

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. 185
December 14, 2006

1.0 CALL TO ORDER/ROLL CALL

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

James Janz - Atherton
Phil Mathewson - Belmont
Rosalie O'Mahony - Burlingame
Larry Formalejo - Colma
Judith Christensen - Daly City (7:15)
Linda Koelling - Foster City
Naomi Patridge - Half Moon Bay
Tom Kasten - Hillsborough
Kelly Fergusson - Menlo Park
Gina Papan - Millbrae
Jim Vreeland - Pacifica
Diane Howard - Redwood City
Irene O'Connell - San Bruno
Bob Grassilli - San Carlos
Carole Groom - San Mateo
Rose Jacobs-Gibson - County of San Mateo
Joseph Fernekes - South San Francisco
Deborah Gordon - Woodside

Absent:

Brisbane
East Palo Alto
Portola Valley

Others:

Richard Napier, Executive Director - C/CAG
Nancy Blair, Administrative Assistant - C/CAG
Miruni Soosaipillai, C/CAG - Legal Counsel
Sandy Wong, C/CAG
Tom Madalena, C/CAG
John Hoang, C/CAG
Diana Shu, C/CAG
Matt Fabry, C/CAG
Brian Lee, San Mateo County - Public Works
Jim Bigelow, Redwood City/San Mateo County Chamber, Menlo Park Chamber
Ray Razavi, South San Francisco - City Engineer

3.0 ANNOUNCEMENTS/ PRESENTATIONS

Richard Napier, Executive Director, introduced Diana Shu. Diana joins the C/CAG staff and will be working with the Legislative Committee and other projects.

4.0 CONSENT AGENDA

Board Member Howard MOVED approval of Consent Items 4.1, 4.2, 4.3, 4.4, 4.6, 4.7, 4.8, 4.9, 4.10, and 4.11. Board Member Koelling SECONDED. **MOTION CARRIED 17-0.**

- 4.1 Review and approval of the Minutes of Regular Business Meeting No. 184 dated November 14, 2006. APPROVED
- 4.2 Review and approval of Resolution 06-38 expressing appreciation to Nicholas P. Jellins, Council Member - Menlo Park, for his dedicated service to the C/CAG Board of Directors. APPROVED
- 4.3 Review and approval of Resolution 06-41 expressing appreciation to Neil Cullen, Director Public Works - San Mateo County, for his dedicated service to C/CAG on the CMP Technical Advisory Committee and Administrator's Advisory Committee. APPROVED
- 4.4 Review and approval of Resolution 06-44 expressing appreciation to James Granucci for his service to C/CAG as Program Manager - San Mateo County Abandoned Vehicle Abatement Program. APPROVED
- 4.6 Review and accept the Quarterly Investment Report as of September 30, 2006. APPROVED
- 4.7 Review and approval of Resolution 06-40 authorizing the C/CAG Chair to execute an amendment to the funding agreement with Fehr & Peers Associates for additional services for monitoring and analysis of traffic conditions "before" and "after" ramp meters are turned on for an additional amount not to exceed \$172,790. APPROVED
- 4.8 Approve Resolution 06-42 authorizing Stormwater Pollution Prevention Projects to be Implemented by the Countywide Stormwater Program and funded under C/CAG's Vehicle Registration Fee (AB1546) Program. APPROVED
- 4.9 Review and approval of Resolution 06-46 authorizing the C/CAG Chair to execute an amendment to the Cooperative Agreement between C/CAG, the Santa Clara Valley Transportation Authority, and the San Mateo County Transportation Authority for the "2020 Peninsula Gateway Corridor Study" to increase the funding in an amount not to exceed \$49,000 for additional services, for a new maximum amount of \$549,000, and to extend the term to December 31, 2007. (Net C/CAG share is \$8,125.) APPROVED
- 4.10 Review and approval of Resolution 06-47 authorizing the C/CAG Chair to execute a MOU with the Metropolitan Transportation Commission (MTC) allowing access to the 511 Ridematch Tool Database and Amendment No. 1 to the Regional Rideshare Program funding agreement removing specific annual targets from the agreement. APPROVED
- 4.11 Status Report Update on the Sub-regional Housing Needs Allocation Process (RHNA) within San Mateo County. APPROVED

Item 4.5 was removed from the Consent Calendar.

