

# 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

#### MINUTES

Meeting No. 341  
May 13, 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	– Michael Lempres
Belmont	– Davina Hurt
Brisbane	– Karen Cunningham
Burlingame	– Ricardo Ortiz
Colma	– John Goodwin
Daly City	– Pamela DiGiovanni (arrived 6:35p.m.)
East Palo Alto	– Lisa Gauthier
Foster City	– Sanjay Gehani (arrived 6:34p.m.)
Half Moon Bay	– Debbie Ruddock
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 Danepa
South San Francisco	– Mark Adieggo
Woodside	– Ned Fluet

Absent:

SMCTD (Non-Voting)  
SMCTA (Non-Voting)

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
Julia Wean	– Steer
Peter Drekmeier	– Member of the public

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.*

Peter Drekmeier, Policy Director of the Tuolumne River Trust, made a public comment. He expressed interest in participating in conversations on topics related to drought, urban water management plans, bay delta water quality control plans. He also made mention of urban water demand projection and water rationing.

## 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. 339 dated April 8, 2021.

APPROVED

5.2 Review and approval of Resolution 21-24 authorizing the C/CAG Chair to execute Amendment No. 9 to the agreement between C/CAG and the City of San Carlos to provide financial services to C/CAG for an amount not to exceed \$97,000 for

- Fiscal Year 2021-22. APPROVED
- 5.3 Review and approval of Resolution 21-32 authorizing the C/CAG Chair to execute a Master Agreement with the San Mateo County Express Lane Joint Powers Authority (SMCEL-JPA) for vendor services in support of the SMCEL-JPA. APPROVED
- 5.4 Review and accept the Measure M Fiscal Year 2019/20 Performance Report. APPROVED
- 5.5 Review and approval of Resolution 21-25 authorizing the C/CAG Chair to execute Amendment No. 2 to four (4) on-call contracts for technical support to the Countywide Water Pollution Prevention Program, extending the term through September 2022, and waiving the Request for Proposals process. APPROVED
- 5.6 Receive a summary of C/CAG 2021 Annual Forum. APPROVED
- 5.7 Review and approve the re-appointments of Marina Fraser of Half Moon Bay, Malcolm Robinson of San Bruno, Matthew Self of Unincorporated County of San Mateo, and Alan Uy of Daly City and the appointment of Angela Hey of Portola Valley to fill five vacant public member seats on the C/CAG Bicycle and Pedestrian Advisory Committee (BPAC) for two-year terms. APPROVED
- 5.8 Review and approval of Resolution 21-23 authorizing the C/CAG Chair to execute Amendment No. 2 to the funding agreement with Sustainable Silicon Valley, modifying project scope to implement a Transit Signal Priority pilot project in East Palo Alto and extending performance period through February 25, 2022. APPROVED
- 5.9 Review and approval of Resolution 21-31 adopting the distribution policy for Fiscal Year 2021-22 State Transit Assistance (STA) Population-Based funds among the STA-eligible transit operators and funds that will be spent benefiting Communities of Concern for the subsequent fiscal year. APPROVED
- 5.10 Review and approval of Resolution 21-27 authorizing the C/CAG Chair to execute an agreement with the Peninsula Traffic Congestion Relief Alliance (Commute.org) in the amount of \$510,000 to provide services related to the FY 2021/22 Countywide Voluntary Trip Reduction Program. APPROVED
- 5.11 Fiscal Year 2021/22 Transportation Fund for Clean Air (TFCA) (40%) Program for San Mateo County:
- 5.11.1 Review and approval of Resolution 21-28 authorizing the C/CAG Chair to execute a Program Manager Funding Agreement with the Bay Area Air Quality Management District (BAAQMD) for the Fiscal Year 2021/22 Transportation Fund for Clean Air (TFCA) Program in an amount up to \$1,249,128. APPROVED
- 5.11.2 Review and approval of Resolution 21-29 authorizing the C/CAG Chair to execute a funding agreement with Peninsula Traffic Congestion Relief Alliance (Commute.org) in an amount up to \$600,000 under the Fiscal Year 2021/22

Transportation Fund for Clean Air (TFCA) Program to provide services related to the Countywide Voluntary Trip Reduction Program. APPROVED

- 5.11.3 Review and approval of Resolution 21-30 authorizing the C/CAG Chair to execute a funding agreement with the San Mateo County Transit District (SamTrans) in an amount up to \$150,000 using Fiscal Year 2021/22 Transportation Fund for Clean Air (TFCA) Program fund for the BART Shuttle Program. APPROVED

Board Member Papan MOVED to approve items 5.1 5.2, 5.3, 5.4, 5.5, 5.6, 5.7, 5.8 5.9, 5.10, 5.11.1, 5.11.2 and 5.11.3. Board Member Ruddock SECONDED. Roll call was taken.

**MOTION CARRIED 21-0-0**

## 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 staff, Reid Bogert, and Vice Chair of the Legislative Committee, Adam Rak, announced the recommended actions from the May 13 Legislative Committee meeting, including recommended OPPOSE positions on AB 1401 (Friedman) and SB 9 (Atkins). Matt Robinson provided the legislative update, focusing on the Governor's May Revise and near-term legislative deadlines. Highlights on the budget included the announcement of a significant budget windfall and associated expenditure plans. With an estimated \$34 billion dollar budget resiliency and expected federal infrastructure package, it was noted a bond may be less likely for the 2022 ballot. A member of the public commented regarding the implications of outstanding debt obligations for paying down retirement commitments. Staff also provided a brief update on the process and timeline for providing comments on the State's Climate Action Plan for Transportation Infrastructure (CAPTI).

