

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. 337
February 11, 2021

In compliance with Governor's Executive Order N-29-20, the San Mateo County Health Order of June 17, 2020 and the Guidance for Gatherings issued by the California Department of Public Health, this meeting was conducted via remote conferencing.

1.0 CALL TO ORDER/ ROLL CALL

Chair Marie Chuang called the meeting to order at 6:34p.m. Roll call was taken.

Board Member DiGiovanni requested to leave the Board at 6:55 p.m. to swear in a Commissioner and will return to the meeting when she is done.

Atherton	– Elizabeth Lewis
Belmont	– Davina Hurt
Brisbane	– Karen Cunningham
Burlingame	– Ricardo Ortiz
Colma	– John Goodwin
Daly City	– Pamela DiGiovanni (departed 6:55 p.m. / returned 7:37 p.m.)
East Palo Alto	– Lisa Gauthier
Foster City	– Sanjay Gehani
Hillsborough	– Marie Chuang
Menlo Park	– Cecilia Taylor
Millbrae	– Ann Schneider
Pacifica	– Sue Vaterlaus
Portola Valley	– Maryann Moise Derwin
Redwood City	– Alicia Aguirre
San Bruno	– Michael Salazar
San Carlos	– Adam Rak
San Mateo	– Diane Papan
San Mateo County	– David Canepa
South San Francisco	– Mark Nagales
Woodside	– Ned Fluet

SamTrans (Non-Voting) – Josh Powell

Absent:

SMCTA
Half Moon Bay

Others:

Sandy Wong	– C/CAG Executive Director
Mima Guilles	– C/CAG Clerk of the Board
Melissa Adrikopoulos	– C/CAG Legal Counsel
Matt Fabry	– C/CAG Staff
Sean Charpentier	– C/CAG Staff
Kaki Cheung	– C/CAG Staff
Reid 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
Gina Papan	– Millbrae
Leo Scott	– Gray/Bowen/Scott

Other members of the public attended.

2.0 BRIEF OVERVIEW OF TELECONFERENCE MEETING PROCEDURES

Mima Guilles, Clerk of the Board, 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. Please refer to the instructions at the end of this agenda for details regarding how to provide public comments during a videoconference meeting.

Gina Papan, MTC Commissioner, announced that she has distributed updates to the Board via email to the Executive Director. Commissioner Papan continued to provide the following update. First, the Bay Area Toll Authority is moving towards “open roads tolling” on the toll bridges to make it safer and faster. Second, discussion on the distribution of the remainder \$800M CARE transportation fund is on-going. Consideration will be on revenue loss as well as ridership focused. She cited that approximately 40% of Bay Area transit operating revenues are sales tax based, and that San Francisco is down 38%, San Mateo County down 5.7%. There is potential legislation by Assembly Member Chui to improve efficiency and coordination among transit operators with the focus on the riders, including coordination on schedules, way finding and safety measures. Links and information were provided to the Board via her email. She is also serving on the Blue Ribbon Transit Recovery Committee.

4.0 PRESENTATIONS/ ANNOUNCEMENTS

4.1 Update on the Construction of San Mateo 101 Express Lanes Project.

The Board received a presentation from Scott Leo, Gray/Bowen/Scott, on the update of

the construction of San Mateo 101 Express Lanes project. The presentation consisted of the construction progress, challenges and public outreach activities.

- 4.2 Receive a presentation on the San Mateo County Energy Watch program (SMCEW) Local Government Partnership between C/CAG and Pacific Gas and Electric Company.

The Board received a presentation from Kim Springer, San Mateo County Office of Sustainability, on the San Mateo County Energy Watch program (SMCEW) Local Government Partnership between C/CAG and Pacific Gas and Electric Company.

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.

Prior to Board action on the Consent Agenda, Sandy Wong, C/CAG Executive Director, made two announcements: 1) Board member Schneider had informed staff that Gina Papan, Millbrae Council Member, was in attendance at the January 14, 2021 Board meeting. Staff recommends incorporating that information into the January 14, 2021 meeting minutes as part of the approval of minutes. 2) C/CAG Clerk has distributed replacement sheets for page 19 on the Legislation Attendance report and page 21 for the RMCP Attendance report under Agenda Item 5.2.

