

# 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. 339

April 8, 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 6:30p.m. Roll call was taken.

Atherton	– Elizabeth Lewis
Belmont	– Davina Hurt
Brisbane	– Karen Cunningham
Burlingame	– Ricardo Ortiz
Colma	– John Goodwin
Daly City	– Pamela DiGiovanni (depart 6:58 p.m.)
East Palo Alto	– Lisa Gauthier
Foster City	– Richa Awasthi
Half Moon Bay	– Debbie Ruddock
Hillsborough	– Marie Chuang
Menlo Park	– Cecilia Taylor (arrive 6:35 p.m.)
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
Woodside	– Ned Fluet
SMCTA (Non-Voting)	– Julia Mates

Absent:

SMCTD (Non-Voting)  
San Mateo County  
South San Francisco

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 – C/CAG Staff  
Gina Papan – MTC Commissioner

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.*

Sandy Wong, Executive Director, informed the Board Members that their screen names will be renamed in preparation for the Annual Forum.

4.0 PRESENTATIONS/ ANNOUNCEMENTS

None.

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.

5.1 Approval of the minutes of regular business meeting No. 338 dated March 11, 2021.  
APPROVED

5.2 Review and approval of Resolution 21-17 authorizing the C/CAG Chair to execute an Agreement with the San Mateo County Superintendent of Schools to administer and manage the San Mateo County Safe Routes to School Program in an amount not to exceed \$830,000 for Fiscal Year 2021-2022.  
APPROVED

- 5.3 Review and accept the Transportation Fund for Clean Air (TFCA) Program Manager Fund Projects Financial Audit for Project Period Ended June 30, 2019. APPROVED
- 5.5 Review and approval of Resolution 21-19 determining that the proposed Butler Apartments Project at 271 El Camino Real, San Bruno, is conditionally consistent with the Comprehensive Airport Land Use Compatibility Plan for the Environs of San Francisco International Airport. APPROVED
- 5.6 Review and approval of Resolution 21-20 determining that the proposed Glenview Terrace single family residential project at 850 Glenview Drive, San Bruno, is conditionally consistent with the Comprehensive Airport Land Use Compatibility Plan for the Environs of San Francisco International Airport. APPROVED
- 5.7 Review and approval of Resolution 21-21 determining that the proposed 499 Forbes Blvd. Office/R&D Project in South San Francisco is conditionally consistent with the Comprehensive Airport Land Use Compatibility Plan for the Environs of San Francisco International Airport. APPROVED
- 5.8 Review and approval of Resolution 21-22 directing staff to pursue Federal and State transportation funds for C/CAG sponsored or co-sponsored projects; submit, or collaborate with SMCTA to submit, documents as necessary; and designate C/CAG as the fund recipient entity. APPROVED

Board Member Ortiz MOVED to approve 5.1 5.2, 5.3, 5.5, 5.6, 5.7 and 5.8. Board Member Salazar SECONDED. Roll call was taken. **MOTION CARRIED 19-0-0**

**Item 5.4 was pulled from the Consent Agenda, at the request of Board Member Schneider.**

- 5.4 Review and approval of Resolution 21-18 approving projects to be funded under the C/CAG Lifeline Transportation Program Cycle 6 for a total amount of \$1,748,570.

Board Member Schneider commented on the senior transportation fund. There is an unsubsribe amount of \$1.65M and she is very interested in a shuttle service. A new rec center opens April 2022. How can we can get a large population of seniors and all races down to the services that they need. What would be the process or what happens with the \$1.65M.

Jeff Lacap, C/CAG staff responded that the unsubscribed funds for this call for projects will be used for a mid-cycle call for next year. There are some community-based transportation plans that will be completed next year. The money will stay in the County.

Board Member Schneider MOVED to approve item 5.4. Board Member Ortiz SECONDED. Roll call was taken. **MOTION CARRIED 19-0-0** APPROVED

## 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 staff, Reid Bogert, provided a brief update from Sacramento with respect to the Legislature having reconvened after Spring Recess on April 5. Policy Committee hearings are underway and will continue through early June at which time bills will be voted on to move them out of the respective houses of origin. C/CAG's legislative Committee will be attending relevant hearings and providing testimony on bills for which C/CAG has taken a position.

Board Member Chuang MOVED approval of a SUPPORT letters AB117 and AB1200. Board Member Hurt SECONDED. Roll call was taken. **MOTION CARRIED 19-0-0**

Gina Papan, MTC Commissioner announced to the Board that if you are opposing, supporting or looking at a specific legislation, please share the information directly to Sandy Wong. Would like to keep the cities on the same page and know what other cities are doing. The legislative packet has also included an information item SB82 which does not directly relate to C/CAG but is a very sensitive issue matter for many jurisdictions within our county, it would lessen the penalties for robberies.

## 7.0 COMMITTEE REPORTS

### 7.1 Committee Reports (oral reports)

None.

### 7.2 Chairperson's Report

Chair Chuang announced that the San Mateo County Express Lane JPA (SMCEL-JPA) has six Board members and the C/CAG Board appoints three SMCEL-JPA Board Members. At the May C/CAG Board meeting, the C/CAG Board will be asked to reappoint three C/CAG representatives to the SMCEL-JPA Board. The current C/CAG Board members that serve on the SMCEL-JPA Board are Diane Papan, Maryann Derwin, and Alicia Aguirre.

### 7.3 Board Members Report/ Communication

None.

## 8.0 EXECUTIVE DIRECTOR'S REPORT

None.

## 9.0 COMMUNICATIONS - Information Only

None.

## 10.0 ADJOURNMENT – 7:00 p.m.