

C/CAG

CITY/COUNTY ASSOCIATION OF GOVERNMENTS OF SAN MATEO COUNTY

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AGENDA

The next meeting of the
Congestion Management & Environmental Quality (CMEQ) Committee
will be as follows.

Date: Monday, March 26, 2007 3:00 p.m. to 5:00 p.m.
Place: San Mateo City Hall
330 West 20th Avenue, San Mateo, California
Conference Room C (across from Council Chambers)

PLEASE CALL SANDY WONG (599-1409) IF YOU ARE UNABLE TO ATTEND.

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|----|---|---|----------------------|
| 1. | Public Comment On Items Not On The Agenda | Presentations are limited to 3 minutes. | 3:00 p.m.
5 mins. |
|----|---|---|----------------------|

CONSENT AGENDA

- | | | | |
|----|---------------------------------------|--------------------|-----------------------------------|
| 2. | Minutes of February 26, 2007 meeting. | Action (O'Connell) | Pages 1-3
3:05 p.m.
5 mins. |
|----|---------------------------------------|--------------------|-----------------------------------|

REGULAR AGENDA

- | | | | |
|----|--|--------------------------|---------------------------------------|
| 3. | Dumbarton Rail Project Update. | Potential Action (Goode) | Presentation
3:10 p.m.
45 mins. |
| 4. | Recommendation on the FY 07/08 Transportation for Clean Air Fund (TFCA) Program Expenditure. | Action (Madalena) | Pages 4-6
3:55 p.m.
10 mins. |
| 5. | Update on Various Infrastructure Bond funding opportunities. | Information (Shu) | Pages 7-10
4:05 p.m.
20 mins |
| 6. | Update on the Sub-Regional Housing Needs Allocation Process (RHNA). | Information (Napier) | Oral Report
4:25 p.m.
10 mins |
| 7. | Member comments and announcements. | Information (O'Connell) | 4:35 p.m.
10 mins. |

8. Adjournment and establishment of next meeting date. Action (O'Connell) 4:45 p.m.

NOTE: All items appearing on the agenda are subject to action by the Committee. Actions recommended by staff are subject to change by the Committee.

NOTE: *Persons with disabilities who require auxiliary aids or services in attending and participating in this meeting should contact Nancy Blair at 650 599-1406, five working days prior to the meeting date.*

Other enclosures/Correspondence - None

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

**MINUTES
MEETING OF FEBRUARY 26, 2007**

At 3:05 p.m., the meeting was called to order by Chair Irene O'Connell in Conference Room C of San Mateo City Hall.

Members Attending: Jim Bigelow, Judith Christensen, William Dickenson, Linda Larson, Sue Lempert, Arthur Lloyd, Karyl Matsumoto, Chairwoman Irene O'Connell, Naomi Patridge, Barbara Pierce, Vice-Chair Sepi Richardson, Lennie Roberts, and Onnolee Trapp.

Staff/Guests Attending: Richard Napier, Sandy Wong, John Hoang, and Diana Shu (C/CAG Staff), Pat Dixon (Transportation Authority Citizens Advisory Committee), Marshall Loring (MTC EDAC), Joe La Mariana and Kim Springer (San Mateo County Recycle Work).

1. Public comment on items not on the agenda.

None.

CONSENT AGENDA

2. Minutes of January 29, 2007 meeting.

Member Trapp pointed out that on page 4 of the January 29, 2007 minutes, it should state that member Trapp attended the League of Women Voters conference.

Motion: To approve the Minutes as amended. Trapp/Bigelow, approved, unanimous.

