

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

**MINUTES
MEETING OF March 29, 2010**

The meeting was called to order by Chair Richardson in Conference Room A at the City Hall of San Mateo at 3:02 pm.

Attendance sheet is attached.

1. Public comment on items not on the agenda.

Pat Giorni spoke regarding bikes onboard CalTrain. She mentioned that there is a new bike advocacy group that has formed in San Mateo County, www.bikesmc.org. She requests that we call CalTrain to extend the public comment period on the Pedestrian Study or Access study.

2. Minutes of January 25, 2010 meeting.

Motion: To approve the Minutes of the January 25, 2010 meeting. Papan/Bigelow. Motion approved unanimously.

3. Presentation on the Draft Grand Blvd Initiative “Multi-Model Access Strategy & Context-Sensitive Design Guidelines” (Information).

Mr. Terry Bottomley of Bottomley Associates made a presentation on the draft Grand Boulevard Initiative “Multi-Modal Access Strategy and Context-Sensitive Design Guidelines”.

CMEQ members had a discussion following the presentation.

4. Recommendation of the Fiscal Year 2010/11 Expenditure Plan for the Transportation Fund for Clean Air (TFCA) Program for San Mateo County.

Tom Madalena of C/CAG staff gave a presentation on the FY 10/11 Transportation Fund for Clean Air (TFCA) Program Expenditure Plan. Staff recommended for approval of the Fiscal Year 2010/11 Expenditure Plan for TFCA.

Motion: To approve the FY 2010/11 Expenditure Plan for the Transportation Fund for Clean Air (TFCA) Program for San Mateo County. Richardson/Bigelow. Motion approved unanimously.

5. Update on the Block Grant call for projects (Transportation for Livable Communities (TLC) Program, Regional Bicycle Program (RBP) and Local Streets and Roads (LS&R).

C/CAG staff members gave update presentations on the C/CAG Block Grant programs. Pat Giorni commented that it is difficult to meet the criteria for the Regional Bike Program.

Motion: To approve staff recommendation. Papan/Bigelow. Motion approved unanimously.

6. Receive an update on the Safe Route to School (SR2S) Program for San Mateo County (Information).

John Hoang provided an update on the C/CAG Safe Route to School Program for San Mateo County. Lengthy discussion regarding membership of the Safe Route to School Task Force ensued, and as follows:

- If anyone is to represent CMEQ on that Task Force, it should be appointed and approved by CMEQ.
- Add more schools representatives.
- Include all cities.
- Need geographic equity
- Show breakdown of Task Force representatives by cities
- Member Lloyd volunteered to contribute input from the Operation Lifesaver's. It was mentioned that Kelly Green is already representing Lifesaver on the Task Force.
- Member Papan volunteered to be on Task Force and contribute information from state's program.

CMEQ members also asked to be provided with regular quarterly update on this item.

7. Member comments and announcements.

Member Bigelow announced a meeting on Thurs at 5PM on Dumbarton Rail project update; the Caltrain Electrification EIR release; and that the April 8th meeting the California High Speed Rail Authority will release the alternatives analysis from San Francisco to San Joes.

8. Adjournment and establishment of next meeting date.

Meeting was adjourned at 4:23 pm. Next meeting is scheduled for April 26, 2010.