

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. 308
May 10, 2018

1.0 CALL TO ORDER/ROLL CALL

Chair Maryann Moise Derwin called the meeting to order at 6:30 p.m. Roll call was taken.

Atherton	– Elizabeth Lewis
Belmont	– Doug Kim
Brisbane	– Cliff Lentz
Burlingame	– Ricardo Ortiz
Colma	– Diana Colvin
Daly City	– Juslyn Manalo
East Palo Alto	– Lisa Gauthier
Half Moon Bay	– Debbie Ruddock
Hillsborough	– Marie Chuang
Millbrae	– Gina Papan
Portola Valley	– Maryann Moise Derwin
San Bruno	– Irene O’Connell (arrive 6:47 p.m.)
San Mateo	– Diane Papan (arrive 6:36 p.m.)
South San Francisco	– Pradeep Gupta
Woodside	– Deborah Gordon

Absent:

Foster City
Menlo Park
Pacifica
Redwood City
San Carlos
San Mateo County
San Mateo County Transportation Authority
San Mateo County Transit District

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
Matt Robinson – Shaw/Yoder/Anntwih
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.

- 5.1 Review and approval of Resolution 18-21 determining that the proposed project at 111 San Bruno Avenue, San Bruno, including related rezoning, is conditionally consistent with the Comprehensive Airport Land Use Compatibility Plan for the Environs of San Francisco International Airport.

APPROVED

Board Member Colvin MOVED approval of Items 5.1. Board Member Ortiz SECONDED.
MOTION CARRIED 13-0-0

6.0 REGULAR AGENDA

- 6.1 Review and approval of the project list for funding under the Joint C/CAG and San Mateo County Transportation Authority Shuttle Program for FY 2018/2019 and FY 2019/2020, and approval of Resolution 18-20 authorizing the C/CAG Chair to execute a funding agreement with the City of Menlo Park in an amount not to exceed \$1,004,135 for the two year period.

APPROVED

Board Member Lentz MOVED approval of Item 6.1. Board Member Gauthier SECONDED.
MOTION CARRIED 14-0-0

- 6.2 Review and approval of Resolution 18-22 approving the Grant Writing Technical Assistance Program (GW-TAP) and authorizing the C/CAG Chair to execute agreements with Dudek, Grant Management Associates, and Gray-Bowen-Scott to provide on-call grant writing services for the Technical Assistance Program to assist C/CAG and its 21 member agencies for two-year terms in a cumulative amount not to exceed \$200,000.

APPROVED

Board Member G. Papan (Millbrae) MOVED approval of Item 6.2. Board Member Lewis SECONDED. **MOTION CARRIED 14-0-0**

10.0 ADJOURNMENT – 6:50 p.m.

Next scheduled meeting June 14, 2018