

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. 394

June 11, 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.

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		Absent		
Menlo Park	Cecilia Taylor			
Millbrae	Anders Fung			
Pacifica	Sue Beckmeyer			
Portola Valley	Helen Wolter			
Redwood City	Elmer Martinez-Saballos			
San Bruno	Michael Salazar			
San Carlos		Absent		
San Mateo	Nicole Fernandez (proxy)			
South San Francisco	Flor Nicolas			
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):
Kaki Cheung – Acting Executive Director	Audrey Shiramizu
Brian Kulich – Legal Counsel	
Mima Crume – Clerk of the Board	Members of the Public (In-Person):
Dan Sternkopf	Gina Papan – MTC Commissioner
Eva Gaye	Greg Wright – Pacifica
Matt Petrofsky	Elizabeth Funk – Dignity Moves
Reid Bogert	Adrian Covert – Public Policy, Bay Area Council
Van Ocampo	Daniel Iacofano – MIG
Yumi Felsinger	
	Members of the Public (Remote):
	Lizzie Guansona - SYASL

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

2.0 PRESENTATIONS / ANNOUNCEMENTS

- 2.1 Receive an informational presentation on interim supportive housing approaches to address unsheltered homelessness.

Kaki Cheung, Acting Executive Director, introduced Elizabeth Funk, Founder and CEO of Dignity Moves, and Adrian Covert, Vice President of Public Policy for the Bay Area Council, to provide a presentation on interim supportive housing approaches to address unsheltered homelessness.

Ms. Funk presented information regarding interim housing strategies designed to address unsheltered homelessness while permanent housing solutions are developed. The presentation highlighted functional zero shelter goals, the use of relocatable interim housing units, the Shelter Crisis Act, local preference models, and the fiscal and humanitarian impacts associated with unsheltered homelessness.

Mr. Covert provided an overview of state and regional policy trends related to homelessness, including data regarding shelter availability, health and safety impacts of encampments, interim housing costs, and pending state legislation intended to support interim and recovery-based housing approaches.

Board discussion included questions regarding the average length of stay in interim housing, the potential conversion of modular units to permanent housing, funding sources for interim housing projects, substance abuse recovery housing options, office-to-housing conversions, and implementation considerations for local jurisdictions.

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.

Chair Salazar noted a correction to the May 14, 2026 Board meeting minutes, clarifying that Board Member Paul Nagengast was not in attendance at the May meeting.

Board Member Jiminez MOVED to approve the Consent Calendar. Board Member Lewis SECONDED. A voice vote was taken. **MOTION CARRIED 16-0-0.**

3.1 Approval of Minutes from May 14, 2026, C/CAG Board and ALUC Meeting No. 393. APPROVED

3.2 Review and approval of the Finance Committee's recommendation of no change to the investment portfolio and accept the Quarterly Investment Report as of March 31, 2026. APPROVED

3.3 Review and approval of Resolution 26-41 authorizing the C/CAG Executive Director to execute Task Order EOA-19 with EOA, Inc. for an amount not to exceed \$2,130,000 for technical support services to the San Mateo Countywide Water Pollution Prevention Program for Fiscal Year 2026-27. APPROVED

3.4 Review and approval of Resolution 26-42 authorizing the C/CAG Executive Director to execute a Cooperative Agreement with the San Mateo County Department of Housing for FY 2026-2027 housing-related activities, in an amount not to exceed \$175,000. APPROVED

3.5 Accept the biennial review of the C/CAG Conflict of Interest Code. APPROVED

4.0 **REGULAR AGENDA**

4.1 Review and approval of Resolution 26-44 accepting the updated San Bruno/South San Francisco Community Based Transportation Plan. APPROVED

Kaki Cheung, Acting Executive Director, provided background on the Metropolitan Transportation Commission's (MTC) Community-Based Transportation Plan Program and introduced Daniel Iacofano (FMG), consultant for the project. The presentation provided an overview of the updated San Bruno/South San Francisco Community Based Transportation Plan, which focuses on improving mobility and transportation access within equity priority communities and historically disadvantaged populations.

The presentation summarized community outreach efforts, transportation needs, and recommended strategies to improve mobility, transit access, active transportation, and connectivity within the San Bruno and South San Francisco project area. Funding opportunities and potential implementation approaches were also discussed.

