

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 NOTICE MINUTES

Meeting No. 382

April 10, 2025

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

Vice Chair Michael Salazar called the meeting to order at 6:33 p.m. Roll call was taken.

| AGENCY: | IN-PERSON: | ABSENT: | REMOTE AB 2449 | REMOTE Publicly Accessible Teleconference Location: |
|---------------------|-------------------------|---------|-------------------|---|
| Atherton | Elizabeth Lewis | | | |
| Belmont | Julia Mates | | | |
| Brisbane | Coleen Mackin | | | |
| Burlingame | Peter Stevenson | | | |
| Colma | Thomas Walsh | | | |
| Daly City | | | Juslyn Manalo | |
| East Palo Alto | Martha Barragan | | | |
| Foster City | Stacy Jimenez | | | |
| Half Moon Bay | Paul Nagengast | | | |
| Hillsborough | Sophie Cole | | | |
| Menlo Park | Cecilia Taylor | | | |
| Millbrae | Anders Fung | | | |
| Pacifica | Sue Beckmeyer | | | |
| Portola Valley | Rebecca Flynn | | | |
| Redwood City | Elmer Martinez Saballos | | | |
| San Bruno | Michael Salazar | | | |
| San Carlos | | Absent | | |
| San Mateo | Lisa Diaz Nash | | | |
| 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 | | *See below | | |
| SMCDT | | Absent | | |

| C/CAG Staff Present (In-Person): | C/CAG Staff Present (Remote): |
|---|---|
| Sean Charpentier – Executive Director | |
| Tim Fox – Legal Counsel | Members of the Public (Remote): |
| Mima Crume – Clerk of the Board | *Rico E. Medina – SMCTA |
| Audrey Shiramizu | Kelly Ma – Caltrans |
| Dan Sternkopf | Gary Lai – Caltrans |
| Eva Gaye | |
| Jeff Lacap | Members of the Public (In-Person): |
| Kaki Cheung | Greg Wright – City of Pacifica |
| Kim Wever | |
| Reid Bogert | |
| Susy Kalkin | |
| Van Ocampo | |

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

2.0 PRESENTATIONS / ANNOUNCEMENTS

- 2.1 Presentation by Caltrans on the upcoming construction of the US101/SR 92 Short Term Area Improvement Project and other State Highway Operation and Protection Program (SHOPP) projects within San Mateo County.

The Board received a presentation from Caltrans on two upcoming highway projects along the US 101 corridor in San Mateo County. The first, the US 101/SR 92 Interchange Short-Term Improvements Project, includes four safety and operational upgrades. Construction is expected to begin within two weeks and finish by summer 2028.

The second, the US 101 Multi-Asset Capital Preventive Maintenance Project, is a \$178 million SHOPP-funded effort to rehabilitate 22 miles of pavement and infrastructure, with construction scheduled from fall 2025 to fall 2027.

Directors discussed traffic impacts, project coordination, and outreach efforts. Caltrans confirmed both projects are within existing right-of-way and will include public communication led by PIO Janine Crawford.

No public comments received.

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. 381 dated March 13, 2025.
APPROVE
- 3.2 Receive a copy of the executed Amendment No. 2 to the agreement with Fehr & Peers for maintenance services of the San Mateo Countywide Vehicle Miles Traveled (VMT) Estimation Tool, extending the agreement term only.
APPROVE
- 3.3 Receive a copy of executed Amendment No. 4 to the agreement with the County of San Mateo Information Services Department for GIS staff support, for an additional amount not to exceed \$8,119.20.
INFORMATION
- 3.4 Review and approval of the Resolutions 25-18, 25-19, and 25-20, authorizing the C/CAG Executive Director to execute Memoranda of Understanding between C/CAG and the City of East Palo Alto, City of Daly City and Town of Colma to implement three sustainable streets design projects with a total of \$850,000 in Congressionally Directed Spending funds from Fiscal Year 2024.
 - 3.4.1 Resolution 25-18, authorizing the C/CAG Executive Director to execute a Memorandum of Understanding between C/CAG and the City of East Palo Alto for implementing the Fordham Street Sustainable Street Design Pilot Project with \$109,000 in Congressionally Directed Spending funds from Fiscal Year 2024.
APPROVE
 - 3.4.2 Resolution 25-19, authorizing the C/CAG Executive Director to execute a Memorandum of Understanding between C/CAG and the City of Daly City for implementing the Bayshore Elementary School and Woodrow Wilson Elementary School Sustainable Streets Design Pilot Project with \$370,500 in Congressionally Directed Spending funds from Fiscal Year 2024.
APPROVE
 - 3.4.3 Resolution 25-20, authorizing the C/CAG Executive Director to execute a Memorandum of Understanding between C/CAG and the Town of Colma for implementing the Colma El Camino Real Sustainable Streets Design Pilot Project with \$370,500 in Congressionally Directed Spending funds from Fiscal Year 2024.
APPROVE
- 3.5 Receive a copy of the funding agreement with Steer Davies & Gleave, Inc for the development of the Measure M 3-Yr Performance Report covering the period of July 1, 2021, to June 30, 2024, in an amount not to exceed \$19,754.30.
APPROVE
- 3.6 Review and approval of Resolution 25-21 authorizing the C/CAG Executive Director to execute an agreement with Fehr & Peers for the preparation of the San Mateo Countywide Transportation Plan in an amount not to exceed \$399,992, establish a contingency in the

amount of \$39,999 (10% of contract) for a total project budget of \$439,991, and execute future contract amendments in an amount not-to-exceed the appropriated contingency.

