

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. 280
August 13, 2015

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
Terry O’Connell – Brisbane
Terry Nagel – Burlingame
David Canepa - Daly City
Larry Moody – East Palo Alto (arrived 6:38pm)
Art Kiesel – Foster City
Marina Fraser – Half Moon Bay
Larry May – Hillsborough
Mary Ann Nihart - Pacifica
Maryann Moise Derwin - Portola Valley
Alicia Aguirre - Redwood City (arrived 6:58pm)
Irene O’Connell – San Bruno
Mark Olbert – San Carlos
Joe Goethals - San Mateo
Don Horsley – San Mateo County
Pradeep Gupta - South San Francisco (arrived 6:35pm)
Deborah Gordon - Woodside

Absent:

Colma
Menlo Park
Millbrae

Others:

Sandy Wong – Executive Director C/CAG
Justin Mates – C/CAG Legal Counsel
Tom Madalena – C/CAG Staff
Jean Higaki – C/CAG Staff
Matt Fabry – C/CAG Staff
John Hoang – C/CAG Staff

Mima Guilles – C/CAG Staff
Jeff Lacap – C/CAG Staff
Ellen Barton – County of San Mateo
Scott Hart – PG&E, Local Government Relations Representative
Jim Bigelow – RWC/San Mateo County Chamber, CMEQ member
Barbara Bigelow – Public
Margaret Warren – Public
Linda Craig – League of Women Voters
Evan Hughes – League of Women Voters
Laura Wellington – Program Coordinator for Safe Routes to School of San Mateo County Office of Education
Ann Campbell – County Superintendent of Schools
Nancy Magee – County Associate Superintendent
Matt Robinson – Shaw/Yoder/Antwih
Jim Porter – County of San Mateo Department of Public Works
Gretchen Kelly – County of San Mateo Department of Public Works
Adrian Jones – ESA
Mark Green – Public

3.0 PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

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

Sandy Wong, C/CAG Executive Director, introduces new C/CAG Staff, Jeff Lacap.

4.0 PRESENTATIONS/ ANNOUNCEMENTS

4.1 Certificate of Appreciation to Jim Bigelow for his years of dedicated service to C/CAG

4.2 Certificate of Appreciation to Richard Newman for his years of dedicated service to C/CAG

4.3 Receive a presentation on the San Mateo County Safe Routes to School Program

Laura Wellington, Program Coordinator for Safe Routes to School of San Mateo County Office of Education presented the FY14-15 SR2S Program that encourages and enables students to safely walk, bicycle (scooter/skate), carpool, and utilize transit as a means of getting to and from school.

5.0 CONSENT AGENDA

Board Member Olbert MOVED approval of 5.1, 5.2, 5.3., 5.4, 5.5, 5.6, 5.7 Board Member Horsley SECONDED. **MOTION CARRIED 18-0**

5.1 Approval of the minutes of regular business meeting No. 279 dated June 11, 2015. APPROVED

5.2 Review and approval of Resolution 15-39, authorizing the C/CAG Chair to execute two-year agreements with Gray Bowen Scott and with CSG Consultants, Inc. for on-call consultant services for Federal and State funded project coordination and grant administration, and further

authorizing the C/CAG Executive Director to negotiate and issue task orders under said contracts in a cumulative amount not to exceed \$200,000 for fiscal years 2015-16 and 2016-17.

APPROVED

- 5.3 Review and approval of Resolution 15-35 authorizing the C/CAG Chair to execute an agreement between the C/CAG and the Peninsula Traffic Congestion Relief Alliance in the amount of \$510,000 from the Congestion Relief Plan to provide the Countywide Voluntary Trip Reduction Program for FY 2015/2016 APPROVED
- 5.4 Review and approval of Resolution 15-36 authorizing the C/CAG Chair to execute Amendment No. 1 to the agreement between C/CAG and Life Cycle Associates for the San Mateo County Alternative Fuel Readiness Plan development for a time extension to March 31, 2016. APPROVED
- 5.5 SFO Comprehensive Airport Land Use Compatibility Plan Consistency Review – City of Foster City Lincoln Centre Life Sciences Research Campus Project APPROVED
- 5.6 Review and approval of Resolution 15-37 authorizing the C/CAG Chair to execute a two-year funding agreement with Joint Venture Silicon Valley to support the Index of Silicon Valley and for Joint Venture Silicon Valley to provide support to San Mateo County and Cities in meeting their sustainability goals and mobility improvement, for an amount not to exceed \$75,000 for fiscal years 2015/16 and 2016/17. APPROVED
- 5.7 Review and approval of Resolution 15-38 authorizing the C/CAG Executive Director to approve up to \$60,000 in additional cost to compensate the County of San Mateo on an equipment and time basis for Smart Corridors construction management services to a new construction management total of \$1,360,000. 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)

