

# SAN MATEO COUNTY

## CITY SELECTION COMMITTEE

Glenn R. Sylvester, Chairperson  
Sue Vaterlaus, Vice Chairperson

Sukhmani S. Purewal, Secretary  
400 County Center  
Redwood City, 94063  
650-363-1802

TO: MAYORS OF SAN MATEO COUNTY  
FROM: SUKHMANI S. PUREWAL, SECRETARY  
SUBJECT: MEETING OF THE CITY SELECTION COMMITTEE  
DATE: JANUARY 11, 2019

Vice Mayor Glenn Sylvester, Chairperson of the San Mateo County City Selection Committee called for a meeting of the Committee at **6:15 p.m.** on **Friday, January 25, 2019**, at Coconut Bay Thai Restaurant, 1107 Howard Avenue, Burlingame, CA 94010.

### AGENDA

- 1) Roll Call
- 2) Approval of the minutes for the meeting of December 14, 2018
- 3) Selection of one (1) Council Member to serve on the Association of Bay Area Governments (ABAG) representing **Cities (All cities are eligible)** fulfilling Council Member Pradeep Gupta's term through June 30, 2019
  - i. Council Member Carlos Romero, City of East Palo Alto, is seeking appointment
  - ii. Mayor Harvey Rarback, City of Half Moon Bay, is seeking appointment
  - iii. Council Member Laura Parmer-Lohan, City of San Carlos, is seeking appointment
  - iv. Vice Mayor Richard Garbarino, City of South San Francisco, is seeking appointment
- 4) Selection of five (5) Council Members to serve on the Housing Endowment and Regional Trust (HEART) representing **Cities (All Cities are eligible)** for a term of three (3) years beginning March 1, 2019 through February 28, 2022
  - i. Vice Mayor and Chair Glenn R. Sylvester, City of Daly City, is seeking reappointment
  - ii. Council Member Anne Oliva, City of Millbrae, is seeking reappointment
  - iii. Council Member Michael Brownrigg, City of Burlingame, is seeking appointment
  - iv. Council Member Deborah Penrose, City of Half Moon Bay, is seeking appointment
  - v. Council Member Mark Nagales, City of South San Francisco, is seeking appointment
- 5) Selection of one (1) Council Member to serve on the Metropolitan Transportation Commission (MTC) representing **Cities (All cities are eligible)** for a term of four (4) years beginning February 10, 2019 through February 9, 2023
  - i. Council Member Alicia C. Aguirre, City of Redwood City, is seeking reappointment
  - ii. Council Member Catherine Mahanpour, City of Foster City, is seeking appointment
  - iii. Council Member Gina Papan, City of Millbrae, is seeking appointment

6) Selection of one (1) Council Member to serve on the Peninsula Corridor Joint Powers Board (CalTrain) representing ***Cities (All Cities are eligible)*** from among the three Council Members on the San Mateo County Transit District (SamTrans) Board - there is no term limit

*i. Vice Mayor Ronald Collins, City of San Carlos, is seeking appointment*

7) Oral Communications and Announcements

- i. Public Comment – Opportunity for the public to address the San Mateo County City Selection Committee.*
- ii. Any subject not on the agenda may be presented at this time by members of the City Selection Committee. These topics cannot be acted upon or discussed, but may be agendized for a later meeting date.*

If you have any questions or require additional information, contact Sukhmani S. Purewal at (650) 363-1802.

# SAN MATEO COUNTY

## CITY SELECTION COMMITTEE

Diane Papan, Chairperson  
Glenn R. Sylvester, Vice Chairperson

Sukhmani S. Purewal, Secretary  
400 County Center  
Redwood City, 94063  
650-363-1802

TO: MAYORS OF SAN MATEO COUNTY  
FROM: SUKHMANI S. PUREWAL, SECRETARY  
SUBJECT: MINUTES OF DECEMBER 14, 2018 CITY SELECTION COMMITTEE MEETING  
DATE: JANUARY 11, 2019

### DRAFT MINUTES

Deputy Mayor Diane Papan, Chairperson of the San Mateo County City Selection Committee called for a meeting of the Committee at **6:15 p.m.** on **Friday, December 14, 2018**, at Colma Fire House, 50 Reiner Street, Colma CA 94014.

- 1) Roll Call – The meeting was called to order at 6:17 p.m. The following cities/towns were present: 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, and South San Francisco.

Absent: Atherton, Belmont, Brisbane, and Woodside.

- 2) Approval of the minutes for the meeting of May 18, 2018

**Motion:** San Carlos

**Second:** South San Francisco

**Ayes:** 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, and South San Francisco.

**Noes:** None

**Absent:** Atherton, Belmont, Brisbane, and Woodside.

*Mayor Madison Davis, City of Brisbane arrived*

- 3) Selection of one (1) Council Member to serve on the San Mateo County Transit District (SamTrans) representing **Central Cities (Eligible cities: Belmont, Burlingame, Foster City, Half Moon Bay, Hillsborough, Millbrae and San Mateo)** for a term of four (4) years beginning January 1, 2019 through December 31, 2022

*i. Council Member Charles Stone, City of Belmont, is seeking reappointment*

**Motion to appoint Council Member Charles Stone:** Burlingame

**Second:** San Bruno

**Ayes:** 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, and South San Francisco.

**Noes:** None

**Absent:** Atherton, Belmont, and Woodside.

- 4) Selection of one (1) Council Member to serve on the San Mateo County Transit District (SamTrans) representing *Northern Cities (Eligible cities: Brisbane, Colma, Daly City, Pacifica, San Bruno and South San Francisco)* for a term of four (4) years beginning January 1, 2019 through December 31, 2022

**Nomination was accepted from the floor by Chair Papan for Mayor Karyl Matsumoto, South San Francisco.**

**Motion to appoint Mayor Karyl Matsumoto:** San Bruno

**Second:** Millbrae

**Ayes:** 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, and South San Francisco.

**Noes:** None

**Absent:** Atherton, Belmont, and Woodside.

*Mayor Davina Hurt, City of Belmont arrived*

- 5) Selection of one (1) Council Member to serve on the San Mateo County Transit District (SamTrans) representing *Southern Cities (Eligible cities: Atherton, East Palo Alto, Menlo Park, Portola Valley, Redwood City, San Carlos and Woodside)* fulfilling Redwood City Council Member Jeff Gee's term through December 31, 2020

