

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. 371
February 8, 2024

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	Elizabeth Lewis			
Belmont	Davina Hurt			
Brisbane	Karen Cunningham			
Burlingame	Ricardo Ortiz			
Colma	Karen Slaughter			
Daly City	Juslyn Manalo			
East Palo Alto	Lisa Gauthier			
Foster City	Stacy Jimenez			
Half Moon Bay	Debbie Ruddock			
Hillsborough	Christine Krolik			
Menlo Park	Jen Wolosin			
Millbrae	Anders Fung			
Pacifica	Sue Vaterlaus			
Portola Valley	Craig Taylor			
Redwood City	Alicia Aguirre			
San Bruno	Michael Salazar			
San Carlos	Adam Rak			
San Mateo				Rich Hedges
South San Francisco	Eddie Flores			
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	Kate Hartley – Executive Director of BAHFA
Melissa Andrikopoulos – Legal Counsel	Jessica Stanfill Mullin – San Mateo County
Mima Crume – Clerk of the Board	
Audrey Shiramizu	
Eva Gaye	Members of the Public (In-Person):
Jeff Lacap	Daniel Iacofano – MIG
Kaki Cheung	Rachel Bennet – MIG
Kim Springer	Lou Hexter – MIG
Kim Wever	
Reid Bogert	
Van Ocampo	
C/CAG Staff Present (In-Person):	
Susy Kalkin	

Chair Hurt welcomed C/CAG’s new Board Members; Carrie Slaughter – Town of Coma, Anders Fung – City of Millbrae, Eddie Flores – South San Francisco, Craig Taylor – Menlo Park, Jenn Wall – Town of Woodside.

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

2.0 PRESENTATIONS / ANNOUNCEMENTS

- 2.1 Receive Bay Area Housing Finance Authority (BAHFA) presentation on the 2024 Regional Affordable Housing Ballot Measure. INFORMATION

The Board received a presentation on Bay Area Housing Finance Authority (BAHFA) presentation on the 2024 Regional Affordable Housing Ballot Measure.

Board Member Rak commented if the ballot measure to lower the threshold to 55% that is slated for the November ballot, if this ballot measure passes, could the threshold automatically be adjusted, even if it is the same election.

Ms. Hartley clarified that ACA1, which was passed by the State legislature last year, will be on the ballot. She explained that the ballot measure was crafted in such a way that if ACA1 passes and garners 55% or more of the vote but less than two-thirds, then the bond measure would still be considered successful.

Board Member Fong asked if the portion allocated for the production of new affordable housing, asked whether these funds were directed towards private developers or

governmental entities.

Ms. Hartley responded, stating that it is anticipated that the loans for the affordable housing development will be provided to private developers.

Board Member Fong asked what percentage of affordability within a specific project would be considered for funding.

Ms. Hartley clarified that all funds from the BAHFA bond must be used exclusively for affordable housing purposes.

Board Member Lewis inquired about the allocation and distribution of the \$1 billion allocated to San Mateo County, asking for clarification on how these funds would be distributed among the 21 cities within the county, presumably in terms of a percentage breakdown.

Ms. Hartley said the statute requires San Mateo County to demonstrate that they have consulted with every single city in the county. That they have accounted for your housing, all the city's housing needs and that they have created their expenditure plan in consultation with and accounted for those cities' housing needs.

Board Member Lewis added that the San Mateo County Board of Supervisors would create this distribution metric.

Ms. Hartley said yes, the Board of Supervisors has the ultimate decision-making authority over the expenditure plan approval. That is true for all the counties.

Board Member Cunningham asked if homeowners or rental insurance was considered in this equation. How are people going to be able to build when insurance companies have made it very clear that they are exiting.

Ms. Hartley suggested that, considering the current circumstances, affordable home ownership is a challenging pursuit due to uncertainties regarding insurance. She recommended exercising caution until there's clarity on insurance matters. However, she noted that there might be more flexibility in dealing with rental development issues compared to home ownership.

Board Member Hedges expressed concern that there might not be language in the BAHFA bill that offers protection against potential job loss. He highlighted the significance of labor apprenticeships, citing them as the largest private school in the country. He then inquired about the process of incorporating labor-related language into the bill.

Ms. Hartley clarified that BAHFA is engaged in discussions with representatives from various labor organizations. However, she noted that BAHFA's authority is constrained by its statute, which does not grant the power to impose labor standards on the counties. The statute is designed to maintain the preferences of each county regarding fund allocation within the confines of the statutory rules. Despite this limitation, BAHFA is collaborating with trade and labor representatives to develop language aimed at safeguarding workers.

3.0 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.

