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AGENDA

Congestion Management & Environmental Quality (CMEQ) Committee

Date: Monday June 27, 2022

Time: 3:00 p.m.

On September 16, 2021, the Governor signed AB 361, which amended certain provisions of the Ralph M. Brown Act in order to allow for local legislative bodies to conduct their meetings remotely via telephonically or by other electronic means under specified circumstances. Thus, pursuant to Government Code section 54953(e), C/CAG Committee meetings will be conducted via remote conferencing. Members of the public may observe or participate in the meeting remotely via one of the options below.

Join Zoom Meeting:

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Persons who wish to address the C/CAG CMEQ Committee on an item to be considered at this meeting, or on items not on this agenda, are asked to submit written comments to jlacap@smcgov.org. Spoken public comments will also be accepted during the meeting through Zoom. Please see instructions for written and spoken public comments at the end of this agenda.

1.	Brief Overview of Teleconference Meeting Procedures	Information (Lacap)	No Materials
2.	Public comment on items not on the agenda	Presentations are limited to 3 mins	No Materials
3.	Issues from the June 2022 C/CAG Board meeting:	Information (Lacap)	No Materials
	<ul style="list-style-type: none"> Approval of Resolution 22-55 adopting the C/CAG Fiscal Year 2022-23 Program Budget and Member Fees. 		
4.	Approval of minutes of May 23, 2022 meeting	Action (O'Neill)	Pages 1-3
5.	Receive a presentation on Countywide Stormwater Program updates	Information (Bogert)	Pages 4-5
6.	Receive an update on the One Bay Area Grant Cycle 3 Program and appoint three Committee members to serve on the evaluation panel	Action (Lacap)	Pages 6-9
7.	Executive Director Report	Information (Charpentier)	No Materials
8.	Member comments and announcements	Information (O'Neill)	No Materials

555 County Center, 5th Floor, Redwood City, California 94063

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9. Adjournment and establishment of next meeting date: Action (O'Neill) No Materials
August 29, 2022

PUBLIC NOTICING: All notices of C/CAG regular Board meetings, standing committee meetings, and special meetings will be posted at the San Mateo County Court Yard, 555 County Center, Redwood City, CA, and on C/CAG's website at: <http://www.ccag.ca.gov>.

PUBLIC RECORDS: Public records that relate to any item on the open session agenda for a regular Board meeting, standing committee meeting, or special meeting are available for public inspection. Those public records that are distributed less than 72 hours prior to a regular Board meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members, of the Board. The Board has designated the City/County Association of Governments of San Mateo County (C/CAG), located at 555 County Center, 5th Floor, Redwood City, CA 94063, for the purpose of making public records available for inspection. Such public records are also available on C/CAG's website at: <http://www.ccag.ca.gov>. Please note that C/CAG's office is temporarily closed to the public; please contact Mima Guilles at (650) 599-1406 to arrange for inspection of public records.

PUBLIC PARTICIPATION DURING VIDEOCONFERENCE MEETINGS: Persons with disabilities who require auxiliary aids or services to participate in this meeting should contact Mima Guilles at (650) 599-1406, five working days prior to the meeting date.

Written comments should be emailed in advance of the meeting. Please read the following instructions carefully:

1. Your written comment should be emailed to jlacap@smcgov.org.
2. Your email should include the specific agenda item on which you are commenting or note that your comment concerns an item that is not on the agenda.
3. Members of the public are limited to one comment per agenda item.
4. The length of the emailed comment should be commensurate with the two minutes customarily allowed for verbal comments, which is approximately 250-300 words.
5. If your emailed comment is received at least 2 hours prior to the meeting, it will be provided to the C/CAG CMEQ Committee members, made publicly available on the C/CAG website along with the agenda. We cannot guarantee that emails received less than 2 hours before the meeting will be read during the meeting, but such emails will be included in the administrative record of the meeting.

Spoken comments will be accepted during the meeting through Zoom. Please read the following instructions carefully:

1. The C/CAG Board meeting may be accessed through Zoom at the online location indicated at the top of this agenda.
2. You may download the Zoom client or connect to the meeting using an internet browser. If using your browser, make sure you are using a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. Certain functionality may be disabled in older browsers including Internet Explorer.
3. You will be asked to enter an email address and name. We request that you identify yourself by your name as this will be visible online and will be used to notify you that it is your turn to speak.
4. When C/CAG staff or CMEQ Chair call for the item on which you wish to speak, click on "raise hand." Staff will activate and unmute speakers in turn. Speakers will be notified shortly before they are called on to speak.
5. When called, please limit your remarks to the time allotted.

