

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. 352

April 14, 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 Davina Hurt called the meeting to order at 6:31p.m. Roll call was taken.

Belmont	– Davina Hurt
Brisbane	– Karen Cunningham
Burlingame	– Ricardo Ortiz
Colma	– John Goodwin
Daly City	– Pamela DiGiovanni
East Palo Alto	– Lisa Gauthier
Foster City	– Jon Froomin
Half Moon Bay	– Debbie Ruddock
Hillsborough	– Marie Chuang
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 (arrive 6:54 p.m.)
South San Francisco	– Mark Nagales
Woodside	– Dick Brown
SMCTA (Non-Voting)	– Rico Medina

Absent:

Atherton

Menlo Park
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
Chris Lepe	– CEO Mariposa

Other members of the public attended.

2.0 BRIEF OVERVIEW OF TELECONFERENCE MEETING PROCEDURES

Clerk Crume gave an overview of the teleconference meeting procedures.

- 3.0 Approval of Resolution 22-18 finding that, as a result of the continuing COVID-19 pandemic state of emergency declared by Governor Newsom, meeting in person would present imminent risks to the health or safety of attendees. ACTION

Board Member Gautier MOVED to approve item 3.0. Board Member Aguirre SECONDED.
Roll call was taken. **MOTION CARRIED 18-0-0**

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 Crume announced that there were no public comments

5.0 PRESENTATIONS/ ANNOUNCEMENTS

- 5.1 Certificate of Appreciation to Marie Chuang, Councilmember for Town of Hillsborough, for her Leadership as the Chair of C/CAG. ACTION

Members of the C/CAG Board thanked Marie Chuang for her strong leadership, commitment, and invaluable contribution as the Chair of C/CAG.

Executive Director Sean Charpentier has expressed on behalf of staff the appreciation and her leadership during these challenging times. He's thanked her for all her efforts and keeping C/CAG together and moving forward.

Board Member Chuang thanked the C/CAG Board and staff for all of the kind words and support.

Board Member G. Papan (Millbrae) MOVED to approve the item 5.1. Board Member Gauthier SECONDED. Roll call was taken. **MOTION CARRIED 18-0-0**

APPROVED

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. 351 dated March 10, 2022.

APPROVED

6.2 Approval of a Resolution identifying a pre-qualified bench of consultants to provide transportation planning and program support services through April 30, 2024, with an option to extend for up to an additional two (2) years.

APPROVED

6.3 Approval of a Resolution adopting the San Mateo County Transportation Development Act (TDA) Article 3 Program, funding the top seven Bicycle and Pedestrian project proposals for Fiscal Year 2022/2023 for \$2,250,000.

APPROVED

6.4 Approval of a Resolution determining that the proposed 8-story office/research and development project at 580 Dubuque Ave., South San Francisco, is conditionally consistent with the Comprehensive Airport Land Use Compatibility Plan for the Environs of San Francisco International Airport.

APPROVED

6.5 Approval of a Resolution determining that the proposed 6-story mixed-use project at 959 El Camino Real, Millbrae, is conditionally consistent with the Comprehensive Airport Land Use Compatibility Plan for the Environs of San Francisco International Airport.

APPROVED

6.6 Approval of the appointment of Jane Kao, Senior Civil Engineer from the City of Millbrae, to the C/CAG Congestion Management Program Technical Advisory Committee (TAC).

APPROVED

6.7 Receive the Measure M 5-Year Performance Report (Fiscal Years 2016/17-2020/21).

INFORMATION

6.8 Approval of a Resolution approving Amendment No. 2 to the Agreement with Econolite Systems Inc. for Smart Corridor Maintenance services, extending the term up to three months and adding \$190,000.

APPROVED

6.9 Approval of a Resolution authorizing a Funding Agreement for \$675,000 with the San Mateo County Transportation Authority (SMCTA) for Phase 1, the Dumbarton Roadway Facility Improvements Pre-Project Initiation Document (Pre-PID).

APPROVED

6.10 Approve the request for reallocation of Transportation Development Act (TDA) Article 3 funds for the City of Daly City Mission Street streetscape project (\$400,000).

APPROVED

- 6.11 Approve the request for reallocation of Transportation Development Act (TDA) Article 3 funds for the County of San Mateo Midcoast multimodal trail project (\$400,000).

APPROVED

- 6.12 Approve the request for reallocation of Transportation Development Act (TDA) Article 3 funds for the City of Redwood City Vera Avenue bicycle boulevard project (\$254,883).

APPROVED

- 6.13 Approve the request for reallocation of Transportation Development Act (TDA) Article 3 funds for the City of Half Moon Bay Pacific Coast connectivity north project (\$350,000).

APPROVED

- 6.14 Approval of a Resolution authorizing the C/CAG Chair to execute Amendment No.2 to Task Order URD-02 with Urban Rain Design, extending the Task Order to June 30, 2022, for no additional cost.

