

C/CAG

CITY/COUNTY ASSOCIATION OF GOVERNMENTS OF SAN MATEO COUNTY

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C/CAG BOARD SPECIAL MEETING NOTICE

Meeting No. 342

DATE: Monday, May 24, 2021

TIME: 6:00 P.M.

On March 17, 2020, the Governor issued Executive Order N-29-20 suspending certain provisions of the Ralph M. Brown Act in order to allow for local legislative bodies to conduct their meetings telephonically or by other electronic means. Pursuant to the Shelter-in-Place Orders issued by the San Mateo County Health Officer and the Governor, and the CDC's social distancing guidelines, which discourage large public gatherings, C/CAG meetings will be conducted via remote conferencing. Members of the public may observe or participate in the meeting remotely via one of the options below.

Join by Zoom:

<https://us02web.zoom.us/j/85264538010?pwd=TDhsSkM3MWNiOE9JUm5rNzB3RzBQQT09>

Meeting ID: 852 6453 8010

Password: 049410

Join by Phone: (669) 900-6833

Meeting ID: 852 6453 8010

Persons who wish to address the C/CAG Board on an item to be considered at this meeting, or on items not on this agenda, are asked to submit written comments to mguilles@smcgov.org. Spoken public comments will also be accepted during the meeting through Zoom. Please see instructions for written and spoken public comments at the end of this agenda.

- 1.0 CALL TO ORDER/ ROLL CALL
- 2.0 BRIEF OVERVIEW OF TELECONFERENCE 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.

4.0 PRESENTATIONS/ ANNOUNCEMENTS

- 4.1 Receive an update on the Construction of San Mateo 101 Express Lanes Project.
- 4.2 Receive a presentation on *Reimagine SamTrans*.
- 4.3 Receive a presentation from MTC/ABAG highlighting the Plan Bay Area 2050 Preferred Alternative.

5.0 ADJOURNMENT

Next scheduled meeting June 10, 2021

PUBLIC NOTICING: All notices of C/CAG regular Board meetings, standing committee meetings, and special meetings will be posted at the San Mateo County Transit District Office, 1250 San Carlos Ave., San Carlos, CA, and on C/CAG's website at: <http://www.ccag.ca.gov>.

PUBLIC RECORDS: Public records that relate to any item on the open session agenda for a regular Board meeting, standing committee meeting, or special meeting are available for public inspection. Those public records that are distributed less than 72 hours prior to a regular Board meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members, of the Board. The Board has designated the City/County Association of Governments of San Mateo County (C/CAG), located at 555 County Center, 5th Floor, Redwood City, CA 94063, for the purpose of making public records available for inspection. Such public records are also available on C/CAG's website at: <http://www.ccag.ca.gov>. Please note that C/CAG's office is temporarily closed to the public; please contact Mima Guilles at (650) 599-1406 to arrange for inspection of public records.

PUBLIC PARTICIPATION DURING VIDEOCONFERENCE MEETINGS: Persons with disabilities who require auxiliary aids or services to participate in this meeting should contact Mima Guilles at (650) 599-1406, five working days prior to the meeting date.

Written comments should be emailed in advance of the meeting. Please read the following instructions carefully:

1. Your written comment should be emailed to mguilles@smcgov.org.
2. Your email should include the specific agenda item on which you are commenting or note that your comment concerns an item that is not on the agenda.
3. Members of the public are limited to one comment per agenda item.
4. The length of the emailed comment should be commensurate with the two minutes customarily allowed for verbal comments, which is approximately 250-300 words.
5. If your emailed comment is received at least 2 hours prior to the meeting, it will be provided to the C/CAG Board members, made publicly available on the C/CAG website along with the agenda, and read aloud by C/CAG staff during the meeting. We cannot guarantee that emails received less than 2 hours before the meeting will be read during the meeting, but such emails will be included in the administrative record of the meeting.

Spoken comments will be accepted during the meeting through Zoom. Please read the following instructions carefully:

1. The C/CAG Board meeting may be accessed through Zoom at the online location indicated at the top of this agenda.
2. You may download the Zoom client or connect to the meeting using an internet browser. If using your browser, make sure you are using a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. Certain functionality may be disabled in older browsers including Internet Explorer.
3. You will be asked to enter an email address and name. We request that you identify yourself by your name as this will be visible online and will be used to notify you that it is your turn to speak.
4. When the C/CAG Clerk or Chair call for the item on which you wish to speak, click on "raise hand." The Clerk will activate and unmute speakers in turn. Speakers will be notified shortly before they are called on to speak.

5. When called, please limit your remarks to the time allotted.

If you have any questions about this agenda, please contact C/CAG staff:

Executive Director: Sandy Wong (650) 599-1409

Clerk of the Board: Mima Guilles (650) 599-1406

C/CAG AGENDA REPORT

Date: May 24, 2021

To: City/County Association of Governments of San Mateo County Board of Directors

From: Sandy Wong, Executive Director

Subject: Update on the Construction of San Mateo 101 Express Lanes Project

(For further information contact Van Dominic Ocampo at vocampo@smcgov.org)

RECOMMENDATION

That the C/CAG Board of Directors receive a presentation and update on the construction of San Mateo 101 Express Lanes Project. No Board action is required.