- 4.5 Review and approval of Resolution 06-45 expressing appreciation to Brian Moura, Deputy City Manager - City of San Carlos, for his dedicated legislative support to the City of San Carlos, San Mateo County, C/CAG and the League of California Cities on AB 2987 Cable Franchising and other legislative issues. APPROVED

Recognition and appreciation was expressed to Brian Moura for his dedication and hard work.

Board Member Howard MOVED to approve Item 4.5. Board Member Papan SECONDED. **MOTIONED CARRIED** 17-0.

5.0 REGULAR AGENDA

- 5.1 Review and approval of 2007 Legislative Priorities, contract for lobbying services and 2006 Legislative Scorecard.

- 5.1.1 Review and approval of State Legislative Priorities for the 2007 Legislative Session. APPROVED

1. Secure stable funding to pay for increased NPDES mandates.
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.
4. Support lowering the 2/3rd super majority vote for local special purpose taxes.
5. Encourage the State to protect transportation funding and develop an equitable cost-sharing arrangement to pay for any cost overruns on the construction of the Bay Bridge.
6. Advocate for revenue solutions to address State budget issues that are also beneficial to Cities/Counties.

Board Member O'Mahony MOVED to approve the Legislative Priorities for the 2007 Legislative Session. Board Member Kasten SECONDED. **MOTIONED CARRIED** 17-0.

- 5.1.2 Review and approval of Resolution 06-43 authorizing the C/CAG Chair to execute an amendment to the agreement with Advocation, Inc. to provide lobbying services during the 2007 Legislative Session for an amount of \$72,000. APPROVED

Advocation has been C/CAG's State Legislative Lobbyist from 2003 thru 2006. During the 2006 legislative session, 13 bills were Chartered of which four were opposed by C/CAG. Propositions 1A, 1B, and AB 2538 were approved resulting in significant funds for C/CAG. C/CAG will continue its efforts to impact State Legislation by renewing the agreement with Advocation, Inc. for the 2007 Legislative Session. This amendment is consistent with C/CAG's Procurement Policy. C/CAG will prepare a Request for Proposal (RFP) for 2008.

Board Member O'Connell MOVED to approve Item 5.1.2. Board Member Gordon SECONDED. **MOTIONED CARRIED** 18-0.

- 5.1.3 Review and approval of the Legislative Scorecard for 2004-06 Legislative Session. APPROVED

Staff provided a summary of the 2004-06 Legislative Votes by Senators Simitian and Speier, and Assemblymembers Mullin, Ruskin and Yee.

Board Member Kasten MOVED to approve Item 5.1.3. Board Member O'Mahony SECONDED. **MOTIONED CARRIED** 18-0.

- 5.2 Update on the status of issues regarding the Abandoned Vehicle Abatement Program and to provide direction to C/CAG Staff. **APPROVED**

Gregory Rothaus, San Carlos Police Chief and Project Manager, Abandoned Vehicle Abatement Authority, provided an update on the Abandoned Vehicle Abatement Program (AVA) and the recent California Highway Patrol's (CHP) ruling that participating agencies can only be reimbursed for those vehicles destroyed. AVA's 11 year running program clearly runs counter to the CHP ruling.

Board Member O'Mahony MOVED that C/CAG try to negotiate with the CHP and get the California State Association of Counties (CSAC) and the League of California Cities involved for counsel and support. An update should be provided at the next C/CAG Board Meeting. Board Member Koelling SECONDED. **MOTIONED CARRIED** 18-0.

- 5.3 Receive an update on the San Mateo County Nomination of Projects submitted to the Metropolitan Transportation Commission (MTC) for funding consideration in the Corridor Mobility Improvement Account (CMIA) of the Transportation Infrastructure Bond. **INFORMATION**

On 11/09/06, the C/CAG Board authorized the Executive Director to work with MTC and Caltrans to make final selection from the Board-approved candidate project list to be submitted for funding consideration in the Corridor Mobility Improvement Account (CMIA). The C/CAG Executive Director has worked with the San Mateo County Transportation Authority (SMCTA), MTC, and Caltrans and submitted the final nomination project package to the MTC on December 1, 2006.

