

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. 143
Thursday, February 13, 2003

1.0 CALL TO ORDER/ROLL CALL

Chair King called the meeting to order at 6:00 p.m. Roll call was taken.

William Conwell - Atherton
David Bauer - Belmont
Lee Panza - Brisbane/San Mateo County Transportation Authority (7:08)
Rosalie O'Mahony - Burlingame
Joseph Silva - Colma
Daly City - Adrienne Tissier
Duane Bay - East Palo Alto
Russ Harter - Foster City
Toni Taylor - Half Moon Bay
Paul Regan - Hillsborough
Nicholas Jellins - Menlo Park
Marc Hershman - Millbrae
Julie Lancelle - Pacifica (arrived 6:10)
Irene O'Connell - San Bruno (arrived 6:15)
Mike King - San Carlos
Sue Lempert - San Mateo
Rose Jacobs-Gibson - San Mateo County
Joseph Fernekes - South San Francisco
Deborah Gordon - Woodside (arrived 6:07)

Absent:

Portola Valley
Redwood City

Others:

Richard Napier, Executive Director, C/CAG
Nancy Church, Administrative Assistant, C/CAG
Walter Martone, C/CAG
Geoff Kline, C/CAG
Lee Thompson, Legal Counsel
Mike Garvey, City of San Carlos
Jane Lockwood, SamTrans/Joint Powers Board
Brian Lee, San Mateo County Public Works
Brad Donahue, Town of Colma
Onnalee Trapp, CMAQ Committee
Kathren Mahany, League of Women Voters of San Mateo County

Barry Weiss - City of San Carlos Parks and Recreation

3.0 ANNOUNCEMENTS/PRESENTATIONS

- 3.1 Barry Weiss, Park and Recreation Director of San Carlos (also the Vice President of the California Park and Recreation Society), provided information regarding applications for parks and recreation funds under the two state bond measures and the potential for a Countywide coordinated approach.

The presentation was information only. Mr. Weiss will return at a future C/CAG Board meeting with a formal plan as to how cities can work together or work separately to obtain state funds allocated for state parks. Board Members were asked to direct city staff to work with Mr. Weiss regarding this issue.

4.0 CONSENT AGENDA

Board Member O'Mahony MOVED approval of Consent Items 4.1, 4.3, 4.5, 4.6, 4.7, and 4.9 in accordance with the staff recommendations. Board Member Jacobs-Gibson SECONDED. **MOTION CARRIED** unanimously 19-0

- 4.1 Approval of Minutes of Regular C/CAG Meeting No. 142 of January 16, 2003.
- 4.3 Status Report on the Countywide Congestion Relief Plan.
- 4.5 Review and Approval of the Appointment of Adrienne Tissier, Council Member - Daly City, and Sepi Richardson, Council Member - Brisbane, to the Congestion Management and Air Quality Committee.
- 4.6 Status Report on the Reauthorization of Measure A Process.
- 4.7 Review and Approval of the Appointment of Gene Gonzalo Representing CalTrans, to the Congestion Management Program Technical Advisory Committee (TAC).
- 4.9 Review and Approval of the Appointment of Cathy Baylock, Council Member - Burlingame, to the Bicycle and Pedestrian Advisory Committee.

Items 4.2, 4.4, and 4.8 were removed from the Consent Calendar.

- 4.2 Review and Approval of a Scope of Work for the Ramp Metering Study Under the Countywide Congestion Relief Plan.

Board Member O'Mahony requested that city technical staff be engaged in the study from the beginning.

Board Member O'Mahony MOVED in accordance with the staff recommendations. Board Member Panza SECONDED. **MOTION CARRIED** unanimously 19-0.

- 4.4 Review and Approval of Specific Comments on the Design of the BART/SAMTRANS Bikeways Project.

Board Member Silva stressed the need for the BART Planner of the BART Right-Away Bikeway Project to work with the Town of Colma to come up with a safer bicycle route than the current route BART is offering.

Board Member Silva MOVED in accordance with the staff recommendations. Board Member Lempert SECONDED. **MOTION CARRIED** unanimously 19-0.

- 4.8 Recommendation to Support Efforts to Ensure that 100% of the Vehicle License Fee (VLF) Backfill Allocations to Local Jurisdictions are Maintained.

Board Members were asked to check if their City has done a resolution to support this issue. If not, the City is encouraged to review and use the recommended resolution or write one of their own.

Board Member Panza MOVED in accordance with the staff recommendations. Board Member Bay SECONDED. A roll call vote was taken. **MOTION CARRIED** unanimously 19-0.

5.0 REGULAR AGENDA

- 5.1 Review and Approval of Reauthorization of the City/ County Association of Governments of San Mateo County (C/CAG) Including the Joint Powers Agreement and Transmittal to the Cities and County.

At the December 2002 C/CAG meeting, the Board authorized the Finance Committee to perform an evaluation and make a recommendation on the reauthorization of C/CAG and the associated Joint Powers Agreement. The Finance Committee met on 1/29/03. After review and discussion of C/CAG, they recommended the continuation of C/CAG and the approval of the Joint Powers Agreement with two minor language changes. The changes are:

- Inclusion of the Legislative Committee as an identified committee.
- Date extends C/CAG from 7/01/03 to 12/01/07.

Board Member Conwell MOVED in accordance with the staff recommendations. Board Member Hershman SECONDED. A roll call vote was taken. **MOTION CARRIED** unanimously 19-0.

- 5.2 Positions and Update on Legislation.

The Legislative Committee adopted general guidelines for the types of legislation that will be followed and to provide the parameters for staff to follow in communicating C/CAG's position on legislation to the appropriate legislators.

