

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

**MINUTES
MEETING OF August 26, 2019**

The meeting was called to order by Chair Garbarino in Conference Room C at San Mateo City Hall at 3:01 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 July 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. Presentation on San Mateo County Energy and Water Strategy 2025. (Information)

John Allan, Sustainability Coordinator from the County of San Mateo Office of Sustainability, presented on the San Mateo County Energy and Water Strategy 2025. The report is an update to the San Mateo County Energy Strategy 2012 jointly developed by C/CAG and the County, which included both energy and water goals, strategies and actions. John also reported on feedback received from stakeholders and next steps.

Committee members had questions on local basin regulations, feedback response rate, different criteria for Sea Level Rise for coastside communities and bayside communities, water sustainability, if trees and landscaping are factored in the strategy, stormwater capture, and saltwater intrusion.

Committee members provided comments only. No formal action needed.

3. Approval of minutes of the June 24, 2019 meeting. (Action)

Motion – Committee member Lee/ 2nd Committee member Bonilla: To approve the minutes of the June 24, 2019 CMEQ meeting. Motion passed (8-0), with member Roberts abstaining.

5. Review and recommend approval of the Draft 2020 State Transportation Improvement Program (STIP) for San Mateo County. (Action)

Jeff Lacap, C/CAG Staff, presented the list of projects proposed for the Draft 2020 State Transportation Improvement Program for San Mateo County, a five-year funding plan updated every two years. For the 2020 STIP, there is approximately \$7 million in programming capacity. The projects proposed must meet certain requirements including having a completed Project Study Report (PSR) and project phases applying for STIP funds must have a full funding plan. C/CAG reached out public works directors for input for STIP candidate projects and worked with Caltrans and San Mateo County Transportation Authority for additional input.

Projects in the 2018 STIP remain committed in the 2020 STIP. The new funding would be directed towards the US-101 Managed Lane Project North of I-380.

Committee members had questions about the status of US-101 Managed Lane Project North of I-380 and the 92/101 Interchange Project.

Motion – Committee member O’Neill/ 2nd Committee member O’Connell: To approve the Draft 2020 State Transportation Improvement Program for San Mateo County. Motion passed unanimously (10-0).

6. Executive Director Report (Information)

Executive Director Wong reported on the following items:

- Multi-Benefit Stormwater Capture Budget Request – Assembly Member Kevin Muller was able to secure \$3 million in the State budget to advance designs for multi-benefit stormwater capture projects in San Mateo County.
- US-101 Express Lane Project – At the August California Transportation Committee (CTC) meeting, the CTC approved San Mateo County Express Lane JPA’s application to operate a toll facility in the county.
- C/CAG Bicycle and Pedestrian Comprehensive Plan Update – Staff is in the process of finalizing an agreement with a consultant to update the C/CAG Bicycle and Pedestrian Comprehensive Plan Update pending Board approval in September.
- Faster Bay Area – Sandy has participated in a conversation on the proposed transportation measure for the Bay Area sponsored by the Bay Area Council, the San Francisco Bay Area Planning and Urban Research Association (SPUR), and the Silicon Valley Leadership Group. The sponsors are proposing for an event in the County in the September/October timeframe.

7. Member comments and announcements (Information)

Member Lee reported on the upcoming Millbrae Art & Wine and Millbrae Moon Festival happening Labor Day Weekend.

Member Bonilla reported on the upcoming activities in celebration of the 125th anniversary of the City of San Mateo.

8. Adjournment and establishment of next meeting date

The meeting adjourned at 3:54 pm.

The next regular meeting was scheduled for September 30, 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				x				
City of Redwood City	Shelly Masur		x	x	x		x						
Town of Atherton	Elizabeth Lewis		x		x	x			x				
City of San Bruno	Irene O'Connell			x	x	x	x		x				
City of Burlingame	Emily Beach		x	x	x	x	x		x				
Environmental Community	Lennie Roberts		x	x	x	x			x				
City of Pacifica	Mike O'Neill					x	x		x				
City of South San Francisco	Richard Garbarino		x	x			x		x				
Public	Josh Powell		x	x	x								
City of Millbrae	Wayne Lee		x	x	x	x	x		x				
City of San Mateo	Rick Bonilla			x	x		x		x				
Agencies with Transportation Interests	Adina Levin		x	x	x	x	x						
Business Community	Linda Koelling		x	x	x	x	x		x				
San Mateo County Transit District (SamTrans)	Pete Ratto		x	x	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		N/A						

Staff and guests in attendance for the August 26, 2019 meeting:

Sandy Wong, Jeff Lacap, Jean Higaki - C/CAG Staff
 Public Member
 John Allan – San Mateo County Office of Sustainability