

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. 302

October 12, 2017

1.0 CALL TO ORDER/ROLL CALL

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

Belmont	– Doug Kim (arrive 6:55 p.m.)
Burlingame	– Ricardo Ortiz (arrive 6:35 p.m.)
Colma	– Diana Colvin
Daly City	– Glenn Sylvester
East Palo Alto	– Lisa Gauthier
Half Moon Bay	– Harvey Rarback
Hillsborough	– Marie Chuang
Millbrae	– Ann Schneider
Pacifica	– Mike O’Neill
Portola Valley	– Maryann Moise Derwin
Redwood City	– Alicia Aguirre
San Bruno	– Irene O’Connell
San Carlos	– Mark Olbert
South San Francisco	– Karyl Matsumoto (SamTrans & TA)
Woodside	– Deborah Gordon

Absent:

Atherton
Brisbane
Foster City
Menlo Park
San Mateo
San Mateo County

Others:

Sandy Wong	– C/CAG Executive Director
Nirit Eriksson	– C/CAG Legal Counsel
Mima Guilles	– C/CAG Staff
Jean Higaki	– C/CAG Staff
John Hoang	– C/CAG Staff
Jeff Lacap	– C/CAG Staff

Sara Muse – C/CAG Staff
 Susy Kalkin – C/CAG Staff
 Kim Springer/A. Chow – San Mateo County
 Matt Robinson – Shaw /Yoder /Antwih
 Leo Scott – Gray Bowen Scott
 Joe Hurley – SamTrans
 April Chan – SamTrans
 Sean Nozarri – Caltrans
 Behzad Golmohammadi – Caltrans
 David Man – Caltrans
 Min Lee – Caltrans
 Tony Harris – PointC
 Other members of the public attended.

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 Receive a presentation on the San Mateo County Smart Corridor Project from C/CAG and Caltrans staff.

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 Chuang MOVED approval of Items 5.1, 5.2, and 5.3. Board Member O’Connell SECONDED. **MOTION CARRIED 15-0-0**

5.1 Approval of the minutes of regular business meeting No. 301 dated September 14, 2017. APPROVED

5.2 Review and approval of Resolution 17-50 determining that the City of Belmont 2035 General Plan Update, Phase I Zoning, Belmont Village Specific Plan and Belmont Village Zoning are conditionally consistent with the Comprehensive Airport Land Use Compatibility Plan for the Environs of San Carlos Airport. APPROVED

5.3 Review and approval of the San Mateo County Energy Watch (SMCEW) Municipal Energy Efficiency Call for Projects. 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

Matt Robinson from Shaw, Yoder, Antwih Inc. provided a state legislative update. The legislature has adjourned for the first year of this session. The status of bills of interest to C/CAG was presented: SB 1 (Beall) was passed and is being implemented, AB 28 (Frazier) was signed in March, SB 231 (Hertzberg), AB 1613 (Mullin), and AB 733 (Berman) were all signed by the Governor this week, SB 595 (Beall) is waiting for the Governor's signature.

Jean Higaki, C/CAG staff, presented a response letter to MTC regarding a regional proposal to condition the State Transportation Improvement Program (STIP) on Regional Housing Needs Allocation (RHNA) production.

Board Member O'Connell suggested that each city within San Mateo County consider drafting a letter from their jurisdiction as well. It was also suggested to send letters to C/CAG staff before the MTC meeting on October 25, 2017.

Board Member Gordon MOVED approval of the letter from C/CAG to MTC regarding the proposal to condition the State Transportation Improvement Program (STIP) on Regional Housing Needs Allocation (RHNA) production. Board Member O'Connell SECONDED. Member Olbert OPPOSED. **MOTION CARRIED 14-1-0.**

- 6.2 Review and approval of an appointment to fill a public member vacancy to the C/CAG Bicycle and Pedestrian Advisory Committee (BPAC) for two-year term.

Item 6.2 has been removed from the regular agenda.

- 6.3 Review and approval of an appointment to fill an elected official vacancy to the C/CAG Bicycle and Pedestrian Advisory Committee (BPAC).

Item 6.3 has been removed from the regular agenda.

- 6.4 Receive a presentation on the project development process for the US 101 Managed Lanes project.
INFORMATION

The Board received a presentation from Leo Scott, Project Manager, Gray Bowen Scott, and Sandy Wong, C/CAG Executive Director, on the schedule and upcoming steps on the project development process for the US 101 Managed Lanes project.