Matt Robinson from Shaw / Yoder/ Antwih presented the following Bills which were recommended for support by the Legislative Committee:

SBX1 1 (Beall) - This bill would phase in a multi-faceted transportation funding package, resulting in an approximately 4.5 billion annual increase in transportation funding.

Board Member Gordon **MOVED** to send a letter in support of SBX1 1 Member Braunstein **SECONDED**. **MOTION CARRIED UNANIMOUSLY 18-0**

SBX1 8 (Hill) & ABX1 7 (Nazarian) – These two bills would increase dedicated Cap and Trade funding for mass transportation projects.

Board Member Gordon **MOVED** to send a letter in support of SBX1 8 and ABX1 7 Member Horsley **SECONDED**. **MOTION CARRIED UNANIMOUSLY 18-0**

Support the Fix Our Roads Coalition Framework to Increase Funding for Transportation in

Special Session

Board Member Nagel **MOVED** to send a letter in support of Coalition Framework to Increase Funding for Transportation in Special Session. Member Braunstein **SECONDED**. **MOTION CARRIED UNANIMOUSLY 18-0**

AB194 (Frazier) – This bill would authorize regional transportation agencies to apply to the California Transportation Commission for the establishment of a high-occupancy toll (HOT) lane on a highway in California.

Board Member Gordon **MOVED** to send a letter in support of AB194. Member O’Connell of Brisbane **SECONDED**. **MOTION CARRIED UNANIMOUSLY 18-0**

AB 516 (Mullin) – This bill would require the Department of Motor Vehicles (DMV) to develop a temporary license plate to be displayed on vehicles sold in California.

Board Member Horsley **MOVED** to send a letter in support of AB194. Member Aguirre **SECONDED**. **MOTION CARRIED UNANIMOUSLY 18-0**

Board Member Gordon described a decision making policy for addressing continued support or opposition for amended bills as they move through committees.

Board Member Horsley **MOVED** the decision making policy for addressing amended bills as they are amended and moved through committees. Member May **SECONDED**. **MOTION CARRIED UNANIMOUSLY 18-0**

Matt Robinson announced that Speakers Toni Atkins, Brian Kelly are hosting a press conference in Oakland next week to talk about their priorities for Transportation Funding.

6.2 Review and approval of an appointment to the Congestion Management & Environmental Quality Committee to fill the seat representing agencies with transportation interests.

There was one vacant seat. There were two applicants:

Adina Levin – Caltrain Citizens’ Advisory Committee, Friends of Caltrans
Jacqueline Jacobberger – League of Women Voters of North San Mateo County

Adina Levin made a presentation to the C/CAG Board. Linda Craig, President of the Bay Area League of Women Voters spoke and endorsed Jacqueline Jacobberger.

A vote was done by ballot. Adina Levin had the highest votes 10-8 and has been elected to fill the seat representing agencies with transportation interests. Voting result is as follows:

**Adina Levin – Caltrain
Citizens’ Advisory
Committee, Friends of
Caltrain**

**Jacqueline Jacobberger –
League of Women Voters of
North San Mateo Co.**

Lewis – Atherton
O’Connell – Brisbane
Nagel – Burlingame
Canepa – Daly City
Moody – East Palo Alto
Kiesel – Foster City
May – Hillsborough
Olbert – San Carlos
Goethals – San Mateo
Gupta – South San Francisco

Braunstein – Belmont
Fraser – Half Moon Bay
Nihart – Pacifica
Derwin – Portola Valley
Aguirre – Redwood City
O’Connell – San Bruno
Horsley – County of San Mateo
Gordon – Woodside

APPROVED

6.3 Introduction, presentation and public hearing on the Draft Final Airport Land Use Compatibility Plan (ALUCP) for the Environs of San Carlos Airport.