- 3.1 Approval of minutes of regular business meeting No. 370 dated December 14, 2023.
APPROVED
- 3.2 Review and accept the 2023 attendance report for the C/CAG Board and Committee meetings.
APPROVED
- 3.3 Review and approval of Resolution 24-1 authorizing the C/CAG Executive Director to execute an agreement between C/CAG and the County of San Mateo Office of Sustainability for staff services to support the Regionally Integrated Climate Action Planning Suite program in an amount not to exceed \$50,000 for calendar years 2024 and 2025.
APPROVED
- 3.4 Review and approval of Resolution 24-2 authorizing the C/CAG Executive Director to execute a two-year funding agreement with Joint Venture Silicon Valley to support the State of the Valley Silicon Valley Index in an amount not to exceed \$35,000 for fiscal years 2023-24 and 2024-25.
APPROVED
- 3.5 Review and approval of Resolution 24-3 authorizing the C/CAG Executive Director to execute Amendment No. 2 to the agreement with Kittelson & Associates for the development of the San Mateo Countywide Local Roadway Safety Plan to add \$38,172 to expand the project scope of work, for a new total amount not to exceed \$376,322, and to extend the contract term.
APPROVED
- 3.6 Review and approval of Resolution 24-4 amending the funding allocation for the US-101 Managed Lanes North of I-380 Project in the 2024 State Transportation Improvement Program (STIP) for San Mateo County.
APPROVED
- 3.7 Review and approval of Resolution 24-5 authorizing the C/CAG Executive Director to execute a funding agreement with the City of Brisbane for the construction phase of the Brisbane Smart Corridor Expansion project in an amount not to exceed \$3,624,068.
APPROVED
- 3.8 Receive a copy of the Agreement with DKG Consultants to provide C/CAG with finance related support in an amount not to exceed \$45,000.
INFORMATION
- 3.9 Review and adopt Resolution 24-6 approving the population data to be used by C/CAG for calculation of member contributions and a variety of administrative related items.
APPROVED
- 3.10 Review and approve Resolution 24-7 supporting the submittal of a Rebuilding American Infrastructure with Sustainability and Equity (RAISE) program funding application to update the C/CAG Comprehensive Bicycle and Pedestrian Plan, and to authorize the allocation of \$255,000 in local funds as matching funds for the grant application.
APPROVED
- 3.11 Review and approval of the appointment of Pamela Herhold, BART Assistant General Manager, to the Congestion Management & Environmental Quality (CMEQ) Committee.

Board Member Gautier MOVED to approve the consent agenda items 3.1 through 3.11. Vice Chair Ortiz SECONDED. **MOTION CARRIED 18-0-1** (Burlingame Abstains)

4.0 **REGULAR AGENDA**

- 4.1 Review and approval of the appointment of a C/CAG Board member to the San Mateo County Express Lanes Joint Powers Authority (SMCEL-JPA). **APPROVED**

Executive Director, Sean Charpentier gave a brief presentation of the appointment of a C/CAG Board member to the San Mateo County Express Lanes Joint Powers Authority (SMCEL-JPA). One (1) letter of interest was received from Board Member Rich Hedges.

Chair Hurt thanked Board Members Alicia Aguirre and Michael Salazar who are currently serving on the SMCEL-JPA board. As well as the former Board Member Gina Papan who has served on the SMCEL-JPA board.

The C/CAG Board approved to appoint Board Member Rich Hedges to the San Mateo County Express Lanes Joint Powers Authority (SMCEL-JPA) Board to fill out the remainder of the term, until end of May 2025. A roll call vote was taken. **MOTION CARRIED 18-0-1** (San Mateo Abstains)

- 4.2 Nominations for C/CAG Chair and Vice Chair for the March 2024 Election of Officers. **INFORMATION**

Vice Chair Ortiz nominated Board Member Rak for C/CAG Chair. Board Member Ruddock SECONDED.

Board Member Rak nominated Michael Salazar for C/CAG Vice Chair. Vice Chair Ortiz SECONDED.

- 4.3 C/CAG Strategic Plan Development Board Workshop Session 1. **INFORMATION**

The Board participated in the Strategic Plan Development Board Workshop Session 1. Board discussed and engaged on topics below.

