

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. 267
May 8, 2014

1.0 CALL TO ORDER/ROLL CALL

Chair Nihart called the meeting to order at 6:30 p.m. Roll call was taken.

Elizabeth Lewis - Atherton
David Braunstein – Belmont (6:39)
Terry O’Connell - Brisbane (6:39)
Terry Nagel - Burlingame
Joseph Silva - Colma
David Canepa - Daly City (left 7:00)
Laura Martinez - East Palo Alto (6:35)
Art Kiesel - Foster City
John Muller - Half Moon Bay
Jay Benton – Hillsborough
Wayne Lee – Millbrae (left 7:21)
Mary Ann Nihart - Pacifica
Jeff Alfts – Portola Valley
Alicia Aguirre – Redwood City
Irene O’Connell - San Bruno
Mark Olbert - San Carlos
Jack Matthews - San Mateo
Don Horsley - San Mateo County
Karyl Matsumoto - South San Francisco
Deborah Gordon - Woodside

Absent:

Menlo Park

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
Wally Abrazaldo, C/CAG Staff

Ellen Barton, C/CAG Staff
Joe La Mariana, San Mateo County
Kim Springer, San Mateo County
Onnalee Tripp, CMEQ member
Jim Bigelow, Redwood City/San Mateo County Chamber, CMEQ Member
Scott Hart, PG&E
Catherine Carlton, Menlo Park
Andrew Antwih, Shaw/Yoder/Antwih, representing Advocation
Matt Robinson, Shaw/Yoder/Antwih, representing Advocation
Jeff Hobson, Transform

3.0 PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Scott Hart, PG&E, gave a brief update on PG&E activities in San Mateo County.

4.0 PRESENTATIONS/ ANNOUNCEMENTS

Presentation on the concept of Infrastructure Financing District (IFD), by Shaw/Yoder/Antwih.

5.0 CONSENT AGENDA

Board Member Aguirre MOVED approval of Items 5.1, 5.2, 5.3, 5.5, 5.6, 5.8, 5.9, 5.9.1, 5.9.2, 5.10, 5.11, and 5.12. Board Member O'Connell (San Bruno) SECONDED. **MOTION CARRIED** 20-0.

5.1 Approval of the minutes of regular business meeting No. 265 dated March 13, 2014.

APPROVED

5.2 Review and approval of Resolution 14-09 authorizing the C/CAG Chair to execute a Funding Agreement with the Metropolitan Transportation Commission (MTC) to conduct additional operational data collection required to prepare for the turn on of ramp meters along US 101 from the SR 92 interchange to the San Francisco County Line for an amount not to exceed \$55,000 from C/CAG.

APPROVED

5.3 Review and approval of Resolution 14-10 authorizing the C/CAG Chair to execute Amendment #2 to the agreement between C/CAG and the City of San Carlos to provide financial services to C/CAG for an amount not to exceed \$77,700 for FY 2014-15, subject to approval of form by legal counsel.

APPROVED

5.5 Review and accept the C/CAG State Transportation Improvement Program (STIP) PPM Final Audit Reports from July 1, 2010 through March 31, 2011 and From July 1, 2011 through July 31, 2013.

APPROVED

5.6 Review and approval of the appointment of Mayor Wayne Lee of the City of Millbrae to the Congestion Management & Environmental Quality Committee.

APPROVED

- 5.8 Review and approval of Resolution 14-16 in support of various grant applications from San Mateo County agencies for California Transportation Commission (CTC) Active Transportation Program funding. APPROVED
- 5.9 Receive copy of agreement executed by the C/CAG Executive Director consistent with C/CAG Procurement Policy:
- 5.9.1 Receive a copy of executed agreement between C/CAG and Alexis Petru for consulting services for the San Mateo County Energy Watch Program in an amount not to exceed \$7,000. APPROVED
- 5.9.2 Receive a copy of an executed agreement with PMC for website services in an amount not to exceed \$23,000 in accordance with the C/CAG procurement policy. APPROVED
- 5.10 Review and approval of Countywide Integrated Waste Management Plan five-year review Ad Hoc Committee Roster. APPROVED
- 5.11 Receive update on potential countywide funding initiative for stormwater compliance activities. APPROVED
- 5.12 Review and approval of the reallocation of \$312,000 in Transportation Development Act Article 3 Funds for the City of San Mateo Bay to Transit Trail Phase 1 Project. APPROVED

Item 5.4 and 5.7 were removed from the Consent Agenda.

