

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. 350
February 10, 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 (arrive 6:40 p.m.)
Colma	– John Goodwin
Daly City	– Pamela DiGiovanni
East Palo Alto	– Lisa Gauthier
Foster City	– Richa Awasthi
Half Moon Bay	– Debbie Ruddock
Hillsborough	– Marie Chuang
Menlo Park	– Cecilia Taylor
Millbrae	– Ann Schneider
Pacifica	– Sue Beckmeyer
Portola Valley	– Maryann Moise Derwin
Redwood City	– Alicia Aguirre
San Bruno	– Michael Salazar
San Carlos	– Adam Rak
San Mateo County	– David Canepa
South San Francisco	– Mark Nagales
Woodside	– Dick Brown
SMCTA (Non-Voting)	– Rico Medina

Absent:

Brisbane

City of San Mateo
SMCTD (Non-Voting)

Others:

Sean Charpentier	– C/CAG Executive Director
Mima Crume	– 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
Eva Gaye	– C/CAG Staff
Audrey Shiramiza	– C/CAG Staff
Leo Scott	– Gray/Bowen/Scott
Juan Salazar	– Public Member
Evan Adams	– Public Member

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

The Board received a presentation and update on the construction of San Mateo 101 Express Lanes Project. The 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 Project is being constructed in two segments; the southern segment from the San Mateo/Santa Clara County Line to Whipple Avenue in Redwood City, and the northern segment from Whipple Avenue to Interstate-380 in South San Francisco. The southern segment is complete and toll operation is scheduled February 11, 2022, at 5:00 a.m. together with the VTA segment. The toll commencement for the northern segment is scheduled for late 2022.

Board Member requested that her community that she represents be added to the map between North Fair Oaks and East Palo Alto which is District 1. Van Ocampo will update the map for the next San Mateo 101 Express Lanes presentation update.

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

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. 349 dated January 13, 2022. APPROVED
- 5.2 Review and approval of Resolution 22-05 finding that, as a result of the continuing COVID-19 pandemic state of emergency, meeting in person would present imminent risks to the health or safety of attendees, and that the state of emergency continues to directly impact the ability of members of the Board of Directors and C/CAG legislative bodies to meet safely in person. APPROVED
- 5.3 Review and adopt Resolution 22-06 approving the population data to be used by C/CAG. APPROVED
- 5.4 Review and accept the 2021 attendance report for the C/CAG Board and Committee meetings. APPROVED
- 5.5 Review and approval of Resolution 22-07 authorizing the C/CAG Executive Director to execute the Memorandum of Understanding (MOU) between the San Mateo County Transportation Authority (SMCTA) and C/CAG, and COOPERATIVE AGREEMENT between C/CAG, CALTRANS and SMCTA for the US 101/SR 92 Interchange Area Improvement Project. APPROVED
- 5.6 Review and approval of Resolution 22-08 authorizing the C/CAG Executive Director to execute the Memorandum Of Understanding between the San Mateo County Transportation Authority (SMCTA) and C/CAG for the US 101 Managed Lane Project, North of I-380. APPROVED
- 5.7 Review and approval of Resolution 22-09 authorizing the C/CAG Executive Director to execute Model Use Agreements between C/CAG and nine consulting firms for the use of the C/CAG San Mateo Countywide Travel Demand Model. APPROVED
- 5.8 Review and approval of the appointments of John Goodwin, Councilmember of Colma and Debbie Ruddock, Mayor of Half Moon Bay, to fill two vacant elected member seats on the C/CAG Bicycle and Pedestrian Advisory Committee (BPAC). APPROVED
- 5.9 Review and approval of the appointment of Deborah Penrose, Vice Mayor of Half Moon Bay and Commute.org Board Member, to fill the vacant seat representing agencies with transportation interests on the Congestion Management & Environmental Quality (CMEQ) Committee. APPROVED

Alternate Ann Schneider commented on item 5.7 which talks about giving money to a range of contractor's consultants to work on the county modeling of traffic. She appreciated Executive Director Charpentier getting back to her saying that the modeling does not include how to account for or make find solutions for cut through or pass-through traffic. She would love to see a discussion in the future work plan to talk about all of the issues all of the cities may have with cut through pass through traffic. And how we might be able to get a handle on it and the cost to our communities because of this kind of traffic and ways to reduce it.

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

Board Member Aguirre MOVED to approve the consent agenda items 5.1, 5.2, 5.3, 5.4, 5.5, 5.6, 5.7, 5.8 and 5.9. Board Member Rak SECONDED. Roll call was taken.
MOTION CARRIED 19-0-0

6.0 REGULAR AGENDA

- 6.1 Review legislative update and, if appropriate, recommend approval of C/CAG legislative policies, priorities, or positions. (A position may be taken on any legislation, including legislation not previously identified in the legislative update. Action is only necessary if recommending approval of a policy, priority, or position.) NO ACTION

Kim Springer gave an overview of the topics discussed during the Legislative meeting. Staff and C/CAG's state consultant has targeted dates for meetings with the delegation. The meetings will be focused on two budget asks of Becker and Mullin around March 8th and March 9th. The two budget asks are the 92 101 Area Improvements project and Stormwater projects in two different cities.

