

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

November 19, 2015

MINUTES

The meeting of the Technical Advisory Committee (TAC) was held in the SamTrans Offices located at 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, November 19, 2015.

TAC members attending the meeting are listed on the Roster and Attendance on the preceding page. Others attending the meeting were: Joel Slavit – SMCTA; Pete Rasmussen – SMCTA; Niki Nagaya – City of Menlo Park; Jean Higaki, John Hoang, Tom Madalena, Eliza Yu, Jeff Lacap – C/CAG; and other attendees not noted.

1. Public comment on items not on the agenda.

None.

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

John Hoang reported the following items:

- Approved the proposed 2016 STIP for San Mateo County
- Authorized the filing of an application for \$9,399,000 in funding from the RTIP for the US 101 HOV/Express Lane Project from SC Line to I-380
- Approved the formation of the C/CAG Water Committee
- Approved the appointment of Vice Mayor Gary Pollard from Foster City on the BPAC

3. Approval of the Minutes from September 17, 2015.

Approved.

4. Receive a presentation and update on the Alternative Fuel Readiness Plan for San Mateo County

(This item was presented after Item 5) John Hoang introduced the item and Ashley Henderson, from LCA, presented the highlights of the Alternative Fuel Readiness Plan (Plan) including key elements such as the need and objectives for the Plan, different alternative fuels and its potential impacts on the County, existing incentives for vehicle and infrastructure, challenges to deployment and infrastructure development including cost, and local policy options.

5. Measure A Pedestrian and Bicycle Program Call for Projects

Joel Slavit, TA Manager, presented an overview of the Pedestrian and Bicycle Program 2015 Call for Projects, providing an overview of the TA Pedestrian and Bicycle Program and highlighting eligibility requirements, process, evaluation criteria, schedule, as well as summarizing the proposed changes to the program and the next steps.

6. Review and recommend approval of the Call for Projects for the C/CAG and San Mateo County Transportation Authority Shuttle Program for Fiscal Year 2016/2017 & Fiscal Year 2017/2018

Tom Madalena presented information on the Shuttle Program FYs 2016/17 & 2017/18 Call for Projects highlighting new policy, shuttle performance benchmarks, and proposed timeline.

7. Review and recommend approval of the Final 2015 Congestion Management Program (CMP) and Monitoring Report

Jeff Lacap presented the Final 2015 CMP and monitoring report.

8. Review and recommend approval of Participating in the Highway 101 Pilot Ramp Metering Project

Eliza Yu introduced the item and X.Y. Lu, from PATH, presented on the project objectives and expected results.

9. Regional Project and Funding Information

Jean Higaki presented information pertaining to Federal funding, project delivery, and pertinent regional policies that may affect local agencies.

10. Executive Director Report

Sandy Wong , C/CAG Executive Director, reported that Matt Fabry testified at the Municipal Regional Permit hearing in Oakland. The State pilot program on road charge is seeking 50000 volunteers. The Smart Corridor project is wrapping up and a soft turn-on is planned for December. The US 101 carpool/express project is currently developing scope for the environmental phase. The Governor's Office has assigned Tony Harris to the project.

11. Member Reports

Co-Chair Hurley reported that Brian Lee is currently at City of Half Moon Bay.

Meeting adjourned at 3:30 p.m.