

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

**MINUTES
MEETING OF NOVEMBER 17, 2008**

The meeting was called to order by Chair O'Connell in the SamTrans 4th Floor Dining Room.

Members Attending: Jim Bigelow, Judith Christensen, Arthur Lloyd, Karyl Matsumoto, Naomi Patridge, Barbara Pierce, Vice Chair Sepi Richardson, Onnolee Trapp, and Steve Dworetzky.

Staff/Guests Attending: Richard Napier, John Hoang, Jean Higaki, Joe Kott (C/CAG Staff), Pat Dixon (TA CAC), Joe La Mariana, Kim Springer, and Alexis Petru (San Mateo County Recycle Works).

1. Public comment on items not on the agenda.

None.

2. Comments from the Chair.

Chair O'Connell made the observation that during the last meeting, discussions went a bit off topic. In order to keep meetings on target and on schedule, sometimes it would be more efficient to direct staff to bring back relevant information to a future meeting for meaningful discussion. She requested that members direct any specific topic for discussion to the Chair or the Executive Director's if that topic is not specifically on the agenda.

In addition, Chair O'Connell mentioned that any side conversation during presentations can be distracting. Therefore, side conversations should be avoided during presentations.

3. Minutes of October 27, 2008 meeting.

Motion: To approve the Minutes of the October 27, 2008 meeting. Approved unanimously.

4. Review and recommend approval of the Final San Mateo County Energy Strategy Report.

Kim Springer and Alexis Petru of San Mateo County Public Recycle Works made a presentation on the Final San Mateo County Energy Strategy report. Member Pierce thanked all those who participated and made contributions to the report.

Motion: Recommend approval of the Final San Mateo County Energy Strategy Report. Bigelow/Christensen, approved, unanimously.

5. Review and comment on the program and performance measures for SB348 – Reauthorized \$4 vehicle license fee on motor vehicles registered in San Mateo County.

John Hoang made a presentation on the program and performance measures for the reauthorized \$4 vehicle license fee for motor vehicles registered in San Mateo County.

Comments from CMEQ included: Should look into the installation of new pervious surface medium strips in roadway projects. Try to leverage funds from the State program relating to new pervious surfaces. Also, consider recycled tire sidewalks projects.

Motion: Recommend approval of the program and performance measures for SB348 – Reauthorized \$4 vehicle license fee on motor vehicles registered in San Mateo County. Approved, unanimously

6. Review and approval of the CMEQ 2009 meeting calendar.

CMEQ members agreed to accept the 2009 CMEQ meeting calendar as recommended by staff with the following changes:

- a) Cancel the July and December meetings.
- b) Changed the September meeting from 28th to 21st.

Motion: Approval the CMEQ 2009 meeting calendar with changes stated above. Bigelow/Lloyd. Approved, unanimously

7. Executive Director Report.

Richard Napier, Executive Director of C/CAG, provided updates on State legislations. Transit funding will be severely impacted by the State budget.

8. Member comments and announcements

This was Member Christensen's last meeting. Members expressed their appreciation for her contribution to the CMEQ committee.

Member Bigelow mentioned that HNTB Consulting was retained by the High Speed Rail Authority for the study of the peninsula segment of the corridor. He suggested presentations to CMEQ and C/CAG meetings sometime early next year.

9. Adjournment and establishment of next meeting date.

Meeting was adjourned.