

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

**MINUTES
MEETING OF April 24, 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 March and April 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 February 27, 2017 meeting (Action).

*Motion: To approve the minutes of the February 27, 2017 meeting, O'Connell/Beach.
Motion passes unanimously.*

4. Receive a list of "next-steps" items post-adoption of the San Mateo Countywide Transportation Plan 2040 (SMCTP 2040) (Information).

C/CAG Staff John Hoang presented a list of follow up action items to the San Mateo Countywide Transportation Plan 2040. These items include editorial changes to the text, engaging with stakeholders, and revisiting the Equity Analysis and performance measures.

5. Review and recommend approval of the One Bay Area Grant 2 (OBAG 2) Local Street and Roads Rehabilitation Program and Federal-Aid Secondary (FAS) list of projects and augmentation of planning funds for submission to Metropolitan Transportation Commission (MTC) (Action).

C/CAG Executive Director Sandy Wong presented this item for C/CAG Staff Member Jean Higaki. On March 9, 2017 the C/CAG Board approved the One Bay Area Grant 2 (OBAG 2) Transportation for Livable Communities (TLC) and Bicycle and Pedestrian Improvement Program (BPIP) list of projects for submission to MTC. Approximately \$807,000 remains after funding all eligible TLC and BPIP projects. The CMEQ Committee recommended that the Board direct undersubscribed funds towards the Local Streets and Roads Rehabilitation Preservation (LS&R) Program at the February 27, 2017 CMEQ meeting.

C/CAG Staff is proposing to direct \$557,000 in remaining funds to augment the LS&R program and proposing to direct \$250,000 to augment planning and outreach activities. The Congestion Management Program Technical Advisory Committee (TAC) recommended approval of that proposal at their April 20, 2017 meeting. Committee members asked about the road mile/population based formula used to distribute LS&R funds to jurisdictions and the funds proposed to C/CAG Staff for planning and outreach activities. The Committee asked staff to verify the LS&R formula as a caveat to approving this item.

Motion: To recommend approval of the One Bay Area Grant 2 (OBAG 2) Local Street and Roads Rehabilitation Program and Federal-Aid Secondary (FAS) list of projects and augmentation of planning funds for submission to Metropolitan Transportation Commission (MTC), O'Connell/Bonilla. Beach, Aguirre, O'Neill, Garbarino, Powell, Lee, Keener, Levin, and Koelling approved. Lewis opposed.

6. Review and recommend approval of the updated San Mateo County Priority Development Area (PDA) Investment & Growth Strategy (Action).

C/CAG Executive Director Sandy Wong presented the update to the San Mateo County Priority Development Area (PDA) Investment & Growth Strategy. Sandy introduced Jeff Baird, from Baird + Driskell Community Planning, to present the process, requirements, and key highlights of the 2017 update. The last update was done in 2014.

Committee members asked to modify the chart as shown on page 28 of the meeting packet using the same scale for housing units and jobs in order to depict a realistic picture. Committee members also expressed interest in hearing about successful outcomes of affordable housing policies from those jurisdictions that have adopted them.

Motion: To recommend approval of the updated San Mateo County Priority Development Area (PDA) Investment & Growth Strategy, Aguirre/Lee. Beach, Bonilla, O'Connell, O'Neill, Garbarino, Powell, Keener, Levin, and Lewis approved. Koelling opposed.

7. Review and comment on the candidate project list for Regional Measure 3 funding (Information).

C/CAG Executive Director Sandy Wong presented a candidate project list for 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.

C/CAG has been working with and the San Mateo County Transportation Authority, transit operators, and local jurisdictions in the county to compile the project list that is regionally significant and would benefit toll bridge corridors to submit to MTC. Committee members asked about different funding sources for transportation projects in the region and suggested to add a column to the draft project list showing the estimated cost of each project. Member Levin suggested staff to look into the AC Transit M transbay route crossing the San Mateo Bridge.

8. Executive Director Report (Information).

C/CAG Executive Director Sandy Wong announced the following events: C/CAG Lobby Day will be on May 3rd in Sacramento, MTC Plan Bay Area 2040 Open House will be on May 4th at Sequoia High School in Redwood City, and community meetings for the US-101 Managed Lanes Environmental Phase will be on May 31st at San Mateo City Hall and June 5th at Redwood City Hall.

9. Member comments and announcements (Information).

None.

10. Adjournment and establishment of next meeting date.

The meeting adjourned at 4:29 pm.

The next regular meeting was scheduled for May 22, 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			x								
City of Belmont	Charles Stone												
Town of Atherton	Elizabeth Lewis	x	x		x								
City of San Bruno	Irene O'Connell		x		x								
City of Burlingame	Emily Beach	x	x		x								
Environmental Community	Lennie Roberts	x	x										
City of Pacifica	Mike O'Neill	x	x		x								
City of South San Francisco	Richard Garbarino	x	x		x								
Public	Josh Powell	x	x		x								
City of Millbrae	Wayne Lee	x	x		x								
City of San Mateo	Rick Bonilla	x	x		x								
City of Pacifica	John Keener	x	x		x								
Agencies with Transportation Interests	Adina Levin	x	x		x								
Business Community	Linda Koelling	x			x								
Peninsula Corridor Joint Powers Board (Caltrain)	Liz Scanlon												
San Mateo County Transit District (SamTrans)	Doug Kim												

Staff and guests in attendance for the April 24, 2017 meeting:

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

Pete Ratto - SamTrans

David Burruto - San Mateo County BOS

Jeff Baird - Baird and Associates