

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

**MINUTES
MEETING OF OCTOBER 25, 2010**

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

Attendance sheet is attached.

1. Public comment on items not on the agenda.

None.

2. Minutes of August 30, 2010 meeting.

*Motion: To approve the Minutes of the August 30, 2010 meeting, Bigelow/Quigg.
Motion was moved unanimously.*

3. Recommend approval of the call for projects for the C/CAG 5th Cycle TOD Incentive Program.

Tom Madalena presented the proposed call for projects for the 5th cycle Transit Oriented Development (TOD) housing incentive program. Approximately \$3 million dollars will be available for incentives. Tom also presented a proposed schedule as well as the eligibility criteria.

Member Koelling commented on the eligibility should include bus stops instead of just rail stations. Rich Napier, C/CAG Executive Director, responded that if bus stops are included in the eligibility, the incentive aspect of the program would be too diluted.

Motion: To recommend approval of the call for projects for the 5th Cycle TOD Incentive Program, Bigelow/Pierce. Motion was moved unanimously.

4. Receive information and update on the Bay Area Sustainable Communities Strategy (SCS) Process (Information).

A handout consisted of a copy of a letter from ABAG to bay area city managers re: "2014-2022 Regional Housing Need Allocation – Requirements to Form a Subregion" was provided at the meeting. Richard Napier provided a brief overview of the Bay Area Sustainable Communities Strategy (SCS) as it ties to the next Regional Housing Needs Allocation (RHNA). Richard stated that the last round of RHNA in San Mateo county was successful. He said this topic will be back on every future CMEQ meeting agenda.

Sandy Wong informed CMEQ regarding the four bay area agencies leading the Bay Area SCS. They are: ABAG, MTC, Air District, and BCDC. A kick off meeting took place on October 12, 2010 between the San Mateo County leaders who serve on the above four agency Boards and

Commissions, along with executive staff and some city Planning Directors. At that meeting, it was suggested that C/CAG should be the lead on RHNA, with input from the Grand Blvd Initiatives. Sandy also stated that future Federal and State transportation funding will be tied to SCS.

CMEQ members had the following comments:

It is important to have C/CAG be the organization to coordinate SCS for San Mateo county.

You can't live in the goals. Reality is people live in housing that are built by carpenters. How do cities become Priority Development Areas (PDA)?

Must be mindful of coastal cities.

A list of PDA cities is available on ABAG website.

[<http://www.bayareavision.org/initiatives/PDFs/PDA-List.pdf>]

5. Smart Corridor progress update (Information).

Sandy Wong provided a brief project update on the Smart Corridor project. The Pilot project around the El Camino Real and County Expo area is currently under construction. The second project segment consists of various local streets perpendicular to and near the El Camino Real is in final design. C/CAG has signed an agreement with San Mateo County Public Works to administer the construction phase when it is ready for construction. The third project segment, which is just a few months behind the second segment, is along the El Camino Real itself and is being designed and constructed by Caltrans.

6. Executive Director Report.

Richard Napier announced that C/CAG will be receiving a MTC award on the San Mateo County Ramp Metering Program on October 27, 2010.

Richard also mentioned about the San Mateo County Measure M having various opinions stated in local papers.

7. Member comments and announcements.

Member O'Connell mentioned the City of San Bruno is self-insured through ABAG. Based on the city's recent fire experience, she suggested others to look into the 2nd tier. She also thanked everyone for their support after the disaster.

8. Adjournment and establishment of next meeting date.

The next regular meeting is scheduled for November 22, 2010. Chair Richardson suggested if there is no action item, the meeting should be canceled.

Meeting was adjourned at 4:35 pm.