*i. Council Member Ronald Collins, City of San Carlos, is seeking appointment*

**Motion to appoint Council Member Ronald Collins:** Burlingame

**Second:** Millbrae

**Ayes:** 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, and South San Francisco.

**Noes:** None

**Absent:** Atherton and Woodside.

- 6) Selection of one (1) Council Member to serve on the San Mateo County Transportation Authority (SMCTA) representing *Central Cities (Eligible cities: Belmont, Burlingame, Foster City, Half Moon Bay, Hillsborough, Millbrae and San Mateo)* for a term of two (2) years beginning January 1, 2019 through December 31, 2020

- i. *Council Member Maureen Freschet, City of San Mateo, is seeking reappointment*

**Motion to appoint Council Member Maureen Freschet:** Millbrae

**Second:** Hillsborough

**Ayes:** 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, and South San Francisco.

**Noes:** None

**Absent:** Atherton and Woodside.

- 7) Selection of one (1) Council Member to serve on the San Mateo County Transportation Authority (SMCTA) representing *Southern Cities (Eligible cities: Atherton, East Palo Alto, Menlo Park, Portola Valley, Redwood City, San Carlos and Woodside)* for a term of two (2) years beginning January 1, 2019 through December 31, 2020

- i. *Council Member Carlos Romero, City of East Palo Alto, is seeking appointment*

**Motion to appoint Council Member Carlos Romero:** East Palo Alto

**Second:** Hillsborough

**Ayes:** 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, and South San Francisco.

**Noes:** None

**Absent:** Atherton and Woodside.

- 8) Election of a Chairperson to the City Selection Committee for 2019  
**(Note: Candidates must be a current Mayor or Council Member)**

- i. *Council Member Glenn R. Sylvester, City of Daly City, is seeking appointment*

**Motion to appoint Council Member Glenn R. Sylvester as Chair:** East Palo Alto

**Second:** Millbrae

**Ayes:** 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, and South San Francisco.

**Noes:** None

**Absent:** Atherton and Woodside.

- 9) Election of a Vice Chairperson to the City Selection Committee for 2019  
**(Note: Candidates must be a current Mayor or Council Member)**

**Nominations were accepted from the floor by Chair Papan for Sue Vaterlaus, Pacifica and Catherine Carlton, Menlo Park:**

**VOTE RESULTS\***

<i>Sue Vaterlaus</i>	<i>Catherine Carlton</i>
<b>Appointed</b>	
Belmont	Burlingame
Brisbane	Daly City
Colma	Hillsborough
East Palo Alto	Menlo Park
Foster City	Millbrae
Half Moon Bay	Redwood City
Pacifica	
Portola Valley	
San Bruno	
San Carlos	
S. San Francisco	

**\* To be appointed, majority of eleven (11) votes are needed. Council Member Sue Vaterlaus, received the majority and was appointed. Cities of Atherton and Woodside were absent. City of San Mateo was present but did not cast a vote.**

10) Oral Communications and Announcements

**Vacancy list for positions expiring in January and February 2019 was read by Chair Papan.**

**The meeting was adjourned at 6:37 p.m.**



## CITY OF EAST PALO ALTO

Mayor Lisa Gauthier  
Vice Mayor Regina Wallace Jones

Council Members

Ruben Abrica  
Larry Moody  
Carlos Romero

January 11, 2019

Re: Association of Bay Area Governments Appointment, City Selection Committee

Honorable Mayors and Council Members:

I seek your support for appointment to the Association of Bay Area Governments (ABAG). I have served as an ABAG Board alternate member for the past two years having participated fully as a voting member of the ABAG Executive Committee at six meetings. On many of those occasions I was asked to attend with less than 24-hour notice and nevertheless fulfilled my duties as an alternate.

My interest in serving on ABAG's governing board stems from a commitment to regional transportation planning coupled with appropriate local land use, sound economic development and housing policies, and a firm respect for the environment. As a diverse nine-county region we must cooperate and reach decisions that prepare our cities and the region to address the growth challenges we face.

I am well prepared to serve on ABAG given my last two years as an ABAG alternate and current five years of service on ABAG's Regional Planning Committee and its Housing Subcommittee. Of further relevance is my three-and-a-half-year tenure as a Metropolitan Transportation Commission (MTC) advisory board member during which time I fully acquainted myself with the structure and workings of MTC. San Mateo County cities must have someone at the table who can participate fully in the final stage of the MTC/ABAG merger implementation process that begins this year. ABAG's far more democratic and deliberative governance structure must not be lost during this merger.

San Mateo County cities are diverse and have numerous needs and sometimes divergent concerns. I promise to continue to listen, learn, and struggle with the rest of you to find solutions and craft positions that address our local and regional needs without acrimonious debate.

I humbly ask that you support my appointment to ABAG. Please contact me should you have any questions concerning my candidacy. I may be reached at (650) 283-2852 or [cromero\\_ezln@yahoo.com](mailto:cromero_ezln@yahoo.com).

Sincerely,

Carlos Romero, Councilmember,  
City of East Palo Alto



## CITY OF HALF MOON BAY

501 Main Street  
Half Moon Bay, CA 94019

Item No. 3

January 11, 2019

RE: Elected Member Vacancy on the ABAG Board of Directors

Dear Members of the Board, Honorable Mayors, and City Councilmembers:

I am writing to express my interest in serving as a member of the Board of Directors for the Association of Bay Area Governments (ABAG).

I was first elected to the Half Moon Bay City Council in 2016 and currently serve as Mayor. Throughout my tenure with the City and before, I have been a champion of local control and regional affairs serving on various subcommittees and outside agency appointments. Through regional cooperation and sharing, we can all work together to enhance the quality of life and improve the communities within San Mateo County. As a member of the Leadership Committee of the League of California Cities Coastal Cities Group I have spoken at Coastal Commission meetings about the importance of local control when it comes to environmental concerns that cities know best. I am a founding member of the Peninsula Clean Energy Board.

