

# 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. 351

March 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
Brisbane	– Karen Cunningham
Burlingame	– Ricardo Ortiz
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	– Gina Papan
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 Canepa
South San Francisco	– Mark Nagales
Woodside	– Dick Brown
SMCTA (Non-Voting)	– Rico Medina

Absent:

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
John Ford	– Commute.org
Joshua Abrams	– Baird and Driskell

Other members of the public attended.

## 2.0 BRIEF OVERVIEW OF TELECONFERENCE MEETING PROCEDURES

Clerk 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.*

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

## 4.0 PRESENTATIONS/ ANNOUNCEMENTS

### 4.1 Receive a presentation on the countywide trip reduction program from Peninsula Traffic Congestion Relief Alliance (Commute.org).

The Board received a presentation from John Ford on the countywide trip reduction program from Peninsula Traffic Congestion Relief Alliance (Commute.org). Commute.org connects employees and customers with transportation systems that provide an alternative to driving alone.

### 4.2 Receive a presentation from Baird and Driskell on the 21 Elements collaboration.

The Board received a presentation from Joshua Abrams on the 21 Elements collaboration. The 21 Elements effort is regionally recognized model for successful cooperation on housing issues.

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. 350 dated February 10, 2022. APPROVED
- 5.2 Review and approval of Resolution 22-11 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 approval of Resolution 22-12 supporting the filing of Letter of No Prejudice requests with the Metropolitan Transportation Commission by the San Mateo County Transportation Authority for Regional Measure 3 funding for the Project Approval and Environmental Document Phase of the US 101/SR 92 Interchange Direct Connector Project in the amount of \$2,000,000 and for the Right Of Way Phase of the US 101/SR 92 Interchange Area Improvements Project in the amount of \$25,000. APPROVED
- 5.4 Review and approval of Resolution 22-13 determining that the proposed 7-story office/research and development project at 101 Gull Drive, South San Francisco, is conditionally consistent with the Comprehensive Airport Land Use Compatibility Plan for the Environs of San Francisco International Airport. APPROVED
- 5.5 Review and approval of Resolution 22-14 authorizing the C/CAG Chair to execute Amendment No. 7 to the agreement with Advanced Mobility Group for work related to implementation of the updated Congestion Management Plan Land Use Impact Analysis Program to add \$15,000, for a new not to exceed amount of \$120,666, and extend the term of the contract to September 30, 2022. APPROVED
- 5.6 Review and approval of the Finance Committee's recommendation of no change to the investment portfolio and accept the Quarterly Investment Report as of December 31, 2021. APPROVED
- 5.7 Review and approval of Resolution 22-15 authorizing the approval of the Fiscal Year 2022/23 Expenditure Plan for the Transportation Fund for Clean Air (TFCA) County Program Manager Fund for San Mateo County. APPROVED
- 5.8 Receive the final Annual C/CAG Legislative Policies for 2022. APPROVED
- 5.9 Review and approval of Resolution 22-17 authorizing the C/CAG Executive Director to execute a cooperative agreement with California Department of Transportation for the Plans, Specifications and Estimates and Right of Way Phases for the Smart Corridor Northern Cities expansion project. APPROVED

Board Member Ortiz 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 Salazar SECONDED. Roll call was taken.  
**MOTION CARRIED 21-0-0**

## 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.) APPROVED

C/CAG staff updated the Board on discussions heard and motions carried at the Legislative Committee meeting held earlier in the evening.

Staff reported that meetings were held on March 8<sup>th</sup> and earlier in the day with Assembly Member Mullin and Senator Josh Becker, respectively. The meetings were for presenting and clarifying questions with the delegates might on two funding requests: one for the Hwy 101/92 Area Improvements Project and the other for two regional stormwater projects.

Staff reported that Senator Josh Becker attended the Legislative Committee meeting and spoke to the Bay Area Seamless bill, SB 917, re-authored by the Senator. The Legislative Committee discussed that SB 917 is still early in its form in terms of expected comments from transportation agencies, while Senator Becker reminded the Committee of the years of work that has gone into the bill and that the bill provides improvements and required timelines. Senator Becker also shared that they bill is consistent with C/CAG's legislative priorities. The Legislative Committee voted to Support in Concept.

Staff next reported that the Legislative Committee discussed SB 922 (Wiener), CEQA exemptions for transportation projects, aimed at extending the exemption indefinitely prior to its expiration on December 31, 2022. The legislation adds CMAs to the list of exempt agency projects. It also adds zero-emission charging infrastructure to the exemption. Staff reported that the Legislative Committee voted to Monitor SB 922.

Staff reported that the Legislative Committee reviewed SB 852 (Dodd) on Infrastructure Districts and that the Committee voted to Support with Amendments.

Staff reported that the Committee briefly discussed several other bills: AB 1690 (Rivas), the single-use tobacco bill, which the Committee agreed to Watch, pending policy committee hearings, AB 1817 (Ting) on PFAS for which staff recommended Support and that the Committee requested these bills be brought back in April.