<u>Strengths</u>	<u>Transportation</u>	<u>Land Use – Airport Compatibility</u>	<u>Stormwater Management</u>	<u>Energy Environment & Climate</u>
<ul style="list-style-type: none"> • Board Members <ul style="list-style-type: none"> ➢ Consistency ➢ Longevity • Collaborative • Collegial • Equity Minded • Educational <ul style="list-style-type: none"> ➢ A learning organization ➢ Leveraging to inform jurisdiction • Strength in Numbers • Depth of understanding 	<ul style="list-style-type: none"> • Funding • Lack of Transportation on Coast. <ul style="list-style-type: none"> ➢ Bus service, express, connectors ➢ Liaison w/Caltrans • Maintenance of Roads • Connectivity <ul style="list-style-type: none"> ➢ Micromobility ➢ Partner w/private sector. • More Adoption of 	<ul style="list-style-type: none"> • Drones/Unmanned Vehicles • Air Quality 	<ul style="list-style-type: none"> • King Tides Impacts <ul style="list-style-type: none"> ➢ E. Palo Alto • Partnerships & Coordination • Resource Conservation District • One Shoreline • Leveraging Funding • Upstream Infrastructure • Stormwater Capture 	<ul style="list-style-type: none"> • Building Tree Canopy • Micro Grids <ul style="list-style-type: none"> ➢ Energy resiliency • Wildfire <ul style="list-style-type: none"> ➢ Urban/Wildland interface ➢ Fireshed ➢ Watershed approach to solutions

<ul style="list-style-type: none"> ➤ Especially transportation • Good Reputation 	<ul style="list-style-type: none"> Public Transit. <ul style="list-style-type: none"> ➤ Cleanliness ➤ Good experience ➤ Reliability ➤ Safety ➤ Convenience ➤ Affordability • Traffic Safety <ul style="list-style-type: none"> ⇕ Congestion ⇕ CHG Emissions Reduction • Dumbarton Rail • Sidewalks • Include All Communities • Linkages to Housing <ul style="list-style-type: none"> ➤ Transit-oriented development. 		<ul style="list-style-type: none"> ➤ Gray water system ➤ Partnership w/Valley Water in E. Palo Alto ➤ Orange Memorial Park • Treatment Plant • Desalination 	<p style="text-align: center;"><u>Key Organizational Issues</u></p> <ul style="list-style-type: none"> • Equity • Sustainable Funding • Environment • Support, ensure community health • Liability
--	---	--	--	--

Public Member Mark Swire voiced his support for prioritizing public transportation and addressing climate change, biking and other sustainable modes of transportation. He urged the board to reconsider their approach in the strategic plan, suggesting a focus not only on where money should be spent but also on what it should be spent on. Mr. Swire encouraged C/CAG to reassess metrics, suggesting a shift towards measuring mode share and greenhouse gas emissions rather than solely focusing on traffic congestion.

- 4.4 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 Executive Director, Sean Charpentier provided an update of discussions held at the C/CAG Legislative Committee meeting held earlier in the evening. Due to budget adjustments at the State level, two sources of transportation funding, important to C/CAG, may be delayed or reduced. Two positions were taken at the Committee meeting for which the C/CAG Board should vote: SB 532 (Weiner) Bridge Tolls - Oppose, and AB 1798 (Papan) Stormwater – Support. Board members discussed the positions prior to taking a vote.

Board Member Hedges **MOVED** to approve the recommendations of the Legislative Committee, Oppose SB 532, and Support AB 1798. Board Member Gauthier **SECONDED**. A roll call vote was taken. **MOTION CARRIED 19-0-0**

5.0 **COMMITTEE REPORTS**

5.1 Chairperson's Report

Chair Hurt reported that she has spoken at an event hosted by SPUR on January 20th, focusing on "Getting Ready for Clean Buildings." Additionally, she mentioned a new section in the agenda packet discussing equity impacts on every item. This inclusion aims to establish a metric and accountability for all involved, as efforts for San Mateo County progress. Chair Hurt emphasized the importance of gathering information pertinent to equity implementation, both for the board and the public to understand the priorities in this regard.

5.2 Board Members Report/Communication

None.

6.0 **EXECUTIVE DIRECTOR'S REPORT**

Mr. Charpentier thanked the Board for their engagement in the strategic planning exercise. Mr. Charpentier added that a recruitment letter will be sent out for one seat on RMCP for one elected official. For CMEQ we are recruiting for two elected officials, one environmental representative and one member of the public. For BPAC we are recruiting for two elected officials. Mr. Charpentier followed up on the comment on the equity section in the staff reports. It is a work in progress and would appreciate feedback.

7.0 **COMMUNICATIONS - Information Only**

7.1 Written Communication – (Two Letters)

8.0 **PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA**

Pursuant to Government Code Section 54954.3, members of the public who wish to speak on matters not on the agenda will be given an opportunity to address the Board. Members of the public will have two minutes each to address the Board, unless a different time limit is established by the Chair. Please refer to the instructions at the end of this agenda for details regarding how to provide public comments.

Clerk Crume said that there were no public comments.

9.0 **ADJOURNMENT**

Next scheduled meeting March 14, 2024