

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*

Meeting Minutes

of the

Resource Management and Climate Protection Committee (RMCP)

Meeting Location:

155 Bovet Rd. - Ground Floor Conference Room
San Mateo CA, 94402

Date: Wednesday, January 21, 2026 **Time:** 3:00 p.m.

Committee Member:	Agency:	Attendance:	Notes:
Donna Colson (Chair)	Burlingame	Yes	
Tom Francis (Vice Chair)	BAWSCA	Yes	
Alex Fernandez	Filoli	Yes	
Betsy Nash	Menlo Park	Yes	
Bob Nyugen	City of Millbrae		
Christina Donovan	Sares Regis Group of Northern California	Yes	
Kaia Aiken	City of Redwood City		
Marjory Ruiz	PG&E		
Ortensia Lopez	El Concilio	Yes	Arrived at 3:25
Ray Mueller	County of San Mateo		
Sarah Hubbard	Sustainable San Mateo County	Yes	
Sue Beckmeyer	Pacifica	Yes	Arrived at 3:23

Additional Attendees and Speakers

Sean Charpentier – C/CAG

Matt Petrofsky – C/CAG

James Cho – MTC

Marc Herschman

Peter Drekmeier

Carl Schwab

Note: All presentations for this meeting have been posted on the C/CAG RMCP Committee website:

<https://ccag.ca.gov/committees/resource-management-and-climate-protection-committee/>

Meeting was called to order at 3:10 P.M.

AGENDA

1. Roll Call and introductions.

Committee staff completed Roll Call and initially no quorum was achieved. Members Beckmeyer and Lopez arrived at 3:23 and 3:25 respectively, at which time a quorum was reached of eight members.

2. Public Comments on items not on the agenda.

C/CAG Executive Director Sean Charpentier made two comments.

1. While the agenda was posted physically and digitally in accordance with Brown Act timelines, it was not emailed to the committee members or interested parties. There have been no complaints noted.
2. There is an action item on the agenda that will go to the C/CAG Board, assuming it progresses. A follow-up email will go to the committee members and to the interested parties list informing them that further opportunity to comment will be available during the February Board meeting.

3. Approval of minutes of the October 15, 2025, RMCP Committee Meetings.

The Committee approved the minutes of the October 15, 2025 RMCP Committee meetings, with a motion by Vice Chair Francis, seconded by Member Hubbard. A vote was taken and the draft minutes passed (8,0,0).

4. Approval of minutes of the November 19, 2025, RMCP Committee Meetings.

The Committee approved the minutes of the November 19, 2025 RMCP Committee meetings, with a motion by Vice Chair Francis, seconded by Member Beckmeyer. A vote was taken and the draft minutes passed (8,0,0).

5. Review and recommend that the C/CAG Board of Directors approve a resolution adding a voting Community/Community Based Organization (CBO) Seat to the Resource Management and Climate Protection (RMCP) Committee roster, appointing Ortensia Lopez to the Community/CBO seat, and appointing Marc Hershman to the vacated C/CAG RMCP Committee Energy seat.

The RMCP Committee currently has a utility seat, which is occupied by Marjory Ruiz from PG&E. The RMCP Committee also currently has an energy seat. Ortensia Lopez, former Executive Director at El Concilio of San Mateo County, has held the energy seat and contributed to the RMCP Committee for over 9 years. The RMCP would benefit from having both PG&E and Peninsula Clean Energy (PCE) representation on the Committee given the complexity and comprehensiveness of the energy efficiency challenges and opportunities. This move would create a new seat to be filled by Ortensia Lopez, allowing her then vacant seat to be filled by Marc Hershman of PCE. This is in alignment with the C/CAG Equity Assessment and helps the RMCP Committee ensure it has the capacity and subject-matter expertise necessary to effectively address this expanded portfolio, support informed policy development, and maintain continuity as new initiatives are integrated into C/CAG's resource conservation and climate action programs.

There were no questions from members of the committee. As a member of the public, Marc Hershman expressed his appreciation and excitement at joining the committee. Chair Colson and Vice Chair Francis expressed the same.

A motion was made by Vice Chair Francis, seconded by Member Nash to approve the recommendation. Member Ortensia abstained. A vote was taken and approval passed (7,1,0).

6. Receive a presentation on the Metropolitan Transportation Commission (MTC) and Association of Bay Area Governments (ABAG) Summary of Bay Area Transportation Electrification Progress.

James Choe of the Metropolitan Transportation Commission gave a presentation on the Metropolitan Transportation Commission (MTC) and Association of Bay Area Governments (ABAG) Summary of Bay Area Transportation Electrification Progress. The presentation included information on electric vehicles (EVs), which produce zero tailpipe emissions, and offer an essential path to reducing GHG and other air pollutant emissions and creating a more sustainable transportation system, on MTC strategies to incentivize electric vehicle adoption and to expand public charging infrastructure, on Plan Bay Area 2050+ and Strategy EN8, which generates more GHG emissions reductions than any other strategy in the long-range plan, and on MTC investment into implementation of those strategies — most recently through a suite of \$65 million Transportation Electrification (TE) initiatives approved at the April 2023 Joint MTC Planning Committee with the ABAG Administrative Committee meeting.