If you have any questions about this agenda, please contact C/CAG staff: Jeff Lacap, jlacap@smcgov.org

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

**MINUTES
MEETING OF May 23, 2022**

The meeting was called to order by Chair O'Neill at 3:00 p.m. via Zoom Videoconference. Roll call for attendance was taken. Attendance sheet is attached.

1. Brief Overview of Teleconference Meeting Procedures

Jeff Lacap, C/CAG Staff, provided an overview of the teleconference meeting procedures.

2. Public comment on items not on the agenda

None.

3. Issues from the May 2022 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.

4. Approval of minutes of the April 25, 2022 meeting. (Action)

Motion – To approve the minutes of the April 25, 2022 CMEQ meeting, Bonilla/Brown. Beach, Bonilla, O'Neill, Reddy, Brown, McCune, Papan, Penrose, Alba. Member Salazar abstained. Motion Passes 9-0-1

5. Receive update on the One Bay Area Grant Cycle 3 Program and appoint two Committee members to serve on the evaluation panel (Action)

Jeff Lacap, C/CAG Staff, presented on the One Bay Area Grant Cycle 3 program and addressed committee member's questions.

Commissioner Papan expressed that C/CAG's OBAG 3 Guidelines is heavily focused on Bike and Pedestrian projects; she fears that San Mateo County is limiting itself by primarily focusing on these types of projects. Commissioner Papan encourages jurisdictions to be a lot more creative in their application. She further expressed that the OBAG 3 Evaluation Panel should be more diverse and balance. Lastly, the full OBAG 3 guidelines should be presented to the committee.

Member Bonilla expressed that there is a need for Bike and Pedestrian projects, especially in the City of San Mateo where there are major gaps in the network. He noted that the city has two separate bike and pedestrian plans that need to be combined. Member Bonilla also expressed that the OBAG 3 Evaluation Panel should be more diverse. He also volunteered to serve on the panel.

Member Reddy requested clarification regarding the SRTS set aside, in which C/CAG staff Jeff Lacap clarified that the set-aside for the SRTS Program is not competitively awarded to the County Office of Education. Member Reddy volunteered to be a part of the OBAG 3 Evaluation Panel.

Member Alba expressed her concern that the maximum grant award of \$5,000,000 will not be sufficient to fully fund a large project. She advised that projects should contain a fully funded construction phase. She further expressed that if the minimum grant award is \$500,000 than these projects are not large

enough to be competitive at a regional scale. She urged that we need to focus on the right kinds of projects and the evaluation committee should consider what projects can be funded for \$5,000,000.

C/CAG Executive Director, Sean Charpentier addressed committee member's concern regarding the competitiveness of Bike and Pedestrian projects. He reassured the committee that the project eligibility under the OBAG 3 Program is very broad. He stated that MTC requires a goal of 60% of active transportation projects. He also stated that the \$5,000,000 maximum grant award can be combined with other funding sources to fully fund a project.

Director Charpentier further expressed that the C/CAG Board had previously approved the OBAG 3 Evaluation Panel composition. However, if members of the committee wish to add an additional member it will require approval from the Board at the June 9th meeting.

Member McCune suggested that the Evaluation Panel should consist of 3 BPAC Members and 3 CMEQ members. Members Bonilla, Reddy and Sullivan volunteered to represent the CMEQ Committee on the OBAG 3 Evaluation Panel. A formal action will be taken at the June 27th CMEQ Committee meeting.

6. Executive Director Report (Information)

Sean Charpentier, C/CAG Executive Director, provided the following comments:

- To provide the Committee with Draft MTC TOC Policy
- To provide the Committee with MTC OBAG 3 Grant Guidelines

9. Member comments and announcements (Information)

Commissioner Papan expressed some concerns on some of the elements of TOC policy. MTC is also meeting to discuss how best to handle project delivery of mega projects in the region.