APPROVE

- 3.7 Review and approval of the appointment of Susan Baker to the Business Community seat and Casey Fromson to the Caltrain seat on the Congestion Management & Environmental Quality (CMEQ) Committee, and Councilmembers Isabella Chu and Paul Nagengast to the Bicycle and Pedestrian Advisory Committee (BPAC).

APPROVE

Board Member Stevenson MOVED to approve the consent agenda items 3.1 through 3.7 with the modification to Item 3.7 (Appointment of Members to C/CAG Standing Committees) was introduced to remove Susan Baker from consideration for the business community seat on CMEQ at her request. Board Member Barragan SECONDED.

MOTION CARRIED 18-0-0

APPROVED

4.0 **REGULAR AGENDA**

- 4.1 Receive a presentation on the San Mateo County Smart Corridor project and construction updates.

INFORMATION

The Board received a presentation from C/CAG staff member Audrey Shiramizu on the San Mateo County Smart Corridor project, including an overview, construction updates, and future applications.

The Smart Corridor uses technologies like CCTV cameras, message signs, and fiber optic cable to manage traffic and support emergency response. The southern segment is complete, with construction ongoing in South San Francisco, Daly City, Colma, and Brisbane. Once finished, the system will include nearly 900 devices and 64 miles of fiber.

Cities have used the infrastructure for adaptive traffic signals, emergency coordination, and Caltrans traffic alerts. Future uses may include public Wi-Fi and smart lighting.

Board members raised questions about Caltrain coordination, fiber network resilience, sea-level rise, and the corridor's potential to reduce highway widening needs. Staff noted that performance data is being tracked and could be shared in future presentations.

- 4.2 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.)

The Board received a legislative update from Executive Director Sean Charpentier, including a summary of five budget and earmark requests totaling \$8.2 million submitted to the state and federal delegations. One of the requests includes funding for a coast side incident response plan using ITS technology.

SB 71 (Wiener) – CEQA Exemptions for Clean Transportation Projects

The Legislative Committee recommended supporting SB 71, which removes the 2030 sunset and expands project eligibility for CEQA exemptions. It was clarified that state

agencies cannot use these exemptions inappropriately within the county. The Board unanimously approved a support position.

Board Member Salazar MOVED to support SB 71 (Wiener). Board Member Barragan SECONDED. **MOTION CARRIED 18-0-0** APPROVED

SB 457 (Becker) – Builder’s Remedy Clarification
This bill clarifies that jurisdictions actively submitting housing elements to HCD should not be subject to the builder’s remedy. The Board unanimously approved a support position.

Board Member Salazar MOVED to support SB 457 (Becker). Board Member Manalo SECONDED. **MOTION CARRIED 18-0-0** APPROVED

AB 650 (Papan) – Housing Element Process Reform
AB 650 proposes starting the RHNA process six months earlier, improving consistency and timeliness of HCD feedback, and providing builder’s remedy protection while housing elements are under review. The Board supported the bill and discussed the importance of reviewer continuity and shorter response timelines.

Board Member Barragan MOVED to support AB 650 (Papan). Board Member Manalo SECONDED. **MOTION CARRIED 18-0-0** APPROVED

SB 63 (Wiener) – Regional Transportation Measure
The Board approved a watch position and will send a letter to the author acknowledging recent amendments that allow San Mateo County to opt into a potential regional transit funding measure. The letter will also express concerns regarding local funding control, opposition to a regional 10% set-aside, proportional support for only BART and Caltrain COVID losses, timing around Measure A renewal, efficiency expectations, and tax burden. Coordination with TA and SamTrans will occur before submitting the letter.

Board Member Salazar MOVED to take a watch position and issue a letter of and coordinate with the TA/SamTrans regarding SB 63. Board Member Cole SECONDED. **MOTION CARRIED 18-0-0** APPROVED

5.0 COMMITTEE REPORTS

5.1 Chairperson’s Report

No report.

5.2 Board Members Report/Communication

No report.

6.0 EXECUTIVE DIRECTOR’S REPORT

Executive Director Sean Charpentier briefly reported that staff member Ms. Crume passed her 10-year work anniversary with C/CAG in March. Formal recognition will be brought to the Board next month.

7.0 **COMMUNICATIONS** - Information Only

7.1 Written Communication – 4 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.

No public comments received.

9.0 **ADJOURNMENT**

Next scheduled meeting May 8, 2025