

2013 TAC Roster and Attendance						
No.	Member	Agency	Mar	Apr	May	Jul
1	Jim Porter (Co-Chair)	San Mateo County Engineering	x	x		
2	Joseph Hurley (Co-Chair)	SMCTA / PCJPB / Caltrain	x	x	x	x
3	Afshin Oskoui	Belmont Engineering	x	x	x	x
4	Randy Breault	Brisbane Engineering	x	x	x	x
5	Syed Murtuza	Burlingame Engineering	x	x	x	x
6	Bill Meeker	Burlingame Planning				
7	Lee Taubeneck	Caltrans		x	x	x
8	Sandy Wong	C/CAG	x	x	x	x
9	Robert Ovardia	Daly City Engineering	x	x	x	x
10	Tatum Mothershead	Daly City Planning	x	x	x	x
11	Brad Underwood	Foster City Engineering	n/a	n/a	x	x
12	Mo Sharma	Half Moon Bay Engineering	x	x		x
13	Paul Willis	Hillsborough Engineering	n/a	n/a	x	
14	Chip Taylor	Menlo Park Engineering	x	x	x	x
15	Van Ocampo	Pacifica Engineering	x	x	x	x
16	Shobuz Ikbal	Redwood City Engineering	x	x	x	
17	Klara Fabry	San Bruno Engineering		x	x	x
18	Jay Walter	San Carlos Engineering	x	x	x	x
19	Larry Patterson	San Mateo Engineering		x	x	x
20	Steve Monowitz	San Mateo County Planning				
21	Brian McMinn	South San Francisco Engineering	x	x	x	
22	Gerry Beaudin	South San Francisco Planning	x	x	x	
23	Paul Nagengast	Woodside Engineering	x	x	x	
24	Kenneth Folan	MTC				

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

**July 18, 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, July 18, 2013.

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

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 May 16, 2013.

Approved.

4. El Camino Real Improvements

Lee Taubeneck, TAC member from Caltrans, presented information about recently completed, current, and future projects Caltrans has on El Camino Real totaling \$56 million including ITS projects in various cities including the Smart Corridor, signal interconnect, drainage, crosswalk improvements, and ADA curb ramps and sidewalks. Caltrans position is that El Camino Real should be locally owned and operated. Information on ADA curb ramp project will be forwarded to the TAC separately.

Tying back to the proposed El Camino Real Relinquishment Study discussion from the last meeting, Sandy Wong updated the TAC that the CMEQ Committee recommended moving forward with the El Camino Relinquishment but subsequently the C/CAG Board agreed with the TAC's recommendation and did not recommend taking part in the Study.

5. San Mateo County TA Measure A Grade Separation Program

April Chan from the Transportation Authority presented an overview of the Grade Separation Program. An estimated \$200 million remains available over the life of the program. The first round of call for project will occur in fall 2013 with approximately \$5 to \$7 million available. Up to \$1 million is available for planning phase and up to \$5 million is available for PAED phase. Proposed evaluation criteria includes: Project Readiness (20%), Safety and Traffic Improvement (35%), Project Need and Justification (35%), and Funding Leverage (10%). All construction would be completed by Caltrain, have a full funding plan, and

The TAC requested clarifications regarding the policy on consistency with the Caltrain/High Speed Rail blended system as well as coordination with the CPUC Section 190 Grade Separation Program with regards to construction projects.

6. Feasibility Study at the 101/92 Interchange Area

Mark Bowman from Kittlelson and Associates presented results of the traffic analysis performed at the vicinity of the US 101/SR 92 interchange considering operational issues associated with bottlenecks, queues, and delays. The Study provided three capital project packages with recommendations to implementing auxiliary lanes on SR 92 and conversion of SR 92/El Camino Real interchange to a partial cloverleaf configuration.

7. Draft 2014 STIP Development

Jean Higaki presented the draft 2014 STIP for the period of FY 2014/15 through FY 2018/19. C/CAG typically focuses STIP funds on highway projects. Previously programmed funds remain with the addition of \$18.2 million programmed for construction of the SR 92 Improvements.

8. Regional Project and Funding Information

Jean Higaki provided handouts highlighting policy changes to the region including FHWA policy for inactive projects, revisions of TDA Article 3 Policy and MTC Resolution 3606 updating the Regional Delivery Policy for Regional Discretionary funds. Higaki requested comments and feedback from the TAC. It was suggested that C/CAG receive comments from TAC members collectively and draft one letter to MTC. The draft letter will be brought back the TAC.

9. Executive Director Report

Sandy Wong, C/CAG Executive Director, reported that there will be a TDA Article 3 Call for Projects for \$1.6 million, including setting aside \$200K for bike/ped plans with a maximum of \$400K per capital project. Staff met with Senator Jerry Hill's office regarding potential stormwater initiatives and legislation.

10. Member Reports

None.

End of meeting at 2:55 p.m.