10. Adjournment and establishment of next meeting date

The meeting adjourned at 3:24 p.m. The next regular meeting was scheduled for June 27, 2022

2022 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.)
Emily Beach (Burlingame City Council Member)	Elected Official	X	X	X	X								
Rick Bonilla (San Mateo City Council Member)	Elected Official		X	X	X	X							
Julia Mates (Belmont City Council Member)	Elected Official		X										
Mike O'Neill (Pacifica City Council Member)	Elected Official	X	X	X	X	X							
Diana Reddy (Redwood City Council Member)	Elected Official	X	X	X	X	X							
Dick Brown (Woodside Town Council Member)	Elected Official	X	X	X	X	X							
Reuben Holofer (Millbrae City Council Member)	Elected Official	X	X	X	X								
Tom McCune (Belmont City Council Member)	Elected Official	X			X	X							
Patrick Sullivan (Foster City Council Member)	Elected Official	X		X	X								
Gina Papan (MTC Commissioner)	Metropolitan Transportation Commission (MTC)		X	X	X	X							
Lennie Roberts	Environmental Community		X	X	X								
Juan Salazar	Business Community		X	X		X							
Peter Ratto	San Mateo County Transit District (SamTrans)	X	X	X	X	X							
Jessica Alba	Public Member	X		X	X	X							
<i>Vacant</i>	<i>Peninsula Corridor Joint Powers Board (Caltrain)</i>												
Deborah Penrose	Agencies with Transportation Interests		X	X	X	X							

Staff and Guests in attendance for the May 23, 2022 Meeting

Sean Charpentier, Eva Gaye, Jeff Lacap, and Audrey Shiramizu - C/CAG Staff

C/CAG AGENDA REPORT

Date: June 27, 2022

To: Congestion Management and Environmental Quality (CMEQ) Committee

From: Reid Bogert, Senior Program Specialist

Subject: Receive a presentation on Countywide Stormwater Program updates.

(For further information or questions contact Reid Bogert at rbogert@smcgov.org)

RECOMMENDATION

That the Congestion Management and Environmental Quality Committee receive a presentation on Countywide Stormwater Program updates.

BACKGROUND

C/CAG administers the Countywide Water Pollution Prevention Program, referred to as the Countywide Stormwater Program (Stormwater Program), to assist its member agencies in complying with state-mandated regulations to keep pollutants out of stormwater runoff. These regulations are promulgated by the State's San Francisco Bay Regional Water Quality Control Board (Water Board) through a regional permit called the Municipal Regional Permit (MRP). The Stormwater Program has two full-time staff members and support from outside consultants. Funding for the Stormwater Program comes from countywide fees on the property tax rolls imposed through the County Flood Control District (now Flood and Sea Level Rise Resiliency District) and a portion of C/CAG's \$10 fee imposed on vehicles registered in San Mateo County. These combined revenue streams generate approximately \$2.7 million per year.

C/CAG provides compliance support services to its member agencies at three levels including support for local program implementation (e.g., staff training, green infrastructure planning), direct compliance at countywide level (e.g., water quality monitoring, public outreach), and regional collaboration (e.g., special studies, regional workgroups/coordination).

The Stormwater Program has also advanced its multi-scale approach to advancing green stormwater infrastructure in recent years with the support of grant funding with projects including the Countywide Sustainable Streets Master Plan, Regional Collaborative Program Framework development/regional projects support, and site level pilot projects and partnerships, including the Safe Routes to School and Green Streets Pilot Program and schoolyard greening efforts.

The third iteration of the MRP ("MRP 3.0") was adopted by the Water Board on May 11, 2022 and includes significant new and modified requirements with respect to new and redevelopment regulations, monitoring requirements and new provisions to address discharges associated with fire-fighting activities, unsheltered populations, asset management and cost reporting. Aligning with the new permit and the expiration of its current technical support consultant contracts this fall, C/CAG issued a Request for Proposals for on-call support services to the Stormwater Program under MRP 3.0.

The selection panel will be making a recommendation for consultant support contracts to the Board at its July meeting.

Staff will present a summary of the Stormwater Program support categories, reissued permit requirements, and program outlook.

ATTACHMENTS

1. Presentation on Stormwater Program updates (available on C/CAG's website - <https://ccag.ca.gov/committees/congestion-management-and-environmental-quality-committee/>)

C/CAG AGENDA REPORT

Date: June 27, 2022

To: Congestion Management and Environmental Quality Committee

From: Jeff Lacap, Transportation Systems Coordinator

Subject: Receive an update on the One Bay Area Grant Cycle 3 Program and appoint three Committee members to serve on the evaluation panel

(For further information or questions contact Jeff Lacap at jlacap@smcgov.org)

RECOMMENDATION

That the Congestion Management and Environmental Quality Committee receives an update on the One Bay Area Grant Cycle 3 Program (OBAG 3) and appoints three Committee members to serve on the evaluation panel.

