

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

**MINUTES
MEETING OF February 27, 2017**

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 February 2017 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 January 30, 2016 meeting (Action)

Member Emily Beach suggested the following change to Item 5 of the January 30, 2017 minutes: “There was further discussion regarding ~~more extensive performance measures targets to be explored for the plan~~ *the need for visionary transportation goals and performance metrics to assess progress.*”

*Motion: To approve the minutes of the January 30, 2016 meeting, Bonilla/O’Connell.
Motion carried unanimously.*

4. Update on San Mateo County Energy Watch goals and projects (Information)

Item was moved after Item 5.

Kim Springer, San Mateo County Energy Watch staff, provided an update on the San Mateo County Energy Watch (SMCEW) program. Kim presented the highlights of the program in 2016 which includes energy savings of 2.9 million kilowatt-hours, 14,230 therms, and 384 kilowatts through Direct Install and Calculated projects in various local government business facilities in San Mateo County. Other highlights included Zero Net Energy, Peninsula Advanced Energy Community EPIC Grant, and projects with school districts and Prop 39 funding.

5. Recommend approval of the One Bay Area Grant 2 (OBAG 2) Transportation for Livable Communities (TLC) list of projects for submission to Metropolitan Transportation Commission (MTC) (Action)

C/CAG Staff Jean Higaki presented on the Transportation for Livable Communities (TLC) project list totaling \$4,732,000, which funded the six eligible projects. The program was undersubscribed by \$1,194,000.

The C/CAG CMP TAC Committee recommended on February 16, 2017 that the Board approves the project list and further recommended that the Board make the undersubscribed amount available to fund Bicycle and Pedestrian Improvement Program (BPIP) in accordance with the Bicycle/Pedestrian Advisory Committee (BPAC) recommendations.

The BPAC Committee met on February 23, 2017 to discuss the projects under the BPIP program and opted not to utilize the undersubscribed TLC funds to fund the remaining BPIP projects. They recommended that undersubscribed TLC funds should be directed to other OBAG 2 programs such as Local Streets and Roads or Safe Routes to School.

Committee members asked if another call for projects for TLC projects can be released; Jean responded that because projects and other programming information needs to be submitted to MTC by June, it wouldn't be feasible to release another call for projects at this time. Committee members asked how funds are distributed to cities under the Local Streets and Roads program; Jean responded that it is distributed on a road mile/population based formula.

Motion: To recommend approval of the One Bay Area Grant 2 (OBAG 2) Transportation for Livable Communities (TLC) list of projects for submission to Metropolitan Transportation Commission. Further, Committee recommends that the leftover TLC funds to be allocated to Local Streets and Roads, Bonilla/O'Connell. Motion carried unanimously.

6. Executive Director Report (Information)

C/CAG Executive Director Sandy Wong announced that appointments were made to the C/CAG San Mateo County Water Coordination Committee earlier this month and C/CAG Staff Member Tom Madalena has resigned from his position at C/CAG.

7. Member comments and announcements (Information)

None.

8. Adjournment and establishment of next meeting date.

The meeting adjourned at 3:48 pm.
The next regular meeting was scheduled for March 27, 2017.

2017 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											
City of Belmont	Charles Stone												
Town of Atherton	Elizabeth Lewis	x	x										
City of San Bruno	Irene O'Connell		x										
City of Burlingame	Emily Beach	x	x										
Environmental Community	Lennie Roberts	x	x										
City of Pacifica	Mike O'Neill	x	x										
City of South San Francisco	Richard Garbarino	x	x										
Public	Josh Powell	x	x										
City of Millbrae	Wayne Lee	x	x										
City of San Mateo	Rick Bonilla	x	x										
City of Pacifica	John Keener	x	x										
Agencies with Transportation Interests	Adina Levin	x	x										
Business Community	Linda Koelling	x											
Peninsula Corridor Joint Powers Board (Caltrain)	Liz Scanlon												
San Mateo County Transit District (SamTrans)	Doug Kim												

Staff and guests in attendance for the February 27, 2017 meeting:

Sandy Wong, Jean Higaki, Kim Springer, Jeff Lacap - C/CAG Staff

Pete Ratto - SamTrans