

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 MEETING and SAN MATEO COUNTY AIRPORT LAND USE COMMISSION NOTICE

MINUTES

Meeting No. 364
May 11, 2023

HYBRID MEETING - IN-PERSON AND BY VIDEOCONFERENCE

This meeting of the C/CAG Board of Directors was held in person and by teleconference pursuant to Government Code Section 54953(e). Members of the public was able to participate in the meeting remotely via the Zoom platform and in person.

1.0 CALL TO ORDER/ ROLL CALL

Chair Davina Hurt called the meeting to order at 6:33p.m. Roll call was taken.

AGENCY:	IN-PERSON:	ABSENT:	REMOTE AB 2449	REMOTE Publicly Accessible Teleconference Location:
Atherton		Absent		
Belmont	Davina Hurt			
Brisbane	Karen Cunningham			
Burlingame	Ricardo Ortiz			
Colma	John Goodwin			
Daly City			Juslyn Manalo	
East Palo Alto	Lisa Gauthier			
Foster City	Stacy Jimenez			
Half Moon Bay		Absent		
Hillsborough			Christine Krolik	
Menlo Park	Cecilia Taylor			
Millbrae	Gina Papan			
Pacifica	Sue Beckmeyer			
Portola Valley		Absent		
Redwood City	Alicia Aguirre			
San Bruno	Michael Salazar			
San Carlos				Adam Rak
San Mateo	Rich Hedges			
South San Francisco	Flor Nicolas			
Woodside		Absent		
San Mateo County		Absent		

C/CAG EX-OFFICIO (NON-VOTING) MEMBERS				
AGENCY:	IN-PERSON:	ABSENT:	REMOTE AB 2449	REMOTE Publicly Accessible Teleconference Location:
SMCTA		Absent*		
SMCDT		Absent		

C/CAG Staff Present (In-Person):	Members of the Public (Remote):
Sean Charpentier – Executive Director	Rico E. Medina – SMCTA*
Mima Crume – Clerk of the Board	Nancy McGee – SMC Superintendent of Schools
Melissa Andrikopoulos – Legal Counsel	Theresa Vallez-Kelly – SRTS Coordinator
Kaki Cheung	Leo Scott – Gray/Bowen/Scott
Kim Springer	
Susy Kalkin	
Van Ocampo	
C/CAG Staff Present (Remote)	
Eva Gaye	
Kim Wever	
Reid Bogert	

*Attended as a Member of the Public (Remote).

Other members of the public were in attendance remotely via the Zoom platform or in person.

2.0 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. Members of the public who wish to address the Board should complete a speaker's slip to make a public comment in person or raise their hand in Zoom to speak virtually.

Clerk Crume reported that there were no public comments via the Zoom platform or in person.

3.0 PRESENTATIONS/ ANNOUNCEMENTS

3.1 Receive an update on the San Mateo County Safe Routes to School Program Annual Report for FY 2021-2022 INFORMATION

Nancy McGee thanked the Board for their ongoing steady support SRTS program. She has also thanked Theresa Vallez-Kelly for her innovative thinking.

The Board received an update on the San Mateo County Safe Routes to School Program Annual Report for FY 2021-2022.

3.2 Receive an update on the SM 101 Express Lanes Project INFORMATION

The Board received a final quarterly update on the SM 101 Express Lanes Project. Concluded end to end testing and tolling commenced on March 3, 2023. The lanes are fully functional.

4.0 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.