FISCAL IMPACT

Other than staff time, there is not any direct fiscal impact to C/CAG at this time. Upon C/CAG and MTC approval, the OBAG 3 County & Local Program funds will be allocated to project sponsors directly.

SOURCE OF FUNDS

Federal funds are allocated by MTC via the OBAG 3 County & Local Program, including Congestion Mitigation and Air Quality (CMAQ) funds and Surface Transportation Program (STP) funds.

BACKGROUND

The One Bay Area Grant (OBAG) program is the policy and programming framework for investing federal Surface Transportation Block Grant Program (STP), Congestion Mitigation and Air Quality Improvement (CMAQ), and other fund programs throughout the San Francisco Bay Area. The Metropolitan Transportation Commission (MTC) established the OBAG program in 2013 to strengthen the connection between transportation investments and regional goals for focused growth in Priority Development Areas (PDAs), places near public transit that are planned for new homes, jobs, and community amenities.

On January 26, 2022, MTC adopted Resolution 4505 outlining and approving the OBAG Cycle 3 (OBAG 3) Grant Program. A total of \$750 million will be available in the region, with a 50/50 funding split between the Regional and County & Local Programs. This funding will be available over a four-year horizon, from FY 2022-23 through FY 2025-26. The OBAG 3 policy considerations includes focusing investments in PDAs and incorporating recent policy initiatives such as regional safety/vision zero policies and other strategies from Plan Bay Area 2050, and addresses federal programming

requirements. MTC will directly administer the Regional Program and C/CAG, as the County Transportation Agency (CTA) for San Mateo County, will assist MTC in administering the County & Local Program. In addition to the evaluation criteria prescribed by MTC, CTAs may include other local criteria into their prioritization processes but must be approved by both MTC staff and the C/CAG Board. General highlights of the adopted OBAG 3 program guidelines and jurisdictional eligibility requirements can be found in Attachment 1.

OBAG 3 County & Local Program –San Mateo County Framework

At the April 14th, 2022 C/CAG Board meeting, the C/CAG Guidelines and process for the MTC One Bay Area Grant Cycle 3 (OBAG 3) County & Local Program were approved. A summary of of the C/CAG guidelines added to the existing MTC guidelines can be found below:

C/CAG OBAG 3 Guidelines	
Project Phase Eligibility	<ul style="list-style-type: none"> Projects eligible for OBAG 3 cannot be a design only project. Project funds may cover some design cost, but project must include a fully funded construction phase.
Local Match	<ul style="list-style-type: none"> 11.47% local match for projects wholly or mostly within an Equity Priority Community or C/CAG Comprehensive Bicycle and Pedestrian Plan Equity Focus Areas with a score of 8 or higher. 20% local match for all other projects.
Minimum/Maximum Grant Size	Required minimum grant size of \$500,000 and place a maximum grant size at \$5,000,000.
C/CAG Comprehensive Bicycle and Pedestrian Plan Equity Focus Areas	Additional points will be awarded to a project located in an Equity Focus Area identified in the 2021 Comprehensive Bicycle and Pedestrian Plan with a score of 8 or greater.
Evaluation Panel	<p>A 9-member ad hoc evaluation panel with the following composition will be formed.</p> <ol style="list-style-type: none"> 3 BPAC Members 3 CMEQ Members 3 Others (C/CAG and TA/SamTrans Staff, potential stakeholder group such as Commute.org; Equity Representative or other Transportation agency staff from another county) <p><i>(Final composition of the evaluation panel approved at the June 9, 2022 C/CAG Board meeting)</i></p>
Proposed Set Asides	<p>\$300,000 - Countywide LRSP \$2,120,000 - Safe Routes to School \$2,000,000 – C/CAG Countywide Planning, Programming and Administrative Support</p>
Addition of C/CAG Measure M Safe Routes to School Funding	An additional \$900,000 in Measure M funding will be included for eligible SRTS projects within ½ mile of school.
Large/Small Projects	<p>65% of the funding will be directed towards large projects (more than \$1M) & 35% will be used to fund small projects (less than or equal to \$1M) (Approx. \$21M Large & \$11M small)</p> <p><i>(Approved at the May 12, 2022 C/CAG Board meeting)</i></p>

Call for Projects

The OBAG 3 County & Local Program application was released on May 11, 2022. Applications are due on Friday July 1, 2022 at 12pm. Information on the call for projects, including application and project sponsor resources can be found here: <https://ccag.ca.gov/one-bay-area-grant-obag-3-program/>

Schedule

The current schedule for OBAG 3 is below.

