

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*

C/CAG BOARD and SAN MATEO COUNTY AIRPORT LAND USE COMMISSION MEETING MINUTES

Meeting No. 332
September 10, 2020

In compliance with Governor's Executive Order N-29-20, and pursuant to the Shelter-in-Place Order issued by the San Mateo County Health Officer, this meeting was conducted via remote conferencing.

1.0 CALL TO ORDER/ ROLL CALL

Chair Marie Chuang called the meeting to order at 6:31 p.m. Roll call was taken.

Atherton	– Elizabeth Lewis
Belmont	– Davina Hurt
Brisbane	– Cliff Lentz
Burlingame	– Ricardo Ortiz
Colma	– Diana Colvin
Daly City	– Pamela DiGiovanni
East Palo Alto	– Lisa Gauthier
Foster City	– Catherine Mahanpour
Hillsborough	– Marie Chuang
Menlo Park	– Catherine Carlton
Millbrae	– Gina Papan
Pacifica	– Sue Vaterlaus
Portola Valley	– Maryann Moise Derwin
Redwood City	– Alicia Aguirre (depart 7:00 p.m.)
San Bruno	– Michael Salazar
San Carlos	– Adam Rak
San Mateo	– Diane Papan
San Mateo County	– David Canepa
South San Francisco	– Karyl Matsumoto
Woodside	– Ned Fluet
SMCTA & SamTrans (Non-Voting)	– Karyl Matsumoto

Absent:

None.

Others:

Sandy Wong – C/CAG Executive Director

Mima Guilles	– C/CAG Clerk
Melissa Adrikopoulos	– C/CAG Legal Counsel
Matt Fabry	– C/CAG Staff
Sean Charpentier	– C/CAG Staff
Kaki Cheung	– C/CAG Staff
Ried Bogert	– C/CAG Staff
Susy Kalkin	– C/CAG Staff
Van Ocampo	– C/CAG Staff
Jeff Lacap	– C/CAG Staff
Mikaela Hiatt	– C/CAG Staff
Kim Wever	– C/CAG Staff
Kim Springer	– San Mateo County
Leo Scott	– Gray/Bowen/Scott
Peggy Jensen	– San Mateo County
Danielle Lee	– San Mateo County
Jessica Stanfill Mullin	– San Mateo County

Other members of the public attended.

2.0 BRIEF OVERVIEW OF TELECONFERENCE MEETING PROCEDURES

Mima Guilles, Clerk of C/CAG, provided an overview of the Zoom meeting procedures.

3.0 PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Note: Public comment is limited to two minutes per speaker. Instructions regarding how to make public comments during a videoconference meeting were provided in the agenda.

Mima Guilles, Clerk of C/CAG, informed the Chair that no public comments were received.

4.0 PRESENTATIONS/ ANNOUNCEMENTS

4.1 Presentation and update on the San Mateo 101 Express Lanes Project.

The Board received a presentation and construction progress update from Leo Scott of Gray-Bowen-Scott on the San Mateo 101 Express Lanes Project.

4.2 Presentation and update on the San Mateo County Covid-19 Recovery Efforts.

Sean Charpentier, C/CAG Program Director, introduced this item and reported his participation in the Community Infrastructure subcommittee of the County Covid-19 Recovery Coordination Council. The Board received a presentation from Deputy County Manager Peggy Jensen and her staff Danielle Lee and Jessica Stanfill Mullin on the Draft San Mateo County Covid-19 Recovery Initiative.

5.0 ACTION TO SET AGENDA AND APPROVE CONSENT AGENDA ITEMS

This item is to set the final consent and regular agenda, and to approve the items listed on the consent agenda. All items on the consent agenda are approved by one action. 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.

- 5.2 Receive a copy of the Actuarial Valuation of Other Post-Employment Benefit (OPEB) Programs as of July 1, 2019 and GASB 75 Report for the fiscal year ending June 30, 2020. APPROVED
- 5.3 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, 2020. APPROVED
- 5.4 Review and approval of Resolution 20-50 adopting the C/CAG Investment Policy Update. APPROVED
- 5.6 Receive a copy of executed Amendment No.1 to the Agreement between C/CAG and the County of San Mateo Office of Sustainability for staff services for the Resource Management and Climate Protection (RMCP) Committee and the Local Task Force extending the Agreement through fiscal year 2020-21 with no additional cost. INFORMATION
- 5.7 Review and approval of the appointment of Lisa Petersen, Director of Public Works from the City of Pacifica, to the C/CAG Congestion Management Program Technical Advisory Committee and Stormwater Committee. APPROVED
- 5.8 Review and approval of the appointment of Carlos Romero, Vice Mayor, City of East Palo Alto to the C/CAG Finance Committee to fill one vacancy. APPROVED
- 5.9 Review and approval of Resolution 20-52 authorizing the C/CAG Chair to execute Amendment No. 3 to the Agreement with Advanced Mobility Group for update of the Land Use Impact Analysis Program of the Congestion Management Plan, extending the term of the contract to April 30, 2021 with no additional cost. APPROVED

Board Member G. Papan (Millbrae) MOVED approval of Items 5.2, 5.3, 5.4, 5.6, 5.7, 5.8 and 5.9. Board Member Vaterlaus SECONDED. Roll call was taken. **MOTION CARRIED 20-0-0**

Items 5.1 and 5.5 was removed from the Consent agenda.

- 5.1 Approval of the minutes of regular business meeting No. 331 dated July 9, 2020. APPROVED
[A typo correction has been requested at the end of the Board meeting by Board Member Matsumoto, that on the July minutes it stated .08 sales tax and that it should be corrected to 1/8 cent sales tax.]

