

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. 294
December 8, 2016

1.0 CALL TO ORDER/ROLL CALL

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

Elizabeth Lewis – Atherton
Doug Kim - Belmont
Ricardo Ortiz – Burlingame
Marina Fraser – Half Moon Bay
Catherine Carlton – Menlo Park
Gina Papan – Milbrae
Mary Ann Nihart – Pacifica
Maryann Moise Derwin – Portola Valley
Alicia Aguirre – Redwood City
Irene O’Connell – San Bruno
Bob Grassilli – San Carlos
Diane Papan – San Mateo (arrive 6:39 p.m.)
Don Horsley – San Mateo County
Karyl Matsumoto – South San Francisco and SamTrans
Deborah Gordon - Woodside

Absent:

Brisbane
Colma
Daly City
East Palo Alto
Foster City
Hillsborough

Others:

Sandy Wong –C/CAG Executive Director
Nirit Eriksson – C/CAG Legal Counsel
Mima Guilles – C/CAG Staff
Jean Higaki – C/CAG Staff
Matt Fabry – C/CAG Staff

John Hoang – C/CAG Staff
Jeff Lacap – C/CAG Staff
Eliza Yu – C/CAG Staff
Reid Bogert – C/CAG Staff
Kim Springer - SMC
Bill Chiang – PG&E
Matthew Robinson – Shaw/Yoder/Antwih
Lorie Tinfow – Pacifica
David Witkowski – Joint Venture Silicon Valley
Russ Hancock – Joint Venture Silicon Valley
Kara Gross – Joint Venture Silicon Valley

3.0 PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

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

None

4.0 PRESENTATIONS/ ANNOUNCEMENTS

- 4.1 Certificate of Appreciation to Joseph Silva, Councilmember of Town of Colma for his dedicated service to C/CAG.
- 4.2 Certificate of Appreciation to Marina Fraser, Councilmember of City of Half Moon Bay for her dedicated service to C/CAG.
- 4.3 Certificate of Appreciation to Mary Ann Nihart, Councilmember of City of Pacifica for her dedicated service to C/CAG.
- 4.4 Joint Venture Silicon Valley’s Smart Region Initiative.

Presentation was provided by Russ Hancock and David Witkowski of Joint Venture Silicon Valley regarding the Smart Region Initiative.

5.0 CONSENT AGENDA

Consent Agenda items are considered to be routine and will be enacted by one motion. There will be no separate discussion on these items unless members of the Board, staff or public request specific items to be removed for separate action.

Board Member Horsley MOVED approval of Items 5.1, 5.2, 5.3, 5.4 and 5.5. Board Member Nihart SECONDED. **MOTION CARRIED 15-0-0.**

- 5.1 Approval of the minutes of regular business meeting No. 293 dated November 10, 2016.
APPROVED
- 5.2 Review and approval of the Finance Committee’s recommendation of no change to the C/CAG investment portfolio and accept the Quarterly Investment Report as of September 30, 2016

APPROVED

- 5.3 Review and approval of Resolution 16-37 authorizing the C/CAG Chair to execute an agreement with DNV GL Energy Services USA Inc. for climate action planning services for an amount not to exceed \$153,270 for calendar year 2017. APPROVED
- 5.4 Review and approval of Resolution 16-45 authorizing the C/CAG Chair to execute an agreement between Metropolitan Transportation Commission (MTC) and City/County Association of Governments of San Mateo County (C/CAG) for receipt of \$70,000 for performance of Regional Carpool Program Complementary Activities APPROVED
- 5.5 Review and approval of Resolution 16-46 authorizing the C/CAG Chair to execute an agreement between City/County Association of Governments of San Mateo County and Commute.org in an amount not to exceed \$70,000 for performance of the Regional Carpool Program Complementary Activities APPROVED
- 6.0 REGULAR AGENDA
- 6.1 Review and approval of appointments of public members to the C/CAG Bicycle and Pedestrian Advisory Committee (BPAC) to fill four vacant seats. APPROVED

The Board received the following letters from candidates regarding their respective interest in serving on the C/CAG Bicycle and Pedestrian Advisory Committee (BPAC):

David Stanek
Casey Langenberger
Matthew Self

In addition the Board received an in-person presentation from the following candidates:

Marina Fraser – City of Half of Bay
Malcolm Robinson

Results from balloted votes were announced:

Marina Fraser - City of Half Moon Bay (15 Votes)

Elizabeth Lewis - Atherton
Doug Kim - Belmont
Ricardo Ortiz - Burlingame
Marina Fraser - Half Moon Bay
Catherine Carlton - Menlo Park
Gina Papan - Millbrae
Mary Ann Nihart - Pacifica
Maryann Moise Derwin - Portola Valley
Alicia Aguirre - Redwood City
Irene O'Connell - San Bruno
Bob Grassilli - San Carlos
Diane Papan - San Mateo
Don Horsley - San Mateo County

Malcom Robinson (15 Votes)

