

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

**MINUTES
MEETING OF June 29, 2015**

The meeting was called to order by Chair Garbarino in Conference Room C at City Hall of San Mateo at 3:03 p.m. Attendance sheet is attached.

1. Public comment on items not on the agenda.

None.

2. Approval of minutes of April 27, 2015 meeting.

Motion: To approve the Minutes of the April 27, 2015 meeting, Motion carried unanimously.

3. Receive a presentation on the C/CAG Call for Projects and outreach process in response to the Metropolitan Transportation Commission's development of Plan Bay Area (Information).

Jean Higaki provided a brief presentation on the C/CAG call for project process and outreach related to the MTC/ABAG Plan Bay Area 2040 update.

4. Public Hearing to receive comments on the update of Plan Bay Area 2040 in San Mateo County (Action)

Staff put a public notice in the San Mateo County Times as well as broadcasted via other means to notice the public hearing to receive comments on the update of Plan Bay Area 2040 in San Mateo County. It is to provide the general public and interested parties the opportunity for input to the MTC for the Region's Transportation Plan / Sustainable Communities Strategy (Plan Bay Area 2040) update.

Upon staff recommendation, the CMEQ Chair opened a public hearing to receive comments on the update of Plan Bay Area 2040 in San Mateo County.

One public comment was received from Ellen Barton, staff of the County Office of Sustainability, who also supports C/CAG bike/ped on a part-time basis. Ms. Barton expressed concerns regarding A) it is difficult to review the list of Plan Bay Area projects; B) it appears to be a contradiction between the goal of Plan Bay Area to reduce GHG and some of the proposed highway improvement projects.

Some Q&A from CMEQ members ensued. CMEQ members requested for a list of projects from the adopted 2013 Plan Bay Area.

Motion: To close the public hear. Motion carried unanimously.

5. Presentation on the C/CAG San Mateo countywide Safe Routes to School (SR2S) program (Information).

John Hoang provided a brief introduction to this item. Laura Wellington, SR2S Coordinator, County Office of Education, provided a detail powerpoint presentation on the Safe Routes to School update for 2014-2015. The SR2S program aims to encourage and enable students to walk, bike, carpool, and utilize transit as a mean of getting to and from school. It provides grant funds to schools and school districts for those purposes. At this time, the program has supported 113 schools in San Mateo county. Ms. Wellington also presented survey results from classroom and parent surveys parent concerns as well as trends in mode of transportation to school.

6. Receive information on the C/CAG 2015-16 Program Budget and Fees (Information).

Sandy Wong, C/CAG Executive Director, provided a brief update on the adopted C/CAG 2015-16 program budget and fees.

7. Update on projects along the US 101 corridor (Information).

Sandy Wong provided an update on the US 101 corridor improvement strategies. Two Project Study Reports (PSR) have been approved by Caltrans for: A) Provide carpool lane between Whipple Ave in Redwood City and I-380; B) Provide auxiliary lane between Oyster Point in SSF and the San Francisco County Line. The Bay Area Council representing the business communities urges transportation agencies to deliver congestion relief project(s) in five years. CMEQ member Bonilla suggested more outreach efforts for such projects.

8. Executive Director Report (Information).

Sandy Wong, C/CAG Executive Director, provided the following update:

1. She attended the May 12, 2015, Laurel Elementary School Parking Lot project ceremony. The opening of that project celebrates the partnership between C/CAG, school district, and the City of San Mateo. It was also a cross-collaboration of two CCAG programs, the Safe Routes to School program and the Green Streets Parking Lot program of the stormwater pollution prevention effort.
2. The update on San Carlos Airport Land Use Compatibility Plan is in the Final Draft stage. Will be available for public review before adoption by C/CAG Board.
3. C/CAG has form a Water Ad Hoc group recently to discuss potential CCAG involvement in the concept of a countywide water related agency.

6. Member comments and announcements (Information).

None.

7. Adjournment and establishment of next meeting date.

The meeting adjourned at 4:55 pm.

The next regular meeting was scheduled for August 31, 2015.

2015 C/CAG Congestion Management & Environmental Quality (CMEQ) Committee Attendance Report

Agency	Representative	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec
Metropolitan Transportation Commission	Alicia Aguirre	X	X										
City of Redwood City	Barbara Pierce	X	X		X								
City of Belmont	Charles Stone	X	X										
Town of Atherton	Elizabeth Lewis	X	X		X								
City of San Bruno	Irene O'Connell	X					X						
Business Community	Jim Bigelow	X	X		X		X						
Environmental Community	Lennie Roberts	X	X				X						
City of Pacifica	Mike O'Neill	X	X		X		X						
Agencies with Transportation Interests	Onnolee Trapp	X	X		X		X						
City of South San Francisco	Richard Garbarino	X	X		X		X						
Public	Steve Dworetzky	X	X		X								
City of Millbrae	Wayne Lee	X											
City of San Mateo	Rick Bonilla	NA	NA		X		X						
City of Pacifica	John Keener	NA	NA		X		X						

Staff and guests in attendance for June 29, 2015 meeting:

Sandy Wong, John Hoang, Jean Higaki - C/CAG Staff
 Ellen Barton, County of San Mateo, Active Transportation Coordinator
 Laura Wellington, County Office of Education
 Doug Kim, SamTrans