

# 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. 208  
December 11, 2008

### 1.0 CALL TO ORDER/ROLL CALL

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

Sepi Richardson - Brisbane  
Rosalie O'Mahony - Burlingame, San Mateo County Transportation Authority  
Joe Silva - Colma  
David Canepa - Daly City  
Linda Koelling - Foster City  
John Muller - Half Moon Bay  
Tom Kasten - Hillsborough  
Kelly Fergusson - Menlo Park (7:08)  
Paul Seto - Millbrae (attended 7:00 to 7:30)  
Gina Papan - Millbrae (7:30)  
Julie Lancelle - Pacifica  
Maryann Moise Derwin - Portola Valley  
Diane Howard - Redwood City (7:06)  
Irene O'Connell - San Bruno  
Bob Grassilli - San Carlos  
Carole Groom - San Mateo  
Karyl Matsumoto - South San Francisco, San Mateo County Transit District  
Deborah Gordon - Woodside

#### Absent:

Atherton  
Belmont  
East Palo Alto  
County of San Mateo

#### 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  
Jean Higaki, 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 Dixon, SMCTA - CAC  
Kim Springer, County of San Mateo  
Alexis Petru, County of San Mateo  
Judith Christensen, Daly City

### 3.0 RESOLUTIONS OF APPRECIATION / PRESENTATIONS/ ANNOUNCEMENTS

#### 3.1 Resolutions.

- 3.1.1 Review and approval Resolution 08-69 expressing appreciation to Judith Christianson, Councilmember of the City of Daly City, for her years of dedicated service and contributions to C/CAG. APPROVED

Board Member Matsumoto MOVED to approve Resolution 08-69. Board Member Koelling SECONDED. **MOTION CARRIED** 17-0.

#### 3.2 Presentations.

- 3.2.1 Presentation from the Association of Bay Area Governments (ABAG) on Projections 2009. INFORMATION

Paul Fassinger and Christy Rivera of ABAG provide a presentation on Projections 2009. ABAG produces updated forecasts every 2 years and publishes them as Projections. The Projections forecasts have presented a realistic assessment of growth in the region, while recognizing trends in markets and demographics, while also recognizing local policies that promote more compact infill- and transit-oriented development.

For Projections 2009, ABAG will use "Performance Targets" to identify environmental, land-use and transportation related impacts of growth. These targets will provide a measuring stick to see how we can utilize growth and development to achieve regional transportation, equity, and environmental objectives, including reducing green house gas causing carbon emissions.

Jerry Grace

### 4.0 CONSENT AGENDA

Board Member Howard MOVED approval of Consent Items 4.1, 4.2, 4.3 and 4.7. Board Member Grassilli SECONDED. **MOTION CARRIED** 17-0.

- 4.1 Review and approval of the Minutes of Regular Business Meeting No. 207 dated November 13, 2008. APPROVED

- 4.2 Review and approval of Resolution 08-63 authorizing the C/CAG Chair to execute the Memorandum of Agreement for the Bi-County Area Planning and Design Study between the San Francisco County Transportation Authority, Peninsula Corridor Joint Powers Board, San Mateo County Transportation Authority, and C/CAG for planning and conceptual design work at the Bayshore Intermodal Caltrain Station and Geneva Avenue Extension for a total amount of \$100,000 which includes an amount not to exceed \$25,000 from C/CAG. APPROVED

- 4.3 Review and approval of Resolution 08-64 authorizing the C/CAG Chair to execute an amendment to the agreement between the City/ County Association of Governments of San Mateo County and the City of San Bruno for a six-month no-cost extension for the construction of a Sustainable Green Streets and Parking Lot Project. APPROVED
- 4.7 Review and approval of Resolution 08-66 authorizing the C/CAG Chair to execute an amendment to the Cooperative Agreement with Caltrans for the Project Approval/Environmental Document (PA/ED) phase of the San Mateo County Smart Corridors project in order to receive \$367,000 programmed in CMAQ funds. APPROVED

Items 4.4, 4.5, and 4.6 were removed from the Consent Calendar.

