

C/CAG

CITY/COUNTY ASSOCIATION OF GOVERNMENTS OF SAN MATEO COUNTY

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Millbrae • Pacifica • Portola Valley • Redwood City • San Bruno • San Carlos • San Mateo • San Mateo County • South San Francisco • Woodside

SPECIAL MEETING NOTICE

Thursday, August 30, 2012

10:00 a.m. – 11:30 a.m.

**San Mateo County Transit District Office¹
1250 San Carlos Avenue, 4th Floor Dining Room
San Carlos, California**

TECHNICAL ADVISORY COMMITTEE (TAC) AGENDA

- | | | | |
|----|--|---------------|--------------|
| 1. | Public comment on items not on the Agenda (presentations are customarily limited to 3 minutes). | Porter/Hurley | No materials |
| 2. | Issues from the last C/CAG Board meeting (Aug): <ul style="list-style-type: none">• Approved – Agreement with County of San Mateo Energy Upgrade California staff services for \$77,000• Approved – Funding agreement amendment with East Palo Alto for University Ave and East Bayshore Rd for \$197,610.33• Accepted – Funding recommendation for Pacifica Weekend Community Shuttle for FY13 and FY14 for \$116,302• Approved – Issuance of a RPF for consulting services to support a Countywide funding initiative for stormwater compliance activities• Approved – Support of Amicus Curiae Briefs for LA and San Diego municipal stormwater permit unfunded mandate test claim appeals• Approved – Agreement with Ricondo for ALUCP services in support of the SFIA CLUP update for \$46,000• Approved – Funding exchange framework for the OBAG – Cycle 2 LS&R STP funds with SMCTA SLPP funds | Hoang | No materials |
| 3. | Approval of the Minutes from Aug 16, 2012 | Hoang | Page 1-2 |
| 4. | Release of Draft Highway Recommendations List (Action)

<i>TA Staff would like to get feedback from the CCAG TAC on the draft Highway recommendations list before it is presented to the TA Board as an information item.</i> | Chung (TA) | Handouts |
| 5. | Regional Project and Funding Information (Information) | Higaki | No materials |
| 6. | Trash Reduction Issues (Information – as needed) | Fabry | No materials |
| 7. | Executive Director Report | Napier | No materials |
| 8. | Member Reports | All | |

¹ For public transit access use SamTrans Bus lines 390, 391, 292, KX, PX, RX, or take CalTrain to the San Carlos Station and walk two blocks up San Carlos Avenue. Driving directions: From Route 101 take the Holly Street (west) exit. Two blocks past El Camino Real go left on Walnut. The entrance to the parking lot is at the end of the block on the left, immediately before the ramp that goes under the building. Enter the parking lot by driving between the buildings and making a left into the elevated lot. Follow the signs up to the levels for public parking.

2012 TAC Roster and Attendance

Member	Agency	Feb	Mar	Apr	May	Jul	Aug
Jim Porter (Co-Chair)	San Mateo County Engineering	x	x	x	x	x	x
Joseph Hurley (Co-Chair)	SMCTA / PCJPB / Caltrain	x	x	x	x	x	
Afshin Oskoui	Belmont Engineering	x	x	x	x	x	x
Randy Breault	Brisbane Engineering	x	x	x	x	x	x
Syed Murtuza	Burlingame Engineering	x		x	x	x	x
Bill Meeker	Burlingame Planning		x				
Lee Taubeneck	Caltrans			x	x		x
Sandy Wong	C/CAG	x	x	x	x	x	x
Robert Ovardia	Daly City Engineering	x	x	x	x	x	x
Tatum Mothershead	Daly City Planning	x	x	x		x	x
Ray Towne	Foster City Engineering	x	x	x	x	x	
Mo Sharma	Half Moon Bay Engineering	x	x	x	x	x	x
Chip Taylor	Menlo Park Engineering	x	x	x	x	x	x
Ron Popp	Millbrae Engineering	x		x	x	x	x
Van Ocampo	Pacifica Engineering	x	x	x	x	x	x
Peter Vorametsanti	Redwood City Engineering	x	x	x	x		x
Klara Fabry	San Bruno Engineering	x	x		x	x	
Larry Patterson	San Mateo Engineering		x	x	x	x	x
Steve Monowitz	San Mateo County Planning	x			x		
Dennis Chuck	South San Francisco Engineering	x	x	x	x	x	x
Gerry Beaudin	South San Francisco Planning	n/a	n/a	n/a	x	x	x
Paul Nagengast	Woodside Engineering	x	x	x	x	x	
Kenneth Folan	MTC						

**TECHNICAL ADVISORY COMMITTEE (TAC)
FOR THE
CONGESTION MANAGEMENT PROGRAM (CMP)**

**August 16, 2012
MINUTES**

The meeting of the Technical Advisory Committee (TAC) was held in the SamTrans Offices, 1250 San Carlos Avenue, San Carlos, Auditorium. Co-chair Porter called the meeting to order at 1:15 p.m. on Thursday, August 16, 2012.

TAC members attending the meeting are listed on the Roster and Attendance on the preceding page. Others attending the meeting were: Jim Bigelow – CCAG CMEQ; Jean Higaki – C/CAG; John Hoang – C/CAG; Jason Mansfield – BKF, and other attendees not listed

1. Public comment on items not on the agenda.

None.

2. Issues from the last C/CAG Board meeting.

None. There was no Board meeting in July.

3. Approval of the Minutes from July 19, 2012.

Approved.

4. Discussion and recommendations on the definition of “proximate access” to a Priority Development Area (PDA) as it relates to the adopted OneBayArea Grant (OBAG) Program

Jean Higaki handed out an updated staff report with changes to the initial proposed definition of “proximate access to a PDA”, with input from a subcommittee. C/CAG is responsible for developing and regulating the proximate access definition therefore the final recommendations does not require MTC or ABAG approval. LS&R will need to comply with OBAG requirements and PDA rules and applies to the SLPP swap option also. It would be useful for each jurisdiction to display the PDA and proximate access areas on a GIS map. Allocation to the county is now based on housing figures and no longer factors in performance measures. The call for project is expected to be released in October therefore any addition comments should be forwarded to Jean by the end of the month.

5. Update: Measure A Highway Call for Projects

In addition to the TA staff report, John Hoang indicated that at the request of the TA, C/CAG will hold a special TAC meeting on August 30, 2012, at 10:00 a.m. A meeting announcement will be distributed to TAC members and materials will be handed out at the meeting.

6. Regional Project and Funding Information

Jean Higaki highlighted federal aid projects and the need to comply with DBE goals and the new consultant selection chapter in the LAPM. Jurisdictions that are in the process of obligation funds may need to comply with the new DBE.

7. Executive Director Report

No report.

8. Member Reports

Member Chuck introduced Brian McMinn as the new Assistant Director of PW/City Engineer for SSF. Members Patterson, Porter and Breault provided a recap of the RWQCB meeting. It was recommended that the CMP TAC has a standing agenda item to address trash capture and trash reduction issues. Member Wong added that the C/CAG Board approved release of a RFP to seek consultant assistance with Prop 218. Porter indicated that the County will award the Smart Corridors project on August 27th and there will be a preconstruction meeting soon after. County staff contact is Zack Azzari. Member Murtuza mentioned that there are two vacant positions in the City of Burlingame, a senior civil engineer and a program manager.

End of Meeting at 1:50 p.m.