REGULAR AGENDA

3. Progress Report & Recommended Actions on Utilities and Sustainability Task Force (USTF).

Member Pierce introduced this item by providing the background of the energy study as well as the Utilities and Sustainability Task Force (USTF). The USTF membership includes elected officials: Bill Dickenson, Deborah Gordon, Jerry Hill, Terry nagel, Barbara Pierce, Sepi Richardson, as well as stakeholders such as Bruce Chamberlain, Nicole Sandkulla, Kathy Lavezzo, Robert Cormia, Mario Panoringan, and county staff support. Member Pierce stated that the USTF deals with climate issues as they relate to energy. She then introduced Ms. Gina Blus of EcoAdvantage who gave a detail presentation on the progress report and recommendation made by the USTF regarding energy and the environment.

The recommendations from the USTF to the CMEQ include:

- Approval of the report and submit it to the C/CAG Board for discussion and approval;
- Request that C/CAG share this report with the cities and the Board of Supervisors, and encourage each jurisdiction to pass the Resolution and participate in the development of

- the Energy Strategy;
- Suggest that each jurisdiction identify one or more officials (preferably one elected official and one staff member) to take the lead on energy, water and climate issues, since these issues are expected to increase in importance going forward, and
 - Begin to consider whether a permanent entity is needed within the C/CAG structure to address energy, water, climate and other utility issues.

CMEQ members had the following comments relating to the energy issue:

- City of San Mateo implemented many strategies such as the “Light Out” program and the “green” police station. It is the City Council that needs to make these types of decisions.
- When we must print material, it should be printed on both sides of the paper.
- What are the legislations in place that can help local government to encourage the reduction of energy use?
- The green building concept ought to be implemented.
- There will be real benefit in getting a legislation pass on net metering.
- Richard Napier mentioned that it would be much easier for people to understand from the money saving standpoint than the green house gas numbers.
- The USTF should flush out issues such as what will give the biggest payback, what solutions will be best implemented within city government, and what solutions will be best implemented by residential units, etc.
- The next steps for the USTF work should show some concrete examples of what’s been done by businesses and governments.
- At some point in time, CMEQ will explore what its role should be in the next step of energy conservation and green house gas. It is important that we all agree that in terms of energy strategy, we should include green house gas emissions as information in the decision about energy choices.

Motion: Approval of the recommendations as presented. Pierce/Larson, unanimous.

4. Recommendation on approval of Kimley-Horn and Associates as the consultant for the Incident Management – Alternative Route Plan Project.

John Hoang presented the recommendation on approval of Kimley-Horn and Associates as the consultant for the Traffic Incident Management project. John stated that back in June 2006, the CMEQ approved to pursue the traffic incident management program. It has been decided that a consultant is needed to assist in this program. C/CAG sent out an RFP and received 4 responses. They are from DKS Associates, Kimley-Horn Associates, Telvent Farradyne, and URS Corporation. A panel consisted of one representative from the Foster City police department, Belmont public works, Caltrans, and C/CAG staff was formed to evaluate the consultant proposals. The panel recommended Kimley-Horns and Associates.

Chair O’Connell had a question as to whether there will be mechanism to train replacement staff in relation to the training program presented on page 23 of the packet. (Page 23 discussed training program for key field personnel that documents inter-agency communication and roles in responding to non-recurring traffic incidents). John responded affirmatively.

Motion: Recommend approval of Kimley-Horn and Associates as the consultant for the Incident Management Alternative Route Plan Project, Bigelow/Pierce, Unanimous.

5. Update on State Infrastructure Bonds.

Richard Napier, C/CAG Executive Director, reported C/CAG received \$60 million in State funds from the Transportation Bond (Corridor Mobility Improvement Account CMIA), with the support from San Mateo County elected officials and agencies such as San Mateo County Transportation Authority (SMCTA), the Metropolitan Transportation Commission (MTC), Caltrans, and local cities and the business communities. Special thanks to Assemblyman Gene Mullin who testified at the CTC Hearing in support of the San Mateo County project. Also, the following support letters were sent to the CTC: a joint letter from the five state legislators: Senators Joe Simitian and Leland Yee, Assemblymembers Gene Mullin, Ira Ruskin, and Fiona Ma; letters from Mayor Pierce of Redwood City, Redwood City Chamber of Commerce, Menlo Park Chamber of Commerce, Silicon Valley Leadership Group, SAMCEDA. Member Lempert gave thanks to a number of individuals who helped out and suggested CMEQ members to make some thank you phone calls to the state legislators. CMEQ members requested staff to email contact information for the thank you calls/letters.

