

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

**MINUTES
MEETING OF NOVEMBER 22, 2010**

The meeting was called to order by Vice Chair Pierce in Conference Room A 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. Minutes of October 25, 2010 meeting.

*Motion: To approve the Minutes of the October 25, 2010 meeting, O'Connell/Koelling.
Motion was moved unanimously.*

3. Measure M - \$10 Vehicle License Fee next steps (Information).

John Hoang provided an update related to Measure M. San Mateo County voters approved Measure M by 54.7% as of last week. It will provide approximately \$6.7 million in revenue annually in the county. In the Bay Area, seven counties put forward a similar \$10 vehicle license fee ballot measure. Voters from five of the seven counties approved the measures. C/CAG will prepare an Implementation Plan for approval in the next few months.

Richard Napier, Executive Director, thanked everyone for their support in Measure M. Several CMEQ members' efforts were particularly appreciated, including members Pierce, Trapp, Bigelow, and Roberts.

CMEQ members asked for a copy of the other counties' proposed distribution of their \$10 license fee revenues. [*that information was provided to members subsequent to the meeting via email.*]

4. Review and recommend approval of a draft reauthorization of the San Mateo County Congestion Relief Program

Jean Higaki presented the staff recommendation on the proposed reauthorization of the San Mateo County Congestion Relief Program. This program was initially approved by C/CAG in 2002, and was later reauthorized in 2007. The current program will expire by June 2011. The San Mateo County Congestion Relief Plan would absolve individual jurisdictions from having to prepare Deficiency Plans resulting from Congestion Management Program (CMP) traffic Level of Service violations.

CMEQ members had the following comments:

- A) Would like to see more detailed past results and specific goals set for this program.
- B) Should place more importance on using transit to reduce congestion.
- C) Look for more ideas to strengthen transit.

Motion: To recommend approval of a draft reauthorization of the San Mateo County Congestion Relief Program, Lempert/O'Connell. Motion was moved unanimously.

5. Recommend Support for the Sustainable Communities Strategy including formation and support of a Regional Housing Needs Allocation (RHNA) Sub-Region for San Mateo County and the 20 cities.

Richard Napier, Executive Director, provided a brief overview of the Sustainable Communities Strategy as it relates to housing. ABAG has issued a letter to all cities and counties on sub-region RHNA. The deadline for local jurisdictions to form a sub-region is March 16, 2011. The C/CAG Board has approved providing staff support for San Mateo County Sub-Region RHNA, should local jurisdictions decide to participate. On November 18, C/CAG hosted a meeting, in cooperation with ABAG, for Planning Directors from all cities and the county to discuss this matter.

CMEQ members had the following comments:

- It makes sense to form a San Mateo County Sub-Region.
- It is imperative to use realistic and reasonable numbers.
- The number of jobs and housing must be realistic. If the jobs are not there, no developers will be attracted to build housing.
- Need to have more transparency. Whatever numbers are provided, must be a way to trace back to as to where did they come from.
- Past housing allocations have not been zoned for yet. How do we add new numbers?
- Must use a bottoms-up approach to develop housing targets.
- Need to communicate with San Mateo County representatives on ABAG. Maybe a letter from C/CAG would be appropriate.
- SamCEDA has conducted an economic study six months ago, it should provide insight on the future condition.

Motion: To recommend support for the Sustainable Communities Strategy including formation and support of a Regional Housing Needs Allocation (RHNA) Sub-Region for San Mateo County and the 20 cities, Lloyd/Papan. Motion was moved unanimously.

6. Executive Director Report.

Richard reported on the following items:

- C/CAG will release a Request for Proposal (RFP) soliciting service on State legislative advocacy.
- Climate Action Plan - The Resource Management & Climate Protection (RMCP) committee will bring forward a report to the next CMEQ meeting.
- C/CAG is working on an arrangement with the County Office of Education to take the lead on Safe Route to School (SR2S) program.
- C/CAG will celebrate its 20th anniversary at its December meeting.

7. Member comments and announcements.

Member Lempert is setting up a meeting with Steve Heminger, Executive Director of the Metropolitan Transportation Commission (MTC) and Adrienne Tissier (MTC Vice Chair) regarding the Dumbarton Rail project and the CalTrain Electrification project. She asked members to support the projects.

8. Adjournment and establishment of next meeting date.

The next regular meeting is scheduled for January 31, 2011.

Meeting was adjourned at 4:26 pm.

CMEQ 2010 Attendance Record							
Name	Jan 25	Mar 29	May 24	Jun 28	Aug 30	Oct 25	Nov 22
Arthur Lloyd	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Barbara Pierce	Yes		Yes	Yes	Yes	Yes	Yes
Daniel Quigg	Yes	Yes	Yes		Yes	Yes	
Gina Papan	Yes	Yes	Yes	Yes			Yes
Heyward Robinson			Yes	Yes	Yes		Yes
Irene O'Connell			Yes		Yes	Yes	Yes
Jim Bigelow	Yes	Yes	Yes		Yes	Yes	Yes
Lennie Roberts	Yes		Yes	Yes		Yes	
Linda Koelling	Yes	Yes		Yes	Yes	Yes	Yes
Naomi Patridge	Yes	Yes			Yes	Yes	Yes
Onnolee Trapp	Yes	Yes		Yes	Yes	Yes	Yes
Richard Garbarino	Yes	Yes	Yes	Yes		Yes	Yes
Sepi Richardson	Yes	Yes	Yes	Yes	Yes	Yes	
Steve Dworetzky	Yes	Yes		Yes	Yes		Yes
Sue Lempert	Yes		Yes	Yes	Yes	Yes	Yes
Zoe Kersteen- Tucker	Yes	Yes		Yes		Yes	
Vacant							
Other attendees at Nov. 22, 2010 meeting:							
RNapier, SWong,, JHigaki, JHoang - C/CAG							
Marshall Loring, MTC							