

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. 366
July 13, 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 6:30p.m. Roll call was taken.

AGENCY:	IN-PERSON:	ABSENT:	REMOTE AB 2449	REMOTE Publicly Accessible Teleconference Location:
Atherton	Elizabeth Lewis			
Belmont	Davina Hurt			
Brisbane	Elizabeth Lewis			
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	Jeff Aalfs			
Redwood City		Absent		
San Bruno	Michael Salazar			
San Carlos		Absent		
San Mateo	Rich Hedges			
South San Francisco	Flor Nicolas			
Woodside	Ned Fluet			
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	Greg Goodfellow – PlaceWorks
Mima Crume – Clerk of the Board	
Melissa Andrikopoulos – Legal Counsel	
Audrey Shiramizu	
Eva Gaye	
Jeff Lacap	
Kaki Cheung	
Kim Wever	
Reid Bogert	
Susy Kalkin	
Van Ocampo	
C/CAG Staff Present (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 None.

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. 365 dated June 8, 2023.

APPROVED

- 4.2 Review and approval of Resolution 23-57, authorizing the C/CAG Executive Director to execute a funding agreement with the City of Brisbane to purchase fiber conduit and install fiber for the Smart Corridor project in an amount not to exceed \$1,156,949, establish a contingency in the amount of \$115,695 (10% of contract) for a total project budget of \$1,272,643, and execute future amendments in an amount not-to-exceed the appropriated contingency. **APPROVED**
- 4.3 Review and approval of Resolution 23-65 for a one-year extension with StreetLight Data, Inc. and authorizing the C/CAG Chair to execute a third amended and restated Memorandum of Understanding (MOU) with participating agencies for one year beginning September 1, 2023, in the amount of \$363,000. **APPROVED**
- 4.4 Review and approval of Resolution 23-66 determining that a proposed five-story life sciences building at 1 Twin Dolphin Dr., Redwood City, is consistent with the Comprehensive Airport Land Use Compatibility Plan for the Environs of San Carlos Airport. **APPROVED**
- 4.5 Review and approval of Resolution 23-67 determining that the Foster City Safety Element Update is consistent with both the San Carlos Airport and San Francisco International Airport Land Use Compatibility Plans. **APPROVED**
- 4.6 Review and approval of Resolution 23-68 determining that the Pacifica Draft 2023-2031 Housing Element is conditionally consistent with the Comprehensive Airport Land Use Compatibility Plan for the Environs or San Francisco International Airport. **APPROVED**
- 4.7 Review and approval of Resolution 23-69 authorizing the C/CAG Executive Director to accept a grant with the U.S. Environmental Protection Agency under the San Francisco Bay Water Quality Improvement Fund for a grant amount of \$3,366,000 to complete the Watching Our Watersheds Regional Trash Monitoring Project. **APPROVED**
- 4.8 Receive a copy of the agreement with BlinkTag, Inc. to provide C/CAG website maintenance support services through June 30, 2026, for a total amount not to exceed \$15,000. **INFORMATION**
- 4.9 Review and approval of Resolution 23-70 authorizing the C/CAG Executive Director to execute a Funds Transfer Agreement with California Department of Transportation in the amount of \$760,000 for the San Bruno-Millbrae Buffered Bike Lane project. **APPROVED**
- 4.10 Review and approval of Resolution 23-71 authorizing the filing of an application \$2,100,000 assigned by the Metropolitan Transportation Commission (MTC) and committing \$274,669 in local matching funds and stating the assurance to complete the San Mateo County Safe Routes to School Program for the One Bay Area Grant Program 3 (OBAG 3). **APPROVED**
- 4.11 Review and approval of Resolution 23-72 supporting the submittal of the Allocation Request for Regional Measure 3 Funding in the amount of \$2 million with the Metropolitan Transportation Commission by the San Mateo County Transportation Authority for the Project Approval and Environmental Document Phase of the US 101/SR 92 Interchange Direct Connector Project **APPROVED**

Board Member Salazar MOVED to approve the consent agenda items 4.1 through 4.11.
Board Member Lewis SECONDED. **MOTION CARRIED 16-0-0**

5.0 **REGULAR AGENDA**

- 5.1 Review and approval of Resolution 23-73 accepting the Daly City and Southeast San Mateo County Community-Based Transportation Plans subject to minor modifications.

APPROVED

The Board received a presentation on the updated Community Transportation Plan for Daly City and Southeast San Mateo County and to seek approval of a resolution accepting the plans as complete.

Vice Chair Ortiz MOVED to approve item 5.1. Board Member Hedges SECONDED. A roll call vote was taken. **MOTION CARRIED 17-0-0**

- 5.2 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**

Executive Director, Sean Charpentier, provided an overview of the items discussed at the Legislative Committee meeting earlier in the evening. Mr. Charpentier mentioned that the State did pass, and the governor signed the budget, that there was discussion related to funding to address the transit fiscal cliff, and that there is a new speaker, Mark Rendon, with some changes to the team, including the addition of Assemblymember Diane Papan. SB 532 (Weiner) was also discussed at length, with the Legislative Committee making and passing motion to send a letter to Senator Weiner voicing concerns about the legislation, including equity, geographic distribution of the revenue. Board Member Papan provided additional context of the discussion. The Legislative Committee chose to monitor SB 532 and send a letter of concern.

6.0 **COMMITTEE REPORTS**

- 6.1 Chairperson's Report

Chair Hurt reported there is no C/CAG Board meeting in August. Will plan a retreat in the coming months. Any topics of interests for the retreat to please contact her. She has reminded the Board that the Executive Director's performance evaluation review will take action on September.

- 6.2 Board Members Report/Communication

Board Member Papan/MTC Commissioner reported that RMCP had a meeting and discussed water recycling projects and how it is used. Funding will come up quickly for some cities for similar projects. MTC did not take position on that measure. They were asked not to because there is a split in our legislative's representatives. MTC had a Bay Area Regional Housing Authority meeting this week to discuss the housing bond that relates to the Chu legislation and how much money would be asked for. In addition a

project is home preservations. A pilot program to provide funding for seniors for 2 year period supplementing their income to insure they can stay in their homes now. RFP will be sent out and jurisdictions can partner up to text the program. Hope in the future that this can be expanded to all counties.

Board Member Gauthier/SF Bay Restoration Member announced that the SF Bay Restoration Authority's latest grant round is open. Proposals are open for Habitat projects that aim to restore, protect, or enhance natural habitats on the shoreline in the San Francisco Bay Area; Flood management projects that are part of habitat projects; Public access projects that will provide or improve access or recreational amenities that are part of habitat projects. Full proposals due October 6, 20023.

7.0 EXECUTIVE DIRECTOR’S REPORT

Sean Charpentier reported that we do not have a C/CAG Board meeting in August. He’s added that we submitted a member directed funding request an earmark to Congressman Mullen. One is on housing and transportation appropriation’s budget language and that is \$850K to complete the final design for several of our sustainable green infrastructure projects throughout the county. It is not a done deal yet, will need to be carried forward to the senate and then a final signature. Lastly, we’re working on increasing microphones for board members to use by September.

8.0 COMMUNICATIONS – Information Only

8.1 Written Communication – two letters

9.0 ADJOURNMENT – 7:19 p.m.