6. Member comments and announcements.

Member Pierce: next Wednesday at 6pm at the Little Fox Theatre, Rick Co will have a presentation on Smart Growth, \$10, it will have great information.

Member Bigelow: The Dumbarton Rail project needs support since there are forces out there trying to derail the project. Support letters from councils and staff will be helpful.

7. Adjournment and establishment of next meeting date.

At 4:37 p.m., the meeting was adjourned.

C/CAG AGENDA REPORT

Date: March 26, 2007

To: Congestion Management and Environmental Quality (CMEQ) Committee

From: Tom Madalena

Subject: RECOMMENDATION OF THE 2007-08 EXPENDITURE PROGRAM FOR THE SAN MATEO COUNTY TRANSPORTATION FUND FOR CLEAN AIR (TFCA) PROGRAM

(For further information or questions contact Tom Madalena at 599-1460)

RECOMMENDATION

That the CMEQ Committee endorse the recommendations contained in this report for the funding of 2007-08 Transportation Fund for Clean Air (TFCA) projects.

FISCAL IMPACT

The allocation of TFCA funds for 2007-08 is expected to be approximately \$1,000,902 of which \$48,902 (approx. 5%) will be allocated to administration. It is recommended that the remaining funds (\$952,000) be distributed based on the policies adopted in past years by C/CAG with modifications detailed in the discussion section. The following table shows how the funds would be distributed based on these policies. The funding provided in these categories for the past three years is also shown.

<i>CATEGORY</i>		<i>2004-05</i>	<i>2005-06</i>	<i>2006-07</i>	<i>2007-08</i>
Employer Based Shuttle Projects	SamTrans	\$495,000	\$605,000	\$638,000	\$533,000
	Menlo Park	\$35,000	\$40,000	\$45,000	\$38,000
Countywide TSM Program (Peninsula Traffic Congestion Relief Alliance)		\$350,000	\$430,000	\$450,000	\$381,000
Administration		\$50,000	\$50,000	\$51,397	\$48,902
Totals		\$930,000	\$1,125,000	\$1,184,397	\$1,000,902

SOURCE OF FUNDS

The Bay Area Air Quality Management District (Air District) is authorized under Health and Safety code Section 44223 and 44225 to levy a fee on motor vehicles. Funds generated by the fee are referred to as the Transportation Fund for Clean Air (TFCA) funds and are used to implement projects to reduce air pollution from motor vehicles. Health and Safety Code Section 44241(d) stipulates that forty percent (40%) of funds generated within a county where the fee is in effect shall be allocated by the Air District to one or more public agencies designated to receive the funds, and for San Mateo County, C/CAG has been designated as the overall Program Manager to receive the funds.

BACKGROUND/DISCUSSION

As the Program Manager for the TFCA funds, C/CAG has allocated these funds to fund projects in San Mateo County operated by SamTrans, The City of Menlo Park, and the Peninsula Traffic Congestion Relief Alliance (Alliance). For the last nine years the C/CAG Board has allocated the funds for the SamTrans and City of Menlo Park Shuttle Bus Programs and the Alliance Countywide Voluntary Trip Reduction Program. It is recommended that the same methodology be used for the fiscal year 2007/2008 TFCA Program allocation.

