

2013 TAC Roster and Attendance							
No.	Member	Agency	Mar	Apr	May	Jul	Aug
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	Afshin Oskoui	Belmont Engineering	x	x	x	x	x
4	Randy Breault	Brisbane Engineering	x	x	x	x	x
5	Syed Murtuza	Burlingame Engineering	x	x	x	x	x
6	Bill Meeker	Burlingame Planning					
7	Lee Taubeneck	Caltrans		x	x	x	x
8	Sandy Wong	C/CAG	x	x	x	x	x
9	John Fuller	Daly City Engineering	n/a	n/a	n/a	n/a	n/a
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	x
13	Paul Willis	Hillsborough Engineering	n/a	n/a	x		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		x
17	Klara Fabry	San Bruno Engineering		x	x	x	x
18	Jay Walter	San Carlos Engineering	x	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		x
22	Gerry Beaudin	South San Francisco Planning	x	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)**

**August 15, 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 Porter called the meeting to order at 1:15 p.m. on Thursday, August 15, 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; Steve Taylor, and others

1. Public comment on items not on the agenda.

Sandy Wong, C/CAG Executive Director, introduced new C/CAG staff Wally Abrazaldo.

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

As noted on Agenda.

3. Approval of the Minutes from July 18, 2013.

Approved.

4. Review and Recommend Approval of the Draft 2013 Congestion Management Program (CMP) and Monitoring Report

John Hoang provided an overview of the Draft 2013 CMP and results of the monitoring effort. Once approved by the C/CAG Board, the draft document will be released for public review and comments. The Final 2013 CMP, which will incorporate comments received from the TAC as well as CMEQ Committee and Board, will be presented to the TAC in October for final recommendations. Comments and discussions were as follows:

- With regards to the tie-in between the CMP and the MTC's RTP (Plan Bay Area), MTC will perform a review to assure that the CMP reference the goals and policies of the Plan Bay Area including inclusion of the RTIP project list for San Mateo County and confirm that the C/CAG travel demand model is consistent with MTC's model.
- Roadway segments such as SR 35 (I-280 to SR92) where LOS Standard designation is B and a current LOS of C is still considered deficient therefore should receive the same considerations as a roadway with a calculated LOS F.
- Applying exemptions attributed to interregional trips can improve LOS for the purpose of identifying deficient segments for the CMP however all roadway segments with LOS F (before exemptions) experience significant traffic congestion and should be addressed.

5. Make a Recommendation on the Proposed Highway Relinquishment Study for SR 82 El

Camino Real/Mission Street

Sandy Wong reported that after the TAC's motion at the May meeting to defer the proposed study, the study was presented and discussed at the subsequent CMEQ Committee meeting in May and Board meetings in June and August. This item is being brought back the TAC for a follow up recommendation. Comments and discussions were as follows:

- The scope of work doesn't address the pros and cons of relinquishment in addition to addressing questions regarding operational costs, mobility of the corridor, and future liabilities and responsibilities.
- There are three to four pilot projects underway. We should wait to receive results and findings from those projects first before considering going forward with the study.
- There are current discussions with Caltrans to change the Highway Design Manual and improve the design process therefore the focus should be placed on this effort rather than undertaking a relinquishment study.

The TAC recommends not participating in the highway relinquishment study.

6. Review and Approval of the Written Response to the Revised Regional Project Delivery Policy for Regional Discretionary Funds (MTC Resolution 3606)

Jean Higaki indicated that she received one additional comment from Daly City. The final letter will be sent to MTC this week.

7. Regional Project and Funding Information

Jean Higaki presented information on FHWA policies regarding inactive projects and MTC's Regional Streets and Roads Program.

8. Executive Director Report

None.

9. Member Reports

None.

End of meeting at 2:55 p.m.