A brief synopsis of my relevant biography:

- I have a PhD in physics from Stony Brook University
- I have worked at the SLAC National Laboratory in Palo Alto for 14 years as a Senior Application Developer.
- I have been a resident of Half Moon Bay for the past 20 years. After my retirement from SLAC, I decided to use my scientific and analytic background to work in public affairs. I won a seat on the Coastside Fire Protection Board and served three years before being elected to the Half Moon Bay City Council.

Thank you in advance for your consideration. Please contact me at <mailto:hrarback@hmbcity.com> or 650-560-0111 if you have any questions or need additional information.

Sincerely,

Harvey Rarback  
Mayor, Half Moon Bay

cc: Maryann Derwin, C/CAG Chair  
Half Moon Bay City Council  
Bob Nisbet, Half Moon Bay City Manager

CITY OF SAN CARLOS  
CITY COUNCIL



600 ELM STREET  
SAN CARLOS, CA 94070  
(650) 802-4219  
CITYOFSANCARLOS.ORG

January 10, 2019

To: City Selection Committee  
Re: Appointment to Association of Bay Area Governments

Honorable Mayors and Councilmembers:

I am seeking your support for the appointment to the Association of Bay Area Governments.

Having been recently elected to City Council as the top vote getter in a competitive field of five candidates, I had the privilege to learn from many of my neighbors and other stakeholders about their concerns and needs to ensure that San Carlos and the region remain a desirable place to live, raise families, and work.

As a mother and small-business owner in the healthcare space, I have the ability to evaluate issues from many sides and my commitment to listen to all sides of an argument will serve me in the realization of ABAG's mission.

Mitigating traffic congestion and increasing access to affordable housing, public transportation and child care, all while ensuring the health of our planet, is a highly complex and interrelated task that will require collaboration across local governments to resolve.

Over the past seven years, I have served my community in a variety of roles – youth sports coach, community theater participant, supporter of music in the schools and creator of jobs. I believe my skills and keen interest in identifying cost-effective innovative and creative solutions to these challenges will serve me well in this role. Your support would be deeply appreciated.

Thank you.

Warm regards,

A handwritten signature in blue ink, appearing to read "Laura Parmer-Lohan", is written over the typed name and title.

Laura Parmer-Lohan  
San Carlos City Council Member

cc: San Carlos City Council



CITY COUNCIL 2019

KARYL MATSUMOTO, MAYOR  
RICHARD A. GARBARINO, VICE MAYOR  
MARK ADDIEGO, COUNCILMEMBER  
MARK NAGALES, COUNCILMEMBER  
BUENAFLOR NICOLAS, COUNCILMEMBER

MIKE FUTRELL, CITY MANAGER

OFFICE OF THE CITY COUNCIL

December 20, 2018

City Selection Committee  
c/o Sukhmani Purewal  
Secretary of City Selection Committee/Assistant Clerk of the Board of Supervisors  
spurewal@smcgov.org

Re: Appointment to the ABAG Executive Board

Honorable Mayors and Councilmembers,

I am seeking an appointment to the ABAG Executive Board to fill the seat formerly held by Pradeep Gupta representing San Mateo County.

As a former Executive Board member (2011-2015), I am very familiar with the policies and procedures of this organization and with the goals and objectives it strives to achieve. During my term as a Board member, I am confident that I served as an effective voice for San Mateo County and the Bay Area.

My service with the League of California Cities as Immediate Past President, current Executive Board and Board of Directors member has provided me with the opportunity to participate in policy discussions with national leaders as well as our governor and legislative leaders on matters and issues that affect our cities. This experience will serve me well as your representative on the ABAG Executive Board.

I ask for your support for my appointment to the ABAG Executive Board. Thank you for your consideration of my request.

Respectfully submitted,

A handwritten signature in blue ink that reads "Rich Garbarino".

Rich Garbarino,  
Vice Mayor  
City of South San Francisco  
Past President, League of California Cities

CITY COUNCIL

RAYMOND A. BUENAVENTURA  
RODERICK DAUS-MAGBUAL  
PAMELA DIGIOVANNI  
JUSLYN C. MANALO  
GLENN R. SYLVESTER



**OFFICE OF THE CITY COUNCIL**  
**CITY OF DALY CITY**  
333 - 90TH STREET  
DALY CITY, CA 94015-1895

SHAWNNA MALTBIE  
INTERIM CITY MANAGER

K. ANNETTE HIPONA  
CITY CLERK

DANCA M. HALVORSON  
CITY TREASURER

PHONE (650) 991-8008

December 17, 2018

Esteemed Mayors and Council Members,

Since my appointment to the Housing Endowment and Regional Trust Board (HEART), I have learned first-hand and have gained a greater understanding of how housing is a Regional issue and not a local one.

HEART's program and mission statement is to assist first time homebuyers and developers a mechanism to either own and/or build homes in our county. Every city within San Mateo is unique and as a collective team, HEART's board of directors continue to provide insight and while at the same time support each other.

For the past 20 years, I am licensed by the State of California with a Real Estate License and it is current. Coupled with the understanding of the need for housing, I find that HEART's program is the best out there and is paving the way for others to follow.

It is my desire to continue my service to the HEART board and I hope that you will support me.

All the best,

Glenn R. Sylvester  
Vice Mayor  
City of Daly City

January 10, 2019

Sukhmani Purewal  
Assistant Clerk to the Board of Supervisors  
Secretary to the City Selection Committee  
County of San Mateo

Dear Sukhmani,

I am writing to express my interest in reapplying to be a member of the Housing Endowment and Regional Trust (HEART) Board of Directors.

Please let me know next steps and how I can help.

