

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

**MINUTES
MEETING OF May 20, 2019**

The meeting was called to order by Vice Chair O'Neill in Room 101 at San Mateo County Center at 3:02 p.m. Attendance sheet is attached. Due to a lack of quorum at the beginning of the meeting, Item 4 was moved up on the agenda.

1. Public comment on items not on the agenda.

None.

2. Issues from the May 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.

4. Receive a presentation on the US 101 Managed Lane Project north of I-380. (Information)

Jean Higaki, C/CAG Staff, provided an overview of a project study being developed for a managed lane project beginning north of I-380 in San Mateo County and continuing into San Francisco County. The report is co-sponsored by C/CAG, San Mateo County Transportation Authority (SMCTA), and San Francisco County Transportation Authority (SFCTA) and is scheduled for completion this summer. Jean presented the purpose and need, constraints and deficiencies, project alternatives, and cost and schedule. Staff will need to determine whether or not to move forward with SFCTA for future phases of work. While staff anticipates a joint traffic analysis with SFCTA, a split during the environmental phase may result in two separate environmental documents for the project.

Committee Members had questions about the reducing lane widths within the proposed minimum and maximum footprint alternatives, logical termini of the project, congestion pricing in San Francisco, when project alternatives would be eliminated, the political ramifications of moving forward with SFCTA for future phases of work, and the joint traffic analysis with SFCTA.

Committee members provided comments only. No formal action needed.

3. Approval of minutes of April 29, 2019 meeting. (Action)

Motion – Committee member O'Connell/ 2nd Committee member Roberts: To approve the minutes of the April 29, 2019 CMEQ meeting. Motion passed unanimously (8-0).

5. Review and recommend endorsement of the 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 Plan Bay Area 2050. (Action)

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. Because the total cost of project list presented was below the financial target, staff is still accepting project proposals that are planning to take state or federal action in the next four years and need to be on the list before it is presented to the C/CAG Board in June for endorsement. Jeff mentioned that Foster City staff is planning to submit a hovercraft ferry project proposal to be included in the list.

Committee members had questions about projects coming from the Caltrain Business Plan and specific projects on the list (Highway 1 Improvements and projects submitted by the City of San Bruno).

Member Levin commented that she will be abstaining from voting because of the number of project proposals that expand roadway capacity doesn't align with the state's goals of reducing driving miles.

A public member provided comments to the projects submitted from the City of San Bruno and Millbrae, the proposed hovercraft ferry project in Foster City, and proposed project submittals along El Camino Real.

Member Beach commented while the CMEQ Committee recognizes there's different kinds of transportation projects, that during the four-year period between RTP updates there should be an effort made by the CMEQ Committee to prioritize projects that move people and not cars.

Motion – Committee member Beach/ 2nd Committee member Lee: To recommend endorsement of the 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 Plan Bay Area 2050. Motion passed 7-0-1, with member Levin abstaining.

6. Executive Director Report (Information)

Executive Director Wong reported on the following items:

- MTC and ABAG is hosting an event at the San Mateo Library on May 20th at 5:30pm entitled 'The Future of Jobs', which will discuss the future of Bay Area in terms of job growth.
- San Mateo County Express Lane Joint Powers Authority – Both the SMCTA and C/CAG Board have formally approved the newly formed JPA and will go into effect as of June 1st. CMEQ Committee Beach will serve as a Board member on the JPA. The Joint Ad Hoc Committee on 101 Managed Lanes Project will also have its final meeting on Friday May 24th. The new Board will have its first meeting in June.
- San Mateo County Flood and Sea Level Rise Resiliency District – The project team is presenting to the remaining jurisdiction in the county this evening to receive endorsement of the new district. C/CAG has a call for candidates for interested city council members in the county to fill the at-large, northern, central, southern, and coastal area governing board member seats (five in total) for the proposed district and will appoint representatives at the June 13th C/CAG Board meeting. The County Board of Supervisors will also appoint two additional members at their June 25th meeting. The

proposed district will be authorized by assembly bill AB-825 carried by Assemblymen Mullin. If that legislation is approved, it will go into effect as of January 1, 2020. The seven representatives appointed in June will form a “Board in Waiting” and will make transitional decisions through December 31, 2019.

7. Member comments and announcements (Information)

Member Lee commented on various MTC and ABAG joint committees involving housing.

8. Adjournment and establishment of next meeting date

The meeting adjourned at 4:35 pm.

The next regular meeting was scheduled for June 24, 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	x							
City of San Bruno	Irene O'Connell			x	x	x							
City of Burlingame	Emily Beach		x	x	x	x							
Environmental Community	Lennie Roberts		x	x	x	x							
City of Pacifica	Mike O'Neill					x							
City of South San Francisco	Richard Garbarino		x	x									
Public	Josh Powell		x	x	x								
City of Millbrae	Wayne Lee		x	x	x	x							
City of San Mateo	Rick Bonilla			x	x								
Agencies with Transportation Interests	Adina Levin		x	x	x	x							
Business Community	Linda Koelling		x	x	x	x							
San Mateo County Transit District (SamTrans)	Pete Ratto		x	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 May 20, 2019 meeting:
 Sandy Wong, Jeff Lacap, Jean Higaki, Van Ocampo- C/CAG Staff
 Public Member