4.1 Approval of minutes of regular business meeting No. 363 dated April 13, 2023.
APPROVED

4.2 Review and approval of Resolution 23-30 authorizing the C/CAG Chair to execute Amendment No.2 to an existing agreement between C/CAG and County Office of Sustainability for staffing and management of the San Mateo County Energy Watch Local Government Partnership adding \$1,763,000 for a new total amount not to exceed \$2,645,000 and extending the end date of the agreement to December 31, 2025.
APPROVED

4.3 Review and approval of Resolution 23-36 determining that a proposed life science/research and development project, including a related Rezoning request, for a property at 642 Quarry Road, San Carlos, is conditionally consistent with the Comprehensive Airport Land Use Compatibility Plan for the Environs of San Carlos Airport.
APPROVED

4.4 Review and approval of Resolution 23-37 determining that a proposed mixed-use project comprised of 480-unit residential units and a 2-story commercial athletic club on property located at 557 E. Bayshore Road, Redwood City, is conditionally consistent with the Comprehensive Airport Land Use Compatibility Plan for the Environs of San Carlos Airport.
APPROVED

4.5 Review and approval of Resolution 23-38 determining that a proposed life science/research & development project, including a related rezoning request, for a property at 841 Old County Road, San Carlos, is conditionally consistent with the Comprehensive Airport Land Use Compatibility Plan for the Environs of San Carlos Airport.
APPROVED

4.6 Review and approval of Resolution 23-39 determining that a proposed mixed-use development comprised of affordable housing, office and childcare at 1125 Arguello Street, Redwood City, is conditionally consistent with the Comprehensive Airport Land Use Compatibility Plan for the Environs of San Carlos Airport.
APPROVED

4.7 Review and approval of Resolution 23-40 authorizing the C/CAG Executive Director to execute Amendment No. 2 with Kimley-Horn and Associates, Inc. to provide supplementary Smart Corridor Northern Cities Design Support for an additional \$99,000, for a new not to exceed amount of \$449,000.
APPROVED

- 4.8 Receive a copy of the Agreement with Brown and Caldwell for technical support to develop the San Mateo County One Watershed Framework and Community-Led Resilience Plan in Fiscal Year 2022-23 for an amount not to exceed \$20,000.
INFORMATION
- 4.9 Review and approval of Resolution 23-41 authorizing the C/CAG Executive Director to execute the Agreement with the San Mateo County Office of Education for the San Mateo County Safe Routes to School Program in an amount not to exceed \$798,223 for Fiscal Year 2023-24.
APPROVED
- 4.10 Review and approval of Resolution 23-42 adopting the C/CAG distribution policy for the Fiscal Year 2023-2024 State Transit Assistance (STA) Population-Based funds.
APPROVED
- 4.11 Review and approval of Resolution 23-43 determining that proposed amendments to Redwood City's General Plan Land Use Map, Municipal Code and Zoning Code implementing the Redwood City Housing Element are conditionally consistent with the Comprehensive Airport Land Use Compatibility Plan for the Environs of San Carlos Airport.
APPROVED
- 4.12 Review and approval of Resolution 23-44 authorizing the C/CAG Chair to execute Amendment No. 5 to the agreement with Placeworks to update the Daly City and Southeast San Mateo County Community Based Transportation Plans, to extend the term of the contract to October 31, 2023, at no additional cost.
APPROVED
- 4.13 Review and approval of the appointment of Mike Swire of Hillsborough to fill one vacant public member seat on the C/CAG Bicycle and Pedestrian Advisory Committee (BPAC).
APPROVED

Board Member Hedges MOVED to approve the consent agenda items 4.1 through 4.13.
Board Member Gauthier SECONDED. A roll call vote was taken. **MOTION CARRIED 15-0-0**

5.0 REGULAR AGENDA

- 5.1 Review and approval of the appointment of three C/CAG Board members to serve on the San Mateo County Express Lanes Joint Powers Authority (SMCEL-JPA) for a two-year term.
APPROVED
- Vice Chair Ortiz MOVED to reappoint Board Members Aguirre, Papan and Salazar to the SMCEL-JPA Board for a two (2) year term. Board Member Cunningham SECONDED. Roll call was taken. **MOTION CARRIED 15-0-0**
- 5.2 Review the initial draft, assumptions, and input on the C/CAG Fiscal Year 2023/24 Program Budget and Member Fees.
INFORMATION