APPROVED

- 6.15 Approval of a Resolution approving Amendment No. 3 to the Agreement with Sustainable Silicon Valley for the Intelligent Transit Signal Priority Project, extending the agreement through June 30, 2022.

APPROVED

Board Member G. Papan (Millbrae) MOVED to approve the consent agenda items 6.1 through 6.15. Board Member Ortiz SECONDED. Roll call was taken. **MOTION CARRIED 19-0-0**

APPROVED

7.0 REGULAR AGENDA

- 7.1 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.)

C/CAG Legislative Committee Chair, Gina Papan, provided an update to the C/CAG Board on discussions and positions taken by the Committee at the April meeting. Chair Papan reviewed the various positions taken by vote by the Legislative Committee, as follows:

On Governor's proposed \$11.3 billion gas tax relief package, the Committee voted through three motions to support: a provision for a \$400 rebate to taxpayers with the addition of a means-based test, the provision for three months of free transit, and a provision for \$1 billion in funding for active transportation programs.

On AB 1067 (Portantino) Parking Requirement, the Committee voted to oppose. On AB 1817 (Ting) PFAS Ban in Textiles, the Committee voted to support. On AB 1944 (Lee) Brown Act Changes, the Committee voted support if amended with urgency. On AB 2237 (Friedman) Sustainable Communities Strategies Implementation, the Committee decided to monitor. On AB 2247 (Bloom) PFAS Reporting Platform, the Committee decided to monitor. On AB 2438 (Friedman) Transportation Funding Programs the Committee agreed to monitor. On AB 2622 (Mullin) Sales Tax Exemption for Electric Busses, the

Committee voted to support.

Committee Chair Papan mentioned that other bills for which C/CAG had already taken positions were considered and a vote was taken on SB 922 (Weiner) CEQA Exemption for Transit to oppose, and which passed.

Board Member Papan outlined the opposition of AB 1067, to oppose on SB 922, and the three positions on the Governors Gas Tax proposal, for a motion from the C/CAG Board. Chair Hurt restated the motion for support of Governor's Gas Tax rebate means testing provision as a separate motion, leaving opposition of AB 1067 and SB 922, and support of two provisions of the Governor's gas tax rebate: addition of active transportation funding and three months of free public transit, as a separate motion for a first vote.

After some discussion, Board Member Ortiz MOVED to approve. Board Member Cunningham SECONDED. Roll call was taken. **MOTION CARRIED 19-0-0**
APPROVED

Committee Chair Papan and Vice Chair Rak discussed a second motion supporting the final position taken by the Legislative Committee on the Governors Gas Tax proposal, means testing of a \$400 rebate to vehicle owners, electric or not, for a motion from the C/CAG Board.

Board Member Rak MOVED to approve item 7.1. Board Member Ruddock SECONDED. Roll call was taken. **MOTION CARRIED 17-0-2.** Board Members Ortiz and Froomin opposed. APPROVED

Sean Charpentier qualified that the first motion included the three months of free transit provision, and also mentioned the Legislative Committees decide for an update on the Seamless bill and to set up meetings with delegates in the coming weeks.

- 7.2 Approval of a Resolution authorizing an Agreement with Mariposa Planning Solutions for the C/CAG Equity Assessment and Framework Development Project for an amount not to exceed \$170,000, establish a contingency in the amount of \$17,000 for a total project budget of \$187,000; and execute future contract amendments in an amount not-to-exceed the appropriated contingency. APPROVED

The Board received a presentation from Kim Springer on the C/CAG Equity Assessment and Framework Development Project.

Sean Charpentier added that we're recommending that we amend and change the amount by adding funding to the recommended contract to support additional meetings for the board and or committees. We are recommending adding \$13,000 to the base contract.

Chris Lepe gave a brief comment and said he is excited for the opportunity and reengage with San Mateo County, program partners, community and C/CAG staff.

Board Member D. Papan (San Mateo) MOVED to approve item 7.2. Board Member Cunningham SECONDED. Roll call was taken. **MOTION CARRIED 18-0-0** (No vote recorded from San Mateo County) APPROVED

- 7.3 Review and approval of the proposed C/CAG Guidelines and process for the MTC One

The Board received an overview presentation from Jeff Lacap of the proposed C/CAG Guidelines and process for the MTC One Bay Area Grant Cycle 3 (OBAG 3) County & Local Program.

Board Member G. Papan (Millbrae) commented that it seemed that the proposal that staff has proposed have is not being taken advantage of on all the different categories (Planning & Program Implementation, Growth Framework Implementation; Climate, Conservation, and Resilience; Complete Streets and Community Choice; and Multimodal Systems Operations and Performance).

Jeff said that project sponsors could come in with eligible projects under each of these categories. Sean added that MTC has these five categories which are broad, MTC also set a \$200 million active transportation target region-wide. Encouraging jurisdictions to submit active transportation projects is a strategy to ensure the county receives the entire county target.

