

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 MEETING NOTICE

MINUTES

Meeting No. 390

February 12, 2026

*****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

Vice Chair Salazar called the meeting to order at 6:30 p.m. Roll call was taken.

AGENCY:	IN-PERSON:	ABSENT:	REMOTE AB 2449	REMOTE Publicly Accessible Teleconference Location:
Atherton	Elizabeth Lewis			
Belmont		Absent		
Brisbane	Coleen Mackin			
Burlingame	Peter Stevenson			
Colma	Thomas Walsh			
Daly City			Juslyn Manalo	
East Palo Alto	Martha Barrangan			
Foster City	Stacy Jimenez			
Half Moon Bay	Paul Nagengast			
Hillsborough	Laurie Davies Adams			
Menlo Park	Cecilia Taylor			
Millbrae		Absent		
Pacifica	Greg Wright			
Portola Valley	Helen Wolter			
Redwood City		Absent		
San Bruno	Michael Salazar			
San Carlos	Adam Rak			
San Mateo	Lisa Diaz-Nash			

South San Francisco	Eddie Flores			
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	
Melissa Andrikopoulos – Legal Counsel	Members of the Public (In-Person):
Mima Crume – Clerk of the Board	Matt Robinson – SYASL
Audrey Shiramizu	Lizzie Guansona - SYASL
Eva Gaye	Violet Saena - CRC
Dan Sternkopf	
Jeff Lacap	Members of the Public (Remote):
Matt Petrofsky	
Reid Bogert	
Susy Kalkin	
Kaki Cheung	
Van Ocampo	
Yumi Felsing	

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

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.

Executive Director Sean Charpentier requested moving up Item 3.0, which is the setting of the agenda and the approval of the consent calendar, due to the Legislative Committee meeting not being held as a result of an incorrect Zoom link. Mr. Charpentier proposed revising the order of business to hear Item 4.4 first, followed by Item 2.0, then Items 4.2 and 4.3, with Item 4.1 heard last. It was noted that Chair Rak would be arriving later due to travel.

Board Member Gauthier MOVED to approve the agenda as amended, including the revised order of business. Board Member Lewis SECONDED. A roll call vote was conducted.
MOTION CARRIED 16-0-0.

3.1 Approval of Minutes from December 11, 2025, C/CAG Board and ALUC Meeting No. 389. APPROVED

3.2 Review and accept the 2025 attendance report for the C/CAG Board and Committee meetings. APPROVED

- 3.3 Review and approval of Resolution 26-01 determining that a proposed 5-story, 140-unit multi-family housing development at 500-580 Masonic Way, Belmont, is conditionally consistent with the Comprehensive Airport Land Use Compatibility Plan for the Environs of San Carlos Airport. APPROVED
- 3.4 Review and approval of Resolution 26-02 determining that a proposed 4-story, 35-unit residential project with 2 additional accessory dwelling units at 271 El Camino Real, San Bruno, is conditionally consistent with the Comprehensive Airport Land Use Compatibility Plan for the Environs of San Francisco International Airport. APPROVED
- 3.5 Review and approval of Resolution 26-03 determining that a proposed 4-story, 20-unit residential project at 990 El Camino Real, San Bruno, is conditionally consistent with the Comprehensive Airport Land Use Compatibility Plan for the Environs of San Francisco International Airport. APPROVED
- 3.6 Review and adopt Resolution 26-04 approving the population data to be used by C/CAG for calculation of member contributions and a variety of administrative related items. APPROVED
- 3.7 Review and adopt Resolution 26-05 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. APPROVED
- 3.8 Review and approval of Resolution 26-06, authorizing the C/CAG Executive Director to execute Amendment No. 2 to the agreement with Gray Bowen Scott for on-call consultant services for Federal and State funded project coordination and grant administration, increasing the amount by \$50,000 to a revised not to exceed amount of \$410,000. APPROVED
- 3.9 Review and adopt Resolution 26-07 authorizing the C/CAG Executive Director to execute a \$20,000 supplemental agreement to the Metropolitan Transportation Commission (MTC) Master Funding Agreement to provide logistical, coordination, and support for an active transportation workshop. APPROVED
- 3.10 Review and approval of C/CAG Legislative Priorities for 2026. APPROVED
- 3.11 Receive executed \$49,000 contract with Transpo Group for professional services for \$6M BUILD Application for Countywide technology-based transportation safety improvements to implement C/CAG's Vision Zero efforts. APPROVED

4.0 **REGULAR AGENDA**

- 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.)

