

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

**MINUTES  
MEETING OF OCTOBER 26, 2009**

The meeting was called to order by Vice Chair Pierce in Conference Room C at the City Hall of San Mateo at 3:01 pm. (Chair Richardson took over from Item 4).

Attendance sheet is attached.

**1. Public comment on items not on the agenda.**

Pat Giorni, Burlingame resident, urged everyone to consider bike/pedestrian improvements at the early stage of all transportation improvement projects.

**2. Minutes of September 21, 2009 meeting.**

*Motion: To approve the Minutes of the September 21, 2009 meeting. Bigelow/Garbarino.  
Motion approved unanimously.*

**3. Update on San Mateo County Energy Watch (Information item).**

Kim Springer and Alexis Petru, San Mateo County Recycle Works, also staff of C/CAG administered San Mateo County Energy Watch (SMCEW) program, provided a handout on the “2009 Performance to Date / Forecast” of the Energy Watch program. Kim and Alexis gave a presentation on the SMCEW program. Year 2009 is the initial “bridge period” during which limited funding is available. Its initial aims are at the municipal and commercial facilities. Starting from 2010, the program will be fully funded and it will expand to the housing section. The SMCEW program provides for energy audits, technical assistance, and rebate incentives to participants. Further information is available at [www.smcenergywatch.org](http://www.smcenergywatch.org).

Richard Napier, Executive Director of C/CAG, and Joe La Mariana of San Mateo County Public Works (Recycle Works) provide some additional clarification on the differentiation between San Mateo County Energy Watch, San Mateo County Recycle Works, and the Green Building programs.

CMEQ member Kersteen-Tucker reminded staff not to overlook the coastside needs.

**4. Measure A Program Implementation Update: “New” Measure A Program (Information item).**

Marian Lee of SamTrans/JPB presented the San Mateo County “New” Measure A Strategic Plan Implementation process. There are 8 programs funded by Measure A. It is proposed that the Bicycle/Pedestrian, Shuttles, and Alternative Congestion Relief programs will be “call for projects” based; the Highway and CalTrain programs will be “plan” based; and that the BART, Local Streets, and Ferry programs will be “agreement” based. Ms. Lee also discussed the project selection criteria proposed for each of the programs.

Since the 5-Year Measure A Strategic Plan was adopted in December 2008 by the TA Board, SMCTA/SamTrans/JPB staff have conducted outreach to TA Board subcommittees, C/CAG CMP TAC, Ad Hoc City Manager’s Group, and TA CAC, and now CMEQ, regarding the implementation of the Strategic Plan. This item will be presented to the TA Board at its December 2009 meeting.

CMEQ members had the following comments:

- Safety is an important consideration. It should be highlighted.
- More funds should be invested in transit.
- Take advantage of the upcoming data from the 2010 Census data to analyze trends and demands.
- Grade Separation projects are important.
- Elevate the awareness of pedestrian safety.
- Set goals for reduction in single drivers. In order to get people out of their cars, other transportation options must be available.
- Economy of scale – consider one shuttle system for San Mateo County, instead of the current fragmented shuttles programs inside the county.

Pat Giorni, Burlingame resident, suggested annual call for projects for the bike/ped program.

**5. Presentation on SB 375 and the San Mateo County Transportation Plan (CTP 2035) update (Information item).**

Joe Kott provided a progress update on the Countywide Transportation Plan 2035 (CTP 2035) development. A Working Group comprised of senior level planners from several cities, the County, and SamTrans has been meeting regularly to guide the development of the CTP 2035 update. A Vision Station has been developed and presented to the CMEQ. Mr. Kott also discussed the approach to the plan development and key topics to be included. CMEQ members had the following comments:

- The late County/CCAG Planner Mark Duino had provided numbers in housing needs and in housing productions by cities in the past. Those types of numbers are helpful information for consideration in the CTP update.
- In order to explain the reason for updating the CTP, it would be helpful to paint the last CTP as background, then discuss what have changed since then, and then lead to why updating the CTP is necessary.
- It's important to use modeling as a tool to analyze travel demand, set goals of trip reduction, and then set policy to achieve the goals.

**6. Executive Director Report**

None.

**7. Member comments and announcements.**

Vice Chair Pierce provided post cards for the “International Latino Film Festival” and suggested folks to look into it. It is scheduled for November 6, 7, 7 in Downtown Redwood City.

**9. Adjournment and establishment of next meeting date.**

Meeting was adjourned at 4:45 pm.