

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

**MINUTES
MEETING OF January 30, 2017**

The meeting was called to order by Chair Garbarino in Conference Room C at City Hall of San Mateo at 3:00 p.m. Attendance sheet is attached.

1. Public comment on items not on the agenda

None.

2. Issues from the October, November, December 2016, and January 2017 C/CAG Board meeting

C/CAG Staff Jeff Lacap provided updates on items that were previously brought to the CMEQ committee and been brought to the Board meeting thereafter.

3. Approval of minutes of September 26, 2016 meeting

Motion: To approve the minutes of the September 26, 2016 meeting, Lee/Koelling. Motion carried unanimously.

4. Review and approval of the 2017 CMEQ meeting calendar

Motion: To approve the 2017 CMEQ meeting calendar, Bonilla/Lee. Motion carried unanimously.

5. Review and recommend approval of the Draft Final San Mateo Countywide Transportation Plan 2040

C/CAG Staff John Hoang presented the Draft Final San Mateo Countywide Transportation Plan 2040. The plan includes an overview of the development process, public outreach progress, summary of comments received and responses, key changes to the document as a result of the comments, and summary of the equity analysis chapter.

Committee members had questions regarding public outreach of the plan, how comments from the PAC Committee were incorporated into the plan, performance metrics and targets, the equity analysis, and what are some of the key topics and highlights that can be presented to their constituents when asked about the plan. There was further discussion regarding more extensive performance measures targets to be explored for the plan.

Motion: To recommend approval of the Draft Final San Mateo Countywide Transportation Plan 2040. Further, direct staff to bring back more information on the assessment of progress made to achieve performance measures identified in the Plan. Beach/Bonilla, Garbarino, O'Neill, Powell, Lewis, Lee, Keener, Roberts, Aguirre, and Levin approve. Koelling opposed.

6. Receive information on the State Highway System Congestion and Safety Assessment (Information)

C/CAG Staff John Hoang presented the State Highway System Congestion and Safety Assessment. The purpose of this analysis is to better understand the congestion and safety hotspots in the state highways countywide. The analysis looks at five performance measures: total delay, percentage of free-flow speed, travel time reliability, collisions, and collision rates. John presented maps that illustrate the areas where the most delay occurs during the AM and PM peak hour, the 25 worst highway segments for the different performance measures, and the collision rates along the state highways throughout the county.

Members had questions regarding how often this analysis will be updated, whether newly introduced metrics regarding person through-put will be incorporated in the next update, and the cost of the analysis.

7. Receive a presentation on the Draft Countywide Stormwater Resource Plan (Information)

C/CAG Staff Matt Fabry presented the Draft Countywide Stormwater Resource Plan. Legislation in 2014 requires public agencies to develop Stormwater Resource Plans (SRP's) in order to be eligible to compete for voter-approved bond funds for stormwater capture projects. The overall goal of the legislation is to improve stormwater management as a resource rather than a waste. C/CAG took the lead in developing a countywide SRP in 2016 as a means to making sure that all member agencies would have an eligible SRP in place in order to apply for grants for stormwater capture projects. SRP's must identify and prioritize, on a watershed basis, stormwater and dry weather runoff capture projects "using a metrics-based and integrated evaluation and analysis of multiple benefits to maximize water supply, water quality, flood management, environmental, and other community benefits within the watershed."

Committee members had questions on upcoming grant opportunities, City staff involvement in developing of the SRP, and Green Infrastructure plans.

8. Receive information and conduct discussion regarding a potential Regional Measure 3 (Information)

C/CAG Executive Director Sandy Wong presented a potential Regional Measure 3. Revenues from previous Regional Measures went to fund various projects such as infrastructure and seismic improvements to the bridges in the Bay Area, transit improvement projects, and carpool lane projects. Some of the policy issues MTC is considering with Regional Measure 3 include the eligibility of operations projects, and the amount of toll increase (\$1, \$2, or \$3).

MTC still needs a state legislation passed in order to have a potential measure to be brought to voters and a draft expenditure plan will be needed as part of the process. Sandy would like to start gathering a list of projects to be included in that draft expenditure plan. The projects need to have a nexus to the bridge toll payer, but does not necessarily need to be on the toll facility itself.

9. Nominations and elections of CMEQ Chair and Vice Chair

Motion: To nominate and elect Richard Garbarino as the Chair and Mike O'Neill as the Vice Chair of the CMEQ Committee, Bonilla/Koelling. Motion carried unanimously.

10. Executive Director Report (Information)

C/CAG Executive Director Sandy Wong provided a report on a conference on funding for affordable housing and sustainable communities co-hosted by San Mateo County Housing Department and C/CAG to address the need for housing in San Mateo County. The Home for All initiative adopted by the San Mateo County Board of Supervisors has given momentum to this conference. Sandy has also been closely tracking the state cap and trade funding for affordable housing and sustainable communities because San Mateo County had performed poorly in receiving funding for affordable housing and funding through the Active Transportation Program recently. Finally, C/CAG has been in discussion with Commute.org to address the first and last mile problem in the County and will present more information as it becomes available.

11. Member comments and announcements (Information)

None.

12. Adjournment and establishment of next meeting date.

The meeting adjourned at 4:52 pm.

The next regular meeting was scheduled for February 27, 2017.

2017 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	Alicia Aguirre	x											
City of Belmont	Charles Stone												
Town of Atherton	Elizabeth Lewis	x											
City of San Bruno	Irene O'Connell												
City of Burlingame	Emily Beach	x											
Environmental Community	Lennie Roberts	x											
City of Pacifica	Mike O'Neill	x											
City of South San Francisco	Richard Garbarino	x											
Public	Josh Powell	x											
City of Millbrae	Wayne Lee	x											
City of San Mateo	Rick Bonilla	x											
City of Pacifica	John Keener	x											
Agencies with Transportation Interests	Adina Levin	x											
Business Community	Linda Koelling	x											
Peninsula Corridor Joint Powers Board (Caltrain)	Liz Scanlon												
San Mateo County Transit District (SamTrans)	Doug Kim												

Staff and guests in attendance for the January 30, 2017 meeting:

Sandy Wong, John Hoang, Jeff Lacap, Matt Fabry - C/CAG Staff

Joel Slavitt - SMCTA

Bill Loudon - DKS Associates