

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. 393

May 14, 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

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

The Clerk noted that a quorum was not initially present. Chair Salazar stated that the Board would proceed with presentations until additional Board Members arrived. A quorum was established prior to any action being taken by the Board.

AGENCY:	IN-PERSON:	ABSENT:	REMOTE AB 2449	REMOTE Publicly Accessible Teleconference Location:
Atherton	Elizabeth Lewis			
Belmont	Julia Mates			
Brisbane	Coleen Mackin			
Burlingame		Absent		
Colma	Thomas Walsh			
Daly City	Roderick Daus-Magbual			
East Palo Alto		Absent		
Foster City	Stacy Jimenez			
Half Moon Bay	Paul Nagengast			
Hillsborough	Sophie Cole			
Menlo Park			Cecilia Taylor	
Millbrae		Absent		
Pacifica	Greg Wright			
Portola Valley	Helen Wolter			
Redwood City	Elmer Martinez-Saballos			
San Bruno	Michael Salazar			
San Carlos		Absent		

San Mateo		Absent		
South San Francisco	Eddie Flores			
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		Absent		
SMCTD		Absent		

C/CAG Staff Present (In-Person):	C/CAG Staff Present (Remote): N/A
Kaki Cheung – Acting Executive Director	
Melissa Andrikopoulos – Legal Counsel	Members of the Public (In-Person):
Mima Crume – Clerk of the Board	Drew Corbett – DKG Consultants
Audrey Shiramizu	
Eva Gaye	Members of the Public (Remote):
Matt Petrofsky	Matt Robinson – SYASL
Reid Bogert	Gina Papan – MTC Commissioner
Yumi Felsinger	

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

2.0 PRESENTATIONS / ANNOUNCEMENTS

2.1 Receive a presentation on the FY 24-25 Safe Routes to School Program Annual Report.

Eva Gaye introduced the item and invited Marco Chavez, San Mateo County Superintendent of Schools, to provide opening remarks. Superintendent Chavez acknowledged the longstanding partnership between City/County Association of Governments of San Mateo County and the San Mateo County Office of Education and recognized the legacy and support of former Superintendent Nancy Magee for the Safe Routes to School Program.

Theresa Vallez-Kelly, Safe Routes to School Coordinator, presented the FY 2024-25 Safe Routes to School Program Annual Report. The presentation highlighted that the program supported approximately 118 schools across 20 school districts countywide through bicycle and pedestrian safety education, walk audits, traffic safety initiatives, active transportation events, and infrastructure partnership projects.

Additional presentation topics included e-bike safety education, Walk and Bike to School events, student travel data and walk audits, and equity-focused initiatives supporting safer access to schools countywide.

The Board received the presentation and discussed ongoing e-bike safety concerns, implementation of school-area infrastructure improvements, and continued collaboration with local jurisdictions and school districts.

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.

Board Member Saballos MOVED to approve the Consent Calendar. Vice Chair Jimenez SECONDED. A voice vote was taken. **MOTION CARRIED 12-0-0.**