No public comments were received.

Board Member Nicolas MOVED to approve Resolution No. 26-44 accepting the updated San Bruno/South San Francisco Community Based Transportation Plan. Board Member Lewis SECONDED. A roll call vote was conducted. **MOTION CARRIED 16-0-0.**

4.2 Review and approval of Resolution 26-45 adopting the final draft of C/CAG Fiscal Year 2026-27 Program Budget and member fees. *(Special Voting Procedure Applies)*

APPROVED

Kaki Cheung, Acting Executive Director, presented the final draft Fiscal Year 2026-27 Program Budget and member fees. The presentation included an overview of proposed revenues and expenditures, program funding, staffing considerations, stormwater program funding needs, regional coordination efforts, and the long-term financial outlook for agency programs. Staff noted that only minor refinements had been made since presentation of the draft budget and that the Finance Committee had recommended approval.

Board discussion included questions regarding the budget resolution format, presentation of revenues and expenditures, budget attachments, and the relationship between the proposed budget and member fees. Staff indicated that future resolutions could include additional references to supporting budget documents and attachments.

Board Member Fernandez MOVED to approve Resolution No. 26-45 adopting the final draft Fiscal Year 2026-27 Program Budget and member fees. Board Member Gauthier SECONDED.

A Special Voting Procedure was taken by roll call. **MOTION CARRIED 16-0-0.** Results: 16 agencies approving, representing 76% of the agencies and 86% 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

Matt Petrofsky provided a federal legislative update, including information regarding the federal budget process, transportation reauthorization efforts, transportation funding priorities, proposed electric vehicle fees, and a congressional funding request for the Integrated Green Stormwater Streets Project.

Lizzie Guansona, Shaw Yoder Antwih Schmelzer & Lange (SYASL), provided a state legislative update regarding the State budget process, Greenhouse Gas Reduction Fund allocations, Vehicle License Fee (VLF) funding concerns, California Air Resources Board actions, e-bike legislation, municipal stormwater permit legislation, and recent advocacy efforts related to housing and airport land use compatibility.

No Board action was requested. No public comments were received.

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

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

Chair Salazar reported that there were no reportable actions taken during Closed Session.

6.2 Review and approval of Resolution 26-46 appointing Kaki Cheung as the Interim Executive Director of C/CAG and approving associated compensation. APPROVED

Chair Salazar reported that the Board was recommending the appointment of Kaki Cheung as Interim Executive Director. Pursuant to the Brown Act, the Board publicly reported the proposed compensation associated with the appointment. The Interim Executive Director salary was established at \$297,500, plus 1% longevity pay, for a total annual compensation of \$300,475, effective June 12, 2026.

Ms. Cheung thanked the Board for its confidence and support and expressed her commitment to maintaining continuity of operations, supporting staff, and advancing the priorities of the agency.

No public comments were received.

Chair Salazar MOVED to approve Resolution No. 26-46 appointing Kaki Cheung as Interim Executive Director and approving associated compensation. Board Member Walsh SECONDED. A voice vote was taken. **MOTION CARRIED 16-0-0.**

- 6.3 Review and approval of Resolution 26-47 extending the appointment of Kaki Cheung as the Acting Executive Director until July 9, 2026, or as amended by the C/CAG Board of Directors.

NO ACTION TAKEN

No action was taken. Following approval of Resolution No. 26-46 appointing Kaki Cheung as Interim Executive Director, consideration of Resolution No. 26-47 was no longer necessary.

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 reported that the July 9, 2026, C/CAG Board meeting would be held at the San Mateo Main Library as a trial location and that staff would evaluate the facility following the meeting.

Ms. Cheung also announced that the Metropolitan Transportation Commission (MTC), in partnership with C/CAG and the San Mateo County Transportation Authority, would host a Vision Zero Best Practices Workshop on June 23, 2026. The workshop would provide practical tools and strategies for advancing Vision Zero and active transportation projects and improving public engagement regarding transportation safety initiatives.

9.0 COMMUNICATIONS - Information Only

- 9.1 Written Communication – 4 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.

No public comments were received.

11.0 ADJOURNMENT

8:21 p.m.