

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

**MINUTES
MEETING OF June 24, 2019**

The meeting was called to order by Chair Garbarino in Room 101 at San Mateo County Center at 3:01 p.m. Attendance sheet is attached.

1. Public comment on items not on the agenda.

None.

2. Issues from the June 2019 C/CAG Board meeting. (Information)

Jeff Lacap, C/CAG Staff, noted the agenda listed the status of items recently addressed by the C/CAG Board, and offered to respond to any questions.

Sandy Wong, C/CAG Executive Director, provided a further update to the appointments of Board members to the San Mateo County Flood and Sea Level Rise Resiliency District.

3. Approval of minutes of the May 20, 2019 meeting. (Action)

Motion – Committee member Lee/ 2nd Committee member Bonilla: To approve the minutes of the April 29, 2019 CMEQ meeting. Motion passed unanimously (8-0).

4. Receive an update on the C/CAG Stormwater Program. (Information)

Matt Fabry, C/CAG staff, presented an update on the C/CAG Stormwater Program. Matt provided a summary on the program structure and areas of activity, with additional focus on recent efforts related to supporting C/CAG's member agencies on reducing trash, supporting green infrastructure planning, and developing a Countywide Sustainable Streets Master Plan.

Committee Members provided the following questions/comments:

- Goals of pollutant reduction by green infrastructure
- SFO Airport's efforts
- Coordination with SMCTA's Strategic Plan
- Benefits of adding green infrastructure
- Coordination with school districts
- City staff involvement

Committee members provided comments only. No formal action needed.

5. Receive a presentation on the US 101 Mobility Action Plan. (Information)

Susy Kalkin, C/CAG staff, provided information on the US 101 Mobility Action Plan, a multi-county and agency collaboration aimed at exploring strategies to significantly increase vehicle occupancy rates and otherwise reduce congestion throughout the US 101 corridor from San Jose to San Francisco. Susy went over the schedule, the current status of the project, the performance metrics to be measured against the goals of the plan, the high-level strategies to address each goal, and outreach efforts.

Committee members had questions about the health statistics presented and suggested that on/off ramps be included in the analysis.

Committee members provided comments only. No formal action needed.

6. Receive information for the upcoming Request for Projects for the Draft 2020 State Transportation Improvement Program (STIP) for San Mateo County. (Information)

Jeff Lacap, C/CAG staff, presented the upcoming Request for Projects for the Draft 2020 State Transportation Improvement Program (STIP) for San Mateo County. The STIP is the biennial five-year plan for future allocations of state transportation funds, developed in coordination with and developed by the Metropolitan Transportation Commission (MTC) for adoption by the California Transportation Commission (CTC). It is a five-year document adopted every two years by the CTC to program certain portions of the gas tax for transportation projects. The process of soliciting projects from member agencies was discussed as well as the schedule.

Committee members provided comments only. No formal action needed.

7. Receive a presentation on the implementation of SB 743 – LOS to VMT Transition. (Information)

Jeff Lacap, C/CAG staff, introduced Dan Rubins from Fehr & Peers to provide further education on Senate Bill (SB) 743, which requires agencies to change the significance metric used to assess the transportation impacts of land use and transportation projects under CEQA (California Environmental Quality Act) from LOS (automobile delay, Level of Service) to VMT (Vehicle Miles Traveled). Dan provided topics each jurisdiction should think about in setting VMT thresholds and VMT mitigation strategies.

Committee Members provided the following questions/comments:

- How will each lead agency set thresholds during the implementation period and which staff members should be involved?
- How will an overall VMT reduction be shown if different jurisdictions set different thresholds?
- The effect of autonomous vehicles on VMT.
- C/CAG's involvement in helping with VMT implementation and bringing consistency amongst the member agencies.

- The Mobility Action Plan will help in finding strategies to get people into alternate modes of transportation and thereby reducing VMT.

Committee members provided comments only. No formal action needed.

8. Executive Director Report (Information)

Executive Director Wong reported on the following items:

- San Mateo County Flood and Sea Level Rise Resiliency District – The kickoff meeting will be held on July 12th at San Mateo City Hall. Items on the agenda include recruitment for a general manager and consultant support for public outreach.
- New C/CAG Staff Member – Sandy introduced new staff member Mikaela Hiatt to the C/CAG Committee.

9. Member comments and announcements (Information)

Member Lee reported on the bus tour of San Mateo County organized by Gina Papan and attended by San Mateo County elected officials and MTC Commissioners.

10. Adjournment and establishment of next meeting date

The meeting adjourned at 4:35 pm.

The next regular meeting was scheduled for August 26, 2019.

2019 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	Gina Papan		N/A	x	x								
City of Redwood City	Shelly Masur		x	x	x		x						
Town of Atherton	Elizabeth Lewis		x		x	x							
City of San Bruno	Irene O'Connell			x	x	x	x						
City of Burlingame	Emily Beach		x	x	x	x	x						
Environmental Community	Lennie Roberts		x	x	x	x							
City of Pacifica	Mike O'Neill					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	x	x						
City of San Mateo	Rick Bonilla			x	x		x						
Agencies with Transportation Interests	Adina Levin		x	x	x	x	x						
Business Community	Linda Koelling		x	x	x	x	x						
San Mateo County Transit District (SamTrans)	Pete Ratto		x	x	x	x	x						
City of Belmont	Julia Mates		N/A	x	x								
<i>Peninsula Corridor Joint Powers Board (Caltrain)</i>	<i>Vacant</i>		N/A	N/A	N/A		N/A						

Staff and guests in attendance for the June 24, 2019 meeting:

Sandy Wong, Jeff Lacap, Jean Higaki, Van Ocampo, Susy Kalking- C/CAG Staff

Public Member

Dan Rubins – Fehr & Peers

