

# 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. 162  
December 9, 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  
Lee Panza - Brisbane/San Mateo County Transportation Authority  
Rosalie O'Mahony - Burlingame  
Joe Silva - Colma  
Carol Klatt - Daly City  
Deborah Wilder - Foster City  
Lee Duboc - Menlo Park  
Marc Hershman - Millbrae  
Diane Howard - Redwood City (7:02)  
Irene O'Connell - San Bruno (7:10)  
Don Eaton - San Carlos  
Sue Lempert - San Mateo  
Rose Jacobs-Gibson - County of San Mateo  
Karyl Matsumoto - South San Francisco

#### Absent:

Belmont  
East Palo Alto  
Half Moon Bay  
Hillsborough  
Pacifica  
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  
Brian Lee, San Mateo County  
Onnalee Trapp, CMAQ Committee, League of Women Voters of San Mateo County  
Pat Dixon, SMCTA - CAC

Adam Lodge, San Mateo County  
Duane Bay, East Palo Alto  
Ray Razavi, City of South San Francisco  
Jerry Grace  
Christine Maley-Grubl, Peninsula Congestion Relief Alliance

### 3.0 ANNOUNCEMENTS/ PRESENTATIONS

Board Member Matsumoto introduced the City of South San Francisco's new engineer, Ray Razavi.

### 4.0 CONSENT AGENDA

Board Member Conwell MOVED approval of Consent Items 4.1, 4.3, 4.4, 4.6, 4.7, 4.10, and 4.11.  
Board Member O'Mahony SECONDED. **MOTION CARRIED** 13-0.

- 4.1 Approval of Minutes of Regular C/CAG Meeting No. 161 of November 11, 2004.
- 4.3 Review and approval of Resolution 04-34 of the Board of Directors of the City/ County Association of Governments of San Mateo County (C/CAG) recognizing the Honorable Eugene Mullin for Co-Authoring AB 1546 - San Mateo County Environmental/ Transportation Pilot Program.
- 4.4 Review and approval of Resolution 04-29 authorizing the C/CAG Chair to execute an agreement with Fehr and Peers Associates, Inc. to conduct monitoring for the 2005 C/CAG Congestion Management Plan (CMP) in an amount not to exceed \$39,460.
- 4.6 Review and approval of Resolution 04-31 authorizing the C/CAG Chair to execute an amendment to the agreement with Hexagon Transportation Consultants for on-call modeling services in the amount of \$30,000.
- 4.7 Review and approval of Resolution 04-32 authorizing the C/CAG Chair to execute extensions to the Local Service Projects (shuttle programs) through March 31, 2005 for a total additional cost not to exceed \$148,345 in order to allow for evaluation of the program.
- 4.10 Review and approval of Resolution 04-35 of the Board of Directors of the City/ County Association of Governments of San Mateo County (C/CAG) recognizing the Honorable Leland Yee for Co-Authoring AB 1546 - San Mateo County Environmental/ Transportation Pilot Program.
- 4.11 Review and approval of Resolution 04-36 of the Board of Directors of the City/ County Association of Governments of San Mateo County (C/CAG) recognizing the Honorable Byron Sher for Championing AB 1546 - San Mateo County Environmental/ Transportation Pilot Program in the Senate.

Items 4.2, 4.5, 4.8 and 4.9 were removed from the Consent Calendar.

- 4.2 Review and approval of the 2005 C/CAG Calendar.

The January C/CAG Board meeting was changed from January 20 to January 13.

Board Member Hershman MOVED modification to the C/CAG Board calendar to change the January Board meeting to January 13. Board Member Panza SECONDED.  
**MOTION CARRIED** unanimously 13-0.

- 4.5 Review and approval of Resolution 04-30 authorizing the C/CAG Chair to execute an amendment to the agreement with Hexagon Transportation Consultants to complete the biannual update of the C/CAG Travel Forecasting Model as required for the 2005 Congestion Management Program for an additive amount of \$179,520 and a new total contract amount of \$229,520.

C/CAG staff responded to questions about the large increase in the contract amount.