Best regards,



Anne Oliva  
Councilmember  
City of Millbrae

Cell: 650.291.9775



DONNA COLSON, MAYOR  
EMILY BEACH, VICE MAYOR  
ANN KEIGHRAN  
RICARDO ORTIZ  
MICHAEL BROWNRIGG

## The City of Burlingame

CITY HALL -- 501 PRIMROSE ROAD  
BURLINGAME, CALIFORNIA 94010-3997

TEL: (650) 558-7201  
[www.burlingame.org](http://www.burlingame.org)

January 11, 2019

Dear Honorable Colleagues

I would like to apply for one of the open HEART Board seats in the upcoming election.

As a veteran of eight years on our City's Planning Commission and nine years on City Council, twice serving as mayor, I fully appreciate the challenges and the importance of creating more housing, especially more affordable housing. I also am deeply sensitive to allowing each city to find the solutions that work best for that community.

I am particularly proud that our City recently approved a new General Plan that imagines growing our residential units and population by 20%, a good chunk of which will be affordable by the new rules we will put in place. We also launched an innovative finance mechanism that will result in 132 units of affordable housing in the downtown area along with a new parking garage, netting 150 new parking spots. I have said often in public meetings that our very community is fraying beneath us because of skyrocketing housing costs -- we all need to do more.

My professional background for the last 10 years has been in "impact investment," putting hybrid finance structures behind companies and projects that will do good things and earn a return, whether in healthcare, the environment, water, or sustainable agriculture. I take great enjoyment in creating win-win financial structures that result in public benefit. I think HEART has very much the same outlook for housing. If I am fortunate enough to win the support of my colleagues for this seat, I would look forward to working with the executive director and board members on expanding HEART's financing capabilities and thereby creating even more beneficial outcomes.

Thank you for your consideration of my submission. Win or lose, I look forward to supporting HEART in every way I can over the years ahead.

Sincerely,

/s/

Michael Brownrigg  
Councilman  
City of Burlingame



## CITY OF HALF MOON BAY

501 Main Street  
Half Moon Bay, CA 94019

Item No. 4

January 11, 2019

RE: Appointment to HEART Board of Directors

Dear Honorable Mayors and City Councilmembers:

I write to request your support and express my interest in serving as a member of the HEART Board of Directors.

I was first elected to the Half Moon Bay City Council in 2014 and most recently served as Mayor in 2018. I was re-elected in 2018 and have been a champion of affordable housing and homelessness solutions. Both items have remained the top two City Council priorities for the past few years and we have dedicated tremendous staff time to addressing these issues.

During my tenure on the City Council, and especially during my year as Mayor, I have worked tirelessly to help the homeless population in Half Moon Bay and address affordable housing needs. For example, we contracted with a local non-profit to start a Coastal Clean-Up program that employs our local homeless. These issues are very near and dear to my heart and I am continuously looking for ways to improve the quality of life for the community. The opportunity to serve on HEART and focus on these issues regionally is one I have been anxiously awaiting and would be absolutely honored to fulfill.

Professionally, I am a retired physician. I had a successful practice here in Half Moon Bay and have close ties with both the community here, as well as many community members in the county.

Thank you in advance for your consideration. Please contact me at [dpenrose@hmbcity.com](mailto:dpenrose@hmbcity.com) or 650-454-5891 if you have any questions or need additional information.

Sincerely,

Deborah Penrose  
City Councilmember, Half Moon Bay

cc: Sukhmani Purewal, City Selection Committee Secretary  
Half Moon Bay City Council  
Bob Nisbet, Half Moon Bay City Manager



CITY COUNCIL 2019

KARYL MATSUMOTO, MAYOR  
RICHARD A. GARBARINO, VICE MAYOR  
MARK ADDIEGO, COUNCILMEMBER  
MARK NAGALES, COUNCILMEMBER  
BUENAFLOR NICOLAS, COUNCILMEMBER

MIKE FUTRELL, CITY MANAGER

## OFFICE OF THE CITY COUNCIL

January 9, 2019

City Selection Committee  
c/o Sukhmani Purewal  
Secretary of City Selection Committee/Assistant Clerk of the Board of Supervisors  
[spurewal@smcgov.org](mailto:spurewal@smcgov.org)

**Re: Appointment to the Housing Endowment and Regional Trust (HEART) Board**

Dear Honorable Mayors and Councilmembers,

I am seeking the appointment to the Housing Endowment and Regional Trust (HEART) Board to fill the seat formerly held by South San Francisco Mayor Liza Normandy.

Like many in San Mateo County, it became extremely difficult for my family to afford a place to live. My wife and I wanted to raise our children in South San Francisco, but because of the rising cost of rent, owning a home seemed like an unattainable dream. Moving out of the community that I loved since childhood seemed inevitable. However, thanks to HEART's first-time homebuyers program, my family became proud homeowners and was able to stay in South San Francisco. I've never forgotten the struggles that my family went through to own a home. This experience has fueled my passion to help others to become homeowners.

As a former South San Francisco Parks and Recreation Commissioner (2008-2015, Chair 2013), I advocated for affordable fees for families to access parks and recreation services. Having affordable park and recreation fees allowed more families to enjoy the wonderful programs that South San Francisco offered, without increasing the cost of living. Furthermore, as a former Planning Commissioner (2016-2018, Chair 2018) I consistently advocated for including more Below Market Rate units in new developments, and supported a new Housing Inclusionary Policy that will allow more families to remain in South San Francisco. I believe that my personal story and experience is a perfect fit for the HEART board. Please don't hesitate to contact me if you have any questions.

All the best,

A handwritten signature in blue ink, appearing to read "Mark Nagales".

Mark Nagales  
Councilmember  
City of South San Francisco

Mayor Ian Bain  
Vice Mayor Diane Howard

Council Members  
Alicia C. Aguirre  
Janet Borgens  
Giselle Hale  
Shelly Masur  
Diana Reddy



1017 MIDDLEFIELD ROAD  
Redwood City, California 94063  
Telephone (650) 780-7220  
[www.redwoodcity.org](http://www.redwoodcity.org)

January 3<sup>rd</sup>, 2019

Honorable Mayors, Vice Mayors, and City Council Members:

I hope that each of you had a wonderful holiday season with your families. As we all prepare for 2019, I want to officially submit my letter of interest for reappointment to the Metropolitan Transportation Commission (MTC) representing the Cities of San Mateo County. The vote for this appointment will be made by the City Selection Committee and take place at the upcoming San Mateo County Council of Cities meeting on January 25, 2019.

