

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

**MINUTES
MEETING OF February 24, 2020**

The meeting was called to order by Chair Garbarino in Room A at Millbrae City Hall at 3:04 p.m. Attendance sheet is attached.

1. Public comment on items not on the agenda.

None.

2. Issues from the February 2020 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.

3. Approval of minutes of the January 27, 2020 meeting. (Action)

Motion – Committee member Koelling/ 2nd Committee member Beach: To approve the minutes of the January 27, 2020 CMEQ meeting. Motion passed (8-0).

4. Receive a presentation on the San Mateo County Safe Routes to School FY 2018-2019 Annual Report. (Information)

Mikaela Hiatt, C/CAG staff, provided a brief overview of the Safe Routes to School (SRTS) Program, noting the program is administered jointly between C/CAG and the San Mateo County Office of Education. She introduced Theresa Vallez-Kelly, San Mateo County Safe Routes to School Program Coordinator, who presented program highlights for FY 2018/19 and outlined the goals for the current fiscal year. Highlights include Ruby Bridges Walk to School Day and building relationships between school districts and municipality staff.

Committee members noted their appreciation for the SRTS program and requested additional information on the teacher curriculum that incorporates SRTS education and sample sizes of the annual parent surveys.

Committee members provided comments only. No formal action needed.

5. Review and recommend approval of a subscription to StreetLight Data and Services in the amount of \$275,000 and C/CAG member agency cost-share. (Action)

Mikaela Hiatt, C/CAG Staff, presented on the proposed subscription and cost share of StreetLight Data, a geospatial data (big data) and analysis tool that can provide cities more capabilities and abilities to evaluate and analyze traffic patterns and transportation projects. The total cost of the subscription is \$275,000 for one year. The SMCTA and C/CAG would each contribute \$50,000 for the first year and the participating member agencies would each contribute a maximum amount of \$40,000 for those with populations above 50,000, \$25,000

for those with populations between 15,000 and 50,000, and \$10,000 for those with populations under 15,000.

The committee members had the following comments/questions:

- Which cities have already opted-in to the program
- Clarification on the cost breakdown amongst jurisdictions
- If C/CAG staff has seen a sample/demonstration of the product
- How data is collected from location based services from cellular phones and privacy concerns
- The level of data access each jurisdiction will receive from the subscription

Motion – Committee member Papan/ 2nd Committee member Lee: To recommend approval of a subscription to StreetLight Data and Services in the amount of \$275,000 and C/CAG member agency cost-share. Motion passed unanimously (8-0).

6. Review and recommend the reallocation of Measure M accumulated interest and unspent administration funds. (Action)

Kim Wever, C/CAG Staff, presented the proposed reallocation of Measure M accumulated interest and unspent administration funds, a total of about \$1,900,000, \$686,000 from interest and \$1,200,000 administration. 50% of the remaining funds would go to Local Streets and Roads, 22% to Transit Operations/Senior Mobility, 10% to ITS/Smart Corridor, 6% to Safe Routes to School, and 12% to Stormwater Pollution Prevention.

Motion – Committee member Lee/ 2nd Committee member Beach: To recommend the reallocation of Measure M accumulated interest and unspent administration funds. Motion passed unanimously (8-0).

7. Review and recommend approval of the fiscally constrained list of projects to be submitted to the Metropolitan Transportation Commission (MTC) for the update of the Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) also known as Plan Bay Area 2050. (Action)

Jeff Lacap, C/CAG staff, presented a fiscally constrain a list of transportation projects to be submitted to MTC for the update of Plan Bay Area 2050. MTC requests C/CAG to submit a fiscally constrain project lists for both regionally-significant and programmatic investments with a county budget of \$5.3 billion by the end of March. Prior to the presentation of the list to the Committee, the list was reviewed by Members Ratto and Papan.

