

2010 TAC Roster and Attendance				
No.	Member	Agency	Jan	Mar
1	Jim Porter (Co-Chair)	San Mateo County Engineering	x	
2	Joseph Hurley (Co-Chair)	SMCTA	x	x
3	Duncan Jones	Atherton Engineering		x
4	Randy Breault	Brisbane Engineering		x
5	Syed Murtuza	Burlingame Engineering	x	x
6	Bill Meeker	Burlingame Planning		
7	Sandy Wong	C/CAG	x	x
8	Gene Gonzalo	Caltrans		
9	Rick Mao	Colma Engineering	x	x
10	Robert Ovadia	Daly City Engineering	x	x
11	Tatum Mothershead	Daly City Planning	x	x
12	Ray Towne	Foster City Engineering	x	x
13	Chip Taylor	Menlo Park Engineering	x	x
14	Ron Popp	Millbrae Engineering	x	x
15	Van Ocampo	Pacifica Engineering	x	x
16	Peter Vorametsanti	Redwood City Engineering	x	x
17	Klara Fabry	San Bruno Engineering	n/a	x
18	Robert Weil	San Carlos Engineering		x
19	Larry Patterson	San Mateo Engineering	x	x
20	Bob Beyer	San Mateo Planning		
21	Steve Monowitz	San Mateo County Planning	x	
22	Dennis Chuck	So. San Francisco Engineering	x	x
23	Kenneth Folan	MTC		

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

**March 18, 2010
MINUTES**

The one hundred eighty fifth (185th) meeting of the Technical Advisory Committee (TAC) was held in the SanTrans Offices, 1250 San Carlos Avenue, San Carlos, Bacciocco Auditorium. Sandy Wong, C/CAG, called the meeting to order at approximately 1:20 p.m. on Thursday, March 18, 2010. Co-chair Hurley presided over the remainder of the meeting.

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; Richard Napier – C/CAG; Jean Higaki – C/CAG; Tom Madalena – C/CAG; Matthew Lee – City of Brisbane; Jim Bigelow – C/CAG CMEQ

1. Public comment on items not on the agenda.

Other announcements: Sandy Wong welcomed new TAC member, Klara Fabry from the City of San Bruno.

2. Issues from the last C/CAG and CMEQ meetings.

As shown on the Agenda.

3. Approval of the Minutes from January 21, 2010.

Minutes Approved.

4. Update on the San Mateo County Smart Corridor Project

(This item was moved up in the Agenda) Parviz Mokhtari reported on the project status. This was an informational item. There were no questions.

5. Presentation on the Grand Boulevard Initiative Project

Jim Daisa of Kimley-Horn and Associates presented an overview of the draft Multi-modal Access Strategy and Context Sensitive Design Guidelines prepared as part of the Grand Blvd Initiative

Discussions were as follows:

- The design features are not considered exceptions but rather guidelines
- Traffic analysis was not performed
- Bike lanes need to be considered in future configurations
- BRT (Bus Rapid Transit) lanes under considerations can be either be mixed-use or dedicated lanes
- Comments are due by April 13th. The GBI team is continuing to actively perform outreach to various agencies

6. Recommendation of the Fiscal Year 2010/2011 Expenditure Plan for the Transportation Fund for Clean Air (TFCA) Program for San Mateo County

Tom Madalena reported on the recommendations on the expenditure plan. The TAC did not have any questions and endorsed the Plan.

7. Update on the Block Grant call for projects Transportation for Livable Communities (TLC) Program, Regional Bicycle Program (RBP) and Local Streets and Roads (LS&R)

Tom Madalena reported on the TLC and RBP programs. Regarding the RBP, Co-chair Hurley indicated that Countywide Bike Plan should reference the Regional Bike Network. Member Weil indicated that the City of San Carlos plan to submit an application for the regional program.

Jean Higaki reported on the LS&R program, indicating that if the jobs bill passed, the funding amounts may be small, therefore, C/CAG might need to consider "Plan C", which includes Cycle 2 funding. Cycle 1 projects will need to be determined by May and the project lists will need to be submitted to MTC by June. Richard Napier, C/CAG Executive Director, added that if necessary, staff could re-convene the subgroup to discuss further and come up with a recommendation. Member Ovadia inquired whether any unused ARRA funds were available due to cost savings incurred and missed deadlines region-wide. Higaki indicated that most agencies met the deadlines and MTC has not identified any available funds.

This was an informational update. No action required.

8. Executive Director Report

Richard Napier, C/CAG Executive Director, handed out the Caltrans Quarterly Review of Inactive Obligations list, indicating that San Mateo County has 4 projects on the list. Napier announced that the C/CAG Board elected (re-elected incumbents) Chair - Tom Kasten from Hillsborough and Vice-chairs - Bob Grassilli from San Carlos and Carol Groom from San Mateo County.

Napier reported that per the recent NPDES TAC discussions, there would be significant cost increases with regards to stormwater program implementation efforts, particularly for costs associated with additional monitoring efforts. Agencies within San Mateo County are looking at an estimated cost of over \$3 million over 4 years. C/CAG will be filling an appeal to the Water Board and request that cities provide letters of support. C/CAG will fund the claim at no cost to the cities. Other Bay Area counties are also pursuing claims. A subcommittee will be considering a C/CAG-lead countywide Prop 218 vote instead individual cities. C/CAG is asking cities to help identify "needs" and provide staff information. It is anticipated that parcel taxes may raise \$10-15M. C/CAG will be filing the claim now and developing parameters for Prop 218 over the next six months.

9. Member Reports

None

End of meeting at 2:35 p.m.