

# 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 SPECIAL MEETING NOTICE AND SAN MATEO COUNTY AIRPORT LAND USE COMMISSION MEETING NOTICE

#### MINUTES

Meeting No. 386

September 11, 2025

**\*\*\*HYBRID MEETING - IN-PERSON AND BY VIDEOCONFERENCE\*\*\***

This meeting of the C/CAG Board of Directors was held in person and by teleconference. 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 Rak called the meeting to order at 6:38 p.m. Roll call was taken.

<b>AGENCY:</b>	<b>IN-PERSON:</b>	<b>ABSENT:</b>	<b>REMOTE AB 2449</b>	<b>REMOTE Publicly Accessible Teleconference Location:</b>
Atherton	Elizabeth Lewis			
Belmont			Julia Mates	
Brisbane	Coleen Mackin			
Burlingame	Peter Stevenson			
Colma	Thomas Walsh			
Daly City		Absent		
East Palo Alto	Martha Barragan			
Foster City	Stacy Jimenez			
Half Moon Bay	Paul Nagengast			
Hillsborough	Sophie Cole			
Menlo Park		Absent		
Millbrae		Absent		
Pacifica	Sue Beckmeyer			
Portola Valley	Rebecca Flynn			
Redwood City	Elmer Maritnez-Saballos			
San Bruno	Michael Salazar			
San Carlos				Adam Rak
San Mateo		Absent		
South San Francisco	Eddie Flores			

Woodside		Absent		
San Mateo County	Lisa Gauthier			
<b>C/CAG EX-OFFICIO (NON-VOTING) MEMBERS</b>				
<b>AGENCY:</b>	<b>IN-PERSON:</b>	<b>ABSENT:</b>	<b>REMOTE AB 2449</b>	<b>REMOTE Publicly Accessible Teleconference Location:</b>
SMCTA		*See below		
SMCDT		Absent		

<b>C/CAG Staff Present (In-Person):</b>	<b>Members of the Public (In-Person):</b>
Sean Charpentier – Executive Director	Russ Hancock – Joint Venture Silicon Valley
Melissa Andrikopoulos – Legal Counsel	
Mima Crume – Clerk of the Board	<b>Members of the Public (Remote):</b>
Eva Gaye	*Rico E. Medina - SMCTA
Jeff Lacap	Adina Levin – Public Member
Kaki Cheung	Don Cecil – Public Member
Matt Petrofsky	Jason Baker – Public Member
Reid Bogert	Katherine Dumont – Public Member
Susy Kalkin	Katie Behroozi – Public Member
	Jenny Michel – Public Member
<b>C/CAG Staff Present (Remote):</b>	Michael Crocker – Public Member
Audrey Shiramizu	
Dan Sternkopf	
Van Ocampo	

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

## 2.0 PRESENTATIONS / ANNOUNCEMENTS

### 2.1 Certificate of Appreciation to Jeff Lacap for his ten years of dedicated service to C/CAG.

Chair Rak and Vice Chair Salazar presented a Certificate of Appreciation to Program Director Jeff Lacap for 10 years of service to C/CAG. Chair Rak highlighted Jeff’s leadership in advancing key transportation and environmental programs.

- Jeff Lacap thanked the Board and staff, reflecting on the agency’s collaborative culture, major policy accomplishments, and the support of staff throughout his tenure.

### 2.2 Receive a presentation from Joint Venture Silicon Valley on regional trends and issues.

Executive Director Sean Charpentier introduced Russ Hancock, President & CEO of Joint Venture Silicon Valley.

- Hancock presented regional economic and demographic trends, highlighting employment stability, layoffs and recalibration in the tech sector, venture capital concentration in artificial intelligence, increasing income inequality, high housing costs, and shifting political attitudes in the Bay Area.

- Board questions and comments included concerns about the balance of positive and negative indicators and the potential for road repair and microtransit inclusion in return-to-source discussions.
- Hancock noted that additional findings would be shared at the upcoming State of the Valley Conference.

