



Atherton • Belmont • Brisbane • Burlingame • Colma • Daly City • East Palo Alto • Foster City • Half Moon Bay • Hillsborough • Menlo Park
Millbrae • Pacifica • Portola Valley • Redwood City • San Bruno • San Carlos • San Mateo • San Mateo County • South San Francisco • Woodside

AGENDA

Congestion Management & Environmental Quality (CMEQ) Committee

Date: Monday, October 30, 2017
Time: 3:00 p.m.
Place: San Mateo City Hall
330 West 20th Avenue, San Mateo, California
Conference Room C (across from Council Chambers)

PLEASE CALL Jeff Lacap (650-599-1455) IF YOU ARE UNABLE TO ATTEND

- | | | |
|---|-------------------------------------|--------------|
| 1. Public comment on items not on the agenda. | Presentations are limited to 3 mins | |
| 2. Issues from the October 2017 C/CAG Board meeting: <ul style="list-style-type: none">• Approved – 2018 State Transportation Improvement Program (STIP) for San Mateo County | Information (Lacap) | No Materials |
| 3. Approval of minutes of August 28, 2017 meeting | Action (Garbarino) | Pages 1 - 3 |
| 4. Receive a presentation of the Dumbarton Corridor Study | Information (Reggiardo) | No Materials |
| 5. Receive a presentation on Get Us Moving - San Mateo County | Information (Goodwin) | No Materials |
| 6. Receive a presentation on the project development process for the US 101 Managed Lane project | Information (Wong) | Pages 4 - 5 |
| 7. Receive an update on the Carpool Incentive Program | Information (Hoang) | No Materials |
| 8. Executive Director Report. | Information (Wong) | No Materials |
| 9. Member comments and announcements. | Information (Garbarino) | |
| 10. Adjournment and establishment of next meeting date:
November 27, 2017 | Action (Garbarino) | |

NOTE: All items appearing on the agenda are subject to action by the Committee. Actions recommended by staff are subject to change by the Committee.

NOTE: Persons with disabilities who require auxiliary aids or services in attending and participating in this meeting should contact Mima Guilles at 650 599-1406, five working days prior to the meeting date.

Other enclosures/Correspondence - None

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

**MINUTES
MEETING OF August 28, 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 July 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 June 26, 2017 meeting (Action).

Motion: To approve the minutes of the June 26, 2017 meeting, Koelling/Masur. Motion passes unanimously.

4. Receive the Measure M 5-Year Performance Report (Fiscal Years 2012-2016) (Information).

C/CAG Staff John Hoang provided committee members an overview of the Measure M 5-Year Performance Report, an annual fee of ten dollars (\$10) on motor vehicles registered in San Mateo County for transportation related traffic congestion and water pollution mitigation programs. A summary of the program's revenue and expenditure over the first five year period was presented as well as program performance.

Committee members had questions about the performance of the Safe Routes to School program, which receives 6 percent of the total Measure M revenue.

5. Receive an update and provide input on follow-up activities for the formation of a Working Group for the implementation phase of the San Mateo Countywide Transportation Plan 2040 (Information).

C/CAG Staff John Hoang provided an update on follow-up activities for the formation of a Working Group for the implementation phase of the San Mateo Countywide Transportation Plan 2040. At the July C/CAG Board meeting, staff presented the proposed SMCTP 2040 Implementation Working Group to be comprised of up to 12-14 members consisting of interested members from the community, advocacy groups, C/CAG Board members/CMEQ, and transportation officials and staff. At that meeting, four board members expressed interest [subsequently one withdrew]. In addition, staff solicited volunteers from targeted groups and organizations to participate in the working group and received a total of 15 [two of whom happen to be CMEQ members]. While there was additional CMEQ members expressed interest in serving, in the interest of keeping it in a manageable size, it was felt that the 15 candidates thus far would be an acceptable makeup of the working group. The purpose of the working group is to advise C/CAG staff to take a look at the alignment of funding, additional strategies to analyze equity, and consider potential additional performance measures.

6. Review and recommend approval of the list of projects proposed for the Draft 2018 State Transportation Improvement Program (STIP) for San Mateo County (Action).

C/CAG Staff Jean Higaki presented the list of project proposed for the Draft 2018 State Transportation Improvement Program for San Mateo County, a five year funding plan updated every two years. For 2018, there is approximately \$48 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 also worked with Caltrans and San Mateo County Transportation Authority for additional input. Projects in the 2016 STIP remain committed in the 2018 STIP. The bulk of the funding would be directed towards the US-101 Managed Lane project.

