

2014 TAC Roster and Attendance				
Member	Agency	Feb	Mar	Apr
Jim Porter (Co-Chair)	San Mateo County Engineering	x	x	
Joseph Hurley (Co-Chair)	SMCTA / PCJPB / Caltrain	x	x	x
Afshin Oskoui	Belmont Engineering	x	x	x
Randy Breault	Brisbane Engineering	x	x	x
Syed Murtuza	Burlingame Engineering	x	x	x
Bill Meeker	Burlingame Planning			
VACANT	Caltrans			
Sandy Wong	C/CAG	x	x	x
Brad Donohue	Colma Engineering	n/a	n/a	n/a
John Fuller	Daly City Engineering	x	x	x
Tatum Mothershead	Daly City Planning	x		
Brad Underwood	Foster City Engineering	x	x	
Mo Sharma	Half Moon Bay Engineering	x	x	x
Van Ocampo	Pacifica Engineering	x	x	x
Klara Fabry	San Bruno Engineering	x		x
Jay Walter	San Carlos Engineering	x	x	
Ray Towne	San Mateo Engineering	x	x	x
James Hinkamp	San Mateo County Planning	n/a	n/a	n/a
Brian McMinn	South San Francisco Engineering	x	x	x
Billy Gross	South San Francisco Planning	n/a	n/a	n/a
Paul Nagengast	Woodside Engineering		x	
Kenneth Folan	MTC			

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

April 17, 2014
MINUTES

The meeting of the Technical Advisory Committee (TAC) was held in the SamTrans Offices, 1250 San Carlos Avenue, 4th Floor Dining Room, San Carlos, CA. Co-chair Hurley called the meeting to order at 1:20 p.m. on Thursday, April 17, 2014.

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; Joel Slavit – TA; Jeff Hobson – Transform; Fernando Bravo, Jesse Quirion – Menlo Park; Farhad Montazari – Millbrae; Jean Higaki, Tom Madalena, Wally Abrazaldo, John Hoang – C/CAG; and others not noted

1. Public comment on items not on the agenda.

Jim Bigelow, C/CAG CMEQ committee member, notified the TAC that the Dumbarton Rail project is being tabled for now. The EIR was not certified since it did not meet certain criteria.

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

No items.

3. Approval of the Minutes from March 20, 2014.

Approved.

4. Review and recommend approval of the project list for funding under the C/CAG and San Mateo County Transportation Authority Shuttle Program for FY 2014/2015 and FY 2015/2016

Tom Madalena presented the joint process with the Transportation Authority for evaluating and selecting the projects for the Shuttle Program resulting in recommendations for funding 32 projects totaling \$6,634,680 with C/CAG funding four shuttle routes sponsored the City of Menlo Park for a total of \$923,266.

Member Oskoui requested staff to bring back a performance measure report for shuttles (new and existing) at a future meeting. Member McMinn suggested including dates of when each shuttle program would go the respective Boards for approval. The responses were that the programs will go to the TA Board on May 1st with the CCAG approval on May 8th.

Co-chair Hurley recognized Tom Madalena and Joel Slavit (TA) for the good work that they put into the program.

5. Review and recommend approval to allocate unspent AB 1546 (\$4 Vehicle Registration Fee) funds to the Countywide Traffic Congestion Management Program and Stormwater Pollution Prevention Programs (Revised)

John Hoang handed out a revised staff report and presented the recommendations to allocate \$467,863 to the Countywide Traffic Congestion Management Program to fund two projects located in the cities of Menlo Park and East Palo Alto with \$191,411 allocated to the Countywide Pollution Prevention Program.

Member McMinn thanked staff for allocating funds to the stormwater pollution program.

6. Review and recommend approval of the C/CAG PDA Planning Program list of projects

Wally Abrazaldo presented the proposal fund three PDA Planning Program projects in the cities of Redwood City, Belmont, and Millbrae for a total of \$1,390,000. One project was not funded due to being ineligible. Staff recommends that the remaining funds of \$302,000 be used for a countywide parking study. Additional details will be brought back to the TAC at the next meeting. Comments and questions were as follows:

- Member Murtuza inquired about the scope and goal of the parking study and whether this federal STP funds can be used for such a study. Response was that more detailed scope will be developed and presented at a future meeting and that the funds are eligible for use on this type of planning study.
- Member Fuller requested clarification that the parking study would be for areas located in the PDAs.
- Member Ocampo requested clarifications as to whether the parking study will include cities with PDAs or for locations within a PDA.
- Member Oskoui requested a process for the cities to provide inputs in advance of the development of the parking study scope of work.
- Public member Jim Bigelow expressed support for the items.

7. Review and recommend approval of the Updated San Mateo County Priority Development Area (PDA) Investment & Growth Strategy

Wally Abrazaldo provided a presentation on the updated PDA Investment & Growth Strategy.

Member Oskoui requested a copy of the power point presentation. Member Breault requested separating the 30% funds from the 70% funds for the PDAs in the document.

8. Information on C/CAG Countywide Travel Demand Model Update

Wally Abrazaldo provided an update of the CCAG travel demand model and indicated that a Task Force meeting, headed up by VTA staff, has been scheduled for April 29th at 2 p.m. for local planners and engineers interested in the model update process.

Member Oskoui indicated there are potential issues with the model's use for unconstrained growth and its accuracy. Staff will follow up with VTA staff.

9. Review and recommend approval of the study parameters for a traffic feasibility analysis of Express Lanes on US 101

Sandy Wong presented the parameters for the proposed study including project limits from the Santa Clara County line to I-380 and the study year of 2040. Two concepts to be considered includes 1) conversion of HOV to HOT and 2) Optimized HOT with carpool occupancy requirements of 2+ and mode shift and transit service considerations. Performance measures to be considered include travel time, travel time savings for express lanes, delays, VMT, and other measures.

Public member Jeff Hobson suggested using revenue to affect transit as part of Concept #2 (Optimized HOT), the concept that a wider freeway will result in more demand, and look at 3+ requirements.

Member Taubeneck requested clarification on whether Concept 1 will add two more alternatives to the PSR. Co-chair Hurley indicated that this is being done separately. Member Wong indicated that Concept 1 will use the same footprint as the PSR. Taubeneck also suggested considering mode shift in relations to dollars spent. Member Oskoui requested that Concept 2 should consider impacts to local road if the same footprint is maintained. Member Murtuza commented that Concept 1 should consider ROW acquisition and potential impacts to auxiliary lanes as well as considering equity issues, cost estimate and project revenue from the HOT. Wong indicated that this study will not consider the equity component, focusing more on operational benefits, but will only consider planning level cost estimates.

10. Regional Project and Funding Information

Jean Higaki provided information on regional project and funding including deadlines, PMP certifications, Inactive Project list, and the 2015 TIP development.

11. Executive Director Report

None.

12. Member Reports

None.

Meeting adjourned at 2:30 p.m.