

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

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

**August 18, 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 1:15 p.m. on Thursday, August 18, 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; Joe Kott – C/CAG; Jim Bigelow – C/CAG CMEQ;

1. Public comment on items not on the agenda.

None.

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

As indicated on the Agenda.

3. Approval of the Minutes from July 21, 2011.

Approved.

4. Review and recommend approval of the Draft 2011 Congestion Management Program (CMP) and Preliminary Monitoring Report

John Hoang indicated that the complete Monitoring Report was included with the CMP this month. Item was approved.

5. Review and recommend approval of the draft 2012 State Transportation Improvement Program (STIP) for San Mateo County

Jean Higaki presented the 2012 STIP list. Member Patterson commented that Higaki has been helpful in helping city staff understand the process. Item was approved.

6. Travel Model Use Protocol

Joe Kott presented the information and authorization process for utilizing the travel model, clarifying that the developer's fee is \$2000.

7. C/CAG response to the MTC "OneBayArea Grant – Cycle 2 STP/CMAQ Funding" proposal

Jean Higaki presented the item. Rich Napier, Executive Director, encouraged all cities to send the letter into MTC. Member Breault requested that the letters, which can be customized by the cities, be sent from the Public Works Department. The cities' mayor can be the signatory on the letters.

8. Regional Project and Funding Information

Jean Higaki presented the information.

9. Executive Director Report

Richard Napier, Executive Director, reported that the RWQCB has started to hand out storm water permit fines. Napier indicated that 11 agencies have already received notice of violation. Napier suggests that participation in the NPDES TAC should involve high level city staff also.

10. Member Reports

Co-chair Hurley mentioned that there are currently discussions in Sacramento regarding PID and that there has been an elimination of \$17 million for development of PSRs. There are also discussions about a possible bond sale in the fall for ongoing projects.

End of Meeting at 2:10 p.m.