

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. 306

March 8, 2018

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
Brisbane	– Cliff Lentz
Burlingame	– Ricardo Ortiz
Colma	– Diana Colvin (6:32 p.m.)
Daly City	– Juslyn Manalo
East Palo Alto	– Lisa Gauthier
Foster City	– Herb Perez (6:37 p.m.)
Hillsborough	– Marie Chuang
Millbrae	– Gina Papan
Pacifica	– John Keener
Portola Valley	– Maryann Moise Derwin
Redwood City	– Alicia Aguirre
San Bruno	– Irene O’Connell
San Mateo	– Diane Papan
San Mateo County	– David Canepa
South San Francisco	– Karyl Matsumoto (SamTrans & TA)
Woodside	– Deborah Gordon

Absent:

Atherton
Half Moon Bay
Menlo Park
San Carlos

Others:

Sandy Wong	– C/CAG Executive Director
Nirit Eriksson	– C/CAG Legal Counsel
John Hoang	– C/CAG Staff
Jean Higaki	– C/CAG Staff
Matt Fabry	– C/CAG Staff
Reid Bogert	– C/CAG Staff
Jeff Lacap	– C/CAG Staff
Sara Muse	– C/CAG Staff

Susy Kalkin – C/CAG Staff
Kim Springer – San Mateo County
John Ford – Commute.org
Marge Colapietro – Millbrae
Thea Henry-Hamilton – Public
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

None.

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 Gauthier MOVED approval of Items 5.1, 5.2.1, 5.3, 5.4, 5.5.1, 5.5.2, 5.6, 5.7, 5.8, 5.9, and 5.10. Board Member Canepa SECONDED. **MOTION CARRIED 17-0-0**

5.1 Approval of the minutes of regular business meeting No. 305 dated February 8, 2018. APPROVED

5.2 Receive copy of agreement(s) executed by the C/CAG Chair or Executive Director consistent with C/CAG Procurement Policy:

5.2.1 Receive a copy of the executed agreement with Kimley Horn and Associates to provide Traffic Light Synchronization Program (TLSP) Project Closeout Benefit Analysis Support Services in an amount not to exceed \$19,210. APPROVED

5.3 Review and approval of the appointment of Councilmember Herb Perez (Foster City) to the C/CAG Bicycle and Pedestrian Advisory Committee (BPAC) to fill one vacant elected member seat. APPROVED

5.4 Review and approval of Resolution 18-07 authorizing the adoption of the Fiscal Year 2018/19 Expenditure Plan for the Transportation Fund for Clean Air (TFCA) County Program Manager Fund for San Mateo County. APPROVED

5.5 Local Partnership Program (LPP) of the Senate Bill (SB1) funding programs.

5.5.1 Review and approval of authorizing the Executive Director to submit an allocation request to the California Transportation Commission (CTC) for the Senate Bill (SB1) Local Partnership Program (LPP) Formula Funds for FY 2017/18 and 2018/19 in the amount of \$270,000 to support the US 101 Managed Lanes project. APPROVED

5.5.2 Review and approval of co-sponsoring an application with the San Mateo County

Transportation Authority (SMCTA) for the Senate Bill (SB1) competitive Local Partnership Program (LPP) requesting \$20 million for the US 101 Managed Lane Project from Matadero Creek in Santa Clara County to I-380
APPROVED