Committee members commented that there was lack of information on the Regional Hovercraft Ferry Network and Muni Metro T-Third Extension to South San Francisco projects, but would like to see more funding allocated towards the Grade Separation Programmatic Category. Other comments/questions included:

- Whether the Caltrain Business Plan needs to be included in the plan
- Project specific questions on the list including Dumbarton Rail Corridor and Redwood City Transit Center Expansion Plan

Motion – Committee member Masur/ 2nd Committee member Koelling: To recommend approval of the fiscally constrained list of projects to be submitted to the Metropolitan Transportation Commission (MTC) for the update of the Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) also known as Plan Bay Area 2050 with the following revisions: Allocate remaining county budget capacity of \$250 million to Dumbarton Rail, \$1 million to Muni Metro T-Line to South San Francisco, \$1 million to Regional Hovercraft Ferry Project, and the remainder of the county budget allocated to the Grade Separation Programmatic Category. Motion passed unanimously (8-0).

8. Review and recommend approval of the Final 2019 Congestion Management Program (CMP) and Monitoring Report and next steps. (Action)

C/CAG Staff, Jeff Lacap, provided a presentation on the Final 2019 CMP and monitoring report.

At the last CMEQ Committee meeting on January 27th, the Committee did not recommend approval of the 2019 Final CMP. Instead, the committee requested that staff make the commitment to revamp the next CMP to reflect the current environment in San Mateo County as opposed to maintaining status quo by continuing to use the framework as adopted in the 1990's.

Based on the CMEQ Committee's request, staff has added the following statement to the Final 2019 CMP document:

“It is recommended for C/CAG to initiate a process to evaluate the CMP Roadway Network as well as the most appropriate performance monitoring measures to be adopted for use by C/CAG in order to prepare for the next cycle of the CMP update, scheduled for 2021. It is expected that such a process will take one year due to its countywide nature and the significance of the CMP.”

Motion – Committee member Koelling/2nd Committee member Lee: To recommend approval of the Final 2019 Congestion Management Program (CMP) and Monitoring Report and next steps. Motion passed unanimously (8-0).

9. Executive Director Report (Information)

Executive Director Sandy Wong announced the upcoming departure of C/CAG Program Director John Hoang and thanked him for all the contributions he has made at C/CAG.

10. Member comments and announcements (Information)

Member Lee announced that Member Garbarino is now on the Joint MTC ABAG Governance Committee.

Member Papan encouraged committee members to look at the MTC website for more information on Plan Bay Area 2050. She also shared that Assembly Member Chiu and Mullin are working on the Seamless transit legislation, AB2057. Member Levin provided additional information on the spot bill.

11. Adjournment and establishment of next meeting date

The meeting adjourned at 4:50 pm.

The next regular meeting was scheduled for March 30, 2020.

2020 C/CAG Congestion Management & Environmental Quality (CMEQ) Committee Attendance Report

Name	Representing	Jan	Feb	Mar	Apr	May	Jun	Jul (No Mtg.)	Aug	Sept	Oct	Nov	Dec (No Mtg.)
Gina Papan (MTC Commissioner)	Metropolitan Transportation Commission (MTC)	X	X										
Shelly Masur (Redwood City Council Member)	Elected Official	X	X										
Emily Beach (Burlingame City Council Member)	Elected Official	X	X										
Lennie Roberts	Environmental Community	X											
Mike O'Neill (Pacifica City Council Member)	Elected Official	X											
Rich Garbarino (South San Francisco City Council Member)	Elected Official	X	X										
Wayne Lee (Millbrae City Council Member)	Elected Official	X	X										
Rick Bonilla (San Mateo City Council Member)	Elected Official	X											
Adina Levin	Agencies with Transportation Interests	X	X										
Linda Koelling	Business Community	X	X										
Peter Ratto	San Mateo County Transit District (SamTrans)	X	X										
Julia Mates (Belmont City Council Member)	Elected Official	X											
Public Member	Jessica Alba	N/A	X										
<i>Peninsula Corridor Joint Powers Board (Caltrain)</i>	<i>Vacant</i>												
<i>Elected Official</i>	<i>Vacant</i>												
<i>Elected Official</i>	<i>Vacant</i>												

Staff and guests in attendance for the February 24, 2020 Meeting

Sandy Wong, Jeff Lacap, John Hoang, Kim Wever, Mikaela Hiatt - C/CAG Staff
 Sal Akhter, Spencer Adams - Streetlight