Call for Projects Issued	May 11, 2022
Applications Due	July 1, 2022 at 12p.m. PT
Selection Panel Reviews Applications	July – August 2022
C/CAG Committees Review Project Nomination List	August 2022
C/CAG Board considers Project Nomination List	September 2022
OBAG 3 prioritized nominations due to MTC	September 30, 2022
MTC Commission approves OBAG 3 program of projects	January 2023

Evaluation Criteria

To prioritize projects that align with regional plans and policies, C/CAG is required to use the following criteria from the MTC and give additional weight to projects that:

1. Are located in PDAs or Transit-Rich Areas (TRAs), identified in locally adopted plans for PDAs, or support preservation of Priority Production Areas (PPAs);
2. Are located in jurisdictions with affordable housing protection, preservation, and production strategies, including an emphasis on community stabilization and anti-displacement policies with demonstrated effectiveness;
3. Invest in historically underserved communities, including projects prioritized in a Community-Based Transportation Planning (CBTP) or Participatory Budgeting process, or projects located within Equity Priority Communities with demonstrated community support;
4. Address federal performance management requirements by supporting regional performance goals for roadway safety, asset management, environmental sustainability, or system performance;
5. Implement multiple Plan Bay Area 2050 strategies;
6. Demonstrate consistency with other regional plans and policies, including the Regional Safety/Vision Zero policy, Equity Platform, Regional Active Transportation Plan, Transit Oriented Communities (TOC) policy update, and the Blue-Ribbon Transit Transformation Action Plan;
7. Demonstrate public support from communities disproportionately impacted by past discriminatory practices, including redlining, racial covenants, urban renewal, and highway construction that divided low-income and communities of color; and

8. Can be completed in accordance with MTC’s Regional Project Delivery Policy (MTC Resolution No. 3606, Revised) and can meet all OBAG 3 deadlines, and federal and state delivery requirements

A copy of the detailed scoring criteria can be found in Attachment 2.

Evaluation Panel

At the March 28, 2022 CMEQ Committee meeting, committee members expressed interest in serving on the evaluation panel in addition to recommending approval of the proposed C/CAG process and guidelines.

At the May 23, 2022 C/CAG Congestion Management and Environmental Quality meeting, staff presented the scoring criteria, application, and updated information on the composition of the evaluation panel. Given the broad scope of eligible projects to be funded under OBAG 3, the Committee recommended that an additional CMEQ Committee member be added to the hybrid panel and there be a reduction in the “Others” category resulting in a final composition as the following:

- 3 BPAC Members
- 3 CMEQ Members
- 3 Others (C/CAG or SMCTA Staff, potential stakeholder group such as Commute.org, Equity representative or other Transportation agency staff from another county)

At the May 26, 2022 C/CAG Bicycle and Pedestrian Advisory Committee meeting, the committee appointed the following committee members to serve on the evaluation panel:

- Alan Uy (Public Member representing Daly City)
- Matthew Self (Public Member representing unincorporated County of San Mateo)
- Mary Bier (Pacifica Councilmember)

At the June 9, 2022, C/CAG Board meeting, the final composition for the evaluation panel was approved.

Staff requests that the CMEQ Committee appoint three Committee members to serve on the OBAG 3 evaluation panel.

ATTACHMENTS

1. April 14, 2022 C/CAG Board Staff Report – Item 7.3: Review and approval of the proposed C/CAG Guidelines and process for the MTC One Bay Area Grant Cycle 3 (OBAG 3) County & Local Program (Can be viewed at: <https://ccag.ca.gov/wp-content/uploads/2022/04/041422-CCAG-Board-Agenda-Revised.pdf>)
2. One Bay Area Grant (OBAG) Cycle 3 Program Project Scoring Criteria (Can be viewed at: <https://ccag.ca.gov/wp-content/uploads/2022/05/Attachment-3-OBAG-3-Scoring-Criteria.pdf>)