- 5.6 Review and approval of Resolution 18-13 determining that South San Francisco's 2017 Oyster Point Specific Plan Update, including related General Plan, Zoning Ordinance and Specific Plan Amendments, is consistent with the Comprehensive Airport Land Use Compatibility Plan for the Environs of San Francisco International Airport. APPROVED
- 5.7 Review and approval of the Finance Committee's recommendation of no change to the investment portfolio and accept the Quarterly Investment Report as of December 31, 2017. APPROVED
- 5.8 Review and approval to join the California Association of Councils of Government (CALCOG) a non-profit entity that provides tools and information sharing to facilitate effective regional governance related to transportation, housing, and climate change policy. APPROVED
- 5.9 Review and approval of the appointment of Robert Ovadia, Public Works Director for the Town of Atherton, and Maziar Bozorginia, City Engineer for the City of Half Moon Bay, to serve on C/CAG's Stormwater Committee. APPROVED
- 5.10 Review and approve the appointment of Robert Ovadia from the Town of Atherton and Maz Bozorginia from the City of Half Moon Bay to the Congestion Management Program Technical Advisory Committee (CMP TAC). 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). Further approve of Resolution 18-12 in support of Proposition 69 and opposing the repeal of SB 1 and approve of Resolution 18-14 in support of Proposition 68. APPROVED

Jean Higaki, C/CAG staff, presented an update on state legislation and forwarded recommendations made by the Legislative Committee. Topics included AB 1405 (Mullin) - a bill authorizing digital advertisements on state highways, the status of the SB 1 repeal campaign, as well as two ballot initiatives that will appear on the June 5 primary election ballot – Propositions 68 (Water/Parks Bond) and Proposition 69 (transportation revenue protections). The Board was presented with two resolutions for approval. The legislative committee wanted to note that their recommendation to support Proposition 68 was mainly for the water components.

Board Member Ortiz MOVED to send a resolution in support Proposition 69 protecting transportation funding and opposing the repeal of SB 1. Board Member Chuang SECONDED.
MOTION CARRIED 17-0-0.

Board member Chuang MOVED to send a resolution in support Proposition 68. Board member D. Papan SECONDED. **MOTION CARRIED 17-0-0.**

The Board expressed concerns with SB 827 (Wiener), Planning and Zoning Near Transit – that would authorize a transit-rich housing project to receive a transit-rich housing bonus and exempt a project from various local requirements.

Board Member G. Papan MOVED to oppose SB 827 as written. Board Member Ortiz SECONDED.
MOTION CARRIED 17-0-0.

- 6.2 Review and approval of the appointments of two public members to the C/CAG Bicycle and Pedestrian Advisory Committee (BPAC) for two-year terms. ACTION

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

Daina Lujan, City of South San Francisco
Marge Colapietro, City of Millbrae
Thea Henry-Hamilton, Town of Atherton

In addition, the Board received in-person presentations from the following two candidates:

Marge Colapietro, City of Millbrae
Thea Henry-Hamilton, Town of Atherton

Results from balloted votes were announced:

Daiana Lujan – City South San Francisco

Doug Kim – City of Belmont
Cliff Lentz – City of Brisbane
Ricardo Ortiz – City of Burlingame
Diana Colvin – Town of Colma
Juslyn Manalo – City of Daly City
Lisa Gauthier – East Palo Alto
Herb Perez – City of Foster City
Marie Chuang – Town of Hillsborough
Gina Papan – City of Millbrae
John Keener – City of Pacifica
Irene O’Connell – City of San Bruno
Diane Papan – City of San Mateo
Karyl Matsumoto – City of SSF
David Canepa – County of San Mateo
Alicia Aguirre – City of Redwood City
Mayann Moise Derwin – Town of Portola Valley
Deborah Gordon – Town of Woodside

Marge Colapietro – City of Millbrae

Doug Kim – City of Belmont
Cliff Lentz – City of Brisbane
Ricardo Ortiz – City of Burlingame
Diana Colvin – Town of Colma
Juslyn Manalo – City of Daly City
Lisa Gauthier – East Palo Alto
Herb Perez – City of Foster City
Marie Chuang – Town of Hillsborough
Gina Papan – City of Millbrae
John Keener – City of Pacifica
Irene O’Connell – City of San Bruno
Diane Papan – City of San Mateo
Karyl Matsumoto – City of SSF
David Canepa – County of San Mateo

Thea Henry-Hamilton – Foster City

Alicia Aguirre – City of Redwood City
Maryann Moise Derwin – Town of Portola Valley
Deborah Gordon – Town of Woodside

Absent – Atherton, Half Moon Bay, Menlo Park and San Carlos

Diana Lujan 17 votes and Marge Colapietro 14 votes and both with the highest votes and have been elected to serve on the C/CAG Bicycle and Pedestrian Advisory Committee (BPAC) for two-year terms.

