

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. 349

January 13, 2022

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. On June 11, 2021, the Governor issued Executive Order N-08-21 extending the suspension of these provisions to September 30, 2021. Thus, pursuant to Executive Order N-08-21, C/CAG Board 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.

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
Burlingame	– Ricardo Ortiz
Colma	– John Goodwin
Daly City	– Pamela DiGiovanni
East Palo Alto	– Lisa Gauthier
Foster City	– Sanjay Gehani
Half Moon Bay	– Harvey Rarback
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 Mateo	– Diane Papan
San Mateo County	– David Canepa
South San Francisco	– Mark Nagales
Woodside	– Dick Brown
SMCTA (Non-Voting)	– Rico Medina

Absent:

Brisbane

San Carlos
SMCTD (Non-Voting)

Others:

Sean Charpentier	– C/CAG Executive Director
Mima Guilles	– C/CAG Clerk of the Board
Melissa Adrikopolous	– C/CAG Legal Counsel
Kaki Cheung	– C/CAG Staff
Van Ocampo	– C/CAG Staff
Jeff Lacap	– C/CAG Staff
Reid Bogert	– C/CAG Staff
Susy Kalkin	– C/CAG Staff
Kim Wever	– C/CAG Staff
Kim Springer	– C/CAG Staff
Dan Rubins	– Fehr & Peers

Other members of the public attended.

2.0 BRIEF OVERVIEW OF TELECONFERENCE MEETING PROCEDURES

Clerk of the Board Mima Crume gave an overview of the teleconference meeting procedures.

- 3.0 Review and approval of Resolution 22-01 finding that, as a result of the continuing COVID-19 pandemic state of emergency, meeting in person for meetings of the C/CAG Board of Directors and all other C/CAG legislative bodies would present imminent risks to the health or safety of attendees. APPROVED

Executive Director Sean Charpentier gave a brief presentation on the of the continuing COVID-19 pandemic state of emergency, meeting in person for meetings of the C/CAG Board of Directors and all other C/CAG legislative bodies would present imminent risks to the health or safety of attendees.

Board Member Ortiz MOVED approval on item 3.0. Board Member Vaterlaus SECONDED. Roll call was taken. **MOTION CARRIED 19-0-0.**

Clerk Mima reported that there were no comments from the public.

4.0 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.

Clerk of the Board Mima announced that there were no public comments.

5.0 PRESENTATIONS/ ANNOUNCEMENTS

None.

6.0 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.

6.1 Approval of the minutes of regular business meeting No. 348 dated December 9, 2021. APPROVED

6.3 Review and approval of Resolution 22-03 authorizing the C/CAG Chair to execute Amendment No. 7 with the Bay Area Water Supply and Conservation Agency adding an additional amount not to exceed \$25,000 for the Rain Barrel Rebate Program and pilot bulk-order campaign in Fiscal Year 2021-22. APPROVED

6.4 Review and approval of appointment of Councilmember Sue Beckmeyer from the City of Pacifica to the Resource Management and Climate Protection (RMCP) Committee to fill one (1) vacant elected official seat APPROVED

6.5 Review and approval of the appointment of Flor Nicolas, Vice-Mayor of South San Francisco to fill a vacant elected member seat on the C/CAG Bicycle and Pedestrian Advisory Committee (BPAC). APPROVED

Board Member Lewis MOVED to approve the consent agenda items 6.1, 6.3, 6.4 and 6.5. Board Member Gauthier SECONDED. Roll call was taken. **MOTION CARRIED 19-0-0**

Board Member Lewis pulled item 6.2

Board Member Lewis asked what determined Ken Brown's hire.

Executive Director Sean Charpentier responded and said it was determined through the focus on sustainability and strategies. Kim Springer added that he spoke well to C/CAG's specific needs.

6.2 Review and approval of Resolution 22-02 authorizing the C/CAG Executive Director to execute an agreement between C/CAG and Ken Brown Strategic Consulting for federal advocacy consulting services for an amount not to exceed \$235,000 through January 12, 2024. APPROVED

Board Member Lewis MOVED approval on item 6.2. Board Member Brown SECONDED. Roll call was taken. **MOTION CARRIED 19-0-0.**

7.0 REGULAR AGENDA

7.1 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

Kim Springer, C/CAG staff, gave an update on the budget from the Governor which includes funding for transportation, climate, housing and homelessness, including some carryover funding for sea level rise work. A considerable surplus of funding around \$20.6B will probably go through legislators and grant programs. C/CAG is planning two funding requests to legislators; one is for the US101/92 Area Improvements Projects, which C/CAG would be co-sponsoring with the TA for about \$10M, and two stormwater projects; one in Redwood City at Red Morton Park and one in the City of San Bruno, in which Caltrans is also involved in the project, for a total of \$10M. Staff is tracking the SB1 programs and workshops that are ongoing. Other grant opportunities potential opportunities include regional water quality, housing, vehicle electrification.