Board Member Panza MOVED in accordance with the staff recommendations. Board Member O'Mahony SECONDED. **MOTION CARRIED** unanimously 13-0.

- 4.8 Recommendation for C/CAG participation in the development of a cost-sharing plan to acquire Countywide aerial photographs to establish a current and consistent Countywide Geographic Information System (GIS).

C/CAG staff is working with potential funding partners to determine a funding strategy, in order to proportion the costs. Any financial commitment to participate will be brought back to the Board for approval.

Board Member Duboc MOVED in accordance with the staff recommendations. Board Member Conwell SECONDED. **MOTION CARRIED** unanimously 13-0.

- 4.9 Review and approval of Resolution 04-33 authorizing the adoption of the 2005-06 expenditure program for the Transportation Fund for Clean Air (TFCA) San Mateo County Program.

C/CAG staff clarified the support and responded to questions for the Menlo Park TSM program.

Board Member Duboc MOVED in accordance with the staff recommendations. Board Member O'Mahony SECONDED. **MOTION CARRIED** unanimously 13-0.

## 5.0 REGULAR AGENDA

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

C/CAG staff provided an overview of the Proposed C/CAG Legislative Priorities for 2005.

1. Working on legislation similar to ACA 10 to get funding for the NPDES program.
2. Protect against the diversion of local revenues ~~and to protect~~ including redevelopment funds.
3. Encourage the State to protect transportation funding and support efforts to develop a fair cost-sharing arrangement for the Bay Bridge cost overruns.
4. Guard the right of local jurisdictions to establish and enforce local land use policy
5. Protect against increased local costs resulting from State action without 100% State reimbursement for the added costs.
6. Support lowering the 2/3rd super majority vote for local special purpose taxes.

C/CAG staff was requested to do additional research on these and other possible priorities and bring back the information to the next Legislative Committee meeting. The final recommendation for a list of priorities will be brought back to the C/CAG Board after the Committee has completed its work.

- 5.2 Public hearing, review and approval of the AB 1546 - Environmental/ Transportation Pilot Program for FY 05-06 including establishment of a \$4 increase in the vehicle registration fee for San Mateo County.

C/CAG staff provided an overview of the program, the fee and the action process recommended for the Board. Staff answered questions.

- 5.2.1 Public hearing to consider implementation of the AB 1546 - Environmental/ Transportation Pilot Program for FY 05-06. ACTION

Board Member O'Mahony MOVED to open the Public Hearing. Board Member Jacobs-Gibson SECONDED. **MOTION CARRIED** unanimously 14-0.

Chair Wilder opened the Public Hearing for Public comment.

Pat Dixon, SMCTA - CAC, stated she was for and against the Program. She shared her concerns that the \$4 fee would be a hardship for the elderly and disabled.

Board Member Panza MOVED to close the Public Hearing. Board Member Hershman SECONDED. **MOTION CARRIED** unanimously 14-0.

- 5.2.2 Review and approval of a program and budget for FY 05-06 to support the management of traffic congestion and stormwater pollution with the proceeds of the fee authorized by AB 1546 (Chapter 931).

Board Member Panza asked that importance be placed on ITS versus investigating hydrogen-fuel based projects. Board Members O'Mahony and Howard agreed with Board Member Panza.

Board Member Lempert feels that C/CAG should make a concise public statement as to why C/CAG sponsored AB 1546 and how the funds will be used. Board Member Matsumoto agreed with Board Lempert.

Board Member Jacobs-Gibson MOVED approval of the recommended draft plan and budget and that C/CAG Staff return at a future meeting with a more detailed plan and budget. Board Member Panza SECONDED.

C/CAG Special Voting Procedures in accordance with Section 2 of the C/CAG Joint Powers Agreement was performed. Results: 14 agencies approving with 0 agencies opposing. This represents 67% of the agencies representing 82% of the population.

**MOTION CARRIED** in accordance with the C/CAG Special Voting Procedures that requires a majority of the agencies representing a majority of the population for approval.