- 4.4 Review and approval of Resolution 08-62 authorizing the C/CAG Chair to execute an amendment to the agreement between the City/ County Association of Governments of San Mateo County and Advocacion for State Legislative Advocacy professional services for a maximum amount of \$76,000 per year. APPROVED

Board Member Grassilli MOVED approval of Item 4.4. Board Member O’Connell SECONDED. **MOTION CARRIED** 17-0.

- 4.5 Review and approval of Resolution 08-65 authorizing the C/CAG Chair to execute an amendment to the agreement between the City/ County Association of Governments (C/CAG) and Kimley-Horn for the Smart Corridor Project for development of the system requirements and existing infrastructure inventory for a maximum amount of \$165,886. APPROVED

Item 4.5 was moved to be included with Item 7.2 under the regular agenda.

- 4.6 Review and appointment of Councilmember Gina Papan from the City of Millbrae to the Congestion Management and Environmental Quality (CMEQ) Committee. APPROVED

Board Member Grassilli MOVED to appoint Gina Papan to CMEQ. Board Member O’Connell SECONDED. **MOTION CARRIED** 12-0-5 with Board Members Fergusson, Lancelle, Derwin, Howard, and Matsumoto abstaining.

Boardmember Fergusson MOVED to direct staff to bring forth an application process for the open seat on the CMEQ Committee, to collect applications, have the applications show the return date and time, present the applications to the Board along with a description of the membership, qualifications of membership and Committee policies. Board Member Matsumoto SECONDED. **MOTION CARRIED** 17-0.

- 5.0 ADJOURN TO CLOSED SESSION (Pursuant to Government Code Sec. 54957):
- 5.1 Public Employee Performance Evaluation  
Title: Executive Director
- 5.2 Conference with Labor Negotiators  
C/CAG Representatives: Deborah Gordon, C/CAG Chair  
Unrepresented Employee: Richard Napier, C/CAG Executive Director
- 5.3 Adjourn Closed Session.

6.0 RECONVENE OPEN SESSION

7.0 REGULAR AGENDA

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

7.1.1 Review and approval of C/CAG Legislative Priorities for 2009. INFORMATION

The three major priorities for 2009 are:

#1 - Advocate for revenue solutions to address State budget issues that are also beneficial to Cities/ Counties.

#2 - Protect against the diversion of local revenues including the protection of redevelopment funds and programs.

#3 - Protect against increased local costs resulting from State action without 100% State reimbursement for the added costs.

The Legislative Committee will put together a list of their recommendations and bring it to the 2/12/09 C/CAG Board meeting.

7.1.2 Legislative Update. INFORMATION

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

Item 4.5 is to be included with this item.

Board Member Fergusson MOVED to approve Item 4.5 with the additional direction to the Executive Director that when this item is brought back to the Board, he is to incorporate comments and break the project down into the big financial pieces and how it is expected to be contracted. Board Member O'Mahony SECONDED. **MOTION CARRIED** 15-2. Board Members Matsumoto and Richardson opposing.

7.3 Review and approval of appointments to the C/CAG Bicycle and Pedestrian Advisory Committee (BPAC) for two-year terms. APPROVED

Board Member Papan MOVED to approve the reappointment of Cory Roay and Judi Mosqueda to the C/CAG Bicycle and Pedestrian Advisory Committee (BPAC) for two-year terms. Board Member O'Connell SECONDED. **MOTION CARRIED** 17-0.

The BPAC had two vacant seats for a public member. Staff distributed a recruitment letter, and received five interested participants:

Steve Schmidt, Menlo Park  
Joel Slavitt, San Carlos  
Justin Kromelow, Burlingame  
Lucy Wicks, Unincorporated San Mateo County

John Fox, Menlo Park.

The Board voted by ballot. Joel Slavitt and Lucy Wicks were elected to fill the two vacant seats for a public member.

