

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

**MINUTES
MEETING OF April 29, 2013**

The meeting was called to order by Chair Richard Garbarino in Conference Room C at City Hall of San Mateo at 3:01 pm. Attendance sheet is attached.

1. Public comment on items not on the agenda.

None.

2. Approval of Minutes of March 25, 2013 meeting.

Motion: To approve the Minutes of the March 25, 2013 meeting, Bigelow/Pierce. Motion carried unanimously.

3. Update on stormwater pollution prevention funding initiative (Information Item).

Matt Fabry of C/CAG staff introduced this item and SCI Team provided a presentation on the planned approach to conduct opinion polling and surveys for enhanced funding for stormwater quality. The goals are for healthy communities, protect clean water sources, protect wildlife habitat. It is proposed to conduct phone surveys in around June this year, followed by mail survey in around September. The purpose of survey is to help us understand what the public wants, in terms of funding priority, and logical amount of contribution.

4. Bi-County Transportation Study.

Chester Fung, Project Manager from San Francisco County Transportation Authority (SFCTA) made a presentation on the “Bi-County Transportation Study”. The study area includes the cities of Brisbane and Daly City, and the San Francisco Hunter Point Candlestick larger area.

CMEQ members had the following discussions and comments:

Can the South San Francisco Ferry service be included as part of transportation service?

Given the large number new units proposed in the study areas, impacts to schools must be considered.

Make sense to have intensified land use around rail stations (within one-third of a mile to a station).

Send a copy of full report to CMEQ members. After members have a chance to review the report, it may be beneficial for another discussion at a future meeting.

5. Review and recommend approval of the San Mateo County Green Business Program funding proposal and city fee schedule.

Kim Springer presented the revised proposal on fee schedule for the cities. Clarifying questions were asked regarding how the numbers of businesses in each jurisdiction were derived. In the interest of

time, CMEQ members recommended approval of the fee structure as proposed by staff for fiscal year 2013-14, and directed staff to work out more detail for fiscal year 2014-15.

Motion: To recommend approval of the Green Business Program funding proposal and city fee schedule for fiscal year 2013-14, and direct staff to provide new proposal for 2014-15, Pierce/Kersteen-Tucker. Motion carried unanimously.

6. Review and recommend approval of the Federal Cycle 2 OneBayArea Grant (OBAG) program list of projects.

Sandy Wong presented this item due to vacation of Tom Madalena. Following the C/CAG Board approved call for projects guidelines for OBAG Bike/Pedestrian and Transportation for Livable Community (TLC) programs, project applications were evaluated and funding recommendations were made. Funding recommendations for projects in the Bike/Ped category was from the C/CAG BPAC committee, while funding recommendations for projects in the TLC category was from the TLC Review Panel and CMP TAC.

Motion: To recommend approval of the Federal Cycl 2 OneBayArea Grant (OBAG) program list of projects, Pierce/Lloyd. Motion carried unanimously.

7. Review and recommend approval of the San Mateo County Priority Development Area (PDA) Investment & Growth Strategy.

Sandy Wong presented this item due to vacation of Tom Madalena. The Draft San Mateo County Priority Development Area (PDA) Investment & Growth Strategy has been reviewed by the CMEQ, CMP TAC, and Planning Director Group in the past couple of months. Comments have been incorporated.

Motion: To recommend approval of the San Mateo County Priority Development Area (PDA) Investment & Growth Strategy, Lloyd/Pierce. Motion carried unanimously.

8. Executive Director Report.

Sandy Wong reported that the Draft Plan Bay Area was presented at the April 11th C/CAG Retreat. MTC/ABAG is hosting Public Workshop and Hearing tonight at the Foster City Crown Plaza. Everyone was invited.

9. Member comments and announcements.

Member Bigelow announced the TA will have the Service Plan report on Oyster Point Ferry being under-utilized. Promotion: This Friday, \$5 each way to ride to San Francisco.

10. Adjournment and establishment of next meeting date.

The next regular meeting was scheduled for May 20, 2013. Meeting was adjourned at 4:55 pm.