

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

**MINUTES
MEETING OF MARCH 28, 2011**

The meeting was called to order by Chair Pierce in Conference Room A at City Hall of San Mateo at 3:02 pm.

Attendance sheet is attached.

1. Public comment on items not on the agenda.

None.

2. Minutes of February 28, 2011 meeting.

Member Roberts corrected the 2nd paragraph under item 3 on page 1 of the Minutes that instead of “Highway 1 Mid Coast Trail”, it should be referred to as the “Route 1 Bike/Ped Trail”. Chair Pierce corrected the spelling of Member Tucker’s name on page 2.

Motion: To approve the Minutes of the February 28, 2011 meeting, as corrected, Garbarino/Richardson. Motion carried unanimously.

3. Public Hearing on the Draft Regional Transportation Plan (RTP) Project List.

Chair Pierce opened the Public Hearing on the Draft Regional Transportation Plan (RTP) Project List. The Public Hearing was open until the end of this meeting in order to allow public comments to be brought forward.

4. Review and comment on the Regional Transportation Plan (RTP) Project List.

Jean Higaki provided handouts of the “Draft SamTrans Program of Projects for 2040 RTP Consideration” and the “Draft Caltrain Program of Projects for 2040 RTP Consideration”. Those handouts were the most recent updates provided by SamTrans and Caltrain staff after meeting packet was sent out. Jean stated that staff have worked very close with the SMCTA and cities staff to develop the highway project list, particularly those with Measure A funding. Projects with local developer fees were submitted by cities. Since MTC is still developing the financial target, this project list will be modified in the next few months when the actual financial constraint target is known.

Jean further stated that this project list was presented to the C/CAG Congestion Management Program Technical Advisory Committee (TAC). A concern was raised that many of the Grand Boulevard projects were not appearing on the list. Staff did not list these projects individually as they are covered under the programmatic categories which are exempt from the air quality model and do not require individual project listings. To make this clearer we have provided an updated description of the El Camino Real Complete Streets projects and have included a list of projects from the Cities that are covered by programmatic categories in the RTP.

Member Roberts pointed out the Route 1 Bike/Ped Trail project needs a project sponsor/champion. Member Richardson was happy to see the diversified list of projects. Member Bigelow asked as to who will submit the Dumbarton Rail project. The answer was the Alameda County Transportation Commission.

Motion: To review and comment on the Regional Transportation Plan (RTP) Project List, Richardson/Bigelow. Motion carried unanimously.

5. Update on Safe Route to School Program (Information).

Richard Napier, C/CAG Executive Director, provided a verbal update on the San Mateo County Safe Route to School Program. The C/CAG Board deliberated and approved the \$2 million contract with the San Mateo County Office of Education (COE) to manage and operate this program. The San Mateo County Superintendent of Schools had an extensive dialogue with the C/CAG Board. Lots of questions were asked and answered. COE staff will go back to look for ways to reduce administrative costs.

Members Koelling and Richardson, also members of the C/CAG Board of Directors, emphasized the importance of the Safe Route to School Program. They expressed interest in participating in the new Committee/Task Force to oversee and guide the implementation of the Safe Routes to School Program.

Member Papan suggested to tap into information from the State of California Safe Routes to School Program.

Chair Pierce suggested to bring back the presentation from Jean Fraser (presented to C/CAG Board at a past meeting) on the importance of walking.

6. Receive the shuttle ridership performance for the first two quarters of Fiscal Year 2010/2011 (Information).

Sandy Wong stated the shuttle ridership information was gathered by Tom Madalena. It represented the first and second quarters of fiscal year 2010/11.

Member Papan pointed out the Millbrae shuttle showed "NA" because it has only been in operation for one month.

CMEQ members asked that for future reports, separate the fix-route shuttles (with the \$6/rider standard) from the door-to-door shuttles (with the \$15/rider standard).

7. Executive Director Report.

Richard Napier, Executive Director, reported on the following:

The C/CAG Joint Powers Agreement reauthorization is underway.

The Bay Area Initial Vision Scenario will be presented to the Planning Directors on April 7 and to the C/CAG Board and all Elected Officials on April 14.

Smart Corridor project has completed design and ready for construction. But it is waiting

for the State to sell bonds for funding.

8. Member comments and announcements.

Member Patridge announced the HMB Annual Farm Luncheon will be on April 1.

Member Bigelow announced the Dumbarton Rail Citizen Advisory Committee meeting will be on the 2nd Wednesday from 7 to 9 pm in Newark.

Member Papan mentioned the Clarion hotel will be remodeled/reconstructed.

Chair Pierce asked about Kevin Mullin replacing Sue Lempert on the CMEQ committee.

Sandy Wong responded staff have already approached MTC Commissioner Mullin regarding being appointed to the CMEQ Committee.

Chair suggested the possibility of receiving a presentation on the Grand Boulevard Multi-Model Transportation Corridor Plan (a copy of the document was sent to all CMEQ members). It would be interesting to hear the economic model and the street design concepts, as well as the links between housing and transportation as well as to water supply.

9. Adjournment and establishment of next meeting date.

The next regular meeting is scheduled for April 25, 2011.

Meeting was adjourned at 4:02 pm.