It has been my honor and privilege to represent the cities and towns of San Mateo County on MTC since 2013. In that time, I have always been a strong advocate for the needs of our County as a whole; and also, the unique differences between where cities are located, as well as the needs of our seniors, diverse and low income populations, towns, and coast side communities.

I have established myself as a leader on MTC and I currently serve as the Chair of the Legislative Committee. I have the experience and temperament to build strong relationships with elected officials representing other counties in order to represent San Mateo County's priorities and ensure approval for the funding we need to address our critical issues of traffic congestion, transit, mobility services, and housing.

The work, advocacy, and accomplishments for San Mateo County are not always visible or widely known, but the importance of our County's representation on the Metropolitan Transportation Commission (MTC) cannot be overestimated.

San Mateo County's fair share of the Bay Area's transportation funding is a critical element to our ability to fund infrastructure projects, reduce traffic congestion, improve Caltrain and SamTrans bus service, and enhance our economic vitality and quality of life. This year alone MTC funding for San Mateo County includes:

- \$21 million a year for local streets and county roads in San Mateo County
- Almost \$4 million for Caltrain
- Almost \$4 million for SamTrans
- \$19 million for new BART cars
- Almost \$1 million annually to fund San Francisco Bay Ferry service
- Ongoing support totaling \$350 million for the Caltrain Electrification project

I was also instrumental in the process to define the expenditure plan for Regional Measure 3 (RM3) which was approved by Bay Area and San Mateo County voters this past June. Unlike Regional Measure 2 where we got almost nothing, I fought to ensure that San Mateo County had its fair share of funding from RM3 for the following critical projects:

- \$325 million to extend Caltrain to downtown San Francisco
- \$130 million for Dumbarton Bridge Corridor improvements

- \$50 million for Highway 101/Route 92 interchange improvements
- New funding for a Redwood City ferry terminal
- Regional funding for Highway 101 Managed Lanes and public express bus service in San Mateo County
- New funding for Ferry Enhancement Program

As we head into 2019, the need for San Mateo County to continue to have experienced representation on MTC will be even more critical as hundreds of millions of dollars in funding from the SB1 gas tax and license fees, Regional Measure 3, and other regional, state and federal transportation programs will be distributed by MTC to Bay Area counties. Passage of our local Measure W sales tax will make our local projects that much more competitive for these funding streams.

I have served the community in many capacities, locally, regionally, and statewide which highlights the value that I place on consensus-building, collaboration, and visioning. This service includes work with:

- San Mateo County City/County Association of Governments
- Association of Bay Area Governments
- Statewide Latino Caucus of the League of California Cities
- Mayor and Council Member, City of Redwood City
- Co-Chair of the Latino Leadership Council of San Mateo
- Redwood City/San Mateo County Chamber of Commerce
- Bay Area Water Forum
- Former Trustee, Redwood City School Board
- Professor and Department Chair, Cañada College

We enjoy a remarkable and wide diversity of residents and transportation-related needs here in San Mateo County, and as your community's representative on MTC, I will bring my own diverse perspective to the table to ensure that the needs of all of San Mateo County's constituents are fully met. I will continue to work tirelessly and collaboratively to bring our County's fair share of funding to the right projects, so that we can effectively work to reduce traffic congestion, promote alternative transportation modes, improve our roadways, and have an overall positive impact on our economy and quality of life. Attached is a letter sent in September 2018 detailing the work of MTC benefitting our County and by myself and Supervisor Slocum in our roles as San Mateo County's MTC Commissioners.

I am respectfully requesting your support for reappointment to this seat on MTC. Thank you again for your consideration, and please do not hesitate to contact me at 650-207-2622 to discuss any issues or questions.

Sincerely,



Alicia C. Aguirre  
City Council Member

Cc: Mayor Ian Bain and Members of the City Council, City of Redwood City  
Pamela Aguilar, City Clerk, City of Redwood City  
Sukhmani Purewal, Assistant Clerk of the Board of Supervisors and Secretary to the City Selection Committee



September 21, 2018

*Jake Mackenzie, Chair*  
Sonoma County and Cities

*Scott Haggerty, Vice Chair*  
Alameda County

*Alicia C. Aguirre*  
Cities of San Mateo County

*Tom Azumbrado*  
U.S. Department of Housing  
and Urban Development

*Jeannie Bruins*  
Cities of Santa Clara County

*Damon Connolly*  
Marin County and Cities

*Dave Cortese*  
Santa Clara County

*James E. Davis*  
California State  
Transportation Agency

*Carol Dutra-Vernaci*  
Cities of Alameda County

*Dorene M. Giacomini*  
U.S. Department of Transportation

*Federal D. Glover*  
Contra Costa County

*Anne W. Halsted*  
San Francisco Bay Conservation  
and Development Commission

*Nick Josefowitz*  
San Francisco Mayor's Appointee

*Jane Kim*  
City and County of San Francisco

*Sam Liccardo*  
San Jose Mayor's Appointee

*Alfredo Pedroza*  
Napa County and Cities

*Julie Pierce*  
Association of Bay Area Governments

*Libby Schaaf*  
Oakland Mayor's Appointee

*Warren Slocum*  
San Mateo County

*James P. Spering*  
Solano County and Cities

*Amy R. Worth*  
Cities of Contra Costa County

*Steve Heminger*  
Executive Director

*Alix Bockelman*  
Deputy Executive Director, Policy

*Andrew B. Fremier*  
Deputy Executive Director, Operations

*Brad Paul*  
Deputy Executive Director,  
Local Government Services

Mayors and Council Members, San Mateo County,  
San Mateo County Board of Supervisors,

As San Mateo County's representatives on the Metropolitan Transportation Commission, we wanted to update the stakeholders we represent about the important work MTC is doing to support and improve mobility for San Mateo County residents in partnership with local groups like C/CAG and county transportation agencies. In addition to MTC's annual investments, voters' approval of Regional Measure 3 in June 2018 will help the Commission make an even bigger difference in reducing traffic congestion and improving transit and mobility in San Mateo County.

