

City/County Association of Governments of San Mateo County (C/CAG)
Bicycle and Pedestrian Advisory Committee (BPAC)
Meeting Minutes
January 27, 2022

1. Call to Order

Chair Robinson called the meeting to order at 7:00 PM.

Name	Agency	Jan 2022
<u>Public</u>		
Malcolm Robinson - Chair	San Bruno	X
Alan Uy	Daly City	X
Angela Hey	Portola Valley	X
Brian Levenson	Daly City	X
Justin Yuen	South San Francisco	X
Marina Fraser	Half Moon Bay	
Matthew Self	County of San Mateo	X
<u>Elected</u>		
Ann Schneider – Vice Chair	Millbrae	X
Emily Beach	Burlingame	X
Flor Nicolas*	South San Francisco	X
Mary Bier	Pacifica	X
Patrick Sullivan	Foster City	X
Vacant Seat		
Vacant Seat		
Vacant Seat		

*Appointed at January 2022 C/CAG Board meeting.

The BPAC members in attendance at the January 27 meeting is listed above.

Others attending the meeting were: Andrew Wong - City of Burlingame, Robert Ovadia - Town of Atherton, Ryan Marquez – City of Pacifica, Hugh Louch - City of Menlo Park, Jared Barrilleaux – City of Belmont, Evan Cai, Vatsal Patel - City of San Carlos, David Mahama – DKS, Humza Javed - City of East Palo Alto, Jeff Chou – South San Francisco, Laurel Mathews, Karen Kinser - City of Brisbane, Atul Patel, Tom Williams - City of Millbrae, Harry Yip - County of San Mateo, Laurel Matthew - Town of Colma, Lisha Mai and others not noted.

Staff attending: Kaki Cheung, Sean Charpentier - C/CAG.

2. Review of Meeting Procedures

C/CAG staff Kaki Cheung reviewed procedures related to how the meeting would be conducted via Zoom.

3. Public Comment on items not on the agenda

None.

4. Review and approval of 2022 Bicycle and Pedestrian Advisory Committee Meeting Calendar

Motion: Member Sullivan motioned to approve. Member Bier seconded the motion. Roll call was taken. All in attendance voted to approve. The motion passed.

5. Approval of the Minutes from the July 22, 2021 Committee meeting

No comments were received for the meeting minutes.

Motion: Member Fraser motioned to approve. Member Self seconded the motion. Roll call was taken. Members Nicolas and Bier abstained. All other members in attendance voted to approve. The motion passed.

6. Approval of the Minutes from the September 23, 2021 Committee meeting

No comments were received for the meeting minutes.

Motion: Member Self motioned to approve. Member Beach seconded the motion. Roll call was taken. Members Robinson and Nicolas abstained. All other members in attendance voted to approve. The motion passed.

7. Receive presentations from the Transportation Development Act Article 3 Applicants for Fiscal Year 2022/23 Cycle

TDA 3 Article 3 funds are made available through state funds and distributed by the Metropolitan Transportation Commission (MTC) to C/CAG on a formulaic basis. The total amount available for FY 2022/23 is \$2.25M.

C/CAG received 12 applications for bicycle and pedestrian projects in the TDA Article 3 Fiscal Year 22/23 Cycle, totaling a request of \$3.32M. All project applicants presented their proposals to the Committee. Each applicant was allowed five minutes for the presentation and three minutes for questions from the Committee.

After the presentations, staff shared the timeline for scoring applications and the Committee discussed the goals for this funding cycle and the different methods for presenting the scores at a future meeting. Chair Robinson recommended each member to visit the project sites on their own as part of their own scoring process.

Chair Robinson and Vice Chair Schneider expressed concerns of inequity in the scoring process. Chair Robinson described how cities with more funding have additional resources and time to develop applications, while cities with less funding and resources may struggle to prepare the application packet. Vice Chair Schneider also noted that cities with limited funding and are not in equity priority communities may be overlooked despite having strong projects.

8. Member Communications

C/CAG Executive Director Sean Charpentier noted that C/CAG is recruiting for three elected officials to participate on the Committee. C/CAG distributed a notice to members and encourages members to solicit interested parties.

C/CAG Executive Director Sean Charpentier also noted that these new members may be added at the next C/CAG Board Meeting on February 11, ahead of the next BPAC meeting on March 24. The Committee discussed whether the new members should score and/or vote on the TDA Article 3 applications. Member Hey suggested that if new members want to vote, they should watch this meeting recording and review all application files. Member Beach commented that the Committee should not expect new members to vote as they may have limited time and/or bandwidth.

Vice Chair Schneider mentioned that Senate Bill 330 focused on affordable housing does not require new community benefits, including safe pedestrian infrastructure like sidewalks, to be built. Vice Chair suggested that the Committee members alert legislators of the inadvertent effects on bicycle and pedestrian safety caused by the affordable housing laws.

9. Adjournment

Chair Robinson adjourned the meeting at 9:48 PM.