- It is recommended that the SamTrans Shuttle Program receive an allocation of \$533,000 for its current shuttle program and maintain the existing cost sharing formula with SamTrans contributing approximately 25% of the cost of these shuttles and the remaining 25% through employer contributions. This funding recommendation shall be contingent upon SamTrans submitting an acceptable work plan for use of the monies.
- It is recommended that the City of Menlo Park receive an allocation of \$38,000 for its local shuttle program.
- It is recommended that Peninsula Traffic Congestion Relief Alliance receive an allocation of \$381,000 in TFCA funds and continue to receive \$550,000 from the Congestion Relief Plan for a total allocation of \$931,000 for its Countywide Voluntary Trip Reduction Program.
- It is recommended that Peninsula Traffic Congestion Relief Alliance also continue to receive an allocation of \$70,000 in Regional Rideshare funds that are provided to C/CAG from MTC in order to satisfy the requirements for San Mateo County to be a part of the comprehensive Bay Area wide regional program that assists employers in providing commute alternatives for its workers.

The following are the C/CAG Board policies that will continue to be in effect for the 2007-08 Program.

Overall Policies:

- Cost Effectiveness, as defined by the Bay Area Air Quality Management District (BAAQMD), will be used as initial screening criteria for all projects. Projects must show a cost effectiveness of less than \$90,000 per ton of reduced emissions based upon the TFCA funds allocated in order to be considered.
- The funds allocated for the Alliance is subject to the submission of an acceptable work plan for

use of the funds.

Shuttle Projects:

- Shuttle projects are defined as the provision of local feeder bus or shuttle service to rail and ferry stations and airports.
- All shuttles must be timed to meet the rail or ferry lines being served.
- C/CAG encourages the use of electric and other clean fuel vehicles for shuttles.
- Beginning with the 2003-04 TFCA funding cycle, all vehicles used in any shuttle/feeder bus service must meet the applicable California Air Resources Board (CARB) particulate matter standards for public transit fleets. This requirement has been made by the BAAQMD and is applicable to the projects funded by the Congestion Management Agencies.

If the recommendations are accepted, the following is a summary of the C/CAG TFCA program for 2007-08:

Project	Recommendations
Administration	\$48,902
SamTrans	\$533,000
Menlo Park TSM Program	\$38,000
Peninsula Congestion Relief Alliance	\$381,000
Total funds obligated	\$1,000,902
Total funds anticipated	\$1,000,902
Balance	\$0

ATTACHMENTS

- None.

C/CAG AGENDA REPORT

Date: March 26, 2007

To: Congestion Management and Environmental Quality Committee (CMEQ)

From: Richard Napier, Executive Director

Subject: **Update on Various Infrastructure Bond Funding Opportunities**

(For further information contact Diana Shu at 599-1414)

RECOMMENDATION

That the Congestion Management and Environmental Quality Committee receive the attachment and direct staff on where to focus attention regarding the various funding opportunities from the approved list of 2006 Infrastructure Bonds.

FISCAL IMPACT

No direct impact to C/CAG budget.

SOURCE OF FUNDS

Infrastructure Bond funding comes from California 2006 Propositions 1A, 1B, 1C, 1E and 84.

BACKGROUND/DISCUSSION

In November 2006, California voters approved infrastructure improvement bonds as proposed by the following propositions:

1. Proposition 1A - Transportation Funding Protection Legislative Constitution Amendment
2. Proposition 1B - Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006
3. Proposition 1C - Housing and Emergency Shelter Trust Fund Act of 2006
4. Proposition 1E - Disaster Preparedness and Flood Prevention Bond Act of 2006
5. Proposition 84 - The Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond of 2006

This report provides information on the implementation status of these bonds and opportunities for San Mateo County.