Staff and consultant from ESA Airports made a presentation on the Draft Final ALUCP for the Environs of San Carlos Airport.

C/CAG Board members directed staff to make available the latest version of the document for the Public Comment period.

Chair Nihart opened the Public Hearing on the Draft Final Airport Land Use Compatibility Plan for the Environs of San Carlos Airport. No public comment was received. Chair Nihart closed the Public Hearing.

6.4 Introduction, presentation and public hearing on the proposed Negative Declaration and Initial Study for the Airport Land Use Compatibility Plan (ALUCP) for the Environs of San Carlos Airport.

ESA Airports made a presentation on the proposed Negative Declaration and Initial Study for the Airport Land Use Compatibility Plan for the Environs of San Carlos Airport.

Chair Nihart opened the Public Hearing on the proposed Negative Declaration and Initial Study for the Airport Land Use Compatibility Plan (ALUCP) for the Environs of San Carlos Airport. No public comment was received. Chair Nihart closed the Public Hearing.

6.5 Review and approval of Resolution 15-21, authorizing the C/CAG Chair to execute three-year agreements with 1) Northgate Environmental Management, 2) Farallon Consulting, 3) San Mateo County Division of Environmental Health, 4) S. Groner Associates, 5) Eisenberg, Olivieri, & Associates, 6) Urban Rain Design, 7) Community Design + Architecture, 8) Larry Walker & Associates, 9) ADH Environmental, and 10) Geosyntec for on-call consultant services to the Countywide Water Pollution Prevention Program, and further authorizing the

C/CAG Executive Director to negotiate and issue task orders under said contracts in a cumulative amount not to exceed \$2,300,000 for fiscal year 2015-16.

Board Member May MOVED approval of Items 6.5. Board Member Moody SECONDED.

MOTION CARRIED UNANIMOUSLY 18-0

APPROVED

- 6.6 Review and approval of the letter to the Honorable Judge Etezadi RE: C/CAG's responses to the 2014-2015 San Mateo County Civil Grand Jury Report titled "Flooding Ahead: Planning for Sea Level Rise".

Board Member Horsley MOVED approval of Item 6.6. Board Member May SECONDED.

MOTION CARRIED 17-1. Board Member Olbert Opposed.

APPROVED

7.0 COMMITTEE REPORTS

- 7.1 Committee Reports (oral reports).

- 7.2 Chairperson's Report

7.2.1 Letter dated July 2, 2015 from Julie Pierce, ABAG President and Ezra Rapport, ABAG Executive Director to ABAG Executive Board.

7.2.2 Letter dated July 16, 2015 from MTC Chair to MTC Commission.

- 7.3 Board Member Reports

8.0 EXECUTIVE DIRECTOR'S REPORT

Sandy Wong, C/CAG Executive Director, reminded the Board regarding invitation from Scott Hart of PG&E on facility tour scheduled for August 27, 2015. She also provided verbal update regarding the US 101 congestion relief (potential carpool lanes or express lanes) discussions, including meetings with Secretary of Transportation Brian Kelly, Assemblyman Kevin Mullin, SamCEDA, and CalTrain Commuter Coalition.

Board Member Aguirre reported that she and Supervisor Tissier, Commissioners of the MTC, have discussed with MTC Executive Director Steve Heminger and will be leading "town hall meetings" countywide to make sure input from local communities are heard.

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 from Sandy Wong, C/CAG Executive Director, dated 5/28/15. RE: Redwood City 2020 Sustainable Transportation Encouragement Program (STEP)

- 9.2 Letter from Sandy Wong, C/CAG Executive Director, dated 6/9/15. RE: Docket No. 15-BSTD 01 Adoption of 15-Day Language for the 2016 Building Energy Efficiency Standards
- 9.3 Letter from Matt Fabry, Coordinator, San Mateo Countywide Water Pollution Prevention Program, dated 7/10/15. RE: SMCWPPP Comments on the Tentative Order for the Reissued NPDES Stormwater Municipal Regional Permit
- 9.4 Letter from Congestion Management Agencies (CMSs) Alameda, Contra Costa, Marin, Napa, San Francisco, San Mateo, Santa Clara, Solano and Sonoma dated 7/10/15. RE: Comments from the Bay Area CMAs on the Draft California Transportation Plan 2040
- 10.0 ADJOURN
Meeting adjourned 8:50 p.m.