

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

**MINUTES
MEETING OF June 26, 2017**

The meeting was called to order by Vice Chair O'Neill in Conference Room C at City Hall of San Mateo at 3:01 p.m. Attendance sheet is attached.

1. Public comment on items not on the agenda.

None.

2. Issues from the May and June 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 April 24, 2017 meeting (Action).

Motion: To approve the minutes of the April 24, 2017 meeting, Bonilla/O'Connell. O'Neill, Keener, Powell, Beach, and Koelling approve. Masur abstained.

4. Receive a presentation on the US 101 Managed Lanes Project (Information).

C/CAG Executive Director Sandy Wong introduced Leo Scott from Grey Bowen Scott, the consultant project manager working on environmental study of the US 101 Managed Lanes Project. Leo presented the existing conditions on US 101, the different types of express/managed lanes, and the four alternatives being studied. There was also data presented on other similar express lane projects in the state and the speeds and travel times before and after their respective project was implemented.

Committee members had questions and comments about the different project alternatives, the project criteria/performance measures, project cost, impacts on local arterials, mode-shift, vehicle miles traveled (VMT), GHG, equity, and safety.

5. Review and recommend approval of the C/CAG Countywide Carpooling Incentives Pilot Program and partnership with Scoop and Waze (Action).

C/CAG Staff John Hoang presented the C/CAG Countywide Carpooling Incentives Pilot Program. This proposed program provides incentives to commuters who live and/or work in San Mateo County to carpool through the use of dynamic ride sharing smartphone apps such as Scoop or Waze. The incentive would provide riders and drivers \$2 per trip per person and C/CAG proposes up to \$1 million dollars to subsidize the cost of the program over a one year period or until funds are exhausted.

Committee members had questions on the difference between the proposed program and existing ride hailing apps such as Uber or Lyft and suggested that staff make the distinction in the staff report for the Board. There were also suggestions to increase the subsidies that are made available to the riders and drivers and strategies to help the pilot program reach more people in the county.

Motion: To recommend approval of the C/CAG Countywide Carpooling Incentives Pilot Program and partnership with Scoop and Waze, O'Connell/Masur. O'Neill, Keener, Powell, Beach, Koelling, and Levin approved. Bonilla opposed.

6. Review and recommend approval of the draft call for projects for the Safe Routes to School and Green Streets Infrastructure Pilot Program (Action).

Matt Fabry, C/CAG Stormwater Program Manager, presented on the Safe Routes to School/Green Streets Infrastructure Pilot program. The program is intended to fund cost effective integrated improvements within the public right-of-way that increase safety for children walking and biking to school, while also improving water quality, and enhancing the pedestrian environment. Matt provided an overview of the call for projects, funding details, and eligible projects. Committee members had questions about the level of detail the preliminary engineering and design that needs to be submitted with each application and the award amount limit for local agencies.

Motion: To recommend approval of the draft call for projects for the Safe Routes to School and Green Streets Infrastructure Pilot Program with a recommendation to limit maximum project award to only \$250,000 per local agency and to delay the release of the call for projects until October 2017, O'Connell/Masur. Motion passes unanimously.

7. Receive an update on Regional Measure 3 (Information).

C/CAG Executive Director Sandy Wong presented an update on Regional Measure 3 with the updated project list of San Mateo County and project lists from neighboring counties that were submitted to MTC. The MTC proposed framework was also discussed including how the revenue generated from the toll increase will be distributed to different regional projects and the various bridges in the Bay Area. C/CAG is working closely with the legislators representing San Mateo County to get as many projects in the County to be eligible.

Committee members had questions about the project lists from neighboring counties and if there is coordination with other counties about their respective project lists.

8. Executive Director Report (Information).

C/CAG Executive Director Sandy Wong introduced new C/CAG Staff member Susy Kalkin.

9. Member comments and announcements (Information).

None.

10. Adjournment and establishment of next meeting date.

The meeting adjourned at 5:08 pm.

The next regular meeting was scheduled for August 28, 2017.