Elizabeth Lewis - Atherton
Doug Kim - Belmont
Ricardo Ortiz - Burlingame
Marina Fraser - Half Moon Bay
Catherine Carlton - Menlo Park
Gina Papan - Millbrae
Mary Ann Nihart - Pacifica
Maryann Moise Derwin - Portola Valley
Alicia Aguirre - Redwood City
Irene O'Connell - San Bruno
Bob Grassilli - San Carlos
Diane Papan - San Mateo
Don Horsley - San Mateo County

Karyl Matsumoto - South San Francisco
Deborah Gordon - Woodside

Karyl Matsumoto - South San Francisco
Deborah Gordon - Woodside

Matthew Self (15 Votes)

Elizabeth Lewis - Atherton
Doug Kim - Belmont
Ricardo Ortiz - Burlingame
Marina Fraser - Half Moon Bay
Catherine Carlton - Menlo Park
Gina Papan - Millbrae
Mary Ann Nihart - Pacifica
Maryann Moise Derwin - Portola Valley
Alicia Aguirre - Redwood City
Irene O'Connell - San Bruno
Bob Grassilli - San Carlos
Diane Papan - San Mateo
Don Horsley - San Mateo County
Karyl Matsumoto - South San Francisco
Deborah Gordon - Woodside

David Stanek (11 Votes)

Ricardo Ortiz - Burlingame
Marina Fraser - Half Moon Bay
Gina Papan - Millbrae
Mary Ann Nihart - Pacifica
Maryann Moise Derwin - Portola Valley
Alicia Aguirre - Redwood City
Irene O'Connell - San Bruno
Bob Grassilli - San Carlos
Don Horsley - San Mateo County
Karyl Matsumoto - South San Francisco
Deborah Gordon - Woodside

Casey Langenberger (4 Votes)

Elizabeth Lewis - Atherton
Doug Kim - Belmont
Catherine Carlton - Menlo Park
Diane Papan - San Mateo

Marina Fraser, Malcolm Robinson, Matthew Self and David Stanek had the highest votes and have been elected to serve on the Bicycle and Pedestrian Advisory Committee (BPAC)

- 6.2 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

Matt Robinson from Shaw/ Yoder/ Antwih Inc. provided an update of the State Legislature. Topics covered were elections, transportation funding measure results, the status of the transportation funding bill.

The Legislative committee recommended that the C/CAG Board send a letter of support for AB 28. AB 28 (Frazier) would grant Caltrans the authority to permanently continue performing federal environmental responsibilities for highway projects under the National Environmental Policy Act (NEPA).

Board Member Gordon MOVED recommended sending a letter of support for AB 28. Board Member Papan (Millbrae) SECONDED. **MOTION CARRIED 15-0-0.**

- 6.3 Review and approval of Resolution 16-44 authorizing the C/CAG Chair to exercise the option to extend the contract with Shaw/Yoder/Antwih, Inc. to provide state legislative advocacy service for the same annual fee of \$72,000 in an amount not to exceed \$144,000 for the 2017 and 2018 legislative session.

APPROVED

Board Member Gordon MOVED approval of Item 6.3. Board Member Carlton SECONDED.
MOTION CARRIED 15-0-0.

6.4 Review and approval of the C/CAG Annual Legislative Policies for 2017. NO ACTION

Item 6.4 was tabled until next month.

6.5 Review and accept the draft Countywide Stormwater Resource Plan and authorize the Executive Director to release it for public review and comment. APPROVED

Board Member Nihart MOVED approval of Item 6.5. Board Member Fraser SECONDED.
MOTION CARRIED 15-0-0.

7.0 COMMITTEE REPORTS

7.1 Committee Reports (oral reports)

7.2 Chairperson's Report

7.3 Board members Report

8.0 EXECUTIVE DIRECTOR'S REPORT

Sandy Wong, Executive Director, reported on the initial effort by C/CAG and County Department of Housing staff to enhance San Mateo county agencies' opportunity for affordable housing sustainable community grant funds.

9.0 COMMUNICATIONS - Information Only

9.1 Letter from Alicia C. Aguirre, Chair, City/County Association of Governments, to All Councilpersons of San Mateo County Cities and Members of the Board of Supervisors, All City/County Managers, dated 11/7/16. RE: C/CAG Bicycle and Pedestrian Advisory Committee Vacancies for Elected Officials

10.0 CLOSED SESSION

10.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Executive Director of C/CAG

10.2 Conference with Labor Negotiators

C/CAG Representatives: Alicia C. Aguirre

Unrepresented Employee: Executive Director

10.3 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Subdivision (a) of Section 54956.9)

Name of case: W. Bradley Electric, Inc., for the benefit of MP Nexlevel of California, Inc., and MP Nexlevel of California, Inc., in its own capacity and as assignee of W. Bradley Electric, Inc. v. County of San Mateo

11.0 RECONVENE IN OPEN SESSION

11.1 No reportable action was taken.

12.0 ADJOURNMENT – 8:32 p.m.