**MOTION CARRIED** in accordance with California Government Code, Title 7, Division 1, Chapter 2.65, Section 65089.11 (a) that requires approval by Board Members representing two-thirds of the population of San Mateo County.

- 5.2.3 Review and approval of Resolution 04-37 for the establishment of a \$4 increase in the vehicle registration fee for San Mateo County for FY 05-06.

Board Member Panza MOVED approval of Resolution 04-37 for FY 05-06 only. Board Member Conwell SECONDED.

C/CAG Special Voting Procedures in accordance with Section 2 of the C/CAG Joint Powers Agreement was performed. Results: 14 agencies approving with 0 agencies opposing. This represents 67% of the agencies representing 82% of the population.

**MOTION CARRIED** in accordance with the C/CAG Special Voting Procedures that requires a majority of the agencies representing a majority of the population for approval.

**MOTION CARRIED** in accordance with California Government Code, Title 7, Division 1, Chapter 2.65, Section 65089.11 (a) that requires approval by Board Members representing two-thirds of the population of San Mateo County.

- 5.2.4 Review and approval of Resolution 04-38 authorizing the C/CAG Chair to execute an agreement with the State of California Department of Motor Vehicles or its designee, to develop procedures and processes for the collection of vehicle registration fees as authorized by AB 1546 (Chapter 931).

Board Member Panza MOVED approval of Resolution -04-38. Board Member O'Mahony SECONDED. A roll call vote was taken. **MOTION CARRIED** unanimously 14-0.

- 5.3 Review and approval of programming of Transit Oriented Development (TOD) Housing Incentive Program obligation to the City of South San Francisco.

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

- 5.4 Review and approval of a call for projects for the Third Cycle of the Transit Oriented Development Housing Incentive Program.

The Congestion Management Plan (CMP) Technical Advisory committee Technical Advisory Committee (TAC) and Congestion Management and Air Quality Committee (CMAQ) reviewed this item on 11/18/04 and 11/29/04. Both TAC and CMAQ recommend approval in accordance with the staff recommendation.

CMAQ recommended the addition of a \$250 per bedroom incentive for a project that includes a minimum of 10 per cent low to moderate income housing.

C/CAG Staff suggests no substantial policy changes, and only minor modifications to some of the language in the policy.

Board Member Panza suggested that the following modification be made to section 6 of the policy:

~~"If it is not visibly clear that a project is under construction, then as~~ As a minimum the project must have ~~pulled~~ received building permits, demonstrate that less visible construction has started (such as fencing, grading, utilities, infrastructure etc.) and that both the developer and the City/ County are clearly obligated for completion of the project in a timely manner."

Board Member O'Connell MOVED approval of the Third Cycle Transit Oriented Development Housing Incentive Program in accordance with the staff recommendations with modifications. The

modifications include implementation of the \$250 incentive for low to moderate income housing recommended by CMAQ and to modify section 6 of the policy as suggested by Board Member Panza. Board Member Panza **SECONDED**. **MOTION CARRIED** unanimously 14-0.

6.0 COMMITTEE REPORTS

6.1 Committee Reports (oral reports).

None.

6.2 Chairpersons Report.

C/CAG Staff will meet individually with new members assigned to the C/CAG Board for orientation. The annual C/CAG retreat will take place on January 13 at 6:30 p.m. at the SamTrans building in the 4<sup>th</sup> Floor Dining room.

7.0 EXECUTIVE DIRECTORS REPORT

Richard Napier is working closely with the City of San Carlos to provide the Board with C/CAG's Financial Management reports.

Richard Napier reminded the Board that the TOD applications are due on December 10 at 5:00 p.m.

8.0 COMMUNICATIONS - Information Only

8.1 Letter from Richard Napier, C/CAG - Executive Director, to Peter Kutras Jr., Santa Clara County – Executive, Kevin Duggan, City of Mountain View - City Manager, Frank Benest, City of Palo Alto - City Manager, dated 11/16/04. Re: CEQA Notifications.

9.0 MEMBER COMMUNICATIONS

10.0 ADJOURN

Meeting adjourned at 8:25 p.m.