- 6.3 Receive a presentation from John Hoang and Sara Muse, C/CAG staff, on the “Carpool in San Mateo County!” INFORMATION
- 6.4 Receive a presentation from John Ford, Commute.org, on the progress and update of their agency. INFORMATION
- 6.5 Election of a C/CAG Chairperson and a C/CAG Vice Chairperson. APPROVED

Board Member G. Papan MOVED to elect Maryann Moise Derwin as C/CAG Chairperson. Board Member Ortiz SECONDED. **MOTION CARRIED 17-0-0.**

The Board received the following letters from candidates regarding their respective interest in serving for C/CAG Vice Chairperson:

Marie Chuang, Town of Hillsborough
 Doug Kim, City of Belmont

Results from balloted votes were announced:

Marie Chuang – Town of Hillsborough

Ricardo Ortiz – City of Burlingame
 Diana Chuang – Town of Colma
 Juslyn Manalo – City of Daly City
 Lisa Gauthier – East Palo Alto
 Herb Perez – City of Foster City
 Marie Chuang – Town of Hillsborough
 Gina Papan – City of Millbrae
 Alicia Aguirre – City of Redwood City
 Diane Papan – City of San Mateo
 Karyl Matsumoto – City of South San Francisco
 David Canepa – County of San Mateo

Doug Kim – City of Millbrae

Cliff Lentz – City of Brisbane
 John Keener – City of Pacifica
 Maryann Moise Derwin – Town of Portola Valley
 Irene O’Connell – City of San Bruno
 Deborah Gordon – Town of Woodside

Absent – Atherton, Half Moon Bay, Menlo Park and San Carlos

Marie Chuang had the highest votes 11-5 and has been elected to serve as C/CAG Vice Chairperson. Doug Kim abstain.

7.0 COMMITTEE REPORTS

7.1 Committee Reports (oral reports)

7.2 Chairperson’s Report

Chair Aguirre welcomed new Board member from Daly City, Juslyn Manalo. She also announced she will be making a trip to D.C. as part of the MTC lobbying effort.

7.3 Board Members Report/ Communication

8.0 EXECUTIVE DIRECTOR'S REPORT

Executive Director Sandy Wong reminded Board members of the filing deadline for Form 700. She also provided a one-page handout on the March 30, 2018 water conference. She informed the Board that the US 101 Managed Lanes project team has submitted a \$200 million grant application for SB 1 funds.

9.0 COMMUNICATIONS - Information Only

9.1 Letter from Sandy Wong, Executive Director, City/County Association of Governments of San Mateo County, to Mr. Jim Eggemeyer, Office of Sustainability, dated February 13, 2018. RE: Support Letter for the Unincorporated San Mateo County Bicycle and Pedestrian Master Plan, Caltrans Transportation Planning Grant Program Application p. 102

9.2 Letter from Sandy Wong, Executive Director, City/County Association of Governments of San Mateo County, to Mr. Brad Donohue, Town of Colma Director of Public Works, dated February 14, 2018. RE: Letter of Support for El Camino Real Bicycle & Pedestrian Improvements Project p. 103

9.3 Letter from Sandy Wong, Executive Director, City/County Association of Governments of San Mateo County, to Mr. Broadbent, Bay Area Air Quality Management District's, dated February 5, 2018. RE: Bay Area Air Quality Management District's Application to the California Energy Commission's Solicitation: Electric Vehicle (EV) Ready Communities Challenge (GFO-17-604) p. 104

10.0 ADJOURNMENT – 8:00 p.m.

C/CAG Retreat – May 10, 2018