Mr. Charpentier introduced the legislative advocacy team (Matt Robinson and Lizzie Guansona) and provided an overview of the legislative session, key deadlines, bills of interest (including e-bike legislation and SB 79 clean-up activity), and state budget

highlights. Board members asked questions and provided comments regarding e-bike safety, local authority, education/enforcement, and coordination with county efforts.

Public Comment:

MTC Commissioner Papan provided legislative updates, including information regarding the Bay Area Housing Finance Authority's delayed housing bond and ongoing pilot programs, including the regional "Doorway" affordable housing portal. Commissioner Papan also commented on the Metropolitan Transportation Commission's pending Transit-Oriented Communities policy and its potential relationship to OBAG funding, expressing concerns regarding additional requirements for jurisdictions with certified Housing Elements.

Commissioner Papan further referenced recent discussions regarding BART's financial outlook and potential station closures that could affect San Mateo County.

There were no additional public comments on this item.

Action – Recommend Support Position for AB 1557 (E-Bike Peak Power)
Staff recommended the Board take a support position on AB 1557 (e-bike power restriction/"peak" clarification).

Board Member Stevenson MOVED to recommend a support position for AB 1557. Board Member Wright SECONDED. A roll call vote was conducted. **MOTION CARRIED 16-0-0.**

Action – Approve Resubmittal of Updated Letter for SB 908 (SB 79 Cleanup)

Mr. Charpentier requested Board approval to resubmit the previously transmitted letter under the new bill number SB 908 (SB 79 cleanup), carrying forward the same concerns (including timing, applicability to BRT projects, ferry station implications, small business displacement analysis, and preservation of local authority regarding ground-floor retail requirements).

Board Member Nash MOVED to approve resubmittal of the updated letter for SB 908. Board Member Stevenson SECONDED. A roll call vote was conducted. **MOTION CARRIED 16-0-0.**

Action – Authorize Submission of Budget Priority Letters (Due March 6)

Mr. Charpentier requested authorization to prepare and submit a state budget priority letter (including identified project requests and broader programmatic requests), with review/approval by the Chair and Vice Chair of C/CAG and the Chair of the Legislative Committee prior to submission.

Board Member Gauthier MOVED to approve the letters. Board Member Flores SECONDED. A roll call vote was conducted. **MOTION CARRIED 16-0-0.**

Informational Update – Federal Community-Directed Funding for Coastal Resiliency Project

Mr. Charpentier reported receipt of \$1.2 million in community-directed funding from Congressman Sam Liccardo for a coastal resiliency project, including backup generators for 13 intersections, development of an incident plan, and identification of future capital improvements. Board members expressed appreciation.

- 2.1 Receive a presentation from Climate Resilient Communities on climate resilience efforts in San Mateo County.

Dan Sternkopf, Senior Program Specialist with the Countywide Stormwater Program, introduced Violet Saena, Founder and Executive Director of Climate Resilient Communities (CRC).

Ms. Saena provided a presentation on CRC's partnership with C/CAG on the One Watershed project and community engagement efforts in San Bruno. She described CRC's Climate Change Community Team model, community vulnerability assessments, and implementation of nature-based solutions, including rain gardens and flood preparedness initiatives. The presentation highlighted community priorities in San Bruno, including air quality improvements, water conservation, flood preparedness, and wildfire resilience. Ms. Saena also discussed coordination with OneShoreline and upcoming resilience programming in San Bruno.

Board members provided comments and expressed appreciation for CRC's community-based approach and partnership efforts.

Action: The Board received the presentation. No action was taken.

