

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

AMENDED-MINUTES

Meeting No. 367
September 14, 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 6:32p.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		Absent		
Colma		Absent		
Daly City		Absent		
East Palo Alto	Lisa Gauthier			
Foster City	Stacy Jimenez			
Half Moon Bay	Debbie Ruddock			
Hillsborough	Christine Krolik			
Menlo Park		Absent		
Millbrae	Gina Papan			
Pacifica		Absent		
Portola Valley	Jeff Aalfs			
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	Chris Lepe – Mariposa Planning Solution
Mima Crume – Clerk of the Board	Gregory Nudd - BAAQMD
Melissa Andrikopoulos – Legal Counsel	
Jeff Lacap	
Kim Wever	
Susy Kalkin	
Van Ocampo	
C/CAG Staff Present (Remote)	
Kaki Chueng	
Kim Springer	
Reid Bogert	

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 a Presentation from the Bay Area Air Quality Management District (BAAQMD) on the new regulation regarding residential water heaters and furnaces.

The Board received a presentation on the Bay Area Air Quality Management District (BAAQMD) on the new regulation regarding residential water heaters and furnaces. The rule amendments would apply only to new appliances and do not mandate the immediate change out of existing appliances, nor will they apply to appliances used for cooking, such as gas stoves. NOx-emitting natural gas furnaces and water heaters will be phased out over time.

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. 366 dated July 13, 2023. **APPROVED**
- 4.2 Review and approve the appointments of Andrew Brozyna, Public Works Director from the City of Foster City, and Brad Underwood, Interim Public Works Director from the City of San Mateo, to the C/CAG Congestion Management Program Technical Advisory Committee and Stormwater Committee; and Mohammad Suleiman, District Division Chief-West Region from the California Department of Transportation (Caltrans), to the C/CAG Congestion Management Program Technical Advisory Committee. **APPROVED**
- 4.3 Review and approval of the Finance Committee's recommendation to the investment portfolio and accept the Quarterly Investment Report as of June 30, 2023. **APPROVED**
- 4.4 Review and approve Resolution 23-73 adopting the C/CAG Investment Policy Update. **APPROVED**
- 4.5 Review and approval of Resolution 23-74 determining that a proposed 5-story, 103-unit apartment building at 608 Harbor Blvd., Belmont, 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 23-75 determining that the Belmont General Plan Housing Element 2023-2031 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 23-76 determining that a proposed 10-story, 341-unit multi-family residential development at 840 San Bruno Avenue, San Bruno, is conditionally consistent with the Comprehensive Airport Land Use Compatibility Plan for the Environs of San Francisco International Airport. **APPROVED**
- 4.8 Review and approval of Resolution 23-77 determining that South San Francisco's draft Lindenville Specific Plan is conditionally consistent with the Comprehensive Airport Land Use Compatibility Plan for the Environs of San Francisco International Airport. **APPROVED**
- 4.9 Review and approval of Resolution 23-78 authorizing the C/CAG Executive Director to execute agreements with Coffman Associates and Environmental Science Associates to provide on-call airport/land use compatibility planning services to C/CAG for a three-year period extending to September 30, 2026, in an aggregate amount not to exceed \$100,000; and to issue subsequent task orders in full compliance with the terms and conditions of the consultant service agreements. **APPROVED**
- 4.10 Review and approve the Fiscal Year 2023/24 Cycle Transportation Development Act Article 3 Program Call for Projects and Schedule. **APPROVED**

- 4.11 Review and approval of Resolution 23-79 authorizing the C/CAG Chair to execute Amendment NO.1 to the FY 23-24 Agreement with the San Mateo County Office of Education for the San Mateo County Safe Routes to School Program adding \$80,111.84 of rollover funds from previous fiscal years for a new not to exceed total of \$878,335. **APPROVED**
- 4.12 Review and approval of Resolution 23-80 authorizing the C/CAG Executive Director to execute a Partnership Agreement with the Co-Applicants of the San Mateo County OneWatershed Climate Resilience Framework and Community-Led Plan (Project) and to execute an Agreement with the California Governor’s Office of Planning and Research for an amount not to exceed \$649,648 in ICARP grant funds to complete the Project. **APPROVED**
- 4.13 Review and approval of Resolution 23-81 authorizing the C/CAG Executive Director to execute an Engagement Agreement and Conflict Waiver for legal services with the San Mateo County Office of the County Attorney. **APPROVED**

