

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

**MINUTES
MEETING OF June 27, 2016**

The meeting was called to order by Chair Garbarino in Conference Room C at City Hall of San Mateo at 3:00 p.m. Attendance sheet is attached.

1. Public comment on items not on the agenda.

None.

2. Issues from the June 2016 C/CAG Board meeting

C/CAG Staff Jeff Lacap provided updates on items that were previously brought to the CMEQ committee and been brought to the Board meeting thereafter.

3. Approval of minutes of April 25, 2016 meeting.

Motion: To approve the minutes of the April 25, 2016 meeting, O'Connell/Roberts. Motion carried unanimously.

4. Receive a presentation on the Mobility As A Service (MaaS) Project.

Item was removed from the agenda.

5. Review and recommend approval of the scoring criteria for the One Bay Area Grant 2 (OBAG 2) Transportation for Livable Communities (TLC) Program (Action).

C/CAG Staff Jean Higaki presented the proposed scoring criteria for the One Bay Area Grant 2 (OBAG 2) Transportation for Livable Communities (TLC) Program. The Congestion Management Program Technical Advisory Committee (TAC) had reviewed the proposed scoring criteria and their proposed modifications, which included PDA distance criterion and match fund criterion, were also presented to the CMEQ Committee.

The CMEQ Committee recommended approval of the criteria (with the changes proposed by the TAC) along with the following modification:

- Modify the support criterion to read "Project has council approval **and/or** community support"

Motion: To approve the scoring criteria for the One Bay Area Grant 2 (OBAG 2) Transportation for Livable Communities (TLC) Program, O'Connell/Keener. Motion carried unanimously.

6. Review and recommend approval of the definition of "proximate access" as it relates to Priority Development Areas (PDAs) in the One Bay Area Grant 2 (OBAG 2) Program (Action).

Jean Higaki presented on the proposed "proximate access" definition of which a project would need to meet at least one of the six categories in order to be considered as a PDA project, which was vetted through the C/CAG committees and adopted by the C/CAG Board under OBAG 1.

The CMEQ Committee agreed with the modification from the TAC Committee regarding Item No. 2 (“The project is within ½ mile radius of a PDA boundary”), raising the ½ mile radius to 1 mile, siting the first and last mile issue.

Motion: To approve the definition of “proximate access” as it relates to Priority Development Areas (PDAs) in the One Bay Area Grant 2 (OBAG 2) Program, Lewis/Aguirre. Motion carried unanimously.

7. Review and comment on the Preliminary Draft San Mateo Countywide Transportation Plan (Information).

In a past meeting, it was determined that the CMEQ Committee would assume the role of the PAC. C/CAG Staff John Hoang announced this is the 2nd Policy Advisory Committee (PAC) meeting for the San Mateo Countywide Transportation Plan (CTP) update. The draft report was given to the PAC members and asked them to provide comments by July 18.

John introduced Bill Loudon from DKS Associates to go over the executive summary, the framework and policies of the CTP, and the remaining tasks of the project, which include public outreach and another review of the CTP draft by the PAC.

Members had questions regarding the equity analysis, the members of the various agencies that make up CTP project team, and what types of comments from the PAC that will be the most beneficial.

8. Executive Director Report (Information).

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

1. San Mateo County Closing the Job-Housing Gap Task Force – The Board of Supervisors is having a study session to explore ways to generate revenue for affordable housing. Sandy encouraged CMEQ members to attend.
2. Lobby Day– Sandy provided a recap of when C/CAG visited Sacramento in June and spoke with various state legislators and government officials about the transportation issues and stormwater funding in San Mateo County.
3. Update on US-101 Managed Lanes.

9. Member comments and announcements (Information).

Member Garbarino informed the Committee that the TA has extended the recruitment period for their Citizen Advisory Committee.

10. Adjournment and establishment of next meeting date.

The meeting adjourned at 4:20 pm.

The next regular meeting was scheduled for August 29, 2016.