### Summary of MTC's work directly benefitting San Mateo County:

- Annual funding investments:
  - \$21 million a year for local streets and county roads in San Mateo Co.
  - Almost \$4 million for Caltrain
  - Almost \$4 million for SamTrans
  - \$19 million for new BART cars
  - Almost \$1 million annually to fund San Francisco Bay Ferry service.
- Ongoing support totaling \$350 million for the Caltrain Electrification project
- Approved Regional Measure 3 investments in San Mateo County:
  - \$325 million to extend Caltrain to downtown San Francisco
  - \$130 million for Dumbarton Bridge Corridor improvements
  - \$50 million for Highway 101/Route 92 interchange improvements
  - New funding for a Redwood City ferry terminal
  - Regional funding for Highway 101 Managed Lanes and public express bus service in San Mateo County
  - New funding for Ferry Enhancement Program

Among MTC's most important recent efforts was working with state legislators and transportation agencies across the state to shape development of Senate Bill 1, the multi-modal transportation financing package signed into law last spring. SB 1 is now generating more than \$5 billion of new revenue annually for street and highway repairs, congestion relief projects, transit modernization, freight-movement improvements and bicycle/pedestrian projects. This includes more than \$21 million a year for local streets and county roads in San Mateo County; close to \$4 million for Caltrain; nearly another \$4 million for SamTrans; \$19 million for BART and almost \$1 million annually to fund San Francisco Bay Ferry service.

Working in partnership with business and transportation interests, MTC identified expansion of U.S. 101 through San Mateo County as the Bay Area's top priority for the competitive funding programs established by SB 1. This regional consensus paid off this spring when the California Transportation Commission approved more than \$250 million in new funding to add Express Lanes in each direction of U.S. 101 from I-380 near San Francisco International Airport to State Route 237 in Silicon Valley. SB 1 also delivered funds for pedestrian and bicycle overcrossing projects in San Carlos and East Palo Alto. Funding for these and many other projects, however, would be suspended if voters approve Proposition 6 in November.

MTC, of course, also played a lead role in crafting the Regional Measure 3 toll measure approved by voters this June. RM 3 provides funding for reconstruction the U.S. 101/State Route 92 interchange in San Mateo, highway improvements throughout the Dumbarton Bridge corridor, the extension of a newly electrified Caltrain to the new Salesforce Transbay Transit Center in downtown San Francisco, new ferry service to Redwood City and expanded service to South San Francisco.

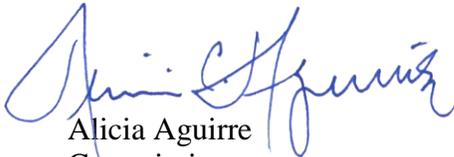
MTC vigorously supported the San Mateo County Transit District, the Caltrain Joint Powers Board, and a coalition of elected, business and community leaders to keep Caltrain's electrification project moving forward. MTC over the years has provided more than \$350 million for the nearly \$2 billion project. Now with a \$647 million Full Funding Grant Agreement completed, the project is into construction. To expand the electrification initiative, Caltrain this spring was awarded nearly \$165 million by the California Transportation Commission to provide all-electric service throughout the corridor, build eight-car platforms, improve bike-sharing and bike parking facilities, and install a broadband communications system that will upgrade onboard WiFi and allow for remote diagnostics to improve maintenance and operations. The ongoing conversion from diesel to electric power will allow Caltrain to boost passenger capacity and operate as many as six trains per hour in each direction, while reducing both noise and greenhouse gas emissions.

Also on the clean-air and efficiency front, MTC and the Bay Area Air Quality Management District co-sponsored Senate Bill 1128, which in 2016 made permanent the Bay Area Commuter Benefit Program. Modeled on established policies at SFO and elsewhere, the program requires employers with 50 or more full-time employees in the region to offer commuter benefits to workers. By capitalizing on provisions in the federal tax code, the program helps employers and employees alike save money, and reduces greenhouse gas emissions and traffic congestion.

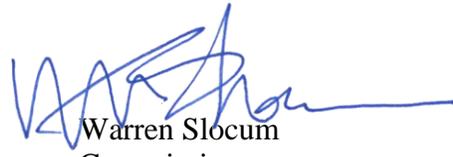
Closely related to transportation, MTC and the Association of Bay Area Governments are tackling the Bay Area housing crisis head on. MTC successfully supported state Senate bills — including SB 2, a document recording fee on real estate transactions and SB 3, a \$4 billion bond measure on the November 2018 ballot — that promote multiple new housing initiatives. Among these are a home-purchase assistance program, incentives for infill development, a transit-oriented development program, a \$1.5 billion multifamily housing program and a \$1 billion Cal-Vet home loan program. MTC this year also helped lobby for amendments to SB 828, authored by Sen. Scott Wiener, which will reform the regional housing needs assessment to ensure the state does a better job of forecasting housing needs.

We very much appreciate this opportunity to share with you and other San Mateo County leaders some of the recent highlights of MTC's work to plan for the future of Bay Area transportation, to ensure these plans are adequately funded, and to help make all the moving parts of the regional transportation network mesh as smoothly as possible. We warmly invite you to contact either of us at any time if you would like more information about these or any other MTC initiatives.

Sincerely,



Alicia Aguirre  
Commissioner



Warren Slocum  
Commissioner

Cc: San Mateo County Transit District  
City/County Association of Governments  
San Mateo County Council of Cities  
San Mateo County School Boards Association  
San Mateo County City Manager's Association  
TBD  
TBD



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## OFFICE OF THE CITY COUNCIL

*City of Foster City*

January 7, 2019

RE: COMMISSIONER VACANCY ON METROPOLITAN TRANSPORTATION COMMISSION (MTC)

Dear Honorable Mayors, Councilmembers, and Colleagues:

I am writing to express my interest in serving as the Cities of San Mateo County representative to the Metropolitan Transportation Commission (MTC) for the 02/10/19-02/09/23 term.

