

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*

BOARD MEETING MINUTES

Meeting No. 265
March 13, 2014

1.0 CALL TO ORDER/ROLL CALL

Vice Chair Nihart called the meeting to order at 6:37 p.m. Roll call was taken.

David Braunstein – Belmont
Terry O’Connell - Brisbane
Terry Nagel - Burlingame
Joseph Silva - Colma
Carol Klatt - Daly City
Ruben Abrica - East Palo Alto
Art Kiesel - Foster City
John Muller - Half Moon Bay
Jay Benton – Hillsborough
Kirsten Keith - Menlo Park
Wayne Lee – Millbrae
Mary Ann Nihart - Pacifica
Maryann Moise Derwin – Portola Valley
Alicia Aguirre – Redwood City
Mark Olbert - San Carlos
Jack Matthews - San Mateo
Don Horsley - San Mateo County
Karyl Matsumoto - South San Francisco

Absent:

Atherton
San Bruno
Woodside

Others:

Sandy Wong, Executive Director C/CAG
Nancy Blair, C/CAG Staff
Nirit Eriksson, C/CAG Legal Counsel
Tom Madalena, C/CAG Staff
John Hoang, C/CAG Staff
Jean Higaki, C/CAG Staff

Matt Fabry, C/CAG Staff
Wally Abrazaldo, C/CAG Staff
Ellen Barton, C/CAG Staff
Jim Porter, San Mateo County
Kim Springer, San Mateo County
Jeff Hopson, Transform
Adina Nevin
Pat Martel, Daly City
Jim Bigelow, Redwood City/San Mateo County Chamber, CMEQ Member
Scott Hart, PG&E
John Ristow, Congestion Management Chief Officer, VTA
Stuart Ng, Deputy Director Alameda County Congestion Management Agency
John Ford, Executive Director, Peninsula Traffic Congestion Relief Alliance

3.0 PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Scott Hart, PG&E, provided an update on PG&E activities in San Mateo County. At the February meeting, PG&E had met with 19 of the 21 municipalities regarding gas operations. Since then PG&E has met with the Town of Colma and has a meeting scheduled with the Town of Portola Valley.

PG&E met with the City Managers Association on February 21, and gave them an update on the progress, and received feedback. PG&E is doing a follow up survey to solicit more feedback.

4.0 PRESENTATIONS/ ANNOUNCEMENTS

- 4.1 Presentation on Express Lanes implemented in the Bay Area by John Ristow, VTA, and Stuart Ng, Alameda County Congestion Management Agency.

Public comments were received.

- 4.2 Presentation from the Peninsula Traffic Congestion Relief Alliance (Alliance) by John Ford.

5.0 CONSENT AGENDA

Board Member Horsley **MOVED** approval of Items 5.1, 5.2, 5.3, and 5.4. Board Member Lee **SECONDED**. **MOTION CARRIED UNANIMOUSLY 18-0.**

- 5.1 Approval of the minutes of regular business meeting No. 264 dated February 13, 2014.

APPROVED

5.2 Review and approval of the appointments of Vice Mayor Richard Garbarino of the City of South San Francisco and Mayor Pro Tempore Catherine Carlton of Menlo Park to the Legislative Committee, and Councilmember Charles Stone of the City of Belmont to the Congestion Management & Environmental Quality Committee. APPROVED

5.3 Review and approval of Resolution No. 14-06 authorizing the C/CAG Chair to execute Amendment No.1 to the agreement with the Santa Clara Valley Transportation Authority for the Countywide Transportation Model for time extension and minor modification to contract terms. APPROVED

5.4 Review and approval of the reallocation of \$83,500 in Transportation Development Act Article 3 Funds for the City of San Carlos North/South Bike Improvements on Old County Road APPROVED

6.0 REGULAR AGENDA

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

The C/CAG Legislation Committee met, but did not have a quorum. The Legislative Committee had no recommendations. Staff provided an update on Legislative activities going on in Sacramento at this time.

Two bills in particular that C/CAG is watching:

AB 418, the Stormwater Funding Initiative Bill that C/CAG is sponsoring. AB 418 passed in the Senate 27-8, goes before Assembly Local Government Committee for a hearing on April 2. The bill then goes to the assembly floor and needs a 2/3 vote to pass.

C/CAG's Legislative Advocates will give a presentation on the Infrastructure Financing District (ISD) at the May 2014 Board meeting.

No action was taken.