Clerk of the Board Mima reported that there were no public comments for item 7.1.

Board Member Nagales MOVED approval on item 7.1. Board Member Hurt SECONDED. Roll call was taken. **MOTION CARRIED 19-0-0.**

- 7.2 Review and approval of the Annual C/CAG Legislative Policies for 2022. APPROVED

Clerk of the Board Mima reported that there were no raised hands from the Board and no public comments.

Kim Springer gave an updated version of last year's legislative priorities with all the edits that came through from staff, our state legislative consultant, and any edits that were recommended by the legislative committee at the December meeting. Additional edits to the document included those from Member Hurt, who suggested that we add community broadband to reduce VMT and increase telecommuting. Member Lewis had a few grammatical/punctuation edits. Member Papan requested that additional language be added in the monitoring of legislation related to high-speed rail as it affects our San Mateo County region.

Board Member Ortiz MOVED approval on item 7.2. Board Member Hurt SECONDED. Roll call was taken. **MOTION CARRIED 19-0-0.**

- 7.3 Review and approval of Resolution 22-04 approving C/CAG Membership Fee Budget Planning Guidance of a one-time 5% increase for the Fiscal Year 2022-2023 and future annual increases consistent with the most recent annual regional Consumer Price Index at a rate not to exceed 3%. APPROVED

Sean Charpentier gave a brief presentation on the C/CAG Membership Fee Budget Planning Guidance of a one-time 5% increase for the Fiscal Year 2022-2023 and future annual increases consistent with the most recent annual regional Consumer Price Index at a rate not to exceed 3%. The guidance is for budget planning, and the C/CAG Board retains full discretion over the C/CAG Membership fees through the approval of the annual budget.

Board Member Salazar MOVED approval on item 7.3. Board Member Ortiz SECONDED. Roll call was taken. **MOTION CARRIED 19-0-0.**

- 7.4 Receive a presentation on the San Mateo Countywide Vehicles Miles Traveled (VMT) Estimation Tool. INFORMATION

The Board received a presentation from Dan Rubins, Fehr & Peers on the San Mateo Countywide Vehicles Miles Traveled (VMT) Estimation Tool. C/CAG has developed a countywide, web and Geographic Information Systems (GIS)-based tool, called the San Mateo Countywide VMT Evaluation Tool that local agencies will be able to perform and to assist with determining the significance of a project's transportation impacts under CEQA.

- 7.5 Receive a presentation on the Countywide Stormwater Program. INFORMATION

The Board received presentation from Reid Bogert, C/CAG staff, on the Countywide Stormwater Program. The key highlights of Stormwater Program achievements and areas of focus during Fiscal Year 2020-21, including the completion of the Countywide Sustainable Streets Master Plan, the advancement of regional-scale stormwater management, developing resilient schoolyard concepts in partnership with the San Carlos School District, and supporting C/CAG's member agencies in the MRP reissuance process.

8.0 COMMITTEE REPORTS

- 8.1 Committee Reports (oral reports)

None.

- 8.2 Chairperson's Report

Chair Chuang thanked the returning Board Members to the C/CAG Board meeting this evening. She has also extended her welcome to the new incoming Board Member Awasthi from Foster City, Board Member Nagales from SSF and Board Member Brown from Town of Woodside.

- 8.3 Board Members Report/Communication

Board Member G. Papan (Millbrae) reported out that MTC is trying to find funding to pay \$19.6M in the Caltrain right of way. The governance is used for Caltrain are still ongoing even when this payment is made. The payment went through the first committee and will be presented to the Board and hopefully to take one issue off so that they can hopefully resolve their governance issues. In addition, a committee meeting about transit-oriented developments will be held tomorrow and what happens there will not be a part of OBAG 3, it will be something in the future helping them implement their plan 2050 and our position is that we want help in meeting our housing obligations and not further restrictions on money in the future.

9.0 EXECUTIVE DIRECTOR'S REPORT

Executive Director Sean Charpentier noted that the February Board meeting will include the nominations for the C/CAG Chair and Vice Chair, and the March meeting will include the appointment of the C/CAG Chair and Vice Chair. Also, that C/CAG is still recruiting for 3 elected official seats on the Bicycle and Pedestrian Advisory Committee (BPAC).

10.0 COMMUNICATIONS - Information Only

None.

11.0 ADJOURNMENT – 8:19 p.m.