As a Councilmember for the City of the Foster City, I have come to recognize the importance of diversifying our transportation portfolios, as well as the challenges each of our individual municipalities face. My vision is to work towards a more comprehensive and interconnected transportation network throughout the Bay Area. With the MTC, I believe it is possible that through combined efforts and coordination, we can collaborate and develop long-term, viable solutions to address the Bay Area's growing transportation needs – whether it be infrastructure planning or financing.

I was elected to represent the interests of Foster City as a City Councilmember in 2015. During my term thus far, I have had the pleasure of serving as the representative on several local and regional agencies/committees. This includes the Foster City Parks & Recreation Committee, San Mateo County Library Joint Powers Authority, Peninsula Clean Energy Authority, San Mateo-Foster City Public Financing Authority, and Commute.org/Peninsula Traffic Congestion Relief Alliance, to a name a few.

Of my public service commitments, I had formerly served as a Chair and Co-Chair of the Citizens Advisory Committee of the Alameda County Transportation Improvement Authority (ACTIA). Members of this committee provided technical expertise, analysis, and recommendations related to transportation planning, programming, and funding for the County. The expertise and skillset I have gained during my tenure with ACTIA is what will lend towards me being an effective Commissioner to the MTC.

Notably, I am also currently serving on the City/County Association of Governments' (C/CAG) Legislative Committee. This committee's main purpose is to monitor all matters dealing with State legislation and ballot measures that would be of impact to San Mateo County as a whole. Members are tasked with researching and analyzing bills, and to develop a position to recommend to the C/CAG Board for action. In my capacity with the Legislative Committee, it has required me to think strategically and remain prudent about the many critical issues affecting our cities.

In addition, my professional background is as an attorney and Adjunct Professor of Appellate Advocacy at Golden Gate University of Law. My legal background specifically is in environmental and corporate law.

City of Foster City • 610 Foster City Boulevard, Foster City, CA 94404  
P: (650) 286-3200 • F: (650) 577-0983 • E: council@fostercity.org

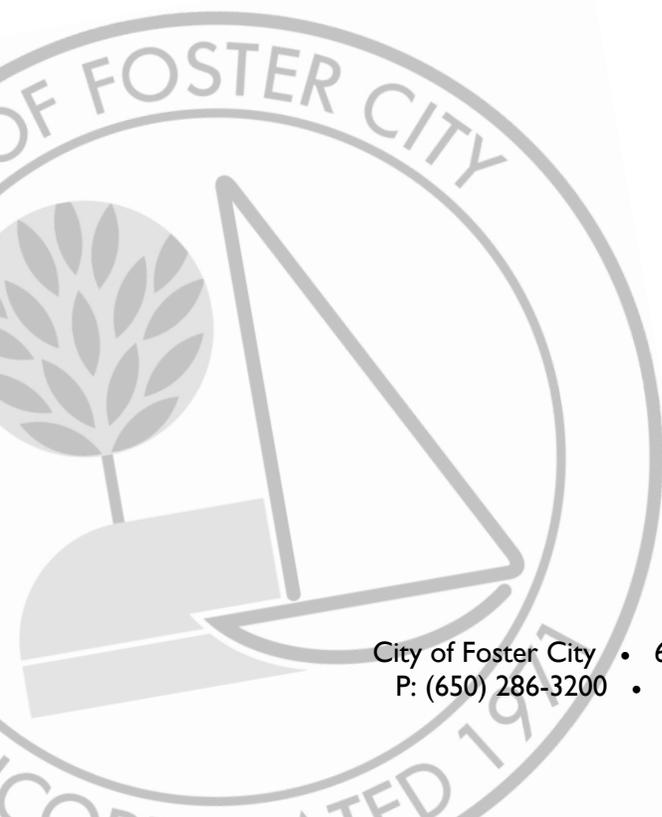
Thank you in advance for your consideration of my interest in serving as a Commissioner on the Metropolitan Transportation Commission. With this opportunity, I will commit to working diligently to best represent the collective interests of our constituents, cross-jurisdictionally. Please do not hesitate to contact me at (650) 286-3501 or at [cmahanpour@fostercity.org](mailto:cmahanpour@fostercity.org) if you have any questions or may need any additional information. Thank you.

Sincerely,



Catherine Mahanpour  
Councilmember, City of Foster City

cc: Sukhmani Purewal, Secretary of City Selection Committee and Assistant Clerk of the Board of Supervisors  
City Council, City of Foster City  
Jeff C. Moneda, City Manager, City of Foster City





# City of Millbrae

621 Magnolia Avenue, Millbrae, CA 94030

WAYNE J. LEE  
Mayor

REUBEN D. HOLOBER  
Vice Mayor

ANN SCHNEIDER  
Councilmember

ANNE OLIVA  
Councilmember

GINA PAPAN  
Councilmember

January 11, 2019

Dear Mayors, Deputy/Vice-Mayors, and Council Members,

With this letter of intent, I seek the City Selection Committee’s appointment to serve as the Cities’ Representative to the Metropolitan Transportation Commission (MTC).

My goal is to work with you for the next four years to be a powerful representative who listens to your concerns, builds consensus, keeps you informed, and fights for our fair share of transportation funding. I will work tirelessly, dedicating myself to promote our collective and unique transportation projects.

Changes are happening at the MTC and 2019 presents a greater opportunity for improving our quality of life and economic vitality through the allocation of millions of dollars of MTC funding to our cities and county for repairs to streets and highways, congestion relief projects, transit modernization, and much more.

I am offering diversity in representation with a fresh logistical and geographic perspective.<sup>1</sup> Having been a strong voice for my city at the county and state level, I know I can do the same on our behalf in our region. With a sensitivity toward every city in our county’s specific transportation needs and priorities, I am committed to being an effective MTC representative for each and every one of us. My vow to be a passionate advocate for our cities and county is stronger than ever.