- 5.4 Review and approval of Resolution 14-11 authorizing the C/CAG Chair to execute Amendment No. 1 to the Interagency Agreement between C/CAG and MTC for Transportation Planning, Programming, And Transportation/Land Use Coordination for FY 2012/13, FY 2013/14, FY 2014/15 and FY 2015/16. APPROVED

Board Members asked for clarifying information regarding this fund. Staff responded to the questions.

Board Member Matsumoto MOVED approval of Item 5.4. Board Member Lee SECONDED. **MOTION CARRIED UNANIMOUSLY 20-0.**

- 5.7 Review and approval of the project list for funding under the C/CAG and San Mateo County Transportation Authority Shuttle Program for FY 2014/2015 and FY 2015/2016 and review and approval of Resolution 14-15 authorizing the C/CAG Chair to execute a funding agreement with the City of Menlo Park for an amount not to exceed \$923,266 for shuttle services. APPROVED

The Board would like items with high dollar amounts to be placed on the Regular Agenda.

Board Member Matsumoto MOVED approval of Item 5.7. Board Member Lee SECONDED. **MOTION CARRIED UNANIMOUSLY 20-0.**

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.) APPROVED

The Legislative Committee has made a recommendation to send letters of support for the following bills:

- AB 2170 – Allows a joint powers authority to exercise any power common to the contracting parties including the authority to levy a fee or tax.
- AB 2194 –Amends the Mello-Roos Community Facilities Act of 1982 to include the financing of storm water management.
- AB 1690 – Amends existing law to allow accommodation of the very low and low-income housing needs on mixed use sites vs. residential only sites.
- AB 1970 – C/CAG supports the concept of local government access to cap-and-trade revenue for GHG emissions reduction projects.

C/CAG's Legislative Advocates provided an update on two bills.

- AB 418 – C/CAG sponsored bill that would give C/CAG the ability to seek a special tax or property related fee to fund stormwater programs. This bill requires 2/3 votes of the Assembly due to an urgency clause. Obtaining the 2/3 vote could be difficult.
- AB 2170 – This bill requires a majority vote and would serve as a back up to AB 418. The bill is moving through the process in the Assembly. If this bill is signed it will go into effect January 1, 2015.

Board Member Gordon MOVED approval to support AB 2170 and 2194. Board Member O'Connell (San Bruno) SECONDED. **MOTION CARRIED 19-1.** Board Member Olbert Opposed.

Board Member Gordon MOVED approval to support AB 1690. Board Member O'Connell (San Bruno) SECONDED. **MOTION CARRIED 19-0-1.** Board Member Lewis Abstained.

Board Member Gordon MOVED to support in concept of AB 1970. Board Member O'Connell (San Bruno) SECONDED. **MOTION CARRIED UNANIMOUSLY 20-0.**

- 6.2 Review and approval of C/CAG investment recommendations from the Finance Committee and accept the Quarterly Investment Report as of March 31, 2014. APPROVED

Staff reported that the Finance Committee met on May 2nd and recommended no change to the C/CAG investment portfolio.

Board Member Benton MOVED approval of Item 6.2. Board Member Horsley SECONDED. **MOTION CARRIED UNANIMOUSLY 20-0.**

- 6.3 Review and approval of the updated San Mateo County Priority Development Area (PDA) Investment & Growth Strategy. APPROVED

Staff provided a presentation on the updated San Mateo County Priority Development Area Investment & Growth Strategy.

Board Member Aguirre MOVED approval of Item 6.3. Board Member O'Connell (San Bruno) SECONDED. **MOTION CARRIED UNANIMOUSLY** 19-0.