- 5.1 Approval of the minutes of regular business meeting No. 336 dated January 14, 2021. APPROVED
- 5.2 Review and accept the 2020 attendance report for the C/CAG Board and Committee meetings. APPROVED
- 5.2 Review and approval of Resolution 21-04 determining that the proposed seven-story office/research and development building at 751 Gateway Boulevard, South San Francisco, is conditionally consistent with the Comprehensive Airport Land Use Compatibility Plan for the Environs of San Francisco International Airport. APPROVED
- 5.4 Review and approval of Resolution 21-05 authorizing the C/CAG Chair to execute Amendment No. 4 of the Iteris Smart Corridor ITS Network Monitoring and Maintenance Support Agreement to add \$233,468 for a new total amount of \$520,484. APPROVED
- 5.5 Review and approval of Resolution 21-06 authorizing the approval of the Fiscal Year 2021/22 Expenditure Plan for the Transportation Fund for Clean Air (TFCA) County Program Manager Fund for San Mateo County. APPROVED
- 5.6 Review and approval of the appointment of C/CAG Board Member Adam Rak to the C/CAG Finance Committee. APPROVED
- 5.7 Review and approval of the appointment of Dante Hall, Assistant City Manager/Acting Director of Public Works and Parks and Recreation from City of Foster City to the C/CAG Congestion Management Program Technical Advisory Committee (TAC) and

Stormwater Committee.

APPROVED

- 5.8 Review and approval of Resolution 21-07 authorizing execution of Amendment No. 1 to the FY 20-21 Agreement with San Mateo County Office of Education for the Safe Routes to School Program, updating the scope of work without any changes to the project costs.
APPROVED

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

5.9.1 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 to support the Regionally Integrated Climate Action Planning Suite (RICAPS) program extending the Agreement through June 30, 2021 with no additional cost.

INFORMATION

5.9.2 Receive a copy of the executed Amendment No. 1 to the funding agreement with Bay Area Air Quality Management District (BAAQMD) to delay the commencement of the Rideshare to Transit Pilot to April 2022.

INFORMATION

Board Member Cunningham MOVED to approve amended items 5.1 and 5.2, 5.3, 5.4, 5.5, 5.6, 5.7, 5.8, 5.9.1 and 5.9.2. Board Member Rak SECONDED. Roll call was taken. **MOTION CARRIED 19-0-0**

6.0 REGULAR AGENDA

- 6.1 Review and approval 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 legislative consultant, Matt Robinson, provided a summary of the Governor's proposed draft state budget for FY2021-22, including the budget resiliency currently estimated at \$34 billion. Other state budget updates include the proposals for an infill housing grant to support sheltering homeless populations and a new Housing Accountability Unity under Housing and Community Development. Robinson also reviewed the bill report for February, addressing high interest bills, including housing production related bills and a new bill proposed by Assembly Member Rivas (AB 377), which proposes new regulations for National Pollutant Discharge Elimination System (NPDES) permitting. Robinson presented the proposed SUPPORT position for ACA-1 (Aguiar-Curry), which proposes a reduced voting threshold for general obligation bonds and special taxes for housing and infrastructure projects.

Board Member Rak MOVED approval of the legislative update and for a SUPPORT letter for ACA-1. Board Member DiGiovanni SECONDED. Roll call was taken. **MOTION CARRIED 20-0-0**

- 6.2 Review and approval of amendment to Policy #8 of the adopted C/CAG 2021 Legislative Policies.
APPROVED

Prior to the Board of Directors meeting, the Legislative Committee approved a recommendation to the Board to amend the adopted C/CAG 2021 Legislative Policies to include replace the word “reasonable” with the word “bold” in Policy #8, regarding climate protection action and related greenhouse gas reduction policies.

