

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

**MINUTES
MEETING OF April 29, 2019**

The meeting was called to order by Member O’Connell in Conference Room C at City Hall of San Mateo at 3:02 p.m. Attendance sheet is attached.

1. Public comment on items not on the agenda.

None.

2. Issues from the April 2019 C/CAG Board meeting. (Information)

Jeff Lacap, C/CAG Staff, noted the agenda listed the status of items recently addressed by the C/CAG Board, and offered to respond to any questions.

3. Approval of minutes of March 25, 2019 meeting. (Action)

Motion – Committee member Lee/ 2nd Committee member Lewis: To approve the minutes of the March 25, 2019 CMEQ meeting. Motion passed unanimously (11-0).

Due to a scheduling conflict, Item 7 was moved up on the agenda. This item was also changed from an action item to an informational item.

7. Review and recommend approval for C/CAG to be included in the Dumbarton Mobility Alliance to address traffic as part of a cross-sector collaboration effort. (Information)

Title of item was changed to ‘Receive a presentation on the Dumbarton Mobility Alliance to address traffic as part of a cross-sector collaboration effort’

John Hoang, C/CAG Staff, introduced Jennifer Thompson, Executive Director of Sustainable Silicon Valley (SSV). SSV is nonprofit membership organization dedicated to creating collaborative solutions to the toughest sustainability challenges in the Bay Area through projects, policy, events, and education. SSV fosters cross-sector relationships between the public and private sector.

SSV recently launched two mobility projects in San Mateo County: Smart TA project in East Palo Alto and the Optimizing Urban Traffic (OUT) in Menlo Park. The Smart TA project will establish a correlation between vehicle traffic and air quality by deploying air quality sensors in the project study area. The OUT Project utilizes similar technology to the Smart TA project and leverages Smart Corridor equipment including signal controllers and fiber optic communications.

SSV is launching the Dumbarton Mobility Alliance to foster cross-sector collaboration to address the number one regional issue: traffic. SSV acknowledges the other initiatives working in the area and does not want to duplicate work or compete with other initiatives. SSV will seek

new innovations to implement in the Dumbarton Area and will build on lessons learned from the two pilot projects.

Committee members had questions on the potential innovations SSV is proposing to launch, the air quality sensors used in the Smart TA project, and how SSV distinguishes themselves from the other efforts in the Dumbarton area through analyzing the after effects of improvements implemented in the corridor.

Committee members provided comments only. No formal action needed.

4. Review draft list of regionally significant projects to be submitted to MTC for the update of the Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) also known as the Plan Bay Area 2050. (Information)

Jeff Lacap, C/CAG staff, presented a draft list of regionally significant projects to be submitted to MTC for the update of the Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) also known as the Plan Bay Area 2050. A Regionally-significant project is a transportation project that is adding capacity to a facility which serves regional transportation needs including at a minimum the principal arterial system and/or all fixed guideway transit facilities.

Committee members had questions about grade separation projects, programmatic categories, and specific projects on the list (92/101 Improvements, Highway 1 Improvements, Redwood City Streetcar Project). Committee members suggested that the C/CAG Board review the draft list at the May meeting; because C/CAG Board meetings are held in the evening, it would be a good opportunity for additional public comment.

Committee members provided comments only. No formal action needed.

5. Public Hearing to receive comments on the update of Plan Bay Area 2050 in San Mateo County. (Action)

To adhere to the MTC outreach policy, a public hearing was held to receive comments on the update of Plan Bay Area 2050 in San Mateo County.

A member of the public commented that he would like more clarification as to what public members should be looking for when reviewing the draft list.

Motion – Committee member Lewis/ 2nd Committee member Lee: To close the public hearing. Motion passed unanimously (12-0).

6. Review and recommend approval of reauthorizing the San Mateo County Congestion Relief Plan for four years from July 1, 2019 to June 30, 2023. (Action)

Jean Higaki, C/CAG staff, presented the reauthorizing the San Mateo County Congestion Relief Plan (CRP) for four years from July 1, 2019 to June 30, 2023. The Congestion Relief Plan was developed to serve as a Countywide Deficiency Plan such that the individual cities and the County would not have to develop multiple deficiency plans, in response to traffic

congestion measurements, at locations throughout the County, which exceeded the standards adopted by C/CAG under the Congestion Management Program (CMP).

Committee members had questions about the trip generation and population numbers used in the development of the CRP member assessments and had clarifying questions about the new proposed program revisions for the new authorization.

Motion – Committee member Lee/ 2nd Committee member Bonilla: To recommend approval of reauthorizing the San Mateo County Congestion Relief Plan for four years from July 1, 2019 to June 30, 2023. Motion passed unanimously (12-0).

8. Executive Director Report (Information)

Executive Director Wong reported on the following items:

- The C/CAG Legislative Committee traveled to Sacramento for its annual Lobby Day on April 23rd with a focus on housing this year. The committee is scheduled to meet with members of the MTC/ABAG Housing Legislative Working Group representing San Mateo County to convey San Mateo County ideas to bring forward at the regional level.
- San Mateo County Flood and Sea Level Rise Resiliency District – The project team is close to presenting all the city councils in the county to receive endorsement for the new district. In addition, C/CAG staff will bring an item to the next C/CAG Board meeting to approve a solicitation package for the at-large, northern, central, southern, and coastal area governing board members for the proposed district.

9. Member comments and announcements (Information)

Member Roberts requested that the CMEQ Committee receive an update to the Stormwater Resource Plan at a future meeting.

10. Adjournment and establishment of next meeting date

The meeting adjourned at 4:35 pm.

The next regular meeting was scheduled for May 20, 2019.

2019 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	Gina Papan		N/A	x	x								
City of Redwood City	Shelly Masur		x	x	x								
Town of Atherton	Elizabeth Lewis		x		x								
City of San Bruno	Irene O'Connell			x	x								
City of Burlingame	Emily Beach		x	x	x								
Environmental Community	Lennie Roberts		x	x	x								
City of Pacifica	Mike O'Neill												
City of South San Francisco	Richard Garbarino		x	x									
Public	Josh Powell		x	x	x								
City of Millbrae	Wayne Lee		x	x	x								
City of San Mateo	Rick Bonilla			x	x								
Agencies with Transportation Interests	Adina Levin		x	x	x								
Business Community	Linda Koelling		x	x	x								
San Mateo County Transit District (SamTrans)	Pete Ratto		x	x	x								
City of Belmont	Julia Mates		N/A	x	x								
<i>Peninsula Corridor Joint Powers Board (Caltrain)</i>	<i>Vacant</i>		N/A	N/A	N/A								

Staff and guests in attendance for the April 29, 2019 meeting:

Sandy Wong, John Hoang, Jeff Lacap, Jean Higaki, Van Ocampo- C/CAG Staff
 Public Member
 Jennifer Thompson - SSV