- 3.1 Approval of Minutes from April 9, 2026, C/CAG Board and ALUC Meeting No. 392.
APPROVED
- 3.2 Review and approval of Resolution 26-24 authorizing the C/CAG Executive Director to execute Agreement with the San Mateo County Superintendent of Schools (San Mateo County Office of Education) for the San Mateo County Safe Routes to School Program in an amount not to exceed \$821,331.48 for Fiscal Year 2026-2027. APPROVED
- 3.3 Review and approval of Resolution 26-25 authorizing the C/CAG Executive Director to execute Amendment No. 14 to the agreement with the City of San Carlos to provide financial services to C/CAG for an amount not to exceed \$113,500 for Fiscal Year 2026-27. APPROVED
- 3.4 Review and approval of Resolution 26-26 authorizing the prefunding of Other Post-Employment Benefit (OPEB) in an amount not to exceed \$55,000 for Fiscal Year 2025/26 through the California Employers' Retiree Benefit Trust Program (CERBT) of CalPERS. APPROVED
- 3.5 Review and approval of Resolution 26-27 authorizing the C/CAG Executive Director to execute a Program Manager Funding Agreement with the Bay Area Air District (Air District) for the Fiscal Year 2026/27 Transportation Fund for Clean Air (TFCA) Program in an amount up to \$3,030,594. APPROVED
- 3.6 Review and approval of Resolution 26-28 authorizing the C/CAG Executive Director to execute a funding agreement with Commute.org in an amount up to \$600,000 under the Fiscal Year 2026/27 Transportation Fund for Clean Air (TFCA) Program to provide services related to the Countywide Voluntary Trip Reduction Program. APPROVED
- 3.7 Review and approval of Resolution 26-29 authorizing the C/CAG Executive Director to execute a funding agreement with Commute.org in an amount up to \$60,000 using Fiscal Year 2026/27 Transportation Fund for Clean Air (TFCA) Program fund for the BART Shuttle Program. APPROVED
- 3.8 Review and approval of Resolution 26-30 authorizing the C/CAG Executive Director to execute an agreement with Commute.org in an amount up to \$562,605 using Congestion Relief Plan (CRP) Funds to support the FY 2026/27 Countywide Voluntary Trip Reduction Program. APPROVED
- 3.9 Review and approval of Resolution 26-31 determining that the San Carlos Northeast Area Specific Plan, including related general plan and zoning amendments, is conditionally consistent with the applicable airport/land use policies and criteria contained in the Comprehensive Airport Land Use Compatibility Plan for the Environs of San Carlos Airport. APPROVED

- 3.10 Review and approval of Resolution 26-32 determining that proposed amendments to the Redwood City Zoning Code, including general updates, measures to implement programs in the Housing Element, and permit streamlining provisions, are conditionally consistent with the applicable airport/land use policies and criteria contained in the Comprehensive Airport Land Use Compatibility Plan for the Environs of San Carlos Airport.
APPROVED
- 3.11 Review and approve the appointment of Council member Cathy Jordan to fill a vacant seat on the C/CAG Resource Management and Climate Protection Committee. APPROVED
- 3.12 Review and approval of Resolution 26-34 authorizing the C/CAG Executive Director to amend the MOU between C/CAG and the San Mateo County Transit District (SamTrans) for Lifeline Transportation Program Cycle 7, extending the contract term through February 28, 2027.
APPROVED
- 3.13 Review and approval of Resolution 26-35 adopting the addendum to the C/CAG Countywide Local Roadway Safety Plan. APPROVED
- 3.14 Review and approval of Resolution 26-36 authorizing the C/CAG Executive Director to execute a funding agreement with the San Mateo County Transit District (SamTrans) for the allocation of Measure M Funds to support the countywide transit operations and senior transportation programs in an amount up to \$1,200,000 for Fiscal Year 2026-27.
APPROVED
- 3.16 Review and approval of Resolution 26-37 authorizing the C/CAG Executive Director to execute Amendment No. 2 to the Model Use Agreements between C/CAG and nine consulting firms for use of the C/CAG-VTA San Mateo Countywide Transportation Model for a one-year extension with no additional cost. APPROVED
- 3.17 Review and approval of Resolution 26-38, authorizing the C/CAG Executive Director to execute Amendment No. 3 to the agreement with Gray Bowen Scott for on-call consultant services supporting federal and state funded project coordination and grant administration, including a six-month time extension at no additional cost. APPROVED
- 3.18 Review and approval of Resolution 26-39 adopting the C/CAG distribution policy for the Fiscal Year 2026-2027 State Transit Assistance (STA) Population-Based funds, including maintaining the established 37% and 63% split between paratransit services and the Lifeline Transportation Program. APPROVED

4.0 **REGULAR AGENDA**

- 4.1 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.) APPROVED

Kaki Cheung, Acting Executive Director, introduced Matt Robinson, SYASL, who provided a legislative update regarding the Governor's May Revision budget proposal, Cap-and-Trade funding concerns, Vehicle License Fee (VLF) funding, and pending transportation and e-bike-related legislation. Discussion included recent legislative activity, advocacy efforts, and ongoing regional transportation funding concerns.

