

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

**April 21, 2016
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 1:16 p.m. on Thursday, April 21, 2016.

TAC members attending the meeting are listed on the Roster and Attendance on the preceding page. Others attending the meeting were: Dave Bishop - Colma; Beverly Thames, Rumika Chaudhry – County of San Mateo; Peykan Abbassi – Half Moon Bay; Jean Higaki, John Hoang, Eliza Yu – 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.

Approved.

3. Approval of the Minutes from March 17, 2016.

Approved with correction.

4. Receive a presentation on the County Aerial Imagery

Beverly Thames and Rumika Chaudhry, San Mateo County, presented information on the County's project to acquire aerial imagery and LiDAR data and benefits the imagery can provide the cities for transportation, infrastructure, and environmental planning projects as well as public safety related activities. The County will be releasing a request for proposal to purchase the imagery and LiDAR data and is seeking interest from C/CAG and the cities and request funding assistance for the project. Currently, the 2014 imageries are available to all cities for free but for the new imagery, cities would need to contribute funds towards the project to be able to access the new imagery.

It was requested that staff follow up with the TAC members and cities and provide additional information on the project benefits, gauging whether cities are interested in the aerial imagery and LiDAR data and determine whether to provide funding assistance towards the project. Staff will bring back a recommendation to the TAC at a future meeting.

5. Review and recommend approval of the Proposed One Bay Area Grant 2 (OBAG 2) Framework

Jean Higaki presented the OBAG 2 framework including eligibility and requirements and a revised proposed funding scenario for Local Streets and Roads.

There were no comments. Item was approved.

6. Review and recommend approval of the Measure M 5-Year Implementation Plan (Fiscal Year 2016/17- 2020/21)

John Hoang presented the proposed final Measure M 5-Year Implementation Plan, which included revision based on previous comments received from the TAC and Congestion Management and Environmental Quality (CMEQ) committee. The proposed Plan maintained the same allocations as in the current Plan ending FY 2016, which includes the following program categories: Up to 5% - Administration; 50% - Local Streets and Roads; 22% - Transit Operations/Senior Transportation; 10% - ITS/Smart Corridor; 6% Safe Routes to Schools; and 12% - NPDES/Municipal Regional Permit.

With regards to the unspent money from the current Implementation Plan (FY12-16) which will be eligible to be redistributed, a plan will be developed and be presented to committees separately for recommendations. It was noted the performance measures for each program category should be consistent with information included in the annual performance reports.

Item was approved.

7. Review and recommend approval of the project list for funding under the C/CAG and San Mateo County Transportation Authority Shuttle Program for FY 2016/2017 and FY 2017/2018

Tom Madalena presented the final project list recommended for funding under the FY 2016/17 and FY 2017/18 C/CAG – TA Shuttle Program for a total of \$8,981,323 (\$921,528 - C/CAG; \$8,981,323 – TA).

Item was approved.

8. Receive information on the Active Transportation Program (ATP) Cycle 3

Eliza Yu presented information on the ATP Cycle 3, including highlights of the draft application, scoring criteria, and guidelines. A question was asked as to whether the community of concern areas were already included on the MTC maps. Also regarding disadvantaged communities, the 25% requirements would be met both at the state as well as local levels.

9. Regional Project and Funding Information

Jean Higaki provided handouts of information pertaining to the ATP webinar, PMP Certification and the soon to be released MTC pavement condition report. Higaki also provided updated on the repurposing of federal earmarks.

10. Executive Director Report

Sandy Wong, C/CAG Executive Director, reported that the STIP is in bad shape. Projects affected by the reduction in the STIP funds included the Willow/101 I/C and El Camino Real/92 Interchange, which is ready to list. The \$9M originally slated for the US-101 Carpool/Express lane project has been moved out to a further year since the CTC will not be recommending the project. The environmental phase of the project is currently funded by the TA.

11. Member Reports

None.

Meeting adjourned at 2:20 p.m.