The committee discussed or asked questions about the following: what types of chargers were included in the \$5b dollars projected need for public and shared charging, the possibility of the creation of an app that allows for residential charger owners to share and profit from their infrastructure, BEAM EV and other modular EV chargers, incentive and rebate programs that might be launched by the State or other sources to fill the gap left by the closing of federal programs, projections on private investments in charging infrastructure, the used EV market, data sourcing for jurisdiction scale EV adoption rates, the role of hybrids and the increasing role of plug ins due to federal disinvestment, the Caltrans sustainable transportation planning grant that CCAG applied for.

7. Committee Member Updates

Sarah Hubbard, Executive Director of Sustainable San Mateo County gave the following updates:

- SMMC Board Chair Terry Nagel is now a member of the San Mateo County Women’s Hall of Fame.
- There is an upcoming webinar (Tuesday, 2/3/26, 12-1:15pm) on to the 2025 Indicators Report on the climate impact of food, related to support for plant-based policies.
- The annual Sustainability Awards will happen on Wednesday, 3/25/26. VIP networking will start at 4:30, networking at 5, and the awards start at 5:45 There has been a shift to make the awards more accessible, there will be no gala dinner and auction but will be appetizers and networking. Three award winners will be honored 1) Job Train, 2) Elaine Salinger, of the Citizens Climate Lobby, and 3) Chiara Luey; two buildings will be recognized 1) a Genetech facility, 2) Millbrae Community Center. There will also be a youth poster session.

8. Next Scheduled Meeting Date: February 18, 2026

PUBLIC NOTICING: All notices of C/CAG regular Board meetings, standing committee meetings, and special meetings will be posted at the San Mateo County Courtyard, 555 County Center, Redwood City, CA, and on C/CAG’s website at: <http://www.ccaq.ca.gov>.

PUBLIC RECORDS: Public records that relate to any item on the open session agenda for a regular Board meeting, standing committee meeting, or special meeting are available for public inspection. Those public records that are distributed less than 72 hours prior to a regular Board meeting are available for public inspection at the

same time they are distributed to all members, or a majority of the members, of the Board. The Board has designated the City/County Association of Governments of San Mateo County (C/CAG), located at 555 County Center, 5th Floor, Redwood City, CA 94063, for the purpose of making public records available for inspection. Such public records are also available on C/CAG's website at: <http://www.ccag.ca.gov>. Please note that C/CAG's office is temporarily closed to the public; please contact Mima Crume at (650) 599-1406 to arrange for inspection of public records. ADA REQUESTS: Persons with disabilities who require auxiliary aids or services to participate in this meeting should contact Mima Crume at (650) 599-1406 or mcrume@smcgov.org by 10:00 a.m. prior to the meeting date.

PUBLIC PARTICIPATION DURING HYBRID MEETINGS: During hybrid meetings of the C/CAG Board, members of the public may address the Board as follows:

WRITTEN COMMENTS: Written comments should be emailed in advance of the meeting. Please read the following instructions carefully:

1. Your written comment should be emailed to scharpentier@smcgov.org.
2. Your email should include the specific agenda item on which you are commenting or note that your comment concerns an item that is not on the agenda.
3. Members of the public are limited to one comment per agenda item.
4. If your emailed comment is received at least 2 hours prior to the meeting, it will be provided to the RMCP Committee members, made publicly available on the C/CAG website along with the agenda. Emails received less than 2 hours before the meeting will be provided to the RMCP Committee members and included in the administrative record of the meeting as soon as practicable.

SPOKEN COMMENTS: Members of the public who wish to speak on matters not on the agenda will be given an opportunity to address the Committee during the agenda item titled "Public Comment on Items Not on the Agenda." Members of the public who wish to speak on a matter on the agenda will have two minutes each to address the Committee on that agenda item unless a different time limit is established by the Chair. No speaker who has already spoken on an item will be entitled to speak to that item again. At the call of the Chair, public comments will be taken in-person and remote. Public comments will be taken first by speakers in person followed by via Zoom. If you have documents you wish to distribute to the Committee and include in the official record, please hand it to the C/CAG Staff who will distribute the information to the Committee members and staff. *Those participating remotely will:

1. Access the meeting through Zoom at the online location or via phone as indicated at the top of this agenda.
2. Download the Zoom client or connect to the meeting using an internet browser. If using your browser, make sure you are using a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. Certain functionality may be disabled in older browsers including Internet Explorer.
3. Enter an email address and name. We request that you identify yourself by your name as this will be visible online and will be used to notify you that it is your turn to speak.
4. Click on "raise hand" when the C/CAG Clerk or Chair calls for the item on which you wish to speak. The Clerk will activate and unmute speakers in turn. Speakers will be notified shortly before they are called on to speak. If calling in via phone, press *9 to raise your hand and when called upon press *6 to unmute.

5. When called, please limit your remarks to the time allotted. If you have any questions about this agenda, please contact C/CAG staff:

Executive Director: Sean Charpentier (650) 599-1409

Clerk of the Board: Mima Crume (650) 599-1406