

**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