

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

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

September 18, 2014

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, September 18, 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 Slavitt – TA; Peter Skinner – TA; Leticia Alvarez – Belmont; Jean Higaki, Wally Abrazaldo – C/CAG

1. Public comment on items not on the agenda.

None

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

As noted on Agenda. Co-chair Hurley welcomed new TAC members Jesse Quirion from Menlo Park, Chip Taylor from Millbrae, Jessica Manzi from Redwood City, and Jimmy Tan from San Bruno.

3. Approval of the Minutes from July 17, 2014.

Approved.

4. Review and recommend approval of the guidelines and application for the C/CAG PDA Parking Policy Technical Assistance Program guidelines and recommend approval of allocating up to \$40,000 in CRP Funds for program match

Wally Abrazaldo presented on the Program application process and matching funds recommendations. C/CAG provides the necessary minimum local match however project sponsors can provide additional match for larger sized project. C/CAG will be responsible for federal reporting requirements. It is anticipated that project can begin in spring 2015. There is no deadline for using the TAP funds. The item was approved with no changes to the proposed documents.

5. Update of the San Mateo County US 101 Ramp Metering Implementation between SR92 and SF/SM County Line

Jean Higaki reported that ramp meters in the northbound direction of US-101 north of SR 92 will be turned on in November. Prior to the turn on, draft metering plans and implementation procedures will be provided to the RMTTC and city staff for review.

6. Review an update and provide comments on the Preliminary Discussion Draft of Updates to the CEQA Guidelines Implementation SB 743

Wally Abrazaldo presented information and update on the SB 743 guidelines. Comments were as follows:

- Requested clarification on the changes that were proposed to the draft document.
- Requested information on the availability of regional average for VMT for San Mateo County. *(Staff provided information in a follow-up e-mail to the TAC)*

- Indicated that there are still potential conflicts for CEQA and local plans still requiring analysis of LOS.

7. Executive Director Report

Sandy Wong, Executive Director, reported that AB 2170 was signed by the Governor. C/CAG is requesting volunteers to participate in the Alternative Fuel Readiness Plan Task Force. Caltrans is looking to test road user fees.

8. Member Reports

Co-chair Hurley reported on the ground breaking event for the 101/Broadway Interchange.

Meeting adjourned at 2:05 p.m.