

**CITY/COUNTY ASSOCIATION OF GOVERNMENTS COMMITTEE ON  
CONGESTION MANAGEMENT AND ENVIRONMENTAL QUALITY (CMEQ)**

**MINUTES  
MEETING OF JANUARY 31, 2011**

The meeting was called to order by Chair Richardson in Conference Room A at City Hall of San Mateo at 3:00 pm.

Attendance sheet is attached.

**1. Public comment on items not on the agenda.**

Pat Giorni offered information regarding Friends of CalTrain meeting. Pat also urged San Mateo County to let the Peninsula Traffic Congestion Relief Alliance be the only agency to coordinate the upcoming Bike to Work Day under the Bay Area Bike Coalition.

**2. Minutes of November 22, 2010 meeting.**

*Motion: To approve the Minutes of the November 22, 2010 meeting, Pierce/Bigelow.  
Motion carried unanimously.*

**3. Nominations and election of Chair and Vice Chair.**

*Motion: To nominate and elect Barbara Pierce as the Chair of CMEQ,  
Patridge/O'Connell. Motion carried unanimously.*

*Motion: To nominate and elect Richard Garbarino as the Vice Chair of CMEQ,  
Pierce/O'Connell. Motion carried unanimously.*

**4. Review of the proposed Measure M Implementation Plan Framework**

John Hoang presented the framework for the Measure M Implementation Plan. Measure M requires an Implementation Plan be adopted by the C/CAG Board every 5 years. The \$10 vehicle registration fee will be collected starting from May 3, 2011. According to Measure M, the 50% countywide programs will include: Transit Operations and Senior Transportation; ITS and Smart Corridor; Safe Routes to School; and NPDES (National Pollutant Discharge Elimination System).

CMEQ members suggested that since we are providing funds to Senior Transportation, we need to have opportunity to provide input to improve Redi-Wheel or similar services. The goal is to bring better service to seniors and elderly persons so that they don't have to stand on the street for 45 minutes waiting for the vehicle. Also, due to the short emergency budget situation of CalTrain, can we consider providing more money to CalTrain on a short term basis while the long term solutions are being worked out by involved parties.

Pat Giorni (public) commented that the Safe Route to School (SR2) is not effective at this time because the infrastructure for children to walk/bike to school is not there yet. Therefore, convincing parents to let their kids to walk to school is somewhat premature. Instead, she recommended redirecting the SR2S fund to improve bike and ped infrastructures. Richard Napier responded that it is the Metropolitan Transportation Commission's (MTC) direction that

the County's share SR2S Federal fund be directed to non-infrastructure projects. Several CMEQ members also supported keeping the SR2S fund separate from Bike/Ped.

***Motion: To recommend approval of the proposed Measure M Implementation Plan Framework, Bigelow/Pierce. Motion carried unanimously.***

**5. Receive an update on the 2010 San Mateo County Energy Watch (Information).**

Kim Springer and Alexis Petru provided a presentation on the achievements to-date by the San Mateo County Energy Watch program. CMEQ members made some suggestions on making improvements to the graphic presentation.

**6. Review and provide input on the draft San Mateo Countywide Transportation Plan 2035 (CTP 2035) Visions, Goals, and Objectives.**

Joe Kott provided a presentation and progress update on the San Mateo Countywide Transportation Plan (CTP 2035) update. Presentation included the draft vision and goals for each mode of transportation developed by the Working Group.

CMEQ members had the following comments:

- There are many countywide strategic plans done already, such as those prepared by SamTrans, Alliance. How does the CTP 2035 relate to those plans? Are the efforts redundant?
- There is mentioned of HOV (carpool) lanes. How about HOT (high occupancy toll) lanes?
- Should put emphasis on parking management.
- The end users should be included in the Vision Statement. We should focus efforts on making it better for the end users.
- There should be recognition of potential conflict between different modes of transportation.
- We need to improve mobility.
- Look at how to make connections between areas and places.
- Will written comments be accepted beyond the meeting? [staff response was yes.]
- Recreational trails ought to be considered.
- Should include goods movement, and.
- There is no mention of coordination with neighboring counties.
- The policies presented are not prioritized. We need to be realistic in terms of what we can accomplish.
- Would like to have this powerpoint presentation to various City Councils, if requested.

Pat Giorni (public) commented on page 29 of the packet reference to barriers to walking should be applied to bicycling as well.

## **7. Approval of CMEQ 2011 meeting calendar.**

Sandy Wong presented the proposed meeting calendar for 2011.

*Motion: To approve the CMEQ 2011 meeting calendar, Lloyd/Dworetzky. Motion carried unanimously.*

## **8. Executive Director Report.**

Richard Napier, Executive Director, wished everyone happy new year. C/CAG celebrated its 20<sup>th</sup> anniversary. He thanked CMEQ members for their great work. Staff is currently developing Climate Action Plan Template and Methodology. He also mentioned the HOV study will be brought to the CMEQ soon. He reported that all jurisdictions have or will have adopted resolutions to join the countywide sub-RHNA.

## **9. Member comments and announcements.**

Member Lloyd mentioned about last Saturday's Friends of CalTrain Summit. Some of the suggestions made by attendees included having wi-fi and quiet cars to attract more riders. Chair Richardson stated her concern of not having stable source of funding for CalTrain.

Chair Richardson, who is completing her two years as CMEQ Chair, thanked all CMEQ members and staff for their good work and support in the last two years. She also mentioned that Kevin Mullin was selected by the Council of Cities as the MTC Commissioner for San Mateo County, taking the seat vacated by Sue Lempert. She thanked member Lempert for serving on the MTC Commission.

Member Lempert thanked everyone for their support. She will continue to stay involved. Lastly, she informed the CMEQ that MTC voted, although Commissioner Lempert did not support it, to allow the Mayor of Oakland and Mayor San Jose to appoint a MTC commissioner from each of their cities. The net result will increase the total MTC Commissioners to three (3) each from Alameda County and Santa Clara County, while San Mateo County will continue to have two (2). That will require legislative approval. Member Lempert has already spoke to Assembly Member Jerry Hill regarding negative impact on San Mateo County. She suggested CMEQ members to do the same.

## **8. Adjournment and establishment of next meeting date.**

The next regular meeting is scheduled for February 28, 2011.

Meeting was adjourned at 4:48 pm.