Board Member Krolik MOVED to approve the consent agenda items 4.1 through 4.13.
Board Member Gauthier SECONDED. **MOTION CARRIED 13-0-0**

5.0 REGULAR AGENDA

- 5.1 Receive the Draft 2024 State Transportation Improvement Program (STIP) for San Mateo County. **INFORMATION**

The Board received a presentation on the Draft 2024 State Transportation Improvement Program (STIP) for San Mateo County. STIP is the biennial five-year plan for future allocations of state transportation funds. It is a five-year document adopted every two years by the CTC to program certain portions of the gas tax for transportation projects. The Program is developed in coordination with MTC.

- 5.2 Update on C/CAG Equity Assessment and Framework Development Project and review of proposed actions for comment. **INFORMATION**

C/CAG staff, Kim Springer, and consultant, Chris Lepe, Mariposa Planning Solutions provided a presentation on C/CAG Equity Assessment and Framework Development Project. The presentation included a project update, overview of stakeholder input received, the elements to be included in the final Framework report, and they review of proposed action for board feedback and comment. Lepe reviewed one action for each of the goals in the Action Plan and then asked the C/CAG Board for comments.

The C/CAG Board provided feedback on the following topics for which staff responded: the importance of establishing the equity plan, how staff will successfully implement the many actions in the Action Plan, how C/CAG will measure success, and a historic perspective of how far this topic of need has come over so many years.

- 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.) **NO ACTION TAKEN**

C/CAG staff, Kim Springer, provided a review of the Legislative Committee meeting earlier in the evening. All specific topics discussed at the Legislative Committee meeting are covered in the Legislative Update document provided in the C/CAG Board packet, except for an update on ACA 1 and ACA 13, both of which made progress earlier in the day. Legislative Committee Vice Chair Papan provided some additional comments.

6.0 COMMITTEE REPORTS

6.1 Chairperson's Report

None.

6.2 Board Members Report/Communication

Board Member/MTC Commissioner Papan reported that MTC is working on getting a ~~ballet~~ ballot measure based on the Chu legislation funding for housing. 80% would go to local jurisdictions and 20% to MTC. She mentioned that they ~~were would be~~ meeting with local jurisdictions but did not exactly say with whom. She said they will find out exactly who in San Mateo County they have been meeting with. It is a concern that all of our cities are represented and that a single group is not making decisions for all of our cities. She has added that Sean just got the information and will share with the group. It's important to her that each jurisdiction has a say in how this develops and how it is rolled out. ~~She is hoping to get more electrification money for SamTrans so they can electrify their fleet and infrastructure. Papan is hoping to get more money for SamTrans's electrification of their bus fleet and supporting infrastructure needs.~~

7.0 EXECUTIVE DIRECTOR'S REPORT

Sean Charpentier reported that Jeff Lacap mentioned our ability to save the CRRSSA funds through quick action of MTC, Caltrans, C/CAG staff, we were able to preserve \$3.4M in CRRSSA funds. We put all of the money in the Smart Corridor project, and they back filled the 92/101 area improvements with additional funding. We are working on the Countywide Local Streets and Road Safety Plan. We are actively recruiting input from the public on areas of concern, whether it's an intersection or roadway segment. We have a link with mapping features that he will send to Board Members and has asked them to distribute to interested parties. A letter of interest was submitted for the Noah federal funding for \$50M. It would fund some of our One Water strategy primarily in the San Bruno watershed where we are working on a regional project on I380 and 280. And also improvements in San Bruno that would help with some of the downstream flooding, improvements in Daly City, East Palo Alto and Colma.

8.0 COMMUNICATIONS - Information Only

8.1 Written Communication – (6 Letters)

9.0 CLOSED SESSION

9.1 Public Employee Performance Evaluation (Government Code Section 54957).

Title: Executive Director of C/CAG.

9.2 Conference with Labor Negotiators (Government Code Section 54957.6). C/CAG

Representative: Davina Hurt.

Unrepresented Employee: Executive Director.

10.0 **RECONVENE IN OPEN SESSION**

10.1 Report out on any actions taken during the Closed Session.

No reportable action was taken in Closed Session.

11.0 **ADJOURNMENT** – 8:46 p.m.