

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

**MINUTES
MEETING OF May 20, 2013**

The meeting was called to order by Chair Richard Garbarino in Conference Room A at City Hall of San Mateo at 3:08 pm. Attendance sheet is attached.

1. Public comment on items not on the agenda.

None.

2. Approval of Minutes of April 29, 2013 meeting.

Motion: To approve the Minutes of the April 29, 2013 meeting, Lloyd/Bigelow. Motion carried unanimously.

3. Review and recommend approval of the Measure M Fiscal Year 2012/13 Annual Performance Report.

John Hoang of C/CAG staff provided a report on Measure M annual performance for fiscal year 2012/13. 50% of Measure M revenues are distributed to cities and the county for transportation and stormwater programs. The remaining 50% funds countywide programs including A) Transit/Senior program; B) ITS/Smart Corridor; C) Safe Routes to School; D) Stormwater pollution management.

CMEQ members desired to see RediWheel (partly funded by Measure M) be more user-friendly. CMEQ members would like to encourage RediWheel to improve service monitoring. CMEQ member also requested C/CAG staff to look into tracking of Smart Corridor performance results after the project is completed and put into service.

Motion: To recommend approval of the Measure M Fiscal Year 2012-13 Annual Performance Report, Bigelow/Olbert. Motion carried unanimously.

4. Initial draft, assumptions, and input on the C/CAG 2013-14 Program Budget and Fees.

Sandy Wong provided brief information on the draft C/CAG budget as presented to the C/CAG Board at the May meeting. C/CAG member fee for FY 2013/14 will stay flat. However, it is proposed to be increased in FY 2014/15. The Abandon Vehicle Abatement (AVA) program will go away by the end of FY 2013/14 because as required Prop 26, extension of tax or fee will require 2/3 voter approval. CMEQ members highly value the AVA program, and requested to look for ways to keep the program going.

Motion: To recommend approval of the C/CAG 2013-14 Program Budget and Fees, Bigelow/Lloyd. Motion carried unanimously.

5. Provide comments and input on Highway Relinquishment Study for SR 82 (El Camino Real/Mission Street).

Sandy Wong provided the background on how the proposal for highway relinquishment study for State Route 82 came about. Sandy Wong also reported on the Congestion Management Technical Advisory Committee (TAC) recommendation of holding off such study until it is more clear on how the corridor will function and operate. The TAC also recommended waiting for the outcome of current Grand Boulevard case study efforts and the joined effort between Caltrans and Bay Area CMAs in making changes to the Highway Design Manual. Outcomes of those efforts may allow the achievement Grand Blvd vision without the road being relinquished.

CMEQ members expected the corridor will continue to function as a transportation corridor from north to south, but would like to get a better understanding of the obligations, liabilities, and financial implications if it was relinquished. Hence, the CMEQ recommends proceeding with such a study.

Motion: To recommend proceed with the study, Lloyd/Olbert. Motion carried unanimously.

6. Executive Director Report.

Sandy Wong reported on the Green Business funding proposal. It was presented to the C/CAG Board on May 9 as Information only. Staff continues to negotiate with City Managers on the final funding schedule, particularly with a couple of small jurisdictions.

7. Member comments and announcements.

CMEQ members asked for follow-up discussion and information on the Bi-County Study which was presented at the April 29 meeting.

8. Adjournment and establishment of next meeting date.

Chair Garbarino adjourned the meeting in memory of former Millbrae Vice Mayor and CMEQ member Holober at 4:15 PM.

The next regular meeting was scheduled for June 24, 2013.