

**2013 TAC Roster and Attendance**

<b>Member</b>	<b>Agency</b>	<b>Mar</b>	<b>Apr</b>	<b>May</b>	<b>Jul</b>	<b>Aug</b>	<b>Sep</b>	<b>Oct</b>
Jim Porter (Co-Chair)	San Mateo County Engineering	x	x			x	x	x
Joseph Hurley (Co-Chair)	SMCTA / PCJPB / Caltrain	x	x	x	x		x	x
Afshin Oskoui	Belmont Engineering	x	x	x	x	x	x	x
Randy Breault	Brisbane Engineering	x	x	x	x	x	x	x
Syed Murtuza	Burlingame Engineering	x	x	x	x	x	x	
Bill Meeker	Burlingame Planning							x
Lee Taubeneck	Caltrans		x	x	x	x	x	x
Sandy Wong	C/CAG	x	x	x	x	x	x	x
John Fuller	Daly City Engineering	n/a	n/a	n/a	n/a	n/a		
Tatum Mothershead	Daly City Planning	x	x	x	x		x	
Brad Underwood	Foster City Engineering	n/a	n/a	x	x		x	x
Mo Sharma	Half Moon Bay Engineering	x	x		x	x	x	x
Paul Willis	Hillsborough Engineering	n/a	n/a	x		x	x	
Chip Taylor	Menlo Park Engineering	x	x	x	x			x
Van Ocampo	Pacifica Engineering	x	x	x	x		x	
Shobuz Iqbal	Redwood City Engineering	x	x	x		x		
Klara Fabry	San Bruno Engineering		x	x	x	x	x	x
Jay Walter	San Carlos Engineering	x	x	x	x	x	x	
Larry Patterson	San Mateo Engineering		x	x	x			
Steve Monowitz	San Mateo County Planning							
Brian McMinn	South San Francisco Engineering	x	x	x		x	x	x
Gerry Beaudin	South San Francisco Planning	x	x	x		x	x	
Paul Nagengast	Woodside Engineering	x	x	x			x	x
Kenneth Folan	MTC							

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

**October 17, 2013  
MINUTES**

The meeting of the Technical Advisory Committee (TAC) was held in the SamTrans Offices, 1250 San Carlos Avenue, 4<sup>th</sup> Floor Dining Room, San Carlos, CA. Co-chair Porter called the meeting to order at 1:15 p.m. on Thursday, October 17, 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; Jean Higaki – C/CAG; Wally Abrazaldo – C/CAG; John Hoang – C/CAG; and others not noted

**1. Public comment on items not on the agenda.**

None

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

As noted on the Agenda.

**3. Approval of the Minutes from September 19, 2013.**

Approved.

**4. Recommend adoption of the Final 2013 Congestion Management Program (CMP) for San Mateo County**

John Hoang presented the Draft Final 2013 CMP document highlighting updates to the documents based on comments and inputs received. The TAC recommended adoption of the CMP with allowance for the Executive Director to make additional minor changes, as needed, prior to final Board adoption.

**5. Regional Project and Funding Information**

Jean Higaki referred the members to handouts from the last TAC meeting regarding ADA curb ramps on street rehabilitation projects, NEPA evaluation requirements on changes to project phases, and the Buy America requirements on utility relocation projects.

**6. Executive Director Report**

None

**7. Member Reports**

None

Meeting adjourned at 1:28 p.m.