Committee members had questions about the eligibility and process of selecting projects for the STIP, the current status of the Calera Parkway project in Pacifica, and the status of the US-101 Managed Lane project.

Motion: To recommend approval of the list of projects proposed for the Draft 2018 State Transportation Improvement Program (STIP) for San Mateo County, Bonilla/Lee. Motion passes unanimously.

7. Executive Director Report (Information).

C/CAG Executive Director Sandy Wong provided updates on the San Mateo County Carpool Initiatives Program, 21 Elements program, Regional Measure 3, and the San Mateo Countywide Water Coordination Committee.

8. Member comments and announcements (Information).

None.

9. Adjournment and establishment of next meeting date.

The meeting adjourned at 4:02 pm.

The next regular meeting was scheduled for September 25, 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				x				
City of Belmont	Charles Stone						n/a		n/a				
City of Redwood City	Shelly Masur	n/a	n/a		n/a		x		x				
Town of Atherton	Elizabeth Lewis	x	x		x				x				
City of San Bruno	Irene O'Connell		x		x		x						
City of Burlingame	Emily Beach	x	x		x		x		x				
Environmental Community	Lennie Roberts	x	x										
City of Pacifica	Mike O'Neill	x	x		x		x		x				
City of South San Francisco	Richard Garbarino	x	x		x				x				
Public	Josh Powell	x	x		x		x						
City of Millbrae	Wayne Lee	x	x		x				x				
City of San Mateo	Rick Bonilla	x	x		x		x		x				
City of Pacifica	John Keener	x	x		x		x		x				
Agencies with Transportation Interests	Adina Levin	x	x		x		x		x				
Business Community	Linda Koelling	x			x		x		x				
Peninsula Corridor Joint Powers Board (Caltrain)	Liz Scanlon						n/a		n/a				
San Mateo County Transit District (SamTrans)	Doug Kim						n/a		n/a				
Peninsula Corridor Joint Powers Board (Caltrain)	Dave Pine	n/a	n/a		n/a				x				
San Mateo County Transit District (SamTrans)	Pete Ratto	n/a	n/a		n/a		x		x				

Staff and guests in attendance for the August 28, 2017 meeting:
Sandy Wong, John Hoang, Jeff Lacap, Jean Higaki, Susy Kalkin - C/CAG Staff
David Burruto - San Mateo County BOS

C/CAG AGENDA REPORT

Date: October 30, 2017

To: Congestion Management and Environmental Quality Committee (CMEQ)

From: Sandy Wong, Executive Director

Subject: Receive a presentation on the project development process for the US 101 Managed-lane project

(For further information or questions contact Sandy Wong at 650-599-1409)

RECOMENDATION

That the CMEQ committee receives a presentation on the project development process for the US 101 Managed-Lane project.

FISCAL IMPACT

There is no fiscal impact on receiving the presentation.

BACKGROUND

On May 4, 2015, the California State Department of Transportation (Caltrans) approved a Project Initiation Document (PID) for a project that proposes to extend existing High Occupancy Vehicle (HOV) lanes on the Highway 101 Corridor in San Mateo County 14.5 miles from Whipple Road to Interstate 380.

On October 1, 2015, the SMCTA approved \$8.5 million for the environmental phase of the project. The project also received \$3 million in private partnership funds. In addition, C/CAG received \$9.5 million Federal funds directed to this project.

Resulting from input of project stakeholders including both public agencies and private employers, the limits of the study expanded beyond what had been developed in the PID. Project limits have been extended seven miles south to a total length of 22½ miles to better coordinate with the work Santa Clara County is proposing on the 101 Corridor.

A range of project alternatives, including express lanes, is being developed and analyzed on the ability of each alternative to meet the purpose and need of the project which are as follows:

- Reduce congestion in the corridor
- Encourage carpooling and transit use
- Improve travel time reliability
- Minimize operational degradation of the general purpose lanes
- Increase person throughput
- Apply technology and/or design features to help manage traffic

Public outreach and engagement with project stakeholders began in October 2016 with a public scoping meeting. Since that time there have been a number of meetings with staff from local jurisdictions along the 101 corridor. There have been two Community Meetings, in May in San Mateo and in June in Redwood City.

The current schedule proposes to release the draft environmental document this fall which reports the benefits and impacts that are anticipated to be realized with the implementation of the project. The public will have the opportunity to review and comment on the document and its supporting technical studies such as traffic, air quality, noise etc. The team will compile and respond to comments received during the public comment period and finalize the document in the fall of 2018.

ATTACHMENT

None.