FISCAL IMPACT

This is an information item only. There is no fiscal impact related to receiving the information.

SOURCE OF FUNDS

N/A

BACKGROUND

The San Mateo 101 Express Lanes Project (Project) is being implemented jointly by Caltrans, the City/County Association of Governments of San Mateo County (C/CAG) and the San Mateo County Transportation Authority (SMCTA). This Project will create 44 miles (22 miles in each direction) of new express lanes along the US 101 between the San Mateo - Santa Clara County Line and Interstate 380 (I-380) in South San Francisco. The goal is to reduce congestion, increase person throughput and improve travel time reliability for motorists on US 101 by incentivizing the use of public transit, carpools, and other shared-ride options. However, it will still allow access to solo motorists for the full toll price, while carpools of two persons and clean air vehicles will be charged a reduced toll.

The Project is being delivered through three major construction contracts. The first contract, which began in March 2019, modifies the existing HOV lanes between the San Mateo/Santa Clara County Line and Whipple Avenue in Redwood City. Civil construction activities have now been completed.

The second contract will construct new lanes from Whipple Avenue to I-380. Construction started in March 2020 and is now at 55% complete with only 43% time elapsed. Work along the outside shoulders have now been completed and has shifted to the median. Other major work completed thus far include; outside paving from on-ramps to off-ramps (352,300 of 700,000 tons of asphalt placed), relocation and reconstruction of all three sound walls, and removal of six overhead sign bridges, which necessitated full freeway closures. Project completion for the northern segment to I-380 is currently scheduled in late 2022. Traffic still remains to be lighter than normal due to the pandemic so

extended lane closure hours continue to be available to the contractor for longer work windows to increase productivity.

The third contract is the Toll System Integration which includes the installation of tolling hardware and software necessary to operate the toll system. Transcore is the Toll System Integrator for the Project, under contract with Bay Area Infrastructure Financing Authority (BAIFA). Caltrans has issued the encroachment permit to Transcore allowing work to occur within the State Right-of-way. Transcore has recently installed the toll system sign structures in the median as part of their work. The toll system for the southern segment, including testing, is scheduled to be completed in late 2021, with the northern segment a year later.

Due to the magnitude of the project's footprint, cost and impacts to the traveling public and neighboring community, the Board has requested periodic updates on the project's progress and community outreach efforts.

ATTACHMENT

1. San Mateo 101 Express Lanes Project Update PowerPoint Presentation, provided on-line at: <http://ccag.ca.gov/board-of-directors/>)

C/CAG AGENDA REPORT

Date: May 24, 2021

To: City/County Association of Governments of San Mateo County Board of Directors

From: Sandy Wong, Executive Director

Subject: Receive a presentation on *Reimagine SamTrans*

(For further information or questions, contact Sandy Wong at slwong@smcgov.org)

RECOMMENDATION

That the C/CAG Board of Directors receive a presentation from SamTrans staff on *Reimagine SamTrans*.

BACKGROUND

Reimagine SamTrans is SamTrans' comprehensive operational analysis (COA). It will develop the best transportation system to meet the public transit and mobility needs of San Mateo County. The project team is currently conducting community outreach on three new potential bus system alternatives. Each alternative sets a different vision for future bus service in San Mateo County, each with its own benefits and trade-offs. Public and community input will be used to create a new bus system proposal later this year for the public to weigh in on. For further information on *Reimagine SamTrans*, please visit:

<https://www.samtrans.com/Planning/reimaginesamtrans.html>

ATTACHMENTS

1. Powerpoint presentation on Reimagine SamTrans, provided on-line at: <http://ccag.ca.gov/board-of-directors/>

C/CAG AGENDA REPORT

Date: May 24, 2021

To: City/County Association of Governments of San Mateo County Board of Directors

From: Sandy Wong, Executive Director

Subject: Receive a presentation from MTC/ABAG highlighting the Plan Bay Area 2050 Preferred Alternative

(For further information or questions, contact Sandy Wong at slwong@smcgov.org)

RECOMMENDATION

That the C/CAG Board of Directors receive a presentation from the Metropolitan Transportation Commission/Association of Bay Area Governments (MTC/ABAG) highlighting the Plan Bay Area 2050 Preferred Alternative.

BACKGROUND

Plan Bay Area is designed to meet federal and state requirements and will serve as the Regional Transportation Plan/Sustainable Communities Strategy. Plan Bay Area 2050, when adopted, will be the next-generation plan for transportation, housing, the environment and the economy.

As part of the Plan Bay Area 2050 update, staff from MTC/ABAG will make a presentation to the C/CAG Board highlighting the Plan Bay Area 2050 Preferred Alternative, including specific information about the plan's growth forecast & geographies, strategies, revenues and expenditures, growth patterns and key outcomes, as well as specifics about the Implementation Plan activities.

ATTACHMENT

1. Powerpoint presentation on Plan Bay Area 2050, provided on-line at: <http://ccag.ca.gov/board-of-directors/>