6.2 Review and approval of appointment(s) to fill vacant seat(s) for elected official on the Resource Management and Climate Protection (RMCP) Committee. APPROVED

Two elected officials applied to fill the one appointed seat for an elected official. Per staff recommendation, the Board approved adding one additional seat for an elected official to the RMCP Committee, and approved the appointment of the two candidates to fill the two vacant elected official seats.

Rick DeGolia, Atherton, and Don Horsley, San Mateo County Supervisor, are appointed to fill the two vacant seats for elected officials.

Board Member Nagel MOVED approval of Item 6.2. Board Member Keith SECONDED. **MOTION CARRIED UNANIMOUSLY 18-0.**

6.3 Review and approval of funding for Smart Corridor: APPROVED

6.3.1 Review and approval of Resolution 14-07 authorizing allocation of \$350,000 from AB 1546 (\$4 vehicle registration fee) Administrative Reserves to the Smart Corridor project. APPROVED

Board Member Horsley MOVED approval of Item 6.3.1. Board Member Lee SECONDED. **MOTION CARRIED UNANIMOUSLY** 18-0.

6.3.2 Review and approval Resolution 14-08 authorizing the C/CAG Executive Director to increase the amount of construction management by \$350,000 to the Agreement between C/CAG and the County of San Mateo for construction contract advertisement, award and administration of the Smart Corridor north and south segments project, bringing the construction management cost to a new total of \$1,300,000. APPROVED

Jim Porter, San Mateo County Public Works, provided answers to the Board members questions. Board members directed staff to provide a presentation on this project at the next meeting.

Board Member Horsley MOVED approval of Item 6.3.2. Board Member O'Connell SECONDED. **MOTION CARRIED** 16-2. Board Members Matsumoto and Olbert OPPOSED.

6.4 Review and approval of the establishment of an Ad Hoc Committee to study the five-year Countywide Integrated Waste Management Plan (CIWMP) update (**Special Voting Procedure Required**). APPROVED

Board Member Keith MOVED approval of Item 6.3.2. Board Member Aguirre SECONDED. A Super Majority Vote was taken by roll call. **MOTION CARRIED UNANIMOUSLY** 18-0. Results: 18 Agencies approving. This represents 86% of the Agencies representing 93% of the population

6.5 Receive an update on Potential Countywide Funding Initiative for Stormwater Compliance Activities. INFORMATION

The Board received an update on the potential countywide funding initiative for stormwater compliance activities from staff.

6.6 Election of a C/CAG Chairperson and C/CAG Vice Chairperson. APPROVED

Board Member Lee MOVED approval to elect Mary Ann Nihart as C/CAG Chair. Board Member Horsley SECONDED. **MOTION CARRIED UNANIMOUSLY** 18-0.

Board Member Horsley MOVED approval to elect Kirsten Keith as C/CAG Vice Chair. Board Member Olbert SECONDED. **MOTION CARRIED UNANIMOUSLY** 18-0.

7.0 COMMITTEE REPORTS

7.1 Committee Reports (oral reports).

None.

7.2 Chairperson's Report

Chair Nihart approved the letter of support for the highway tax fund. The letter was written within the context of the Board approved legislative policies.

Kirsten Keith is welcomed as C/CAG's Vice Chair.

7.3 Boardmembers Report

None.

8.0 EXECUTIVE DIRECTOR'S REPORT

None.

9.0 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 650 599-1406 or nblair@smcgov.org or download a copy from C/CAG's website – www.ccag.ca.gov.

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

10.1 Public Employee Performance Evaluation

Title: Executive Director

10.2 Conference with Labor Negotiators

C/CAG Representatives: Mary Ann Nihart

Unrepresented Employee: Executive Director

11.0 RECONVENE OPEN SESSION

11.1 Report on Closed Session.

Legal Counsel reported the Board discussed the employee performance evaluation for the Executive Director, as well as, the compensation adjustment of the Executive Director. No reportable action was taken, no vote was taken, and no decisions were made.

12.0 Action on Compensation Adjustment for Executive Director. Consideration of Amendment to the Agreement between the City/County Association of Governments (C/CAG) and Sandy Wong regarding annual compensation for services as Executive Director

ACTION

Board Member Lee MOVED that the Compensation Committee come back to the Board with a recommendation. Board Member Keith SECONDED. **MOTION CARRIED** 18-0.

13.0 Approval of the Performance Objectives for FY 13-14 for the City/County Association of Governments (C/CAG) Executive Director.

ACTION

Item 13.0 is tabled to the next C/CAG Board meeting.

14.0 ADJOURN

The meeting adjourned at 9:53 p.m.