

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

**MINUTES  
MEETING OF September 28, 2015**

The meeting was called to order by Interim Chair Pierce in Conference Room C at City Hall of San Mateo at 3:04 p.m. Attendance sheet is attached.

**1. Public comment on items not on the agenda.**

None.

**2. Approval of minutes of August 31, 2015 meeting.**

*Motion: To approve the Minutes of the August 31, 2015 meeting, O'Connell/Stone, members Dworetzky and Pierce abstained. Motion carried.*

**3. Receive an update from the MTC regarding Plan Bay Area 2040 Performance Measures and Targets (Information).**

MTC staff Adam Noelting and Kristen Carnarius provided a detail presentation on the performance measures and targets to be used in the development of Plan Bay Area 2040. Final targets will be adopted by the MTC Commission in November. Those targets will be used to evaluate projects submitted by project sponsors. CMEQ members commented on the lack of east-west connectivity in San Mateo County. The question regarding Dumbarton Rail also came up.

**4. Review and recommend approval of the Measure M Fiscal Year 2014-15 Annual Performance Report. (Action)**

John Hoang provided a presentation on the Measure M fiscal year 2014-15 Annual Performance report. In FY 2014-15, 50% of Measure M revenues were distributed to the 21 local jurisdictions for local transportation and stormwater needs. The remaining 50% was expended in countywide programs including transit operation/senior mobility, Smart Corridor project, Safe Routes to School, and Stormwater pollution prevention. The percent share invested in each program was as directed by the C/CAG Board approved 5-year Implementation Plan. This item presents the accomplishments in fiscal year 2014-15.

*Motion: To recommend approval of the Measure M Fiscal Year 2014-15 Annual Performance Report, Aguirre/O'Connell. Motion carried unanimously.*

**5. Review and recommend approval of the Draft 2016 State Transportation Improvement Program (STIP) for San Mateo County (Action).**

Jean Higaki provided a presentation on the draft 2016 State Transportation Improvement Program (STIP) for San Mateo County. STIP is a five-year program, adopted by the California Transportation Commission every two years, based on financial projections provided by the California Department of Transportation for the next five years. For the 2016 STIP, it is anticipated there will be no new

revenues for programming. However, funds programmed in the adopted 2014 STIP will stay in the STIP. C/CAG staff recommends making some adjustments to the funds programmed in the 2014 STIP to be consistent with the updated project schedules as well as current countywide priorities. CMEQ members discussed the option of recommending approval of the STIP list of projects with the exception of the Highway 1 Calera Parkway project.

*Motion: To recommend approval of the Draft 2016 State Transportation Improvement Program (STIP) for San Mateo County, Aguirre/Lewis. Members Koelling, Keener, Roberts, and Dworzky opposed. Motion passes five to four.*

**6. Review and recommend approval of the Draft 2015 Congestion Management Program (CMP) and Monitoring Report. (Action)**

John Hoang provided a presentation on the Draft 2015 CMP and monitoring report. As the Congestion Management Agency, C/CAG is responsible for the update of CMP every two years. The Draft 2015 CMP will be submitted to the C/CAG Board in October, and then released for public comments. Staff prepared the Draft based on input and guidelines issued by the MTC. The monitoring report provides performance measurements on traffic congestion and transit travel time. Final draft 2015 CMP will be brought back to CMEQ committee for review in November.

*Motion: To recommend approval of the Draft 2015 Congestion Management Program (CMP) and Monitoring Report, Lewis/Roberts. Motion carried unanimously.*

**7. Executive Director Report (Information).**

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

1. C/CAG Water Ad Hoc Committee met with Supervisor Pine and Supervisor Horsley. It was proposed to form an on-going committee to facilitate countywide discussion and to address the issue.
2. Assemblyman Kevin Mullin chaired a regional meeting on September 15<sup>th</sup> intended to improve congestion problem along the US 101 corridor. Participants included the Bay Area Council and a number of business representatives, SPUR, as well as executive staff from SamTrans, SMCTA, C/CAG, Caltrans, and MTC.

**7. Member comments and announcements (Information).**

None.

**8. Adjournment and establishment of next meeting date.**

The meeting adjourned at 4:30 pm.

The next regular meeting was scheduled for October 26, 2015.