### 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 from July 30, 2025, C/CAG Joint Special Board and Legislative Committee Meeting No. 385. APPROVED
- 3.2 Approval of Minutes from July 30, 2025, C/CAG Special Board and San Mateo County Airport Land Use Commission Meeting No. 385. APPROVED
- 3.3 Review and approval of recommendation of no change to the C/CAG investment portfolio and accept the quarterly investment report. APPROVED
- 3.4 Review and approval of Resolution 25-55 adopting the C/CAG Investment Policy update. APPROVED
- 3.5 Review and approval of Resolution 25-56 authorizing the C/CAG Executive Director to execute Amendment No. 1 to the agreements with Coffman Associates and Environmental Science Associates for on-call airport/land use compatibility planning services to extend the contract term to September 30, 2028, in an aggregate amount not to exceed \$120,000; and to issue subsequent task orders in full compliance with the terms and conditions of the consultant service agreements. APPROVED
- 3.6 Receive a copy of the executed Agreement between C/CAG and the San Mateo County Information Systems Department for an amount not to exceed \$24,927.52 for C/CAG website services for Fiscal Year 2025-26 through Fiscal Year 2027-28. APPROVED
- 3.7 Review and approval of Resolution 25-57 amending the Stormwater Committee guidelines by designating the Project Director as the primary member and Project Manager as the alternate member representing OneShoreline; additionally modifying the alternate representative for the Town of Atherton to the Associate Engineer position and making additional minor edits. APPROVED

Board Member Mates MOVED to approve the consent agenda items 3.1 through 3.7. Vice Chair Salazar SECONDED. **MOTION CARRIED 16-0-0**

### 4.0 REGULAR AGENDA

- 4.1 Conduct a public hearing to consider approval of amendments to the Comprehensive Airport Land Use Compatibility Plan for the Environs of San Carlos Airport to define criteria for childcare facilities within Safety Zone 6; review and approval of Resolution 25-58 to adopt the amendments. (*Special voting procedures apply.*) (*Public hearing opened on July 30, 2025, and continued to September 11, 2025*) APPROVED

No comments from the public.

Board Member Gauthier MOVED to close the public hearing. Board Member Salazar SECONDED. A roll call vote was conducted, **MOTION CARRIED 16-0-0.**

Board Member Salazar MOVED to approve item 4.1. Board Member Jimenez SECONDED.

A Special Voting Procedure was taken by roll call. **MOTION CARRIED 16-0-0.** Results: 16 Agencies approving. This represents 76% of the agencies, representing 64% of the population.

<b>Ayes:</b>	<b>Noes:</b>	<b>Absent:</b>
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
South San Francisco		
		Woodside
San Mateo County		

4.2 Receive the Draft 2026 State Transportation Improvement Program (STIP) for San Mateo County. **INFORMATION**

Staff presented the draft 2026 STIP programming recommendations totaling \$46.2 million, including projects on U.S. 101, El Camino Real in Colma, Holly Street Interchange in San Carlos, and SR-1 in Moss Beach.

4.3 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**

- Staff provided updates on pending legislation, including AB 1005, AB 650, SB 71, SB 601, SB 779, and SB 707.

- SB 63 (regional revenue measure): Legislative Committee recommended no further action at this time. Board concurred with taking no position.
- Several members discussed accountability provisions, return-to-source funding, and representation concerns. Public comments were received from community members and organizations, generally urging support for SB 63.

**Public Comment:** Several speakers expressed support for SB 63, emphasizing the importance of sustained transit funding, improved service for youth and seniors, environmental and mobility benefits, and enhanced accountability measures. Comments were received from community members (Adina Levin, Katie Behroozi, Michael Crocker, Katherine Dumont), Don Cecil (SAMCEDA/Chamber of San Mateo County), and Jason Baker (Caltrain).

## 5.0 COMMITTEE REPORTS

5.1 Chairperson's Report – None.

5.2 Board Members Report/Communication – None.

## 6.0 EXECUTIVE DIRECTOR'S REPORT

Executive Director Charpentier welcomed new staff member Matt Petrovsky, provided an update on the upcoming rain barrel program, and reminded the Board that the October 9 meeting will be held at 455 County Center in Redwood City. He requested members confirm attendance due to a potential conflict with the League of California Cities Annual Conference.

## 7.0 COMMUNICATIONS - Information Only

7.1 Written Communication – 2 Letters

## 8.0 CLOSED SESSION

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

Title: Executive Director

8.2 Conference with Labor Negotiators (Government Code Section 54957.6).

C/CAG Designated Representative: Adam Rak

Unrepresented Employee: Executive Director

## 9.0 RECONVENE IN OPEN SESSION

9.1 Report out on any actions taken during the closed session.  
No reportable action.

**10.0 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.

**11.0 ADJOURNMENT** – 8:25 p.m. The meeting was adjourned in memory of the victims of the September 11 attacks on the 24th anniversary.