

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

**MINUTES  
MEETING OF AUGUST 29, 2011**

The meeting was called to order by Chair Pierce in Conference Room A at City Hall of San Mateo at 3:03 pm.

Attendance sheet is attached.

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

Dean Peterson, San Mateo County Environmental Health, announced the “Plastic Bag Ban Workshop” scheduled for September 27, 2011 at 1:00 PM at the County Government Center. Chair Pierce suggested Mr. Peterson if interested, to make a presentation to the CMEQ committee to share experience.

**2. Minutes of June 27, 2011 meeting.**

*Motion: To approve the Minutes of the June 27, 2011 meeting, Bigelow/Lloyd.  
Motion carried unanimously.*

**3. Review and recommend approval of the Draft 2012 State Transportation Improvement Program (STIP) for San Mateo County.**

Jean Higaki presented the Draft 2012 STIP for San Mateo County and answered specific questions from CMEQ members. Upon recommendation from the CMEQ committee, this Draft will be forwarded to the C/CAG Board for review. A final version will be brought back to CMEQ committee for review next month.

*Motion: To recommend approval of the Draft 2012 State Transportation Improvement Program (STIP) for San Mateo County, Bigelow/Roberts. Motion carried unanimously.*

**4. Review and recommend approval of the Draft 2011 Congestion Management Program (CMP) and Monitoring Report.**

John Hoang presented the Draft 2011 CMP and Monitoring Report. CMEQ members had the following comments:

Page 9 – need to change the color for clarification.

Need to watch the VTA travel forecast model for transit ridership accuracy.

Make reference to coordination with SMCTA on funding of capital projects.

Look for solutions to congestion, particularly at those locations where simple fix such as signage could help.

Based on the monitoring results, it is clear that congestion is not going away. Should seek alternative modes of transportation.

Sandy Wong commented that there is a study underway to evaluate potential solutions to the US101/Route 92 interchange vicinity, and asked if CMEQ members would be interested to receive a presentation on that study. The answer was affirmative.

***Motion: To recommend approval of the Draft 2011 Congestion Management Program (CMP) and Monitoring Report, Lloyd/Bigelow. Motion carried unanimously.***

**5. Receive information on San Mateo County shuttle marketing practices (Information).**

In response to CMEQ committee request at the June meeting, Tom Madalena provided information gathered from several cities as examples on shuttle marketing practices. Detail information is as shown in the staff report.

**6. C/CAG Response to the MTC “OneBayArea Grant – Cycle 2 STP/CMAQ Funding” Proposal (Information).**

Jean Higaki provided an update on the C/CAG comments submitted to the Metropolitan Transportation Commission (MTC) on the OneBayArea block grant proposal.

Member Patridge voiced her dissatisfaction on the block grant proposal requiring 70% of all funding be directed to PDAs. Because that would result in smaller jurisdictions in San Mateo County not being able to receive the STP/CMAQ funding commitment due from Cycle 1. She suggested that MTC should not change policy half way into the Federal Transportation Funding Act.

**7. Receive an update on ramp metering turn-on along southbound I-280 between Daly City and San Bruno (Information).**

Sandy Wong announced the metering lights along southbound 280 between Daly City and San Bruno will be turned on starting August 30<sup>th</sup>. Ramp metering is a program the CMEQ committee worked on a few years ago. CMEQ, through the C/CAG Board, authorized the implementation of this program.

**8. Executive Director Report.**

Richard Napier, Executive Director, urged jurisdictions to make an appointment to serve on the Sub-RHNA/SCS Policy Committee. He also announced that C/CAG has signed a contract with HARA to provide services on climate action template.

**9. Member comments and announcements.**

Member Papan announced the Millbrae Art & Wine Festival this weekend.  
Member Richardson suggested to list the C/CAG website on agenda.

**10. Adjournment and establishment of next meeting date.**

The next regular meeting was scheduled for September 26, 2011.

Meeting was adjourned at 4:20 pm.