

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. 268
June 12, 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
Terry O'Connell - Brisbane
Terry Nagel - Burlingame
Joseph Silva - Colma
David Canepa - Daly City
Laura Martinez - East Palo Alto
Art Kiesel - Foster City
Larry May - Hillsborough
Kirsten Keith - Menlo Park
Mary Ann Nihart - Pacifica
Maryann Moise Derwin - Portola Valley (6:40)
Alicia Aguirre - Redwood City
Irene O'Connell - San Bruno
Mark Olbert - San Carlos
Jack Matthews - San Mateo
Pradeep Gupta - South San Francisco
Deborah Gordon - Woodside

Absent:

Belmont
Half Moon Bay
Millbrae
San Mateo County

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
Parviz Mokhtari, C/CAG Staff
Joe La Mariana, San Mateo County
Bill Chang, PG&E
Scott Hart, PG&E
Daina Lujan, Coordinator, Safe Routes to School
Anne Campbell, San Mateo County Board Superintendent of Schools
Matt Robinson, Shaw/Yoder/Antwih, representing Advocation
Janet Stone, Housing Policy & Development Manager, San Mateo County
Joshua Abrams, Baird + Driskell Community Planning
Dave Fitz, Coffman Associates
John Bliss, SCI Consulting Group
Jerry Bradshaw, SCI Consulting Group
John Ford, Alliance

3.0 PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Scott Hart, of PG&E, introduced his colleague Bill Chang as a San Mateo County contact person with PG&E.

4.0 PRESENTATIONS/ ANNOUNCEMENTS

4.1 Update on the implementation of the San Mateo County Smart Corridor project was provided by Parviz Mokhtari, Project Manager.

4.2 Presentation on the San Mateo County Safe Routes to School Program Update was provided by Anne Campbell, San Mateo County Board Superintendent of Schools and Daina Lujan, Safe Routes to School Coordinator.

5.0 CONSENT AGENDA

Board Member Aguirre MOVED approval of Items 5.1, 5.2, 5.3, 5.4, 5.5, 5.6, 5.7, 5.8, 5.9, and 5.10. Board Member Gordon SECONDED. **MOTION CARRIED** 17-0.

5.1 Approval of the minutes of regular business meeting No. 267 dated May 8, 2014.

APPROVED

5.2 Review and approval of Resolution 14-13 authorizing the C/CAG Chair to execute a grant agreement with the California Energy Commission to receive funding for the San Mateo County Alternative Fuel Readiness Plan in the amount of \$275,810.

APPROVED

- 5.3 Review and approval of Resolution 14-23 authorizing the C/CAG Chair to execute an agreement with Life Cycle Associates to provide services for the development of the San Mateo County Alternative Fuel Readiness Plan in an amount not to exceed \$275,810. APPROVED
- 5.4 Review and approve the appointments of Brad Donohue from the Town of Colma, Billy Gross from the City of South San Francisco, and James Hinkamp from the County of San Mateo to fill seats on the Congestion Management Program Technical Advisory Committee (TAC). APPROVED
- 5.5 Review and approval of Resolution 14-30 authorizing the C/CAG Chair to execute Amendment No. 2 to the agreement with Jacobs Engineering Group to perform an assessment of INRIX data for level of service and performance monitoring results in an amount not to exceed \$25,000. APPROVED
- 5.6 Receive a status update on the Airport Land Use Compatibility Plan (ALUCP) for the Environs of San Carlos Airport. APPROVED
- 5.7 Receive copy of Amendment No.1 to the agreement with Andrea Pappajohn for consulting services for the San Mateo County Energy Watch Program in an amount not to exceed \$12,600 for a new total contract amount not to exceed \$24,850 executed by C/CAG Executive Director consistent with Procurement Policy. APPROVED
- 5.8 Review and approval of Resolution 14-32 authorizing the C/CAG Chair to execute an agreement between City/County Association of Governments of San Mateo County and Sandy Wong for service as Executive Director. APPROVED
- 5.9 Review and approval of Resolution 14-33 authorizing the C/CAG Chair to execute a Memorandum of Understanding (MOU) between City/County Association of Governments of San Mateo County and Administrative Assistant. APPROVED
- 5.10 Review and approval of Resolution 14-28 authorizing the C/CAG Chair to execute an agreement between C/CAG and the County of San Mateo, Department of Public Works, for an amount not to exceed \$40,000 to provide staff services for the Resource Management and Climate Protection Committee and the Local Task Force for FY 2014-15. 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.) APPROVED

