

| 2013 TAC Roster and Attendance | | |
|---------------------------------------|---------------------------------|------------|
| Member | Agency | Mar |
| 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 |
| Mo Sharma | Half Moon Bay Engineering | x |
| Chip Taylor | Menlo Park Engineering | x |
| Van Ocampo | Pacifica Engineering | x |
| Shobuz Ikbali | Redwood City Engineering | x |
| Klara Fabry | San Bruno Engineering | |
| Jay Walter | San Carlos Engineering | x |
| Larry Patterson | San Mateo Engineering | |
| Steve Monowitz | San Mateo County Planning | |
| Brian McMinn | South San Francisco Engineering | x |
| Gerry Beaudin | South San Francisco Planning | x |
| Paul Nagengast | Woodside Engineering | x |
| Kenneth Folan | MTC | |

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

**March 21, 2013
MINUTES**

The meeting of the Technical Advisory Committee (TAC) was held in the SamTrans Offices, 1250 San Carlos Avenue, 2nd Floor Auditorium, San Carlos, CA. Co-chair Hurley called the meeting to order at 1:15 p.m. on Thursday, March 21, 2013.

TAC members attending the meeting are listed on the Roster and Attendance on the preceding page. Others attending the meeting were: April Chan – Transportation Authority; Jean Higaki – C/CAG; Tom Madalena – C/CAG; John Hoang – C/CAG; Susana Chan - San Mateo; Brad Underwood – Foster City; Paul Willis – Hillsborough; Jim Bigelow – C/CAG CMEQ; Jason Mansfield – BKF Engineers; Paul Krupka – Krupka Consulting.

1. Public comment on items not on the agenda.

None.

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

As noted on Agenda.

3. Approval of the Minutes from November 15, 2012.

Approved.

4. TA Grade Separation Program Update

April Chan from the TA presented on the proposed project selection process for the Measure A Grade Separation Program and requested input from the CMP TAC. The Program receives 15% of Measure A funds (\$225 million total with \$200 remaining for the life of the program) for projects to improve safety at rail crossings and traffic congestion relief. Of the nine candidate cities listed in the Expenditure Plan, five cities (SSF, San Bruno, Burlingame, San Mateo, Menlo Park) has expressed interest in applying for funding. The proposed funding distribution provides fund to the following project phases: planning & preliminary engineering (10% of funds), design (10%), and construction (80%). The next steps include TA Board approval of the project selection process (April 14th), notice to eligible applicants to submit project requests (April-May), and approval of 1st round funding (Summer 2013).

Input from the TAC included the following:

- The criteria used to score the application should include PUC criteria for prioritizing statewide grade separation. The project selection criteria should be provided to the TAC for review in advanced of the call for projects. Criteria to increase connectivity between the two sides of the track should also be considered.
- For planning projects, clarify the requirements that scenarios be consistent with Caltrain/High Speed Rail Blended System
- Consider extending application timeline to allow opportunities to design projects that will align with the proposed HSR Blended System concepts

- Per state statute, grade separations are categorically exempted by CEQA however if additional federal funds are anticipated then environmental studies should include NEPA.

Jim Bigelow added that there are no funds in the current HSR program for grade separations.

5. Priority Development Area Investment and Growth Strategy

Tom Madalena presented on the proposed process to develop the Priority Development Area Investment and Growth Strategy for San Mateo County. As part of the process to program funds for the Federal Cycle 2 OBAG Program, CMAs are required to develop and submit the Strategy to MTC/ABAG. C/CAG will monitor progress towards PDA growth over the next 4 years. The Strategy will be brought back to the TAC for final recommendation.

Comments included that the policy should encourage all agencies to accept their respective housing element and consider redirecting funds to other areas outside PDAs that also have housing sites. The policy should address the deficit in local streets and road funding located outside the PDA.

6. Regional Project and Funding Information

Jean Higaki handed out regional information regarding the State's proposal to integrate NEPA and CEQA reviews and solicitation for projects located on Federal Lands.

7. Executive Director Report

Sandy Wong, Executive Director, announced that MTC will be presenting on the Draft Plan Bay Area at the C/CAG Board in April 11th as part of the Board retreat. In addition, a presentation has also been scheduled for Planning Directors on March 28th.

8. Member Reports

Co-chair Hurley welcomed new TAC member Shobuz Ikbal, RWC, to the TAC. Projects with federal funds will need to meet MAP-21 buy America requirements regarding utility relocation certification. The opening ceremony of the Devil Slide Tunnel will be held on Monday, March 25th.