

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 & SAN MATEO COUNTY ALUC SPECIAL MEETING NOTICE

MINUTES

Meeting No. 387

October 16, 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 were 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 6:40 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		Absent		
Burlingame	Peter Stevenson			
Colma	Thomas Walsh			
Daly City		Absent		
East Palo Alto	Mark Dinan			
Foster City	Stacy Jimenez			
Half Moon Bay		Absent		
Hillsborough	Sophie Cole			
Menlo Park				Cecilia Taylor
Millbrae		Absent		
Pacifica	Sue Beckmeyer			
Portola Valley	Rebecca Flynn			
Redwood City	Elmer Maritnez-Saballos			
San Bruno	Michael Salazar			
San Carlos	Adam Rak			
San Mateo	Adam Loraine			
South San Francisco		Absent		
Woodside		Absent		
San Mateo County	Lisa Gauthier			

C/CAG EX-OFFICIO (NON-VOTING) MEMBERS				
AGENCY:	IN-PERSON:	ABSENT:	REMOTE AB 2449	REMOTE Publicly Accessible Teleconference Location:
SMCTA		Absent		
SMCTD		Absent		

C/CAG Staff Present (In-Person):	C/CAG Staff Present (Remote):
Sean Charpentier – Executive Director	Eva Gaye
Melissa Andrikopoulos – Legal Counsel	Reid Bogert
Mima Crume – Clerk of the Board	
Audrey Shiramizu	Members of the Public (In-Person):
Dan Sternkopf	Len Materman – One Shoreline
Jeff Lacap	
Kaki Cheung	Members of the Public (Remote):
Matt Petrofsky	None
Susy Kalkin	

2.0 **PRESENTATIONS / ANNOUNCEMENTS** – None

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 September 11, 2025, C/CAG Regular Board Meeting and San Mateo County Airport Land Use Commission Meeting No. 386. **APPROVED**

3.2 Review and approval of Resolution 25-59 for City of Millbrae’s request for \$100,000 in reallocated Transportation Development Act Article 3 Funds from the Burlingame Murchison Drive, Trousdale Drive, and Davis Drive Bicycle Route Improvement Project, and adopting the San Mateo County Transportation Development Act (TDA) Article 3 Program, funding one project for Fiscal Year 2025/2026 for \$100,000. **APPROVED**

3.3 Receive a copy of a Resolution of the San Bruno City Council giving notice to the C/CAG Board, as the San Mateo County Airport Land Use Commission (ALUC), of its intent to consider an override of the ALUC determination that the proposed Tanforan Planned Development in San Bruno is inconsistent with the noise policies of the Airport Land Use Compatibility Plan for the Environs of San Francisco International Airport. **INFORMATION**

Vice Chair Salazar MOVED to approve the consent agenda items 3.1 through 3.3. Board Member Gauthier SECONDED. **MOTION CARRIED 14-0-1 (San Mateo - Abstain)**

4.0 **REGULAR AGENDA**

4.1 Receive an update from OneShoreline and information regarding upcoming vacancies for the City At-Large, City Central and City Coastal seats for the OneShoreline Board of Directors. **INFORMATION**

Executive Director Sean Charpentier provided an overview of upcoming vacancies on the OneShoreline Board of Directors. Three city seats – City at Large, City Coastal, and City Central – will expire at the end of December 2025. Current incumbents:

- At Large – Marie Chuang
- Coastal – Debbie Ruddock
- Central – Adam Rak

Recruitment notifications will be distributed with updates to the Board in November and appointments scheduled for the December C/CAG Board meeting.

Len Materman, Executive Director of OneShoreline, presented an update on projects, priorities, and future funding strategies. Highlights included:

- Countywide flood early warning system and insurance resilience pilot project
- Shoreline adaptation planning for both Bay and coastal cities
- Guidance for cities on resilient land use and public infrastructure planning
- Updates on state climate funding and upcoming parcel tax polling results

Board Discussion:

Directors discussed eligibility for regional representation, wastewater resilience, sea level rise impacts on El Camino Real, and local authority over climate-driven land use decisions.