The Board received a presentation on the initial draft, assumptions, and input on the C/CAG Fiscal Year 2023/24 Program Budget and Member Fees. Board Member Cunningham commented on the 380 split to SF on 101 that is most vulnerable to sea level rise, how will that be handled. Sean responded that that solution is not reflected in next year budget. It will be analyzed as part of the PED phase for that project. Board Member

Papan asked how will Regional Measure 3 be incorporated. Sean said one of our listed projects in the Regional Measure 3 is the 92/101 interchange for \$50M. We applied for \$40M for the 92/101 area improvements project to the State for the SB1 funding. Our strategy is to find out how we fared in the application cycle. Board Member Vaterlaus commented for the last 7 years they have been working on manage lanes. The Coast is affected by everyone in the County yet there are no projects. She would like to see something happen on the Coast. Sean said the Board did just fund a project in Pacifica. As we get closer to STIP programming, they will have a meeting with Pacifica and Half Moon Bay. Board Member Hedges commented that there has been some granting from the TA and ABAG for the planning of the 92/101 and for bike lanes, bus parking and charging under the 92. Is this part of the overall project with the 92. Sean said yes, it is. Chair Hurt commented on what kind of impact on the budget for finance person. Sean said we have one existing vacant position for a deputy director in transportation and land use. One recommended program specialist. And the budget also includes \$150K for financial assistance.

- 5.3 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 provided the following overview of discussions from the C/CAG Legislative Committee meeting earlier in the evening. Bills are moving into appropriations in time to switch houses by June 2nd. May budget revisions are due from Governor Newsom in the next day, with a growing deficit predicted. Some details Senate proposed revisions to the State budget are included in the Consultant-provided monthly legislative report attached to this item. SB 537 (Becker) -Brown Act was amended, adding criteria that provides less relief to the C/CAG Board and committees. The Committee took the following positions for C/CAG Board consideration

AB 321 (Wilson) Tax Exemption Ferries - Support
AB 463 (Hart) Prioritization of Service Public Transit Vehicles – Support
AB 756 (Papan) Stormwater - Support
AB 1525 (Bonta) Transportation Impacts to Priority Communities – Oppose

Staff shared that the Legislative Committee also discussed SB 4 (Wiener) Housing Development oh Higher Education and Religious Institution Properties and decided to ask for more clarity on the bill before taking a position. On SB 425 (Wiener) SB 35 Extension, the Committee discussed the bill and took no position.

The C/CAG Board voted on four bills above, for which the Legislative Committee took positions, in one vote.

Board Member Hedges MOVED to support AB 321 (Wilson), AB 463 (Hart), AB 756 (Papan) and oppose AB 1525 (Bonta). Board Member Gauthier SECONDED. Roll call was taken. **MOTION CARRIED 16-0-0**

6.0 COMMITTEE REPORTS

6.1 Chairperson's Report

Chair Hurt reported that she traveled to Sacramento and spoke to the resource recovery coalition. They have discussed waste and transportation zero emission future. She thanked the Board for doing the poll about the June Board meeting for another day, but it is not possible. The June 8th Board meeting date will remain.

6.2 Board Members Report/Communication

Board Member Papan/MTC Commissioner reported that the Bay Area Housing Finance Authority met today and released a business plan equity framework and funding programs. Additionally, MTC had a major project advancement policy update and revisions. We want to make sure San Mateo County gets in the mix.

7.0 EXECUTIVE DIRECTOR'S REPORT

Sean reported that there was Bay Area Housing Finance Authority today. They are scheduled to attend the June C/CAG Board meeting to talk about their proposed or potential regional housing measure to fund affordable housing. In response to the 92/101, the construction cost for all the elements is approximately \$47M. The San Mateo County Express Lanes Joint Powers Authority is the first JPA to have an equity program with its Express Lanes in the Bay Area. It is a finalist for the sustainability award at the California Transportation Foundation annual event and we will find out who wins. Additionally, we have about five (5) vacancies on our committees for elected officials. Another round of recruitment starting next week.

8.0 COMMUNICATIONS - Information Only

8.1 Written Communication – two letters and one press release.

9.0 ADJOURNMENT – 8:05 p.m.