

**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 were 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.