- 6.5 Review and approval of Resolution 17-51 approving the Proposed 2018 State Transportation Improvement Program (STIP) for San Mateo County and also authorize the C/CAG Executive Director to negotiate with the Metropolitan Transportation Commission (MTC) and California Transportation Commission (CTC) to make minor modifications as necessary. (*Special voting procedures apply*).
APPROVED

Jean Higaki, C/CAG staff, presented the Proposed 2018 State Transportation Improvement Program (STIP) for San Mateo County.

Board Member O'Connell MOVED approval of Item 6.5. Board Member Ortiz SECONDED. A Special Voting Procedure was taken by roll call. **MOTION CARRIED 14-1-0.** Results: 14 Agencies approving. This represents 67% of the agencies representing 64% of the population.

APPROVED

Belmont – Doug Kim
Burlingame – Ricardo Ortiz
Colma – Diana Colvin
Daly City – Glenn Sylvester
East Palo Alto – Lisa Gauthier
Half Moon Bay – Harvey Rarback
Hillsborough – Marie Chuang
Millbrae – Ann Schneider
Pacifica – Harvey Rarback
Portola Valley – Maryann Derwin
Redwood City – Alicia Aguirre
San Bruno – Irene O’Connell
South San Francisco – Karyl Matsumoto
Woodside – Deborah Gordon

OPPOSED

Mark Olbert – San Carlos

ABSENT

Atherton
Brisbane
Foster City
Menlo Park
San Mateo
San Mateo County

6.6 Resolutions of Local Support for the 2018 Regional Transportation Improvement Program (RTIP) for San Mateo County: APPROVED

6.6.1 Review and approval of Resolution 17-52 authorizing the filing of an application for \$34,498,000 in funding from the Regional Transportation Improvement Program (RTIP) for the US 101 Managed Lane Project from Santa Clara County Line to I-380. APPROVED

Board Member Chuang MOVED approval of item 6.6.1. Board Member Schneider SECONDED. **MOTION CARRIED 15-0-0.**

6.6.2 Review and approval of Resolution 17-53 authorizing the filing of an application for \$8,500,000 in funding from the Regional Transportation Improvement Program (RTIP) for ITS Improvements in San Mateo Northern Cities – (Including Daly City, Brisbane, and Colma). APPROVED

Board Member Marie MOVED approval of item 6.6.2. Board Member Schneider SECONDED. **MOTION CARRIED 14-1-0.** Olbert OPPOSED

7.0 COMMITTEE REPORTS

7.1 Committee Reports (oral reports)

7.2 Chairperson’s Report

7.3 Board Members Report/ Communication

Board Member Matsumoto commented on taking proactive steps on Transportation Demand Management (TDM) as a congestion mitigation strategy.

8.0 EXECUTIVE DIRECTOR’S REPORT

9.0 COMMUNICATIONS - Information Only

9.1 Letter from Alicia Aguirre, Chair, City/County Association of Governments, to The Honorable Jerry Brown, Governor, State of California, dated 9/11/17. RE: SIGNATURE REQUEST FOR AB 1613 (Mullin)

- 9.2 Letter from Sandy Wong, Executive Director, City/County Association of Governments, to All of San Mateo County City Managers/County and Public Works Director, dated 9/13/17. RE: Funding Allocation of Local Share under Measure M (\$10 Vehicle Registration Fee) – Fiscal Year 2016/17
- 9.3 Letter from Alicia Aguirre, Chair, City/County Association of Governments, to The Honorable Jerry Brown, Governor, State of California, dated 9/15/17. RE: SUPPORT FOR SB 595 (Beall)
- 9.4 Letter from Jasvinderjit S. Bhullar, Chief, Division of Traffic Operations and Rihui Zhang, Chief, Division of Local Assistance, Department of Transportation, to John Hoang, Project Manager, City/County Association of Governments (C/CAG), dated 9/25/17. RE: Corrective Action Resolution (CAR) for the audit findings in the Office of State Audits and Evaluations Audit Report date March 2017
- 9.5 Letter from John Hoang, Program Manager, City/County Association of Governments, to Eunejune Kim, PE, Director of Public Works/City Engineer, dated 9/28/17. RE: Support to the City of South San Francisco (SSF) for the Metropolitan Transportation Commission (MTC) Innovative Deployments to Enhance Arterials (IDEA) challenge Grant Program
- 10.0 ADJOURNMENT – 8:35 p.m.