- 6.4 Review and approval of Resolution 14-17 to adopt the C/CAG Priority Development Area (PDA) Planning Program list of projects for submission to the Metropolitan Transportation Commission for funding. APPROVED

Staff presented the PDA Planning Program list of projects and answered questions from the Board.

Board Member Nagel MOVED approval of Item 6.4. Board Member Horsley SECONDED. **MOTION CARRIED UNANIMOUSLY** 19-0.

- 6.5 Review and approval of Resolution 14-14 authorizing the C/CAG Chair to execute an agreement with the San Mateo-Foster City School District for construction of a Green Streets and Parking Lot/Safe Routes to School Demonstration Project in an amount not to exceed \$385,000. APPROVED

Board Member Aguirre MOVED approval of Item 6.5. Board Member Matthews SECONDED. **MOTION CARRIED UNANIMOUSLY** 18-0.

- 6.6 Review and approval of Resolution 14-18 authorizing the allocation of remaining AB 1546 (\$4 Vehicle Registration Fee) funds to the Countywide Traffic Congestion Management and Stormwater Pollution Prevention Programs (Special Voting) APPROVED

Board Member Horsley MOVED approval of Item 6.6. 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 78% of the population

- 6.7 Initial draft, assumptions, and input on the C/CAG 2014-15 Program Budget and Member Fees. APPROVED

Board Member Gordon MOVED approval of Item 6.7. Board Member Kiesel SECONDED. **MOTION CARRIED UNANIMOUSLY** 18-0.

- 6.8 Review and authorize a joint effort with the Metropolitan Transportation Commission (MTC) to conduct traffic analysis for Express Lanes on US 101 from Santa Clara County Line to I-380. APPROVED

Staff presented proposed study parameters for traffic analysis for Express Lanes on US101. Jeff Hopson, of Transform, provided public comment and urged the Board to approve the study.

Board Member Nagel MOVED approval of Item 6.8. Board Member Aguirre SECONDED. **MOTION CARRIED** 15-2-1. Board Members Olbert and Matsumoto Opposed. Chair Nihart Abstained.

7.0 COMMITTEE REPORTS

7.1 Committee Reports (oral reports).

None.

7.2 Chairperson's Report

None.

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.

9.1 Letter from Wally Abrazaldo, Transportation Programs Specialist, to David Hogan, Contract Planner, City of Menlo Park, dated 4/14/14. RE: Draft Environmental Impact Report for Commonwealth Corporate Center Project.

9.2 Letter from Sandy Wong, Executive Director C/CAG, to California Energy Commission, Contracts, Grants & Loans Office, dated 3/18/14. RE: Support for the City of San Mateo's Application for Funding under the CEC Alternative and Renewable Fuel and Vehicle Technology Program, Pilot Scale and Commercial Scale Advanced Biofuels Production Facilities – Wastewater Treatment Plant Digester Gas to Compressed Natural Gas (CNG) for Vehicle Fuel Project.

10.0 CLOSED SESSION (Pursuant to Government Code Sec. 54957.6):

10.1 Conference with Labor Negotiators

C/CAG Representatives: C/CAG Compensation Committee, Patricia Martel

Unrepresented Employee: Executive Director

11.0 RECONVENE OPEN SESSION

11.1 Report on Closed Session.

12.0 Action on Compensation Adjustment for Executive Director. Approval of agreement between C/CAG and Executive Director. APPROVED

Board Member Horsley MOVED approval of Compensation Adjustment for Executive Director. Board Member Aguirre SECONDED. **MOTION CARRIED UNANIMOUSLY** 18-0.

13.0 Approval of 2014 Performance Objectives for Executive Director. APPROVED

Board Member O'Connell (San Bruno) MOVED approval of Item 13.0. Board Member Aguirre SECONDED. **MOTION CARRIED UNANIMOUSLY** 18-0

14.0 ADJOURN

Meeting adjourned at 8:35 p.m.