

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 AND SAN MATEO AIRPORT LAND USE COMMISSION MEETING NOTICE

MINUTES

Meeting No. 395

September 10, 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	Peter Stevenson			
Colma	Thomas Walsh			
Daly City	Roderick Daus Magbual			
East Palo Alto		Absent		
Foster City		Absent		
Half Moon Bay	Paul Nagengast			
Hillsborough		Absent		
Menlo Park		Absent		
Millbrae	Anders Fung			
Pacifica	Sue Beckmeyer			
Portola Valley	Helen Wolter			
Redwood City	Elmer Martinez-Saballos			
San Bruno	Michael Salazar			
San Carlos		Absent		
San Mateo	Rob Newsom (proxy)			
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):
Kaki Cheung – Interim Executive Director	None.
Melissa Andrikopoulus – Legal Counsel	
Mima Crume – Clerk of the Board	Members of the Public (In-Person):
Brett Lin	Greg Wright – Pacifica
Dan Sternkopf	Heather Peters – BAHFA
Marina Budimir	Sue-Ellen Atkinson– TA
Matt Petrofsky	
Reid Bogert	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 a presentation from Bay Area Housing Finance Authority (BAHFA) on its exploration of a potential housing revenue measure. INFORMATION

Heather Peters, Principal Planner with the Bay Area Housing Finance Authority (BAHFA), provided an overview of BAHFA's exploration of a potential regional housing revenue measure and its stakeholder engagement process. Peters discussed potential revenue mechanisms, eligible uses of funds, and the distribution of revenues to local jurisdictions. Board members asked questions and provided comments regarding the proposed measure and stakeholder engagement opportunities.

Public Comment: Gina Papan, Metropolitan Transportation Commission Commissioner, provided comments regarding the regional housing funding process and the importance of providing flexibility to address local housing needs.

No action was taken.

- 2.2 Receive a presentation on the Peninsula Shuttle Program Optimization and Funding Strategy. INFORMATION

Sue-Ellen Atkinson, Transportation Authority staff, provided an overview of the Peninsula Shuttle Program Optimization and Funding Strategy. Atkinson discussed current shuttle operations, anticipated increases in operating costs, route evaluations, and funding scenarios for the future program. The Board asked questions and provided comments regarding local matching funds, future shuttle service, and the potential use of smaller and autonomous vehicles.

There was no public comment.

No action was taken.

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 June 11, 2026, C/CAG Board Meeting No. 394. APPROVED
- 3.2 Receive a copy of the final grant application materials for C/CAG's \$3,805,000 U.S. Environmental Protection Agency Region 9 San Francisco Bay Geographic Program grant to implement the Targeted Approach to Reducing PCBs in San Mateo County (TARP Project). INFORMATION
- 3.3 Receive a copy of the executed contract with BlinkTag Inc. for C/CAG's website maintenance and support services, covering Fiscal Year 2026-27 through Fiscal Year 2028-29, for a not-to-exceed amount of \$20,000. INFORMATION
- 3.4 Receive a copy of the executed contract with Verano Technical Services Inc., in an amount not to exceed \$49,425, for strategic project delivery, program management, and implementation support for C/CAG transportation initiatives and funding programs. INFORMATION
- 3.5 Receive a copy of the executed contract with recruitment firm Bob Murray & Associates for executive recruitment services, in an amount not to exceed \$34,000. INFORMATION
- 3.6 Receive a copy of the executed CALNET and AT&T contracts for services connecting the Smart Corridor Northern Cities to the Countywide Smart Corridor system. INFORMATION
- 3.7 Review and approval of Resolution 26-48 authorizing the C/CAG Chair to execute Amendment No. 2 with Yunex Traffic for Smart Corridor field device maintenance and repair services, including a \$369,000 increase to a new not to exceed amount of \$1,869,000, extending the contract to September 30, 2027. APPROVED
- 3.8 Review and approval of Resolution 26-49 approving Amendment No.1 to the Agreement with the San Mateo County Superintendent of Schools (San Mateo County Office of Education) for the Safe Routes to School Program, increasing the contract by \$36,000 to an amount not to exceed \$857,331 for Fiscal Year 2026-27. APPROVED
- 3.9 Review and approval of Resolution 26-50 authorizing the C/CAG Executive Director to execute Amendment No. 2 with Shaw Yoder Antwih Schmelzer & Lange, Inc. for State legislative advocacy services, extending the agreement through December 31, 2027, and increasing the not-to-exceed amount by \$84,000 to \$420,000. APPROVED
- 3.10 Review and approval of Resolution 26-51 amending the Stormwater Committee guidelines to designate Shayan Serajeddini, Regulatory Compliance Analyst as the alternate representative for the City of Menlo Park. APPROVED
- 3.11 Review and approval of Resolution 26-52 determining that the proposed amendment to the