Board Member Jacobs-Gibson MOVED in accordance with the staff recommendations. Board Member Taylor SECONDED. **MOTION CARRIED** unanimously 19-0.

The Legislative Committee recommends taking a support position on:

- AB 166 - to repeal certain State mandates.
- SB 55 - to require a 2/3rd vote of the Legislature on State mandates.
- ACA 7 - to reduce the threshold for voter approval of transportation sales tax measures to 55% instead of 2/3rd.
- ACA 10 - to exclude fees and charges for Stormwater Management from the Proposition 218 voting requirements.

Board Member Panza MOVED in accordance with the staff recommendations. Board Member Jacobs-Gibson SECONDED. **MOTION CARRIED** unanimously 19-0.

5.3 CLOSED SESSION (Pursuant to Government Code Sec. 54957):

C/CAG Legal Counsel reported out that the Board of Directors met in closed session pursuant to Government Code Sec. 54957 for the purpose of evaluating the performance of the Executive Director of C/CAG.

1) PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Executive Director

2) CONFERENCE WITH LABOR NEGOTIATORS

C/CAG Representatives: Mike Garvey and Mike King

Unrepresented Employee: Executive Director

5.4 ACTION ON SALARY ADJUSTMENT FOR EXECUTIVE DIRECTOR. Consideration of Amendment to the Agreement Between the City/County Association of Governments (C/CAG) and Richard Napier Regarding Annual Salary for Services as Executive Director.

Board Member Conwell MOVED approval of the evaluation of the Executive Director and a 9% salary increase based on the evaluation and salary survey. Board Member O'Mahony SECONDED. **MOTION CARRIED** unanimously 19-0.

6.0 COMMITTEE REPORTS

None.

7.0 EXECUTIVE DIRECTORS REPORT

Richard Napier highlighted:

- Relative to the \$3.00 bridge toll - looks like Senator Perata will go forward with it. MTC has been refining what they feel the projects should be. San Mateo County's issues appear to be addressed. These are:
 - Dumbarton Rail
 - Reversible Lanes
 - Express busses.
- Re: NPDES position. San Mateo County has asked the Regional Water Quality Control Board to treat San Mateo County as they did Santa Clara and Alameda County by making the changes for the new requirements as part of our permit renewal. Letters have been sent from Senator Speier, Assemblymember Yee and Assemblymember Mullin supporting this position.
- The Joint Venture 2003 Index discusses local communities and regional authorities coordinating transportation and land-use planning. The Index highlights C/CAG's Transit-Oriented Development program.
- Regarding December's Finance Report - the negative balance in Fund 23 corrected itself. C/CAG received a check from the Air District.

8.0 COMMUNICATIONS - Information Only

- 8.1 Letters from Honorable Paul Wright, Mayor - City of Belmont, to Honorable Gene Mullin, Assemblyman - California State Assembly District 19; to Honorable Jackie Speier, Senator - California State Senate District 8; dated 12/27/02. Re: Governor Grey Davis's proposed changes to the budget and policies.
- 8.2 Letter from Honorable Gene Mullin, Assembly Member - California State Assembly District 19, to Mr. John Muller, Chairman - San Francisco Bay Regional Water Quality Control Board, dated 01/07/03. Re: Tentative Order Amending Order No. 99-059, NPDES Permit No. CAS0029921.
- 8.3 Letter from Honorable Jackie Speier, Senator - California State Senate District 8, to Mr. John Muller, Chairman - San Francisco Bay Regional Water Quality Control Board, dated 01/07/03. Re: Request to consider San Mateo County's request to not amend the Stormwater Pollution Prevention Program prior to its expiration in September 2004.
- 8.4 Letter from Robert M. Davidson, C/CAG Staff - NPDES Program Coordinator, to Ms. Loretta K. Barsamian, Executive Director - California Regional Water Quality Control Board, dated 01/10/03. Re: Draft Amendment of San Mateo STOPPP Order No. 99-059 to Include C.3 Regulations.
- 8.5 Letter from Mike King, C/CAG Chair, to Honorable Jerry Hill, Board of Supervisors, dated 01/10/03. Re: Intelligent Transportation Systems for San Mateo County.
- 8.6 Letter from Honorable Leland Y. Yee, Assemblyman - California State Assembly District 12, to Mr. John Muller, Chairman - San Francisco Bay Regional Water Quality Control Board, dated 01/14/03. Re: Tentative Order Amending Order No. 99-059, NPDES Permit No. CAS0029921.
- 8.7 Letters from Honorable Thomas J. Davids, Mayor - City of San Carlos, to Honorable Joseph Simitian, Assemblyman - California State Assembly District 21; to Honorable Jackie Speier, Senator - California State Senate District 8; to Honorable Gene Mullin, Assemblyman - California State Assembly District 19; to Honorable Byron Sher, Senator - California State Senate District 11; dated 01/21/03. Re: Reject Proposed Vehicle License Fee Raid; Keep the VLF Promise.
- 8.8 Letter from Honorable Byron Sher, Senator - California State Senate District 11 and Honorable Joseph Simitian, Assemblymember - California State Assembly District 21, to Mr. John Muller, Chairman - San Francisco Bay Regional Water Quality Control Board, dated 01/29/03. Re: Tentative Order Amending Order No. 99-059, NPDES Permit No. CAS0029921.
- 8.9 Letter from Mike King, C/CAG Chair, to Honorable Tom Torlakson, Senator - California State Senate District 07, dated 01/31/03. Re: Support of SCA 2 if amended.

9.0 MEMBER COMMUNICATIONS

None

10.0 ADJOURN

Meeting adjourned at 9:50 p.m.