

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

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

**April 21, 2011
MINUTES**

The meeting of the Technical Advisory Committee (TAC) was held in the SamTrans Offices, 1250 San Carlos Avenue, San Carlos, Bacciocco Auditorium. Co-chair Porter called the meeting to order at 1:15 p.m. on Thursday, April 21, 2011.

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; Richard Napier – C/CAG; Jim Bigelow – C/CAG CMEQ; Parviz Mokhtari – C/CAG Project Manager, other attendees not noted

1. Public comment on items not on the agenda.

Jim Bigelow indicated that the Pre-tax Commuter Benefit Program presentations to the Chambers have completed (16 Chambers total). There is no opposition. The goal was to target companies with 100 employees or more. There were requests as to whether the Program could be implemented for companies with less than 100 employees.

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

As indicated on the Agenda.

3. Approval of the Minutes from March 17, 2011.

Approved.

4. Review and recommend approval of the Final List of projects to be submitted to MTC for inclusion in the Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS)

Jean Higaki presented the Final List of projects. In addition, Higaki indicated that the Caltrain lists was provided for information only and that Caltrain would be submitting their project list separately to MTC. The SRTS Program is in addition to the Federal and State programs.

5. San Mateo County Smart Corridor Project Update

Parviz Mokhtari, Project Manager, provided an update of the different project phases, which includes the San Mateo Demonstration Project, Local Project, State Project, and System Integration. The San Mateo Project is currently under construction. \$5.27M in STIP funds has been allocated for construction of the Local Project, however, the remaining \$9M TLSP and \$2.73M STIP have not been allocated to the State Projects due to lack of available funds. C/CAG plan to request a 20 months extension for the use of the \$5.27M STIP already allocated for the Local Project, anticipating that TLSP/STIP funds for the State Project will be allocated funds within this time frame to enable both construction projects to proceed simultaneously.

6. Measure A – Highway Program Update

Melanie Choy, from the Transportation Authority, provided a recap of the Highway Plan, the Phase I - Criteria and Objective Project Ranking, and Phase II – Funding Strategy and CIP Development. The proposed approach is to develop the CIP over time through a project solicitation process and taking into considerations funding benchmarks (target). The key points for the call for projects (CFP), process includes: Assessment will be based on interchange, freeway, and arterial projects; CFP will be performed annually for project development projects and biennially for ROW/construction projects; CFP will be on a merit based prioritization. The funding benchmarks will establish goals distributing funds for the Key Congested Corridor. Discussions were as follows:

- TAC members generally agree with the proposed updated project solicitation process and funding targets (benchmarks)
- The old Measure A projects which are still active should be given consideration
- For projects that are on State facilities, projects sponsor would be the local cities with Caltrans support
- There is a need to have more projects in the pipeline and to have a balance between development and construction projects

7. Receive the initial draft of the C/CAG FY 2011-12 Program Budget and Fees Update

Richard Napier, Executive Director, provided a verbal update. There were no handouts for this presentation. Napier indicated that the membership fees will remain unchanged from last year. Additional revenue is expected from the Measure M (\$10 VRF). There is a slight increase in the revenue from MTC to fund general congestion management and land use activities. There will be two grants to provide revenue for Climate Action Plan related activities.

8. Regional Project and Funding Information

Jean Higaki presented information pertaining to funding, project delivery, and regional policies affecting local agencies.

9. Executive Director Report

Richard Napier, Executive Director, reported that 55 people, including planning directors representing the cities, attending the Sustainable Community Strategies (SCS) meeting to begin discussions on the initial vision scenario.

10. Member Reports

Member Murtuza mentioned that the EIR for the Broadway Interchange project has been completed and that the document was approved by FHWA.

End of Meeting.