

<b>2012 TAC Roster and Attendance</b>		
<b>Member</b>	<b>Agency</b>	<b>Feb</b>
Jim Porter (Co-Chair)	San Mateo County Engineering	x
Joseph Hurley (Co-Chair)	SMCTA / PCJPB / Caltrain	x
Afshin Oskoui	Belmont Engineering	x
Randy Breault	Brisbane Engineering	x
Syed Murtuza	Burlingame Engineering	x
Bill Meeker	Burlingame Planning	
Lee Taubeneck	Caltrans	
Sandy Wong	C/CAG	x
Robert Ovardia	Daly City Engineering	x
Tatum Mothershead	Daly City Planning	x
Ray Towne	Foster City Engineering	x
Mo Sharma	Half Moon Bay Engineering	x
Chip Taylor	Menlo Park Engineering	x
Ron Popp	Millbrae Engineering	
Van Ocampo	Pacifica Engineering	x
Peter Vorametsanti	Redwood City Engineering	x
Klara Fabry	San Bruno Engineering	x
Larry Patterson	San Mateo Engineering	
Steve Monowitz	San Mateo County Planning	x
Dennis Chuck	South San Francisco Engineering	x
Paul Nagengast	Woodside Engineering	x
Kenneth Folan	MTC	

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

**February 16, 2012  
MINUTES**

The meeting of the Technical Advisory Committee (TAC) was held in the SamTrans Offices, 1250 San Carlos Avenue, San Carlos, 4<sup>th</sup> Floor Dining Room. Co-chair Hurley called the meeting to order at 1:15 p.m. on Thursday, February 16, 2012.

TAC members attending the meeting are listed on the Roster and Attendance on the preceding page. Others attending the meeting were: John Hoang – C/CAG; Jean Higaki – C/CAG; Jim Bigelow – C/CAG CMEQ; Celia Chung – SMCTA; Tom Madalena – C/CAG; Kim Springer – County of San Mateo; Susan Wright – County of San Mateo

**1. Public comment on items not on the agenda.**

None.

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

The issues noted on the agenda included items from the February C/CAG Board meeting.

**3. Approval of the Minutes from November 17, 2011.**

Approved.

**4. Update on the San Mateo County Energy Watch, Local Government Partnership between C/CAG and Pacific Gas and Electric Company**

Kim Springer and Susan Wright from the County of San Mateo presented this information item. Notes were not taken on this item.

**5. TA Highway Call for Project Update**

Celia Chung from the TA indicated that the New Measure A Program Short-range Highway Plan (2011-2021) was adopted Fall. It is anticipated that the Call for Projects will be issued in April or May. The three tracks of funding are the 1988 program projects and 2004 Key Congestion Area and Supplemental projects. Funds previously allocated to projects that are currently determined to be inactive may be reallocated. Projects that are currently considered inactive can apply for new funds from 2004. Project sponsors interested in proposing new projects that were not already identified in the original Measure A or the 2004 Plan may still apply under the Supplemental category.

**6. Review and Recommend approval of the Call for Projects for the C/CAG and San Mateo County Transportation Authority Shuttle Program for FY 2012/13 & FY 2013/14**

Tom Madalena presented the proposed call for projects and schedule for the shuttle program. Some TAC members expressed concern that SamTrans is also eligible to apply for funding. With cities now having to compete against SamTrans, local shuttles that received funding in

the past may get defunded in addition to the possibility that SamTrans may end up receiving the bulk of the funds. Another concern was how current shuttle services would be evaluated compared to new services. Celia Chung, TA, mentioned that cities are required to obtain a letter of concurrence from SamTrans to avoid duplicating services, something that was already a requirement by C/CAG on previous shuttle call for projects. Joe Hurley, TA, indicated that the first call for projects was undersubscribed and anticipates that by opening up eligibility to SamTrans, the Alliance, and others, there will be more projects this cycle and the program will be fully subscribed.

**7. Recommendation of the FY 2012/13 Expenditure Plan for the TFCA County Program Manager Fund for San Mateo County**

Tom Madalena presented the information.

**8. Regional Project and Funding Information**

Jean Higaki presented the item. Much of the discussion revolved around the OBAG – Cycle 2 STP/CMAQ funding and the requirement that 70% of the funds are required to fund projects located in a priority development area (PDA). Higaki indicated that commitments made in Cycle 1 to provide funding to jurisdictions in Cycle 2 that did not receive funding in Cycle 1 would use up the 30% of funds allocated for projects located outside a PDA. In addition, there may not even be enough qualified streets located within a PDA.

C/CAG as well as individual cities previously sent letters to MTC with comments and concerns on the 70/30 split and other issues with the OBAG. The TAC recommends that the C/CAG needs to revive communications with MTC at the executive level. The TAC also suggests that this issue be placed as an agenda item at the next City Managers meeting.

Jim Porter, Co-chair and County Public Works Director, indicated that he would set up a meeting with County Supervisor Tissier (MTC Chair) and C/CAG to discuss the issues.

**9. Executive Director Report**

None

**10. Member Reports**

None.

End of Meeting at 2:45 p.m.