

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

**MINUTES
MEETING OF August 30, 2010**

The meeting was called to order by Chair Richardson in Conference Room A at City Hall of San Mateo at 3:00 pm.

Attendance sheet is attached.

1. Public comment on items not on the agenda.

None.

2. Minutes of June 28, 2010 meeting.

*Motion: To approve the Minutes of the June 28, 2010 meeting, Pierce/Robinson.
Motion was moved unanimously.*

3. Update on the \$10 Vehicle Registration Fee Ballet Measure (Information).

John Hoang provided a staff update on the \$10 Vehicle Registration Fee Ballot Measure.

4. Information exchange on SamTrans-administered shuttles (Information).

Richard Cook of SamTrans provided verbal information on shuttle programs managed by SamTrans. SamTrans-managed shuttles are operated by employers, by SamTrans, or by the Alliance. Funding comes from both the San Mateo County Transportation Authority and C/CAG.

CMEQ members observed empty buses and shuttles running around in the county, and asked Richard to bring up the issue with his management. Member Koelling, also the Chair of the Alliance, mentioned they are working with key staff to develop plan of actions to reduce redundancy and improve efficiency.

CMEQ members also discussed about how to share resources and maximize the benefit of public funding in the operations of shuttles.

5. Report back on Pre-Tax Commute Benefits and recommendation on next-step.

Joe Kott provided a handout on "Proposed Pre-Tax Commuter Benefit Educational and Outreach Effort". A copy is attached to this Minutes. Joe stated the Alliance will be taking the lead on most of the effort.

CMEQ members suggested obtaining input and buy-in from Chambers, SAMCEDA, and other business representatives on how to address this issue.

Motion: To approve the staff presented proposed pre-tax commuter benefit educational and outreach effort. Lloyd/Pierce. Motion approved unanimously.

6. Executive Director Report.

Sandy Wong reported that Mr. Napier is on vacation. Sandy also mentioned that the next C/CAG Board meeting has been scheduled for September 16, not the usual 2nd Thursday of the month.

7. Member comments and announcements.

- Member Lempert mentioned she attended an informative Climate Change Forum this morning.
- Member Koelling urged everyone to voice their opinion regarding AB 155 on city bankruptcy.
- Vice Chair Pierce stated density is needed for public transit.
- Member Bigelow announced the Dumbarton Rail EIR comment period will be till October.
- Member Lloyd announced that they will not recommend discontinue the Gilroy Caltrain service or weekend service.

8. Adjournment and establishment of next meeting date.

Meeting was adjourned at 4:12 pm.