The C/CAG Legislative Committee recommended sending a letter of support for AB 2403, which clarifies the definition of water in the Prop 218 Omnibus Implementation Act.

Board Member I. O'Connell MOVED to send a letter of support for AB 2403. Board Member Aguirre SECONDED. MOTION CARRIED UNANIMOUSLY 17-0

A status update of C/CAG sponsored bill AB 418, related bill AB 2170, and recent developments in Cap and Trade was provided by C/CAG's legislative advocate.

Board Member Nagel MOVED approval of Item 6.1. Board Member Keith SECONDED. **MOTION CARRIED UNANIMOUSLY 17-0.**

6.2 Receive updates on potential countywide stormwater funding initiative.

6.2.1 Receive update on potential countywide stormwater funding initiative opinion research

INFORMATION

Jerry Bradshaw (SCI Consulting Group) provided a presentation on the results of opinion research performed relative to public support for a potential countywide stormwater funding initiative, including both phone surveys and mailed surveys.

6.2.2 Receive update on potential countywide stormwater funding initiative schedule and tasks

INFORMATION

Staff provided an overview of the current status of and schedule for completing remaining tasks related to a potential countywide stormwater funding initiative, with the overall effort slowed pending approval of enabling legislation and release in early 2015 by the Regional Water Quality Control Board of a draft revised Municipal Regional Permit.

6.3 Review and approval of Resolution 14-26 authorizing the C/CAG Chair to execute a Cooperative Agreement between C/CAG and County of San Mateo Department of Housing for Joint Workplan for Housing-Related Activities for FY 2014-15 in an amount not to exceed \$70,000. APPROVED

Joshua Abrams, Project Consultant from Baird + Driskell, provided an overview of the project and answered questions from the Board.

Board Member Aguirre MOVED approval of Item 6.3. Board Member Matthews SECONDED. **MOTION CARRIED UNANIMOUSLY 17-0.**

6.4 Review and approval of Resolution No. 14-24 authorizing the distribution and publication of a "Notice of Intent to Adopt a Negative Declaration" related to the Draft Final Airport Land Use Compatibility Plan (ALUCP) for the Environs of Half Moon Bay Airport.

APPROVED

Dave Fitz, Project Manager from Coffman Associates, provided an overview of the ALUCP and the Initial Study, and answered questions from the Board. Board Members requested clarification on the establishment of a new noise contour.

A public hearing will held at the August C/CAG Board meeting. At this time, the Plan is scheduled for adoption at the September C/CAG Board meeting.

Board Member Keith MOVED approval of Item 6.4. Board Member Aguirre SECONDED. **MOTION CARRIED UNANIMOUSLY 17-0.**

- 6.5 Review and approval of Resolution 14-27 adopting the C/CAG 2014/15 Program Budget and Fees (Special Voting procedures apply). APPROVED

Board Member Canepa MOVED approval of Item 6.5. Board Member Kiesel SECONDED.

A Super Majority Vote was taken by roll call. **MOTION CARRIED UNANIMOUSLY** 17-0. Results: 17 Agencies approving. This represents 83% of the Agencies representing 81% of the population.

- 6.6 Review and approval of resolution 14-31 authorizing the C/CAG Chair to submit a letter of findings of the Countywide Integrated Waste Management Plan Five-Year review from the Ad Hoc Committee to the County of San Mateo and to the State oversight agency CalRecycle. APPROVED

The final letter of findings will be presented at the August meeting for the C/CAG Board's approval.

