

C/CAG

CITY/COUNTY ASSOCIATION OF GOVERNMENTS OF SAN MATEO COUNTY

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Date: July 14, 2023

To: All Councilmembers of San Mateo County Cities and Members of the Board of Supervisors; All City/County Managers; All City Clerks; All Interested Parties

From: Davina Hurt, C/CAG Chair

Subject: **C/CAG Committee Vacancies**

The City/County Association of Governments of San Mateo County (C/CAG) currently has vacancies on three of its standing Committees:

3 Seats – Congestion Management and Environmental Quality Committee (CMEQ)

- Two (2) seats for Elected Officials of City Councils and/or the San Mateo County Board of Supervisors, and One (1) seat for an Environmental Community Member.

1 Seat – Resource Management and Climate Protection Committee (RMCP)

- One (1) seat for an Environmental Organization Member.

1 Seat – Bicycle and Pedestrian Advisory Committee (BPAC)

- One (1) seat for an Elected Official of City Councils and/or the Board of Supervisors.

Please see Attachment A for more information on the Committees. Individuals wishing to be considered for appointment to the Committee(s) should email a letter of interest to:

Sean Charpentier, C/CAG Executive Director
City/County Association of Governments of San Mateo County
555 County Center, 5th Floor
Redwood City, CA 94063
scharpentier@smcgov.org

Individuals must send a letter of interest by 5:00 pm on **September 5, 2023** in order for the C/CAG Board to consider the appointments at its September 14, 2023 meeting. If there are fewer letters of interest received by September 5, 2023 than seats vacant on the Committees, the recruitment will remain open until filled. If you have any questions about the Committees or this appointment process, please contact the C/CAG staff member noted in Attachment A: Committee Descriptions and Staff Contacts.

Sincerely,



Davina Hurt
Chair, C/CAG Board

Enclosure: Attachment A: Committee Descriptions and Staff Contacts

The Congestion Management and Environmental Quality Committee (CMEQ):

The City/County Association of Governments of San Mateo County (C/CAG)'s Congestion Management and Environmental Quality Committee (CMEQ) provides advice and recommendations to the full C/CAG Board on all matters relating to transportation planning, congestion management, travel demand management, coordination of land use and transportation planning, mobile source air quality programs, energy resources and conservation, and other environmental issues facing the local jurisdictions in San Mateo County. The role of the CMEQ Committee also includes making recommendations to the C/CAG Board on the allocation of funding for specific projects and activities addressing these programmatic areas. The CMEQ committee is composed of 9 elected seats, plus one seat each from the following: business community; environmental community; agencies with transportation interests; San Mateo County Transit District (SamTrans); Joint Powers Board (Caltrain); Metropolitan Transportation Commission; Bay Area Rapid Transit (BART) and one general public member.

The Committee meets on the last Monday of each month from 3:00 p.m. to 5:00 p.m. at the San Mateo City Hall (330 W 20th Ave, San Mateo CA 94403).

For more information about the Committee and Meeting agendas, contact Jeff Lacap at jlacap@smcgov.org; and/or see: <https://ccag.ca.gov/committees/congestion-management-and-environmental-quality-committee/>

The Resource Management and Climate Protection Committee (RMCP) seats seven elected officials plus one seat each from the following six specialties: energy, water, utility, nonprofit, business/chamber of commerce, and environmental organization, for a total of 13 seats. Originally called the Utilities Sustainability Task Force (USTF), the Committee developed a San Mateo County Energy Strategy for the county, which was adopted by every city in San Mateo County in 2009. The RMCP Committee provides information and recommendations to CMEQ and the C/CAG Board on items related to resource conservation and climate action. The Committee also tracks the progress of two main C/CAG programs, the San Mateo County Energy Watch (SMCEW) and the Regionally Integrated Climate Action Planning Suite (RICAPS). The Committee also seeks to integrate equity into resource conservation and climate actions, including workforce development, access by constituents, and inclusion of input by community-based organizations. Most recently, in coordination with BAWSCA, the Committee is exploring actions to reduce demand on potable water supplies, such as One Water programs, and electrification and resilience of homes and communities. The RMCP Committee meets on the third Wednesday of the month (as needed) throughout the year at 3:00 p.m., in either San Mateo at 155 Bovet Rd. or, as a backup location, in Redwood City at County Center.

For more information about the RMCP Committee and Meeting Agendas, contact Kim Springer at kspringer@smcgov.org; and/or see: <https://ccag.ca.gov/committees/resource-management-and-climate-protection-committee/>

The Bicycle and Pedestrian Advisory Committee (BPAC) provides advice and recommendations to the full C/CAG Board of Directors on matters relating to bicycle and pedestrian improvement projects. The BPAC advises the C/CAG Board on priority projects for funding through the Transportation Development Act Article 3 grant program and the One Bay Area Grant program. Meetings are held bi-monthly on the fourth Thursday of the month at 7:00 p.m. The meetings are hosted in different cities throughout the County, or as a backup location, in Redwood City at County Center. The BPAC has approximately six meetings per year. No more than two BPAC members can reside in the same jurisdiction.

For more information about the Committee and Meeting agendas, contact Audrey Shiramizu at ashiramizu@smcgov.org; and/or see <https://ccag.ca.gov/committees/bicycle-and-pedestrian-advisory-committee/>.