



# Memorandum

AGENDA NO: 11b

MEETING DATE: February 19, 2019

**To: City Council**

**Date: February 19, 2019**

**From: Vice Mayor Emily Beach**

**Subject: Committee Report**

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**Thursday, 1/31/19: San Mateo County Annual One Day Homeless Count**

- Joined over 300 volunteers to help count unsheltered population throughout San Mateo County
- Annual count provides data to support funding from HUD, which provides variety of housing and service for homeless individuals and families. Learn more info: <https://hsa.smcgov.org/2019-one-day-homeless-count>

**Friday, 2/1/19: Commute.org leadership meeting with Chair (Lentz/Brisbane) Vice Chair (Beach), & Executive Director John Ford**

- discussed Board agenda priorities for year ahead
- discussed workforce challenges and negative impact on shuttle program – frequent service cancellations even on strong shuttle routes like 2 major lines in Burlingame; possible solutions for staff and Board to explore

**Friday, 2/1/19 US 101 Managed Lane Subcommittee Meeting, San Carlos**

- Third convening of Joint SMCTA and C/CAG subcommittee. Achieved unanimous consensus to recommend San Mateo ownership with BAIFA/MTC as operator for US 101 Managed Lanes. Discussion for this meeting primarily focused on recommendations for joint governance model between SMCTA and C/CAG, and application process via California Transportation Commission.
- Unanimous recommendation to establish JPA (3 members from each organization) to retain authority over toll policies and expenditure plans; discussed quorum requirements for meetings and major policy votes.
- Joint committee recommendations will be brought to both Boards for discussion and approval on February 7 & 14.
- If recommendations are approved; the County will have averted significant cost overruns on project due to construction delay. We are very pleased with positive progress and collaboration.

**Monday, 2/4/19:**

- Constituent meeting
- Peninsula Health Care District Annual Awards Ceremony
- City Council Meeting

**Tuesday, 2/5/19: Safe Routes to School (SRS) Community Advisory Committee Meeting Highlights**

- Upcoming education/training opportunity (spring dates TBA) to design safe routes to school via walk audit with planning expert Mark Fenton. **Intended audience:** School and district administration, city public works and planning, elected officials, public health, traffic engineers, law enforcement, elected officials and Safe Routes to School partners and parents. Mark Fenton is a national public health, planning and transportation consultant and is one of the country's foremost experts on designing walkable, healthy communities.
- Discussion of upcoming ATP grant opportunities
- Discussion of survey results from SRS School Coordinators regarding horizon mapping / goal setting for County's SRS program

**Wednesday, 2/6 Constituent Meeting****Thursday, 2/7/19 San Mateo County Transportation Authority Meeting**

- SMCTA Board unanimously approved joint SMCTA/CCAG subcommittee recommendations for US 101 Managed Lane project
- Received quarterly investment report – SMCTA financial position strong
- Received Caltrain electrification update from Chief Engineering Officer, John Funghi
  - Presentation slides included vision for restoration of weekday service @ Broadway and Atherton
  - Presentation focused on construction update from engineering perspective (foundations, tunnel modifications, poles, etc.)

**Friday, 2/8/19 Meeting with Facebook/Oculus & City Staff**

- Meeting included Director of Local Policy and Community Relations Manager, Juan Salazar
- Meet and greet with senior City staff and Mayor Colson
- Confident we will have a strong partnership with Facebook. We discussed:
  - phasing timeline starting Jan/Feb 2020 for arrival in Burlingame
  - TDM (traffic demand management) strategies for Burlingame, and best practices from other campuses
  - Facebook/Oculus' corporate commitment to housing, congestion relief, economic opportunity, education, and sustainability.

**Monday, 2/11/19 League of Cities Meetings**

- Peninsula Division Executive Board Meeting: discussed best way to follow-up from January CASA Compact discussion; Board decided to continue CASA discussion at next quarterly luncheon on 3/20.
- In preparation for my first League State Board meeting next week, met with Councilmembers in Pacifica regarding concerns from their Coastal Cities Working Group about California Coastal Commission's draft guidelines for managed retreat in flood zones. Potential for significant financial burden on coastal cities. Could potentially impact future regulations on Bayfront Cities like Burlingame if BCDC aligns.

**Tuesday, 2/12/19 Burlingame Downtown Business Improvement District (DBID) Meeting**

- Joined Mayor Colson and DBID board in thoughtful discussion about:
  - downtown parking when lots F&N come off line during garage construction; also their desire for technology/apps for parking availability and wayfinding
  - workforce housing needs
  - development & transportation infrastructure projects throughout the City

**Wednesday, 2/13/19**

- Economic Development Subcommittee:
  - met with business improvement district leaders to hear concerns and issues they would like addressed at retail summit on 4/17 and via Council policy
  - Received presentation from LiveShop, Inc. -- a “shop local” delivery service that partners with local merchants to deliver merchandise within one hour of online purchase
- BHS Parent Group Meeting
  - Joined Mayor Colson for Q&A with parent group; discussion focused around development related to our updated General Plan and City infrastructure projects (both facilities and transportation)