

2011 TAC Roster and Attendance											
No.	Member	Agency	Jan	Feb	Mar	Apr	May	Jul	Aug	Sep	Nov
1	Jim Porter (Co-Chair)	San Mateo County Engineering	x	x		x		x	x	x	
2	Joseph Hurley (Co-Chair)	SMCTA / PCJPB / Caltrain	x	x	x	x	x	x	x	x	x
3	Afshin Oskoui	Belmont Engineering	n/a	x	x						
4	Randy Breault	Brisbane Engineering	x	x	x	x	x	x	x	x	
5	Syed Murtuza	Burlingame Engineering	x	x	x	x	x	x	x	x	
6	Bill Meeker	Burlingame Planning			x					x	
7	Lee Taubeneck	Caltrans	x				x	x	x		
8	Sandy Wong	C/CAG	x	x	x	x	x	x	x	x	x
9	Robert Ovardia	Daly City Engineering	x	x	x			x		x	x
10	Tatum Mothershead	Daly City Planning	x	x	x	x		x	x		x
11	Ray Towne	Foster City Engineering	x	x	x	x	x		x	x	
12	Mo Sharma	Half Moon Bay Engineering		x		x	x	x	x		x
13	Chip Taylor	Menlo Park Engineering	x	x	x	x		x			x
14	Ron Popp	Millbrae Engineering	x		x	x	x	x		x	x
15	Van Ocampo	Pacifica Engineering	x	x			x		x	x	x
16	Peter Vorametsanti	Redwood City Engineering	x	x	x	x	x	x		x	x
17	Klara Fabry	San Bruno Engineering	x	x	x	x		x		x	
18	Larry Patterson	San Mateo Engineering	x	x		x	x		x	x	
19	Steve Monowitz	San Mateo County Planning		x						x	
20	Dennis Chuck	South San Francisco Engineering	x	x	x	x	x	x	x	x	x
21	Paul Nagengast	Woodside Engineering	n/a		x						
21	Kenneth Folan	MTC									

Updated 2/13/12

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

**November 17, 2011
MINUTES**

The meeting of the Technical Advisory Committee (TAC) was held in the SamTrans Offices, 1250 San Carlos Avenue, San Carlos, 4th Floor Dining Room. Co-chair Hurley called the meeting to order at 1:20 p.m. on Thursday, November 17, 2011.

TAC members attending the meeting are listed on the Roster and Attendance on the preceding page. Others attending the meeting were: Richard Napier – C/CAG; John Hoang – C/CAG; Jean Higaki – C/CAG; Jim Bigelow – C/CAG CMEQ

1. Public comment on items not on the agenda.

Jim Bigelow, C/CAG CMEQ member, commented that he has recently experienced significant increase in traffic congestion between Belmont and San Mateo. This congestion occurs between 5-7 p.m. (peak period) and impacts sections of El Camino Real and Ralston Ave. and other adjacent and parallel streets in the vicinity.

2. Issues from the last C/CAG meeting.

As indicated on the Agenda.

3. Approval of the Minutes from September 15, 2011.

Approved.

4. Receive comments on the Draft 2011 Congestion Management Program (CMP) and recommend adoption of the Final 2011 CMP for San Mateo County

John Hoang summarized the updates that were incorporated into the 2011 CMP and also indicated that the monitoring data collected as part of the CMP will be made available to jurisdictions in GIS format in about two weeks through the County of San Mateo GIS portal.

5. Notification of the 3rd Cycle Lifeline Transportation Program Call for Projects

Jean Higaki presented the item indicating that MTC is finalizing the program, which will be released approximately January 2012. The Program can include transit oriented projects as well as other programs and projects that address barriers to mobility within low-income communities.

6. Regional Project and Funding Information

Jean Higaki presented item.

7. Executive Director Report

Richard Napier, Executive Director, indicated that the Smart Corridors Project were allocated funding last month and is expected to receive another funding allocation in December. The

County of San Mateo will be handling the majority of the construction work for the project. A workshop for all the Smart Corridors cities will be held in the near future with construction work for the majority of the project expected to begin in early 2012.

Napier said that the technical advisory committee for the stormwater pollution prevention program needs more involvement from high-level city staff and decision makers and suggests that this item be placed on a future agenda for discussion. Napier also mentioned that C/CAG is considering offering to perform NPDES assessment for cities.

Napier indicated that all CMIA projects are on schedule and budget.

Sandy Wong, Deputy Director, added that PG&E is starting up a pilot project with the City of Burlingame and other cities regarding implementing a process for providing information on pipelines such as status and testing. The plan is to eventually roll out the project to all cities.

With regards to the OneBayArea and local streets and road concerns, Napier indicated that elected officials need to get involved and encouraged cities to communicate their concerns to MTC and the county representatives on the MTC Board. C/CAG has an obligation to provide Cycle 2 funds to all cities. C/CAG, along with other CMAs, is supportive of de-emphasizing the PDA requirements.

8. Member Reports

Joe Hurley, Co-chair, welcomed Paul Nagengast, Public Works Director from the Town of Woodside, to the TAC.

End of Meeting at 1:50 p.m.