Questions from Directors Cole, Flynn, Gauthier, Lewis, Stevenson, and Beckmeyer focused on:

- Wastewater infrastructure adaptation and water recycling in hill communities
- Local jurisdiction authority over development in flood-prone areas
- Shoreline Adaptation Plan progress and coordination with BCDC and state grants
- OneShoreline staffing and long-term funding strategies

Public Comment: None

- 4.2 Review and approval of Resolution 25-60 approving the Proposed 2026 State Transportation Improvement Program (STIP) for San Mateo County and also authorize the C/CAG Executive Director to negotiate with the Metropolitan Transportation Commission (MTC) and California Transportation Commission (CTC) to make minor modifications as necessary. (Special voting procedures apply). APPROVED

Jeff Lacap, C/CAG staff presented the proposed 2026 STIP for San Mateo County. Total programming of \$46 million includes \$9 million in new funds. New projects include:

- Colma El Camino Real Bicycle & Pedestrian Improvements
- San Carlos U.S. 101/Holly Street Interchange Improvements
- Moss Beach SR 1 Congestion & Safety Improvements

Board Member Mates MOVED to approve item 4.2. Board Member Gauthier SECONDED.

A Special Voting Procedure was taken by roll call. **MOTION CARRIED 15-0-0.**

Results: 15 Agencies approving. This represents 67% of the agencies, representing 72% of the population.

Ayes:	Noes:	Absent:
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		

- 4.3 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**

The Legislative Committee did not meet this month and will reconvene in November for a more detailed discussion. Mr. Charpentier summarized the outcome of key bills that C/CAG monitored or took positions on:

- SB 63 (Wiener and Arreguin): Support – *Signed by the Governor*. Enables SamTrans to opt into the measure with added accountability provisions.
- SB 71 (Wiener): Support – *Signed*. Extends CEQA exemptions for clean transportation projects.
- SB 1085 (Stefani): Support – *Signed*. Prohibits the sale of devices that obscure license plates, aiding express lane enforcement.
- SB 650 (Papan): Support – *Vetoed*. Would have improved the RHNA process by allowing additional time for local feedback.
- AB 259 (Rubio): Support – *Two-year bill*. Would expand teleconferencing flexibility under the Brown Act.
- SB 239 (Arreguin): Support/Seek Amendments – *Two-year bill*. Also related to Brown Act flexibility.
- SB 707 (Durazo): Watch – *Signed*. Extends AB 2449 teleconferencing provisions and adds flexibility for advisory committee members.
- SB 601 (Allen): Oppose – *Two-year bill*. Would broaden the definition of wetlands, increasing potential regulatory burdens on local jurisdictions.
- SB 79 (Wiener): Watch – *Signed*. Allows upzoning near transit corridors.

Mr. Charpentier noted that staff will continue to monitor the implementation of SB 707 and other Brown Act-related measures and will return with policy recommendations at the next meeting.

Public Comment: None

5.0 COMMITTEE REPORTS

5.1 Chairperson's Report

Chair Rak thanked Board members for attending the special meeting and noted the importance of approving the STIP before deadlines. He wished everyone a happy Halloween.

5.2 Board Members Report/Communication

No additional comments.

6.0 EXECUTIVE DIRECTOR'S REPORT

Mr. Charpentier provided updates on:

- Bay Wheels Expansion: Daly City event held October 3; CCAG played a key role in funding and planning.
- Rain Barrel Events: Scheduled for Daly City (Nov 1) and Half Moon Bay (Nov 8).
- Vision Zero Implementation: Countywide Safe Streets for All grant executed; upcoming white paper will address e-bike safety and consistent policy approaches among jurisdictions.

Discussion:

Directors Stevenson, Cole, Flynn, and Beckmeyer asked questions regarding coordination of Vision Zero efforts, e-bike regulation authority, and local ordinance limitations. Staff confirmed efforts to align countywide consistency and share best practices.

Public Comment: None

7.0 COMMUNICATIONS - Information Only

7.1 Written Communication – None

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.

Public Comment: None

9.0 ADJOURNMENT – 7:44 p.m. - Next scheduled meeting November 13, 2025