

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. 311
September 13, 2018

1.0 CALL TO ORDER/ROLL CALL

Chair Maryann Moise Derwin called the meeting to order at 6:37 p.m. Roll call was taken.

Belmont	– Doug Kim (depart 8:18 p.m.)
Brisbane	– Cliff Lentz
Burlingame	– Ricardo Ortiz (arrive 6:47 p.m.)
Colma	– Diana Colvin
Daly City	– Raymond Buenaventura
East Palo Alto	– Donna Rutherford
Hillsborough	– Shawn Christianson
Millbrae	– Gina Papan
Portola Valley	– Maryann Moise Derwin
San Mateo	– Diane Papan
San Mateo County	– David Canepa
South San Francisco	– Karyl Matsumoto – SamTrans & TA

Absent:

Atherton
Foster City
Half Moon Bay
Menlo Park
Pacifica
Redwood City
San Bruno
San Carlos
Woodside

Others:

Sandy Wong	– C/CAG Executive Director
Mima Guilles	– C/CAG Staff
Kathy Meola	– C/CAG Legal Counsel
Matthew Sanders	– C/CAG Legal Counsel
John Hoang	– C/CAG Staff
Jean Higaki	– C/CAG Staff

Matt Fabry – C/CAG Staff
Sara Muse – C/CAG Staff
Jeff Lacap – C/CAG Staff
Susy Kalkin – C/CAG Staff
Kim Springer – San Mateo County
Vikrant Sood – The Committee to House the Bay Area (CASA)
Jessica Mullin – San Mateo County
Josh Abram – 21 Elements
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 Three Presentations on Local and Regional Housing Related Efforts:

1. Received a presentation on the CASA Initiative, presented by from Vikrant Sood of MTC.
2. Received a presentation on Home for All Collaboration, presented by Jessica Mullin of San Mateo County.
3. Received a presentation on the joint project of C/CAG and the SMC Department of Housing - “21 Elements” Planning Effort, presented by Josh Abram.

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 Lentz MOVED approval of Items 5.1, 5.2.1, 5.2.2, 5.3.1, 5.3.2, 5.5, 5.6 and 5.7. Board Member Ortiz SECONDED. **MOTION CARRIED 12-0-0**

5.1 Approval of the Minutes of regular business meeting No. 310 dated July 12, 2018. APPROVED

5.2 Funding for the update of the San Mateo County Comprehensive Bicycle and Pedestrian Plan (CBPP).

5.2.1 Review and approval of Resolution 18-49 authorizing the request to the Metropolitan Transportation Commission (MTC) for the allocation of FY 2018-19 Transportation Development Act Article 3 (TDA 3) funds to update the San Mateo County Comprehensive Bicycle and Pedestrian Plan (CBPP) in an amount not to exceed \$50,000. APPROVED

5.2.2 Review and approval of Resolution 18-50 authorizing the C/CAG Chair to execute a Funding Agreement with the San Mateo County Transportation Authority for updating the San Mateo County Comprehensive Bicycle and Pedestrian Plan for the San Mateo County Transportation Authority to contribute funding in an amount not to exceed \$50,000. APPROVED

5.3 Smart Corridor agreements for North Expansion.

5.3.1 Review and approval of Resolution 18-51 authorizing the C/CAG Chair to execute Amendment No. 2 to the agreement with Iteris for development of the Project Approval and Environmental Document (PA&ED) for the San Mateo County Smart Corridor – South San Francisco Extension for an additional \$9,684 for a new total of \$104,189 and a time extension to December 31, 2018. APPROVED

5.3.2 Review and approval of Resolution 18-52 authorizing the C/CAG Chair to execute a Cooperative Agreement with Caltrans to complete the Project Approval and Environmental Document (PA&ED), Plan, Specification, and Estimate (PS&E), and Right-of-Way (R/W) Support Phases of the San Mateo County Smart Corridor – Daly City/Brisbane/Colma Project. APPROVED

5.5 Review and approval of Resolution 18-55 authorizing the C/CAG Chair to execute a Memorandum of Understanding with the City of San Mateo for allowing the San Mateo County Smart Corridor Hub to reside at the City of San Mateo Police Station. APPROVED

5.6 Review and approval of the Finance Committee’s recommendation of no change to the investment portfolio and accept the Quarterly Investment Report as of June 30, 2018. APPROVED

5.7 Review and approval of Resolution 18-56 adopting the C/CAG Investment Policy Update. APPROVED

Item 5.4.1 and 5.4.2 were removed the Consent Calendar.

5.4 Smart Corridor Fiber Optic connection to County Center.

5.4.1 Review and approval of Resolution 18-53 authorizing the C/CAG Chair to execute a Funding Agreement with the County of San Mateo for Smart Corridor Fiber Optic Connection to the County’s Regional Operation Center in an amount not to exceed \$190,657. APPROVED

5.4.2 Review and approval of Resolution 18-54 authorizing the C/CAG Chair to execute an Ownership, Operation and Maintenance Agreement with the County of San Mateo for Smart Corridor Fiber Optic Connection to the County’s Regional Operation Center. APPROVED

Board Member G. Papan (Millbrae) MOVED approval of Item 5.4.1 and 5.4.2. Board Member Ortiz SECONDED. **MOTION CARRIED 12-0-0**

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). NO ACTION

Jean Higaki, C/CAG staff, presented an update on legislative issues. It was requested to spread news about the benefits of the SB 1 to local jurisdictions. An update regarding the SB 828 (Wiener) and AB 1771 (Bloom) was provided. The Chair also noted that our legislative advocate expressed C/CAG’s concerns to the authors office, both bills were revised, the League of Cities is no longer opposed, and both bills were sent to the Governor’s office.

Board Member Lentz and G. Papan requested that a letter be sent to the Governor requesting a veto of AB 2923 (Chiu). Because the bill was not listed on the meeting agenda materials, C/CAG was advised not to take action on this matter at this meeting. Staff may work with individual members

who have a desire to collaborate on a message to the Governor, but must be less than a quorum. Following members expressed interest.

Ricardo Ortiz – City of Burlingame
Doug Kim – City of Belmont
Cliff Lentz – City of Brisbane
Diana Colvin – Town of Colma

Donna Rutherford – City of East Palo Alto
Gina Papan – City of Millbrae
Maryann Moise Derwin – Town of Portola Valley
Diane Papan – City of San Mateo

6.2 Receive an update from Kim Springer, San Mateo County Energy Watch, on the California Public Utilities Commission rolling energy efficiency portfolio process and its effect on San Mateo County Energy Watch 2019 calendar year program budget. INFORMATION

6.3 Receive an update on San Mateo Countywide Water Coordination Committee progress INFORMATION

7.0 COMMITTEE REPORTS

7.1 Committee Reports (oral reports)

7.2 Chairperson's Report

7.3 Board Members Report/ Communication

G. Papan (Millbrae) announced that on September 14th thru 16th 2018 there will be an Armenian Festival on Brotherhood Way. G. Papan (Millbrae) thanks SamTrans that Bart will be dealing with SFO, will have a regular direct link every half hour from Millbrae station to SFO starting February 2019.

8.0 EXECUTIVE DIRECTOR'S REPORT

9.0 COMMUNICATIONS - Information Only

10.0 ADJOURNMENT – 8:27 p.m.