The final nomination projects are consistent with the list of projects approved by the C/CAG Board with the following two exceptions:

1. The US 101 Auxiliary Lanes from 3rd Ave to Millbrae Ave: This project was originally fully funded. On 11/28/06 the contract bid was opened, with the contractor's bid exceeding the amount estimated by the engineer. Hence, an additional \$30 million is needed if the contract is to be awarded.
2. Calera Parkway widening (Highway 1): The amount of funding for this project is small, it has a completed Project Study Report, and can be delivered if funding is provided.

- 5.4 Review and appointment to fill the vacant seat for a public member for a two-year term to the C/CAG Bicycle and Pedestrian Advisory Committee. **APPROVED**

Applicants were received from eight candidates. Five, of the eight applicants, attended and provided a two-minute talk as to why they would make a good appointment. The applicants were Gene Condon, Al Meckler, Mark Eliot, Gladwyn D'Souza, and Judi Mosqueda. Upon completion of the interviews, the Board voted. Judi Mosqueda, Millbrae, was elected to fill the vacant seat for a public member for a two-year term.

- 5.5 Review and approval of additional State Transportation Improvement Program (STIP) funding of \$20M for the US 101 Auxiliary Lane from Third Avenue to Millbrae Avenue Project and to

authorize the Executive Director to program/ execute the additional \$20M.

APPROVED

The Executive Director will work with the Transportation Authority, Caltrans, and the California Transportation Commission (CTC) staffs to move the US 101 Auxiliary Lane from Third Avenue to Millbrae Avenue Project to construction and, if necessary, to authorize an advance of \$22M in STIP funds.

Board Member Kasten MOVED to proceed as recommended by staff. Board Member O'Mahony SECONDED. **MOTIONED CARRIED** 18-0.

6.0 COMMITTEE REPORTS

6.1 Committee Reports (oral reports).

None.

6.2 Chairperson's Report.

Chair Vreeland thanked the Board for their year-long support and wished everyone a happy holiday season.

7.0 EXECUTIVE DIRECTOR'S REPORT

The TFCA audit was completed, at present there are no known issues. Upon availability, a copy of the report will be provided to the Board.

Due to the intense five-week pursuit of obtaining money for the Bond, there is no financial report for this month. This report will be provided at the next C/CAG Board meeting.

Executive Director thanked the Board for their hard work during 2006, and wished everyone a safe and happy holiday season.

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 David Carbone, ALUC Staff, to Dan Gargas, Aviation Safety Officer, CALTRANS Division of Aeronautics, dated 11/13/06. Re: Response to a CALTRANS Division of Aeronautics Request for Comments from the San Mateo County Airport Land Use Commission, Regarding Airport/Land Use Compatibility Issues Related to a Proposed School Site Within Two Miles of the Runway Threshold (Runway 12) at San Carlos Airport.

8.2 Letter from David Carbone, ALUC Staff, to Bill Wycko, Agency Contact person, City and County of San Francisco, dated 11/17/06. Re: City/County Association of Governments of San Mateo County

(C/CAG) Staff Comments on a Preliminary Mitigated Negative Declaration for Case No. 2004.0384E; San Francisco International Airport Combustion Turbine Project on SFIA Lot 20 at San Francisco International Airport.

- 8.3 Letter from James M. Vreeland, C/CAG Chair, to Honorable Fernekes, Mayor, City of South San Francisco, dated 11/29/06. RE: C/CAG Board of Directors Action Regarding an Airport Land Use Compatibility Plan (CLUP) Consistency Review of (1) a Proposed Zoning Map Amendment, (2) a Zoning Text Change, and (3) *2006 Facilities Master Plan Update* to Accommodate a Proposed Expansion of the Genentech Research & Development Overlay District in the East of 101 Area Near San Francisco International Airport.

9.0 MEMBER COMMUNICATIONS

10.0 ADJOURN

Meeting adjourned at 8:45 p.m.