Board discussion included questions regarding UC and CSU student housing funding and ongoing e-bike safety and enforcement issues.

Board Member Lewis MOVED to support Assembly Bill 2313. Board Member Wright SECONDED. A voice vote was taken. **MOTION CARRIED 13-0-0.**

- 4.2 Review the initial draft of C/CAG Fiscal Year 2026-27 Program Budget and member fees and provide feedback. **INFORMATION**

Kaki Cheung, Acting Executive Director, presented the initial draft Fiscal Year 2026-27 Program Budget and member fees. The presentation included updates regarding FY 2025-26 program accomplishments, transportation and stormwater project delivery, grant funding, staffing considerations, and upcoming agency priorities and initiatives.

Discussion followed regarding project delivery, staffing capacity, grant funding opportunities, transportation safety initiatives, and ongoing regional coordination efforts.

- 4.3 Receive an update on the proposed Connect Bay Area Local Investment Plan. **NO ACTION TAKEN**

Staff provided an update on the proposed Connect Bay Area Local Investment Plan, including information regarding regional transportation funding priorities, investment strategies, and coordination efforts among Bay Area agencies and jurisdictions.

Discussion followed regarding regional funding opportunities, project priorities, and future transportation investment planning.

MTC Commissioner Gina Papan provided public comment regarding the proposed Connect Bay Area expenditure plan and encouraged local jurisdictions and policymakers to provide input regarding future transportation funding priorities, local infrastructure needs, and expenditure policy decisions related to the regional transit measure.

5.0 **CLOSED SESSION**

- 5.1 **PUBLIC EMPLOYMENT**
Title: Interim Executive Director/Executive Director
- 5.2 **PUBLIC EMPLOYEE APPOINTMENT**
Title: Interim Executive Director/Executive Director
- 5.3 Conference with Labor Negotiators
C/CAG Designated Representative: Michael Salazar/Stacy Jimenez
Unrepresented Employee: Interim Executive Director

6.0 **RECONVENE IN OPEN SESSION**

The Board reconvened in open session.

- 6.1 Report out on any actions taken during the closed session.

Chair Salazar reported that direction was provided to staff and no reportable action was taken.

- 6.2 Review and approval of Resolution 26-40 extending the appointment of Kaki Cheung as the Acting Executive Director until June 11, 2026, or as amended by the C/CAG Board of Directors.

Board Member Lewis MOVED to approve Resolution 26-40 extending the appointment of Kaki Cheung as Acting Executive Director until June 11, 2026. Board Member Saballos SECONDED.

A voice vote was taken. **MOTION CARRIED 11-0-0**

7.0 COMMITTEE REPORTS

7.1 Chairperson's Report

None.

7.2 Board Members Report/Communication

None.

8.0 EXECUTIVE DIRECTOR'S REPORT

Acting Executive Director Kaki Cheung provided updates regarding available 2026 OBAG, CARE, and district funding opportunities totaling approximately \$27.5 million and encouraged member agencies to coordinate with city staff regarding upcoming grant applications. Staff also announced an upcoming applicant workshop related to the funding opportunities.

Acting Executive Director Cheung also reported that the City/County Association of Governments of San Mateo County Stormwater Program was awarded a \$5.08 million EPA San Francisco Bay Geographic Program grant to support PCB reduction, stormwater control implementation, monitoring, remediation, and public outreach efforts throughout San Mateo County.

9.0 COMMUNICATIONS - Information Only

9.1 Written Communication – 13 Letters

10.0 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.

None.

11.0 ADJOURNMENT

Next scheduled meeting June 11, 2026