Board Member Vaterlaus MOVED approval of an OPPOSE letter for AB 1401 and an OPPOSE letter for SB 9. Board Member Ruddock SECONDED. Roll call was taken. **MOTION CARRIED 19-1-0.** Board Member Canepa oppose. (No response from Alternate Member Lempres)

- 6.2 Review the initial draft, assumptions, and input on the C/CAG Fiscal Year 2021/22 Program Budget and Member Fees. APPROVED

Sandy Wong, C/CAG Executive Director, provide a presentation on the initial draft and assumptions of the C/CAG Fiscal Year 2021/22 Program Budget and Member Fees.

Board Member Ortiz MOVED approval of item 6.2. Board Member Gauthier SECONDED. Roll call was taken. **MOTION CARRIED 20-0-0.** (No response from Board Member Rak)

- 6.3 Review and approval of the reappointment of C/CAG Board members Alicia Aguirre, Diane Papan, and Maryann Moise Derwin to continue to serve on the San Mateo County Express Lanes Joint Powers Authority (SMCEL-JPA) for an additional two-year term. APPROVED

Sean Charpentier, C/CAG Program Director provided background information and the recommendation of the reappointment of C/CAG Board members Alicia Aguirre, Diane Papan, and Maryann Moise Derwin to continue to serve on the San Mateo County Express Lanes Joint Powers Authority (SMCEL-JPA) for an additional two-year term.

Board members expressed appreciation for the three members for serving on the SMCEL-JPA Board representing C/CAG.

Board Member Vaterlause MOVED approval of item 6.3. Board Member Canepa SECONDED. Roll call was taken. **MOTION CARRIED 20-0-0.** (No response from Board Member Rak)

- 6.4 Review and provide input on the Draft Measure M Five Year Implementation Plan covering Fiscal Years 2021/22 to 2025/26. INFORMATION

Kim Wever, C/CAG staff, followed by Julia Wean, Project Manager from Steer, provided a presentation on the Draft Measure M Five-Year Implementation Plan covering Fiscal Years 2021/22 to 2025/26.

C/CAG Board members provide comments and input to staff, particularly on the allocation percentages for the 4 countywide programs.

## 7.0 COMMITTEE REPORTS

- 7.1 Committee Reports (oral reports)

None.

- 7.2 Chairperson's Report

Reminded the Board there will be a closed session.

- 7.3 Board Members Report/ Communication

None.

## 8.0 EXECUTIVE DIRECTOR'S REPORT

Sandy reminded the Board that there will be a special Board meeting on May 24, 2021 at 6pm.

## 9.0 COMMUNICATIONS - Information Only

- 9.1 Letter from Marie Chuang, Chair C/CAG Board of Directors, to State Assemblymember Lorena Gonzalez, Assembly Appropriations Committee Chair; dated 4/22/21. RE SUPPORT AB 1499 (Daly): Transportation: design-build: highways.

- 9.2 Letter from Marie Chuang, Chair C/CAG Board of Directors, to State Senator Anthony Portantino, Senate Appropriations Committee Chair; dated 4/22/21. RE SUPPORT SB 339 (Wiener): Vehicles: road user charge pilot program.
- 9.3 Letter from Marie Chuang, Chair C/CAG Board of Directors, to State Assemblymember Lorena Gonzalez, Assembly Appropriations Committee Chair; dated 4/28/21. RE OPPOSE AB 377 (Rivas): Water quality: impaired waters.
- 9.4 Letter from Marie Chuang, Chair C/CAG Board of Directors, to State Assemblymember Lorena Gonzalez, Assembly Appropriations Committee Chair; dated 4/29/21. RE SUPPORT AB 117 (Boerner-Horvath): Air Quality Improvement Program – electric bicycles.
- 9.5 Letter from Matthew Fabry, C/CAG Stormwater Program Manager, to San Francisco Bay Regional Water Quality Control Board Executive Officer Michael Montgomery; dated April 8, 2021. RE: Comments on Administrative Draft of the Municipal Regional Permit.
- 9.6 Letter from Sandy Wong, C/CAG Executive Director, to Congresswoman Jackie Speier; dated April 9, 2021; RE: Support for \$2.3 million request for Transportation and Infrastructure Committee funding for the Northern Cities Smart Corridor Project.
- 9.7 Letter from Sandy Wong, C/CAG Executive Director, to Congresswoman Jackie Speier; dated April 12, 2021; RE: Support for \$12 million request for Transportation and Infrastructure Committee funding for the US-101 Managed Lanes Project North of I-380.
- 9.8 Letter from Sandy Wong, C/CAG Executive Director, and April Chan, Chief Officer San Mateo Transportation Authority, to the Honorable Peter DeFazio; dated April 9, 2021; RE: Support for \$5 million request for Transportation and Infrastructure Committee funding for the U.S. 101/S.R 92 Direct Connector Project.

## 10.0 CLOSED SESSION

- 10.1 Public Employee Appointment (Government Code Section 54957)  
Title: Executive Director of C/CAG
- 10.2 Conference with Labor Negotiators (Government Code Section 54957.6)  
C/CAG Designated Representative: Marie Chuang  
Unrepresented Employee: Executive Director

## 11.0 RECONVENE IN OPEN SESSION

- 11.1 Report out on any actions taken during the Closed Session.

Melissa Andrikopoulos, Legal Counsel, stated that there was no reportable action taken during closed session.

## 12.0 ADJOURNMENT – 8:57 p.m.