Staff reported that the Committee also briefly discussed AB 2097 (Friedman) on Parking Minimums, which the Committee voted to Oppose, and AB 1944 (Lee) on the Brown Act, to allow elected officials to attend meetings remotely without locally posting and agenda and inviting the public, and that the Committee agreed to monitor AB 1944.

The C/CAG Board then made a motion supporting each of the above positions:

- SB 917 (Becker) Support in Concept,
- SB 852 (Dodd) Support with Amendments,
- SB 922 (Wiener) Monitor, and
- AB 2097 (Friedman) Oppose

Board Member Hurt MOVED approval of the motion on item 6.1. Board Member Vaterlaus SECONDED. Roll call was taken. **MOTION CARRIED 21-0-0.**

- 6.2 Review and approve the updated 2021 San Mateo County Priority Development Area Investment & Growth Strategy. APPROVED

The Board received an overview presentation on the updated 2021 San Mateo County Priority Development Area Investment & Growth Strategy. The intent of the PDA-IGS is to facilitate coordination between the County Transportation Agencies (CTA) and local jurisdictions to strengthen the alignment of transportation investments with housing.

Board Member Gauthier MOVED approval on item 6.2. Board Member Vaterlaus SECONDED. Roll call was taken. **MOTION CARRIED 21-0-0.**

- 6.3 Election of a C/CAG Chairperson and a C/CAG Vice Chairperson. APPROVED

Board Member Aguirre MOVED to elect Davina Hurt as the C/CAG Chairperson. Board Member DiGiovanni SECONDED. Roll call was taken. **MOTION CARRIED 21-0-0.**

Board Member Cunningham MOVED to elect Ricardo Ortiz as the C/CAG Vice Chairperson. Board Member Rak SECONDED. Roll call was taken. **MOTION CARRIED 21-0-0.**

## 7.0 COMMITTEE REPORTS

- 7.1 Committee Reports (oral reports)

None.

- 7.2 Chairperson's Report

Chair Chuang announced that this would be her last Board meeting serving as Chair for C/CAG. She has thanked all the Board Members for all their hard work and collaboration. She has thanked Executive Director Sean Charpentier for his leadership and gave special thanks to C/CAG staff members Kaki Chueng, Mima Crume, Jeff Lacap, Van Ocampo, Susy Kalkin, Kim Springer, Kim Weaver, Reid Bogert, Eva Gaye and Audrey Shiramizu for the great team effort.

Vice Chair Hurt thanked Chair Chuang for her leadership in the county on the issues that were important around transportation and land use planning. She has been a real stellar and was a pleasure to work with her as her Vice Chair.

Board Member Ortiz thanked Chair Chuang for all that she has done. A wonderful two years with her great leadership in this organization.

Board Member DiGiovanni thanked Chair Chuang. Her great leadership has been very impressive and inspirational and is looking forward to the next Chair and Vice Chair.

Board Member Vaterlaus echoed what everyone else has said and added what a great job

she has done. She thanked her for always being there.

### 7.3 Board Members Report/Communication

None.

## 8.0 EXECUTIVE DIRECTOR'S REPORT

Sean Charpentier said that San Mateo County builds great leaders and has mentioned that it's been an honor working with Chair Marie Chuang. As a new Executive Director at C/CAG he has been thankful and inspired by her leadership and commitment to the County.

Sean reported out on the rainbarrel media efforts that is continuing to gain traction and Board Member Aguirre was filmed by Telemundo. He has added that we are working on strategies to address moving back to in-person meetings. The Governor's emergency order may be lifted in the June time frame. We are looking at options that would allow us to go back to the SamTrans auditorium and facilitate that with a room with a zoom. And we're also looking at some portable media devices that would make it easier for the Board and committees to have a room with a zoom functionality. Next month we will recommend a support position on AB1944 a state legislation that would enable legislative bodies to continue to meet remotely. He has attended the California Society of Municipal Finance Officer annual meeting in San Diego. He has presented on the sustainable stormwater management practices and funding both existing and proposed. During the last Board meeting, he reported out that we had applied for a Clean California grant but unfortunately, our application was not funded. Lastly the southern segment of the San Mateo County Express Lanes between Whipple Ave and Santa Clara County line opened for tolling on February 11<sup>th</sup>. An update will be given to the SMCEL-JPA Board at the meeting tomorrow morning.

## 9.0 COMMUNICATIONS - Information Only

9.1 Letter from C/CAG and all Bay Area County Transportation Agencies and Transit Operators to the Honorable Toni G. Atkins, Honorable Anthony Rendon, Honorable Nancy Skinner, and Honorable Phil Ting, dated February 16, 2022; RE: Transportation Funding in State Budget.

9.2. Letter from C/CAG to Chad Edison, Chief Deputy Secretary, CALTRANS, dated February 18, 2022; RE: Supporting Samtrans's TIRCP Application

## 10.0 ADJOURNMENT – 7:51 p.m.