City of Burlingame Downtown Specific Plan (DSP) Table 3-2 height standard for the Chapin Avenue Commercial (CAC) district, and a related 5-story mixed-use development at 1430 Chapin Avenue, Burlingame, are consistent with the applicable airport/land use policies and criteria contained in the Comprehensive Airport Land Use Compatibility Plan for the Environs of San Francisco International Airport (SFO ALUCP), subject to conditions. APPROVED

- 3.12 Review and approval of Resolution 26-53 determining that the plan for the El Granada Community Park & Recreation Center (Burnham Strip), 480 Avenue Alhambra, El Granada, San Mateo County (Planning Case No. PLN2026-00225), is consistent with the applicable airport/land use policies and criteria contained in the Comprehensive Airport Land Use Compatibility Plan for the Environs of Half Moon Bay Airport (HAF ALUCP), subject to condition. APPROVED

- 3.13 Review and approval of Resolution 26-54 authorizing the C/CAG Executive Director to execute Amendment No. 1 to the agreement with Transpo Group for professional grant writing support, including a \$50,000 increase to a new not-to-exceed amount of \$99,000. APPROVED

- 3.14 Receive and approval of the Finance Committee's recommendation of no change to the C/CAG investment portfolio and accept the Quarterly Investment Report as of June 2026. APPROVED

- 3.15 Review and approval of Resolution 26-55 adopting the annual update to the C/CAG Investment Policy. APPROVED

Board Member Daus-Magbual MOVED to approve the Consent Calendar. Board Member Stevenson SECONDED. **MOTION PASSED UNANIMOUSLY**

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.) **NO ACTION TAKEN**

Lizzie Guansona, Shaw Yoder Antwih Schmelzer & Lange, provided an update on State legislation and the status of bills previously considered by the Board. Guansona also provided an update on the State legislative calendar and upcoming deadlines. The Board received the legislative update and discussed the status of pending legislation.

5.0 **CLOSED SESSION**

5.1 **PUBLIC EMPLOYEE APPOINTMENT**

Title: Executive Director

6.0 **RECONVENE IN OPEN SESSION**

- 6.1 Report out on any actions taken during the closed session.
The Board reconvened in open session. There were no reportable actions from the closed

session.

7.0 COMMITTEE REPORTS

7.1 Chairperson's Report

There was no Chairperson's Report.

7.2 Board Members Report/Communication

There were no Board Member reports.

8.0 EXECUTIVE DIRECTOR'S REPORT

Interim Executive Director Cheung introduced two new C/CAG staff members, Brett Lin, Administrative Assistant, and Marina Budimir, Senior Transportation Program Specialist. Cheung also provided information on the U.S. Department of Transportation PROTECT grant opportunity and encouraged member agencies to share the opportunity with their staff. Cheung announced that the October 8, 2026 C/CAG Board meeting will be held at 455 County Center, Room 101, in Redwood City.

9.0 COMMUNICATIONS - Information Only

9.1 Written Communication – 22 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.

There was no public comment.

11.0 ADJOURNMENT – 8:34 p.m.

Next scheduled meeting October 8, 2026