Board Member Salazar **MOVED** to approve the proposed C/CAG Guidelines and process for the One Bay Area Grant Cycle 3 (OBAG 3) County & Local Program and to add \$2M for C/CAG planning and staffing support for the set aside to continue to support MTC efforts through the life of the 4-year span of the OBAG 3. Board Member Aguirre **SECONDED**. Roll call was taken. **MOTION CARRIED 18-1-0**. Board Member G. Papan (Millbrae) opposed.

- 7.4 Update on three topic areas (Micromobility, Stormwater, and Greenhouse Gas Reduction) presented at the 2021 C/CAG Board Annual Forum and discuss future Board Annual Forum planning activities. **INFORMATION**

The Board received an overview and update from Sean on three topic areas (Micromobility, Stormwater, and Greenhouse Gas Reduction) presented at the 2021 C/CAG Board Annual Forum and discuss future Board Annual Forum planning activities. Since the Annual Forum, staff has applied a second time for a Caltrans Sustainable Planning Grant to prepare a GHG Mitigation Program that can be used by C/CAG and other agencies to mitigate projects that increase GHG or VMT. On April 4, 2022, Caltrans informed C/CAG staff that the application was successful. C/CAG staff will start the grant acceptance process. Micromobility refers to services such as bikeshare and scooter-share, where users are able to check out various small and light-weight vehicles for short term use through a self-service rental portal. Staff anticipates bringing a report on the initial feasibility finding and next steps to the May 2022 Board Meeting. In the past several months, C/CAG staff have made significant progress with pursuing state and federal budget requests for stormwater infrastructure, building off existing planning and preliminary design work on regional projects. The concept of equity was woven throughout the three structured topics. Over the past year, C/CAG staff has developed a scope of work for an Equity Assessment and Framework Development project, with input from two committees and the Board.

- 7.5 Update on returning to in-person C/CAG Board and Committee meetings. **INFORMATION**

The Board received an update on returning to in-person C/CAG Board and Committee

meetings. Options 1 would be returning to in-person meetings and the sequence would be 1) Confirmation from SamTrans that the C/CAG Board can conduct its meetings at the auditorium 2) Determine if Penn Media would provide the audio-visual assistance to stream the C/CAG Board meeting over a Zoom, or similar platform, and/or if SamTrans would prefer to provide that audio-visual assistance with their own staff or consultants. Option 2 would be to continue with remote meetings. This option is only available if AB 1944 or similar legislation is approved and signed by the Governor.

8.0 COMMITTEE REPORTS

8.1 Committee Reports (oral reports)

None.

8.2 Chairperson's Report

Chair Hurt reported out that she has participated as a panelist on the joint board meeting with the California Transportation Commission. In the future forum she will talk about other assessments, planning and funding. She will keep us abreast on how we can participate with the funding that's coming from the governor to work on transportation and infrastructure. She has also added and has asked the Board if they would consider another date to hold the C/CAG Board meetings and she will send out a doodle poll.

8.3 Board Members Report/Communication

Board Member G. Papan (Millbrae)/ MTC Commissioner reported out that she was asked to write a letter of support on behalf of the SMCTA and C/CAG to request for funding of \$5M from our federal representatives for Highway 101, 92 Bay Area Improvement and multi-mobile project. The letter was sent to Senators Feinstein and Padilla and would like to get more projects similarly aligned. In addition, there was a bridge authority meeting and of the ten bridges in our region, San Mateo, Hayward Bridge are in the poorest condition and \$30M will be spent to have it upgraded. There was a discussion along the lines of the bridge tolls as to equity, a huge amount of work is being done here and it's devastating to people to get fined, and the fines get out of control, and it impacts families that can't afford this. When we do our managed lanes think they're doing a lot of the preliminary work but when it comes to fines, they reduce the costs of the monitors, they reduce the costs of fines and they're really trying to make the whole system a lot more equitable, but they still need to get the funds to maintain the bridges in a safe manner which are regularly inspected. An interesting part is on how people pay, some people don't have credit cards and will pay in different ways. They're looking at providing flexibility for people to pay the tolls or fines.

9.0 EXECUTIVE DIRECTOR'S REPORT

Sean reported out that we've been working very closely with Ken Brown, federal advocate. We've submitted 9 member directed funding requests, 3 to Senator Feinstein, 3 to Senator Padilla, and 3 to Congresswomen Speier and they include the projects that we discussed at the state level for the budget request, including the 92/101 Area Improvements multi-mobile project. Including a bit over \$2M for planning of the San Bruno Water Capture Project. We have asked \$600K for the planning to look at a 3.7-mile buffered bike lane on El Camino in Millbrae and San Bruno. The deadline for all of those

were in the last couple of weeks. We're also looking at a member directed funding request to Congresswoman Eschoo for the Laundry to Landscape pilot program. And lastly, will bring Ken Brown to attend one our meetings and start engaging with the Board.

10.0 COMMUNICATIONS - Information Only

10.1 Written Communication 10 Letters

11.0 ADJOURNMENT – 8:41 p.m.