

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. 276
March 12, 2015

1.0 CALL TO ORDER/ROLL CALL

Chair Nihart called the meeting to order at 6:33 p.m. Roll call was taken.

Elizabeth Lewis – Atherton
David Braunstein - Belmont
Cliff Lentz - Brisbane
Terry Nagel - Burlingame
Joseph Silva - Colma
David Canepa - Daly City
Art Kiesel - Foster City
Marina Fraser - Half Moon Bay
Kirsten Keith - Menlo Park (6:38 pm)
Mary Ann Nihart - Pacifica
Maryann Moise Derwin - Portola Valley
Alicia Aguirre - Redwood City
Mark Olbert - San Carlos
Joe Goethals - San Mateo
Don Horsley – San Mateo County
Pradeep Gupta - South San Francisco
Deborah Gordon - Woodside

Absent:
East Palo Alto
Hillsborough
Millbrae
San Bruno

Others:
Sandy Wong, Executive Director C/CAG
Nirit Eriksson, C/CAG Legal Counsel
Tom Madalena, C/CAG Staff
Jean Higaki, C/CAG Staff
Matt Fabry, C/CAG Staff
Wally Abrazaldo, C/CAG Staff
Kim Springer, County of San Mateo

Joe La Mariana, County of San Mateo
Ellen Barton, County of San Mateo
Karen Ervin, Mayor, City of Pacifica
John Keener, Councilmember, City of Pacifica
Rick Bonilla, Councilmember, City of San Mateo
Bill Chiang, PG&E, Local Government Relations Representative
Andrew Antwih, Shaw/Yoder/Antwih
Rich Dowling, Kittelson Associates
Andrew Fremier, MTC
Joe Hurley, SMCTA
Jim Bigelow, RWC/San Mateo County Chamber, CMEQ member
Mima Guilles, public
Clarrissa Cabansagan, Transform
Emily Loper, Bay Area Council

3.0 PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Note: Public comment is limited to two minutes per speaker.

Scott Hart, PG&E, provided a brief update on PG&E activities.

4.0 PRESENTATIONS/ ANNOUNCEMENTS

4.1 Certificate of Appreciation to Nancy Blair for her years of dedicated services to C/CAG.

4.2 Presentation on Regionally Integrated Climate Action Planning Suite (RICAPS), progress towards local government adoption of climate action plans, reporting and recognition in San Mateo County.

Kim Springer provided a presentation on the RICAPS progress.

5.0 CONSENT AGENDA

Board Member Horsley MOVED approval of 5.1.1, 5.1.2, 5.2, and 5.3. Board Member Aguirre SECONDED. **MOTION CARRIED UNANIMOUSLY 17-0**

5.1.1 Approval of the minutes of regular business meeting No. 274 dated January 8, 2015. APPROVED

5.1.2 Approval of the minutes of the minutes of regular business meeting No. 275 dated February 12, 2015. APPROVED

5.2 Update on CalRecycle's response to County of San Mateo, Department of Public Works' 2014 five-year Countywide Integrated Waste Management Plan review report. APPROVED

5.3 Review and accept the Smart Corridor Demo Project Audit report through June 30, 2014. APPROVED

Items 5.4 was removed from the Consent Calendar agenda.

- 5.4 Receive the Proposed Fiscal Year 2015-16 C/CAG member fees and assessments for budgeting purposes. INFORMATION

Board Member asked, staff provided, clarifying information.

Board Member Olbert MOVED approval of Items 5.4. Board Member Nagel SECONDED.
MOTION CARRIED UNANIMOUSLY 17-0.

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 not previously identified.) APPROVED

Jean Higaki announced that our Shaw/ Yoder/ Antwih (SYA), has set up a “Lobby Day” on April 7, 2015 where Legislative Committee members will visit our delegation and transportation committee chairs in Sacramento.

Andrew Antwih, from SYA, provided an update on current legislative issues and explained details regarding AB 227. The Legislative Committee recommended that the Board support AB 227, regarding repayment of the weight fee revenues and would extend the deadline of public private partnerships.

Board Member Gordon MOVED that the Board support AB 227. Board Member Kiesel SECONDED. **MOTION CARRIED UNANIMOUSLY 17-0.**

- 6.2 Review and vote on the appointment of an elected official to the Bicycle and Pedestrian Advisory Committee (BPAC). APPROVED

There was one vacant elected officials seats. There were four applicants:

Gary Pollard, Foster City
Marina Fraser, Half Moon Bay

Herb Perez, Foster City
Deborah Ruddock, Half Moon Bay

A vote was done by ballot. **Marina Fraser, Half Moon Bay**, had the highest votes and is elected to the fill the vacant seat for elected officials on the BPAC committee.

- 6.3 Review and approval of appointments of elected officials to the Congestion Management & Environmental Quality Committee to fill two vacant seats. APPROVED

There were two vacant seats for elected officials. There were three applicants:

Deborah Penrose, Half Moon Bay

Rick Bonilla, San Mateo

John Keener, Pacifica

A vote was done by ballot. The two elected officials that received the most votes were: **Rick Bonilla, San Mateo, and John Keener, Pacifica**, and were elected to fill the two vacant seats on the Congestion Management & Environmental Quality Committee.

- 6.4 Receive a presentation and provide comment on the San Mateo US 101 Express Lane Feasibility Study. INFORMATION

Andrew Fremier of the Metropolitan Transportation Commission, and Rick Dowling of Kittelson Associates, made a presentation on the Express Lane Feasibility Study. Board member discussion ensued. Board members requested for copy of the powerpoints.

Public comments from the public were heard from Jim Bigelow, Redwood City and San Mateo County Chamber, Clarrissa Cabansagan, Transform, and Emily Loper, Bay Area Council.

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

Board Member Canepa MOVED approval of Item 6.5. Board Member Aguirre SECONDED.
MOTION CARRIED UNANIMOUSLY 17-0.

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

Boardmember Braunstein moved to elect Mary Ann Nihart as C/CAG Chair
Boardmember Lewis seconded the motion.
MOTION CARRIED UNANIMOUSLY 17-0.

Boardmember Keith moved to elect Alicia Aguirre as Vice Chair.
Boardmember Lewis seconded the motion.
MOTION CARRIED UNANIMOUSLY 17-0.

7.0 COMMITTEE REPORTS

7.1 Committee Reports (oral reports).

7.2 Chairperson's Report

7.3 Boardmembers Report

Board Member Lewis announced the next Council of Cities meeting will be on March 27, to be hosted by South San Francisco.

8.0 EXECUTIVE DIRECTOR'S REPORT

Executive Director Sandy Wong reminded Board members Statement of Economic Interests (Form 700) is due April 1, 2015. She announced the C/CAG April meeting will be the Retreat. Jean Higaki provided a quick update on the US 101 on-ramp meters turn-on schedule.

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

9.1 Letter, via email, from Mary Ann Nihart, C/CAG Chair, to All Councilpersons of San Mateo County Cities and Members of the Board of Supervisors, all City/County Managers, dated 2/18/15. RE: C/CAG Committee Vacancies for Elected Officials.

9.2 Letter from Sandy Wong, C/CAG Executive Director, to Anthony Foxx, Secretary, U.S. Department of Transportation, dated 2/26/15. RE: Support for California's Connected Vehicle Pilot Deployment Proposal.

10.0 ADJOURN

Meeting adjourned 8:32 p.m.