Board Member Gordon MOVED approval of Item 6.6. Board Member O'Connell (San Bruno) SECONDED. **MOTION CARRIED UNANIMOUSLY** 17-0.

- 6.7 Review and approval for the Fiscal Years 2014/15 Transportation Fund for Clean Air (TFCA) agreements.
- 6.7.1 Review and approval of Resolution 14-20 authorizing the C/CAG Chair to execute the Program Manager Funding Agreement with the Bay Area Air Quality Management District (BAAQMD) for the Fiscal Year 2014/15 Transportation Fund for Clean Air (TFCA) (40%) Program for San Mateo County for an amount up to \$1,092,837.33. APPROVED
- 6.7.2 Review and approval of Resolution 14-22 authorizing the C/CAG Chair to execute a Funding Agreement between C/CAG and the San Mateo County Transit District (SamTrans) in the amount of \$582,000 under the Fiscal Year 2014/15 Transportation Fund for Clean Air (TFCA) Program to provide shuttle services. APPROVED
- 6.7.3 Review and approval of Resolution 14-21 authorizing the C/CAG Chair to execute a Funding Agreement between C/CAG and the Peninsula Traffic Congestion Relief Alliance (Alliance) in the amount of \$457,500 under the Fiscal Year 2014/15 Transportation Fund for Clean Air (TFCA) Program to provide the Countywide Voluntary Trip Reduction Program. APPROVED

Board Member Nagel MOVED approval of Items 6.7.1, 6.7.2, and 6.7.3. Board Member Canepa SECONDED. **MOTION CARRIED UNANIMOUSLY** 17-0.

7.0 COMMITTEE REPORTS

- 7.1 Committee Reports (oral reports).

7.2 Chairperson's Report

There is no meeting scheduled for July. The next C/CAG Board meeting is on August 14.

7.3 Boardmembers Report

Board Member Gordon is leaving for Mongolia on July 19 to attend an event in which a school is going to be named after her. It will be called the Deborah C. Gordon School. Books are being collected, if someone has a book to donate please give it to Board Member Gordon.

8.0 EXECUTIVE DIRECTOR'S REPORT

Sandy Wong, Executive Director, reminded the Board to complete the form, that was in their packet, and indicate whether they want to continue to receive the monthly paper copy of the C/CAG Board meeting, or if they want to go paperless. The SamTrans auditorium is setup for WiFi, and instructions were provided to the Board Members. It is suggested for those who choose to go paperless, to continue to receive the monthly paper packet until the system has been tested and proven that members can concurrently use the system without it jamming.

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 Chair Nihart, C/CAG, to Honorable Gordon dated 5/19/14. RE: Assembly Bill 1970 – Community Investment and Innovation Program.

9.2 Letter from Chair Nihart, C/CAG, to Honorable Mullin dated 5/9/14. RE: Assembly Bill 2194 – Mello Roos Districts for Stormwater Management Activities.

9.3 Letter from Chair Nihart, C/CAG, to Honorable Gordon dated 5/9/14. RE: Assembly Bill 1690 – Low- and Very Low-Income Housing: Mixed Use.

9.4 Letter from Chair Nihart, C/CAG, to Honorable Mullin dated 5/9/14. RE: Assembly Bill 2170 – Joint Powers Authorities.

9.5 Letter from Art Dao, Executive Director, ACTC, Randell Iwasaki, Executive Director, CCTA, Dianne Steinhauser, Executive Director, TAM, Kate Miller, Executive Director, NCTPA, Tilly Chang, Executive Director, SFCTA, Sandy Wong, Executive Director, C/CAG, John Ristow, Chief CMA Officer, VTA, Daryl Halls, Executive Director, STA, Suzanne Smith, Executive Director, SCTA, to Honorable Nancy Skinner, Budget Conference Committee Chair, dated 6/2/14. RE: Cap and Trade Funding Recommendations.

10.0 ADJOURN

The meeting adjourned at 8:58 p.m.