I would be proud and honored to have your support of my appointment to be your Cities’ Representative to the MTC at the next City Selection Committee meeting to be held on **Friday, January 25<sup>th</sup> at 6:00 pm, at the Coconut Bay Thai Restaurant, located at 1107 Howard Ave., Burlingame.**

## THE IMPORTANCE OF MTC

Because the MTC is the regional transportation planning, coordinating, and financing agency for the nine-county San Francisco Bay Area its importance cannot be overlooked. MTC oversees billions of dollars in public funds for transportation for the Bay Area’s 101 municipalities, 7 million residents and millions of visitors. The transportation systems accommodate 1.5 million trips a day. The network maintains nearly 43,000 lane miles of local streets and roads, 470 miles of rail transit, five commuter ferries, seven toll bridges, five public ports, three major commercial airports, and 750 miles of bikeways.

<sup>1</sup> There are two representatives to the MTC, one is selected by the Board of Supervisors (the “County Representative”) and the other is selected by the City Selection Committee (the “Cities’ Representative”). For the past several years, both of the representatives have been from Redwood City and the current “Cities’ Representative” will be termed-out of the city council prior to the expiration of this four-year MTC appointment.

## **EXPERIENCE AND VISION**

For ten years as Millbrae's **City Councilmember and three-times as Mayor**, I have focused on efficiency, economic development, and revenue enhancement, working both within our city and looking outward from a county and regional perspective. Millbrae is a key part of the San Mateo County transportation network because it serves as the intermodal center of our county—the only city that connects SFO, BART, Caltrain, SamTrans, and multiple shuttle services. Given Millbrae's unique position, I believe one of our greatest resources is to bring communities together. I have developed positive relationships with cities and agencies in the county, as well as neighboring counties. Working together we have shared services with the county, merged services with other cities, promoted strategic, transit-oriented developments with BART, pursued mutually beneficial property uses with the San Francisco Public Utilities Commission and its land within Millbrae, and continue to explore a multitude of innovative projects with the Silicon Valley Leadership Group. I feel strongly that cultivating these relationships has promoted efficiencies, saved money, and helped our local economy grow.

On the MTC, I will work for the following specific goals:

1. **Secure our fair share of funding.** I will work to ensure we get our fair share of state and federal funding for ready-to-go projects suited to meet our region's needs. I will work so we can leverage funds for mixed-transportation projects that would enhance community vitality, promote pedestrian, bicycle, and public transit use, encourage transit-oriented development, and help rehabilitate local streets and roads.
2. **Reduce congestion.** I will work to reduce congestion in commute corridors, pursuing new transportation technologies to smooth commutes, and promote convenient and reliable public transportation.
3. **Ensuring San Mateo County, its Cities and Towns get their fair share of Regional Measure 3 funding.**

## **REPRESENTATIVE & PROFESSIONAL SERVICE**

- City/County Association of Governments (C/CAG) Board of Directors
- C/CAG Legislative Committee
- Congestion Management Program and Environmental Quality Committee (CMEQ)
- San Mateo County Council of Cities
- San Mateo County Housing Endowment and Regional Trust
- Grand Boulevard Task Force
- San Mateo County Emergency Services Council
- High Speed Rail Policymakers Working Group
- Airport Land Use Committee
- Peninsula Congestion Relief Alliance
- **Deputy Attorney General for the State of California** for over 25 years.
- **Deputy Director California State Office of Criminal Justice Planning (now OES).**

**YOUR SUPPORT WILL MAKE THE DIFFERENCE**

I respectfully ask for your vote for my appointment as the Cities' Representative to the MTC. The City Selection Committee Meeting is:

**Date:** Friday, January 25, 2019  
**Time:** 6:00 pm  
**Location:** Coconut Bay Thai Restaurant  
1107 Howard Avenue  
Burlingame, CA 94010

Proxy: If you cannot attend or may be late, please make sure your city has an updated proxy on file. You may obtain the proxy form from Sukhmani Purewal at [spurewal@smcgove.org](mailto:spurewal@smcgove.org).

Please do not hesitate to contact me should you have any questions or require additional information.

Thank you,



Gina Papan  
Council Member, City of Millbrae  
(415) 710-5820

CITY OF SAN CARLOS  
CITY COUNCIL



600 ELM STREET  
SAN CARLOS, CA 94070  
(650) 802-4219  
CITYOFSANCARLOS.ORG

January 2, 2019

To: City Selection Committee  
Re: Appointment to the Peninsula Corridor Joint Powers Board (CALTRAIN)

Honorable Mayors and Councilmembers:

I am writing to ask for your support for appointment to the Peninsula Corridor Joint Powers (Caltrain) Board. Having served on the San Carlos City Council since 2011, I have become involved in many transportation issues regarding San Carlos, San Mateo County and the Peninsula. I have been a member of the Caltrain Modernization Local Policymaker Working Group (CalMod) since 2013. I was also recently appointed to the Airport Community Roundtable and have been the City's representative to the Grand Boulevard Task Force for the past three years. Just last month, you honored me by selecting me to serve on the San Mateo County Transit District Board.

I have a deep and continuing interest in all transportation issues regarding San Mateo County and would like to apply my experience and advocacy on the Board. I am a regular rider on Caltrain and have come to rely on it not only for trips to Giants games but for business and other personal trips to San Francisco. As a result, I have firsthand experience and ideas I would like to pursue to see it improved. Caltrain continues to be the spine of the Peninsula's transit network, carrying around 60,000 riders per day. While service and farebox recovery are widely lauded, I believe there is still room for improvement.

With electrification on the near horizon, the future is very bright for Caltrain. However, the future is also filled with challenges. Should I be selected, I am extremely excited to play a role in a transformative time. The Caltrain Business Plan stands to shape the future of the agency for years to come, while the development of a land use policy stands to help further crystalize the agency's role in the housing crisis.

Over the past seven years, I have served my community and the county in a variety of roles. I believe my analytical skills, experience, ability to work well with others, and passion for modern and improved public transit would serve me well on the Board. I respectfully ask for your support.

Thank you.

Sincerely,

A handwritten signature in blue ink that reads "Ron Collins".

Ronald Collins  
San Carlos City Council Member

cc: San Carlos City Council