

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

**MINUTES
MEETING OF March 25, 2013**

The meeting was called to order by Chair Richard Garbarino in Conference Room C at City Hall of San Mateo at 3:03 pm. Attendance sheet is attached.

1. Public comment on items not on the agenda.

None.

2. Approval of Minutes of January 28, 2013 meeting.

Motion: To approve the Minutes of the January 28, 2013 meeting, Lloyd/Bigelow. Motion carried unanimously.

3. Presentation and discussion on the Development of the Priority Development Area (PDA) Investment & Growth Strategy for San Mateo County.

Tom Madalena presented the Draft Priority Development Area Investment & Growth Strategy for San Mateo County. This document is being developed in response to MTC's requirement. Initial draft has been presented to a group of Planning Directors in San Mateo County as well as to the Congestion Management Program Technical Advisory Committee (TAC). This investment and growth strategy is meant to help priority development areas to become a reality. Also, it will help inform future transportation funding decisions. Staff plan on bringing back a revised draft next month.

CMEQ members have the following comments:

- Better articulate in the document as to what this document is for.
- In addition to formally approved PDAs, we need to support growth in PDA-like areas that will contribute to housing supply.
- Add the public transit piece to the overall puzzle.
- Need to consider how to address impacts from developments, and seek money to do so.
- Recognize the diversity in the region and in the county. For example, high-density living as well as single-family living are both valued by different people.

4. Executive Director Report.

Sandy Wong announced that the C/CAG Board, at its March 14, 2013 meeting, appointed new CMEQ members including Redwood City Mayor Alicia Aguirre, Atherton Mayor Elizabeth Lewis, and Brisbane Council Member Cliff Lentz, and welcome them to the committee. The C/CAG Board also elected Brandt Grotte of San Mateo as the Chair and Mary Ann Nihart of Pacifica as the Vice Chair. C/CAG Board will have its annual retreat on April 11, 2013. CMEQ members are invited.

5. Member comments and announcements.

None.

6. Adjournment and establishment of next meeting date.

The next regular meeting was scheduled for April 29, 2013. Meeting was adjourned at 4:09 pm.