- 7.4 Review and approval of Resolution 08-68 adopting the Final San Mateo County Energy Strategy (Energy Strategy) and request cities in San Mateo County to adopt the Energy Strategy and support implementation of the Energy Strategy. APPROVED

Board Member Papan MOVED to approve the report. Board Member Koelling SECONDED. **MOTION CARRIED** 17-0.

- 7.5 Review and approval of the C/CAG Quarterly Investment Report, Policy, and County of San Mateo Pooled Investment Report. INFORMATION

Jeff Maltbie, Administrator Services Manager, City of San Carlos, provided an overview of the report.

- 7.5.1 Review and approval of the C/CAG Quarterly Investment Report as of September 30, 2008. APPROVED

Board Member Kasten MOVED to approve the C/CAG Quarterly Investment Report. Board Member Richardson SECONDED. **MOTION CARRIED** 17-0.

- 7.5.2 Review and approval of Resolution 08-67 adopting the C/CAG Investment Policy for 2008-09. (Special voting required) NO ACTION

Board Member Kasten MOVED to not approve Item 7.5.2, Board members are to provide staff with comments, the Finance Committee is to review the policy and bring their comments back to the 2/12/09 C/CAG Board meeting. Board Member Richardson SECONDED. **MOTION CARRIED** 17-0.

- 7.5.3 Review of County Investment Pool and the Lehman Brothers Investment and Bankruptcy. INFORMATION

The Finance committee is to include Item 7.5.3 in their report at the 2/12/09 C/CAG Board meeting.

## 8.0 COMMITTEE REPORTS

8.1 Committee Reports (oral reports).

8.2 Chairperson's Report.

## 9.0 EXECUTIVE DIRECTOR'S REPORT

Will respond to questions about his report.

10.0 COMMUNICATIONS - Information Only

10.1 Letter from Deborah C. Gordon, C/CAG Chair, to all Councilpersons of San Mateo County Cities and Members of the Board of Supervisors, dated 11/13/08. Re: Vacancy on the Congestion Management and Environmental Quality Committee.

11.0 MEMBER COMMUNICATIONS

Board Member O'Mahony provided an update on the TA's meeting. The TA allocated \$51M to the Water Transit Authority's project, which starts in South San Francisco. Monies to fund the project are from Regional Measure A, Homeland Security Funds, and Federal earmarks.

Board Member Howard reported there will be a press conference at the San Francisco Ferry Terminal on December 12 at 11:15 a.m. The Gemini will be arriving, it is the first bio-diesel vessel and will be used at the South San Francisco ferry terminal once the terminal is completed.

Foster City had a ribbon cutting for the additional bus that was added to their Red Line Shuttle. Board Member Koelling thanked C/CAG and other agencies for their support. Ridership has increased 60% from last year.

12.0 ADJOURN TO CLOSED SESSION (Pursuant to Government Code Sec. 54957):

12.1 Public Employee Compensation  
Title: Executive Director

12.2 Conference with Labor Negotiators  
C/CAG Representatives: Deborah Gordon, C/CAG Chair  
Unrepresented Employee: Richard Napier, C/CAG Executive Director

12.3 Adjourn Closed Session.

13.0 RECONVENE OPEN SESSION

14.0 Review and approval of Executive Director Compensation and Performance Objectives for FY 08-09.

14.1 Approval of Amendment to the Agreement between the City/County Association of Governments (C/CAG) and Richard Napier regarding compensation for services as Executive Director. APPROVED

Board Member Fergusson MOVED to adopt the recommendation of the subcommittee and approve a base salary adjustment of 4% and a bonus of 8% for the past year. Board Member O'Mahony SECONDED. **MOTION CARRIED** 15-2. Board Member Grassilli and Board Member Richardson opposing.

14.2 Review and approval of the Performance Objectives for FY 08-09 for the City/County Association of Governments (C/CAG) Executive Director. APPROVED

Board Member O'Connell MOVED to continue Item 14.2. Board Member Fergusson  
SECONDED. **MOTION CARRIED** 17-0.

15.0 ADJOURN

Meeting adjourned 10:20 p.m. in honor of Eric Von der Porten, San Carlos School Board 1999  
to 2007.