ATTACHMENTS

March Summary: Status of Infrastructure Bond Implementation

**Summary
Status of Infrastructure Bond Implementation**

2006 Bond Programs

Date

March 2, 2007

Propositions	Program	Fund Administrator	Contact	CCAG Staff	Action	SMC Amount
Proposition 1A	Transportation Funding Protection Legislative Constitution Amendment					
	Public Transit and Mass Transportation	MTC			none required	
	Transportation CIP thru STIP	Caltrans		Sandy	wait for announcements	
	Streets highways, maintenance, rehab, recon, storm damage repair for cities	state	none		direct to cities	none required
	Streets highways, maintenance, rehab, recon, storm damage	state	none		direct to counties	none required
Proposition 1B	Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006					
	\$4.5 billion to the Corridor Mobility Improvement Account	MTC/CTC		Sandy	Got it! Spend it.	\$60 M
	Prop 1B \$2 billion for projects in the State Transportation Improvement Program (STIP).	MTC STIP Augmentation	California Transportation Commission: 916- 654-4245, www.ctac.ca.gov	Sandy	Public comments on draft STIP augmentation program are due by March 17, 2007 Caltrans RTP 4/2/07	
	\$1 billion for the State-Local Partnership Program Account		California Transportation Commission: 916- 654-4245, www.ctac.ca.gov		Draft guidelines have been released by the CTC. Waiting on Legislative direction. SB47 spot bill	
	\$125 million for the Local Bridge Seismic Retrofit Account		Caltrans Local Office Information: www.dot.ca.gov/localoffice.htm		Caltrans / CTC / and interested parties develop guidelines (April 2007) DPWs should attend mtgs	
	\$250 million for the Highway-Railroad Crossing Safety Account		CTC and CalTrans		Caltrans / CTC / and interested parties develop guidelines (April 2007) DPWs should attend mtgs	
	\$750 million for the Highway Safety, Rehabilitation and Preservation Account (SHOPP)		Caltrans Local Office Information: www.dot.ca.gov/localoffice.htm		Caltrans to request CTC to amend of \$0.5 billion into the existing SHOPP.	
	Prop 1B \$2 billion for the Local Street and Road Improvement, Congestion Relief, and Traffic Safety Account		League: Lisa Stark, 916-658-8249, lstark@cacities.org CSAC: DeAnn Baker, 916-327-7500, dbaker@counties.org		3/2/07 Brian Lee/ Rich Gordon pushing to sell \$1B this year...distribution by formula	\$40.8 M
Proposition 1C	Housing and Emergency Shelter Trust Fund Act of 2006					
	\$100M to the Affordable Housing Innovation Fund		California Department of Housing & Community Development (HCD)		need contact Criteria needs to be developed (1/1/2008??)	
	\$850M to the Regional Planning, Housing, and Infill Incentive Account		HCD		need contact Legislative action required (1/1/2008??)	
	\$300M to the Transit-Oriented Development Account		HCD	Sandy/Tom	meeting March 6, 2007 Next mtg?	
	Housing Urban-suburban and Rural Parks		HCD		need contact Legislative action required (1/1/2008??)	
Proposition 1E	Disaster Preparedness and Flood Prevention Bond Act of 2006					
	\$300 million Storm-Water Management Projects		Department of Water Resources		need contact	
Proposition 84	The Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond of 2006					
	Safe Drinking Water and Water Quality Projects		Department of Health Services		Department of Water Resources	
	\$180 M Bay Delta and Coastal Fishery Restoration Projects through Dept of Fish and Game				Department of Water Resources	
	\$90 M Matching grants for reduction and prevention of storm-water contamination of rivers, lakes, and streams.		no info yet		Department of Water Resources	
	\$90 M Clean Beaches Program		Board of Water Resources		Department of Water Resources	
	\$90 M for Urban Water and Conservation Programs		Board of Water Resources		Department of Water Resources	
	\$90M for incentive grants for local planning.		no info yet		Department of Water Resources	

**Summary
Status of Infrastructure Bond Implementation**

2006 Bond Programs

Date

March 2, 2007

Propositions	Program	Fund Administrator	Contact	CCAG Staff	Action	SMC Amount

Reference:

http://www.cacities.org/resource_files/25337_Alt%20Bonds.doc

http://www.hcd.ca.gov/fa/Bond_NOFA_table.pdf

<http://www.dot.ca.gov/hq/transproa/bond/Prop%201B%20Implementation%20Chart%20Feb%2026%2007.doc>

http://www.grantsloans.water.ca.gov/docs/Funding_Area_Agenda.pdf