Board Member Cunningham MOVED approval of the proposed amendment to Policy #8. Board Member Ortiz SECONDED. Roll call was taken. **MOTION CARRIED 20-0-0**

- 6.3 Review and approval of Resolution 21-08 adopting the final San Mateo Countywide Sustainable Streets Master Plan. APPROVED

The Board received a presentation from Matt Fabry, Stormwater Program Manager, on the Final San Mateo Countywide Sustainable Streets Master Plan, summarizing changes made to the public review draft based on comments received. Staff also provided an overview of the web-based green infrastructure tracking tool that was developed as part of the overall Master Plan grant-funded project.

Board Member Aguirre MOVED approval of item 6.3. Board Member Schneider SECONDED. Roll call was taken. **MOTION CARRIED 20-0-0**

- 6.4 Receive a presentation and provide input on the 2021 San Mateo County Comprehensive Bicycle and Pedestrian Plan (CBPP) Update. INFORMATION

The Board received a presentation from Mikaela Hiatt, C/CAG staff, on the Comprehensive Bicycle and Pedestrian Plan (CBPP) update. She has provided a high-level overview of the Plan document and has showcased the C/CAG priority projects on the Backbone Network.

- 6.5 Nominations for C/CAG Chair and Vice Chair for the March 2021 Election of Officers. APPROVED

Sean Charpentier, C/CAG Program Director, gave a brief outline on the nominations for C/CAG Chair and Vice Chair for the March 2021 Election of Officers.

Board Member Hurt nominated Marie Chuang as the C/CAG Chairperson.

Board Member Derwin nominated Davina Hurt as the C/CAG Vice Chairperson.

7.0 COMMITTEE REPORTS

- 7.1 Committee Reports (oral reports)

None.

- 7.2 Chairperson’s Report

Chair Chuang announced that she has established an Ad Hoc Search Committee. She has thanked Board Members Maryann Derwin, Alicia Aguirre, Diane Papan, as well as Vice

Chair Davina Hurt for their willingness to serve on this committee. The Search committee held two meetings and has established criteria on the selection of consultants. After reviewing several proposals from consultants, the Search committee has elected to work with the San Mateo County Human Resources department. The next step is to review the draft of the recruitment brochure.

7.3 Board Members Report/ Communication

None.

8.0 EXECUTIVE DIRECTOR'S REPORT

Sandy Wong, C/CAG Executive Director, reported on the below topics:

MTC has notified staff there will be approximately \$50M new funds available for the region for quick improvements to transportation and seamless mobility. MTC will be working with County Transportation Agencies such as C/CAG for project nominations. MTC is proposing the framework that, while it will be a competitive program, they would give a target fund amount to each county proportionate to the formula that was used for OBAG funds in the past. Using that formula San Mateo County will get 8.4% of the region funds. Nominations are due by the end of March. Staff will bring a proposal to the March C/CAG Board meeting. Staff has been working with all the public works directors within the county and through the technical advisory committee, CMEQ committee to recommend nomination.

At the end of the calendar year, on December 27, 2020, Congress has passed the Coronavirus Response Relieve Supplemental Appropriation Act. Approximately \$900M is slated for transportation coming to California. CTC is hosting workshops to talk about how to distribute the funds. They are considering a formula 60-40 with 60% to the state and 40% to local. Staff is engaging with this dialog along with other congestion management agencies in the bay area and MTC.

C/CAG's Annual Retreat usually takes place on the April Board meeting date. However, the 2020 Retreat was canceled due to the onset of COVID. In addition, in early 2020, the Chair, Vice Chair, and Executive Director discussed and proposed to rename the event from "C/CAG Retreat" to "C/CAG Annual Forum". At present, staff is working with the Chair and Vice Chair to develop the upcoming Annual Forum which will be held at the time of our regular board meeting in April.

9.0 COMMUNICATIONS - Information Only

None.

10.0 ADJOURNMENT – 8:29 p.m.

Next scheduled meeting March 11, 2021