The Governor has taken several actions: extended sick leave to an additional 40 hours for employees in the state, related to COVID and Omicron through September 30th. He has also proposed to pause an increase in the gas excise tax, which funds local streets and roads and the STIP that C/CAG leverages. The proposed pause net effect is estimated at about \$550M over 2 years or about \$225M a year. Matt Robinson and Shaw Yoder will help C/CAG understand what that means in terms of dollars for our cities.

Secretary David Kim is stepping down and Newsome has appointed Toks Omishakin into the open position. The state will be back filling his position as the Caltrans Director.

On homeless and housing, the County received a third award from project Homekey, for a total of approximately \$84M for home centers and housing for the homeless projects, which are mainly at hotels or motels that have been converted.

Two Bills to watch: one is the AB 1690 which outlaws the single use cigarette filter, vape, and E- cigarettes. SB 852 related to climate resiliency districts which allows regions to establish climate resiliency districts and potentially access funding for projects in them. SB 917 is the new Seamless Bill by Josh Becker, with some of the same goals as the previous bill, such as wayfinding, coordination, fair integration, and data sharing. SB 922 (Weiner) is the extension of the SB 288, which sunsets on January 1, 2023 as a CEQA exception extension for green transportation projects.

Sean Charpentier added that the suspension of the inflationary increase to the gas tax as

part of the Governor's proposal and it has not been finalized yet and it's going through the legislative budgetary process.

Alternate Ann Schneider commented back on the two budgetary ask, one is a stormwater package for two different cities, as her city is (potentially) going to have to complete stormwater infrastructure work to prevent further loss of life. Sean Charpentier added that the stormwater requests that we are making to the state legislators are for existing multi-benefit regional stormwater projects: the Red Morton Park in Redwood City which provides a pollution control filtration and a variety of other benefits, and a project on Caltrans land in San Bruno that has similar multi benefit regional impacts. Reid Bogert added that the projects that Sean Charpentier referred to were funded through CEQA level design with state grant funds that C/CAG was awarded in 2020, that C/CAG has an ongoing process of identifying regional scale stormwater capture projects throughout the county, and recently conducted analysis of additional opportunities.

- 6.2 That the C/CAG Board review and approve an appointment to fill the vacant seat representing the business community on the Congestion Management & Environmental Quality (CMEQ) Committee. APPROVED

The Board received online presentations from two (2) candidates:

Juan Salazar
Evan Adams

Juan Salazar had the highest votes and has been appointed to serve on the business community for the Congestion Management & Environmental Quality (CMEQ) Committee.

CMEQ Committee - Business Community

Jurisdiction	Juan Salazar	Evan Adams
Atherton	X	
Belmont	X	
Brisbane		
Burlingame	X	
Colma	X	
Daly City	X	
East Palo Alto	X	
Foster City		X
Half Moon Bay		X
Hillsborough	X	
Menlo Park	X	
Millbrae	X	
Pacifica		X
Portola Valley	X	
Redwood City	X	
San Bruno	X	
San Carlos	X	
San Mateo		
San Mateo County	X	
South San Francisco	X	
Woodside		X
Total Votes Received	15 14	4

Name	Total Votes Received
Juan Salazar	1 5 14
Evan Adams	4

*NOTE- SAN MATEO COUNTY NOT PRESENT FOR ROLL CALL VOTE
AND SELECTION WILL NOT BE COUNTED TOWARD TOTAL.
2/10/22 CCAG VOTE

Board Member Ortiz MOVED to approve item 6.2 which records the respective appointment to represent the business community on the Congestion Management & Environmental Quality (CMEQ) Committee. Board Member Gauthier SECONDED. Roll call was taken. **MOTION CARRIED 18-0-0** (no response from San Mateo County)

- 6.3 Nominations for C/CAG Chair and Vice Chair for the March 2022 Election of Officers. **APPROVED**

Board Member Moise Derwin nominated Davina Hurt for C/CAG Chair.

Board Member Rak nominated Ricardo Ortiz for C/CAG Vice Chair.

7.0 COMMITTEE REPORTS

- 7.1 Committee Reports (oral reports)

None.

- 7.2 Chairperson's Report

Chair Chuang reported out that the JPA Chair Diane Papan, TA Chair Rico Medina, and herself each representing as Chair during the Express Lanes ceremony of the opening of the southbound lanes. She has mentioned that there is lot of issues on equity and worth noting that it is a public/private collaboration to address issues of the regional networks of the Express Lanes. And hopefully the Express Lanes will offer the opportunity to ease the congestion, reduce greenhouse gas emissions and provide the opportunities for people to travel better on the freeways.

7.3 Board Members Report/Communication

8.0 EXECUTIVE DIRECTOR'S REPORT

Sean Charpentier reported out that we have added two new members to the C/CAG team as Transportation Program Specialists. Eva Gaye previously from the Caltrans Planning department and Audrey Shiramizu previously from ARUP, a large planning firm that does a lot of transportation and community base planning.

C/CAG and our partners has applied for a \$1M Clean California grant application and this was done with our partners in East Palo Alto, San Mateo, Brisbane, and Daly City. This is a new program through Caltrans to try to reduce litter and trash through education, capital improvements and art. It was a big effort to pull this together and we thank our partners and hope for success.

9.0 COMMUNICATIONS - Information Only

9.1 Event Press Release for Flows to Bay Rain Barrel Distribution on January 29, 2022.

10.0 ADJOURNMENT – 7:28 p.m.