED to approve. Board Member Howard SECONDED.  
**MOTIONED CARRIED** 12-0.

## 6.0 COMMITTEE REPORTS

### 6.1 Committee Reports (oral reports).

None.

### 6.2 Chairperson's Report.

Thanked Staff for a productive year and wished everyone happy holidays.

## 7.0 EXECUTIVE DIRECTOR'S REPORT

Richard Napier is going to be generating a memorandum to the City of San Carlos's Finance Department regarding the difficulties in obtaining finance information for generating the Finance Reports to the Board. The Board should get the closing report to the Board at the next C/CAG Board meeting.

Hydrogen Program:

- Richard Napier and staff has been working with the numerous parties, including the City of Pacifica, trying to set up a proposal to chase \$1.5 million in State Grant Funding. What they are trying to do with this is leverage the funds setup through AB1546.
- Hope to be ready by the end of the month for the RFP that will come out around the end of January with a response due by March.

Reminder there is a Housing Needs Workshop on December 15, 12:00 to 2:00 p.m., at SamTrans.

Expressed the importance and the major accomplishments achieved at the November C/CAG Board meeting.

Wished everyone a happy and safe holiday season.

## 8.0 COMMUNICATIONS - Information Only

### 8.1 Letter from Brian Moura, Chairman SAMCAT Board of Directors, to Honorable Anna Eshoo, US House of Representatives, dated 11/7/05. Re: BITS II (Barton/Dingle) - Preemption of Local Franchising, Limiting Franchise Fees, PEG Access & Facilities for Cities, Counties, Schools, and

Homeland Security - Oppose.

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8.2 Letter from Honorable Michael P. Guingona, Vice Mayor Daly City, to Honorable Tom Lantos, US House of Representatives, dated 11/8/05. Re: BITS II (Barton/Dingle) - Preemption of Local Franchising, Limiting Franchise Fees, PEG Access & Facilities for Cities, Counties, Schools, and Homeland Security - Oppose. p. 113

8.3 Letter from Tom Madalena, C/CAG Staff, to Steve Carlson, Planner City of South San Francisco, dated 11/14/05. Re: TDM Plan - 180 Oyster Point Boulevard. p. 115

8.4 Letter from Tom Madalena, C/CAG Staff, to Maureen Brooks, Planner City of Burlingame, dated 11/16/05. Re: Peninsula Medical Center Replacement Project. p. 117

9.0 MEMBER COMMUNICATIONS

None.

10.0 ADJOURN

Meeting adjourned at 8:50 p.m.