- 4.2 Receive a presentation on the San Mateo Countywide Transportation Plan update.
INFORMATION

Jeff Lacap, Program Director, provided an overview of the San Mateo Countywide Transportation Plan (CTP) Update, a collaborative effort between C/CAG and the San Mateo County Transportation Authority (SMCTA). He reviewed the purpose of the CTP as a countywide vision and policy framework, summarized major transportation projects completed since the 2017 CTP, and outlined the CTP update timeline, engagement efforts, and upcoming next steps.

Mr. Lacap summarized key themes from public engagement and data, including commute patterns, inter-county travel, and a desire for improved travel options if conditions were enhanced. He also discussed existing conditions and needs across the roadway, transit, and active transportation networks, and noted factors influencing future travel conditions through the 2050 horizon year, including housing costs, climate risk, an aging population, evolving technologies, and transit funding challenges.

Board members provided feedback on issues including first/last-mile connections, east-west mobility, Coastside transportation needs and visibility, transit ridership recovery and rider experience/safety, senior mobility needs, emergency and evacuation planning, water-based transit opportunities, and coordination with other planning efforts (including grade separations and the Dumbarton rail spur).

Action: The Board received the presentation. No action was taken.

4.3 Receive a presentation on the upcoming Cycle 4 of One Bay Area Grant (OBAG 4) County & Local Program, and the FY 2026–2028 Transportation Development Act (TDA) Article 3 Program Calls for Projects.

4.3.1 Review and approve the Fiscal Year 2026-2028 Transportation Development Act Article 3 Program Call for Projects and Schedule. APPROVED

Mr. Lacap provided an overview of Cycle 4 of the One Bay Area Grant (OBAG 4), including program purpose, eligibility requirements, anticipated funding levels, the requirement that a minimum of 80% of funds be invested within Priority Development Areas (PDAs) and/or Transit-Oriented Communities (TOCs), and the projected schedule and next steps.

Audrey Shiramizu, Senior Transportation Program Specialist, presented the FY 2026–28 TDA Article III program call for projects, including funding availability, eligible applicants and project types, examples of prior funded projects, evaluation criteria (including additional points for jurisdictions without PDAs/TOCs and/or those that have not received TDA funds in the last 10 years), and the program schedule.

Board members asked clarifying questions regarding eligibility for bike plan updates and whether e-bike education programs would qualify. Staff confirmed updates may be eligible subject to timing requirements and that e-bike education would generally qualify as an eligible education activity. A slide typo regarding “San Mateo County”/“unincorporated county” was noted by a board member.

Board Member Gauthier MOVED to approve Item 4.3.1. Board Member Jimenez SECONDED. A roll call vote was conducted. **MOTION CARRIED 16-0-0.**

4.1 Nominations for C/CAG Chair and Vice Chair for the March 2026 Election of Officers.

The Chair reviewed the officer election process, noting that both the Chair and Vice Chair have served two years and are term-limited, resulting in open seats. Nominations were taken from the floor, with the election to occur at the March Board meeting and newly elected officers to be seated at the April Board meeting. Nominees were encouraged to submit a letter of interest to the Executive Director for inclusion in the March agenda packet.

Michael Salazar was nominated for Chair. No additional nominations were made.

Stacy Jimenez was nominated for Vice Chair. No additional nominations were made.

Nominations were closed. There was no public comment.

Action: No action taken; nominations received. Election scheduled for March 2026.

5.0 COMMITTEE REPORTS

5.1 Chairperson’s Report – None.

5.2 Board Members Report/Communication – None.

6.0 EXECUTIVE DIRECTOR'S REPORT

Mr. Charpentier reported that Kim Weaver has left C/CAG to pursue opportunities out of state. He announced that Yumi Felsing has joined C/CAG and will assume many of Ms. Weaver's responsibilities. Mr. Charpentier noted that Ms. Felsing holds a degree in Urban Studies from San Francisco State University, where she was a Willie Brown Fellow, and brings 15 years of finance experience working with social justice and community-based organizations.

Action: Informational only. No action was taken.

7.0 COMMUNICATIONS - Information Only

7.1 Written Communication – 2 Letters

8.0 PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

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 comment was received.

9.0 ADJOURNMENT

Next scheduled meeting March 12, 2026