- 5.5 Review and approval of Resolution 20-51, rescinding Resolution 20-16, waiving the RFP process pursuant to Section 9a of the C/CAG Procurement Policy, and authorizing the C/CAG Chair to execute an agreement with the Santa Clara Valley Transportation Authority (VTA) for the Countywide Transportation Travel Demand Model services until June 30, 2022 in an amount not to exceed \$253,000. APPROVED

Board Member Matsumoto requested that adding rescinding resolutions be added in reports in the future for reference.

Board Member Ruddock MOVED approval of Items 5.1 and 5.5. Board Member Rak SECONDED. **MOTION CARRIED 20-0-0.**

REGULAR AGENDA

- 6.1 Review and approve of the C/CAG legislative policies, priorities, positions, and legislative update (A position may be taken on any legislation, including legislation not previously identified). APPROVED

C/CAG staff provided an update on legislative policies, priorities and updates for July and September, including a summary of the end of the 2020-21 legislative cycle. The session ended on August 31, and the Governor received more than 400 bills for signature, including several budgets and COVID-91 response related bills. It was noted most housing bills were not passed out of both houses, primarily because of delays in Senate floor votes at the end of the session. The C/CAG Legislative Committee made a recommendation to provide support letters for requesting Governor Newsom's signature on two bills: SB 1044 (Allen – Phasing out PFAS (polyfluorinated alkyl substances in firefighting foam) and AB 841 (Ting – Upgrading energy efficiency, ventilation and plumbing in schools). C/CAG staff provided details on staff support of SB 1044 to help address Municipal Regional Stormwater Permit requirements for addressing pollutants at the source and also potentially avoiding future municipal monitoring requirements with the reissuance of the next permit slated for adoption in July 2021. C/CAG staff also summarized the cost implications of funding the schools energy efficiency/ventilation grant program under AB 841 and addressed whether there would be a concern of drawing on other existing efficiency programs to fund the new grant program. C/CAG staff reported additional information that the estimated cost of the ventilation, energy efficiency and plumbing upgrades program would be approximately \$20 million over five years, and that the funds would be reallocated from unspent CPUC public goods funds designated for energy efficiency programs. Also within AB 841, for efforts supporting expansion of electric vehicle charging infrastructure, and based on current fiscal analyses there is an anticipated rate payer cost increase to support reimbursements for electric vehicle charging stations (estimated to be approximately \$11 per customer annually). However, though staff indicated there would not likely be rate increases for the grant program, which would be funded through unspent allocations from previously budgeted public goods funds.

Board Member Rak MOVED to approve legislative update/priorities and provide C/CAG support letters for SB 1044 (Allen) and AB 841 (Ting). Board Member Lewis SECONDED. **MOTION CARRIED 20-0-0.**

- 6.2 Receive an update on C/CAG's Bicycle and Pedestrian Program, as well as progress made on the Comprehensive Bicycle and Pedestrian Plan update. INFORMATION

The Board received a presentation from Mikaela Hiatt, C/CAG staff, on the C/CAG's Bicycle and Pedestrian Program and the progress made on the Comprehensive Bicycle and Pedestrian Plan update.

7.0 COMMITTEE REPORTS

- 7.1 Committee Reports (oral reports)

Board Member Gina Papan shared information on a letter from San Mateo County Express Lanes JPA to MTC regarding concern on the all-lanes toll strategy. She stated there are other viable alternatives to reduce GHG such as free transit. She also noted that Plan Bay Area 2050 plan is opened for comments. Lastly, she stated that many cities submitted comment letter to the High Speed Rail EIR. She suggested everyone to share their letters.

Board Member Lewis stated that Atherton approved a comment letter on the High Speed Rail EIR.

Board Member Lentz stated that the City of Brisbane submitted a comment letter on the High Speed Rail EIR, pointing out the conflict of the proposed Light Maintenance Rail Yard with Brisbane's proposal to build housing.

Board Member Matsumoto mentioned, CalTrain ridership is down significantly, and that the ability to operate beyond December is uncertain, due to funding shortfall. She mentioned the 1/8 cent sales tax on the ballot and it'll require 2/3 votes of San Francisco, San Mateo and Santa Clara Counties. CalTrain is vital to our County. She cited a number of CalTrain related statistics including that it is the 6th highest ranking commuter rail in the United States.

Board Member Gina Papan mentioned she will forward an email from Roland Lebrun regarding the EIR comments and highspeed rail. Proposed rail yard can be located elsewhere instead of disrupting thousands of homes Brisbane is proposing.

7.2 Chairperson's Report

None.

7.3 Board Members Report/ Communication

8.0 EXECUTIVE DIRECTOR'S REPORT

Sandy Wong, Executive Director, reported that the San Mateo County Express Lanes JPA Board, represented by Board members Alicia Aguirre, Maryann Derwin, and Diane Papan, has successfully negotiated the \$100M loan agreement between the SMCEL-JPA and the SMCTA. And the TA has issued \$100M in variable rate bonds. The interest rate is very favorable at this time. With that money, the current Express Lanes project is fully funded.

9.0 COMMUNICATIONS - Information Only

9.1 Letter from Sandy Wong, Executive Director, City/County Association of Governments, to California High Speed Rail Authority, dated 9/4/20. RE: C/CAG Comment Letter: High Speed Rail Draft EIR/EIS

10.0 ADJOURNMENT – 8:22 p.m.