

2016 TAC Roster and Attendance						
No.	Member	Agency	Jan	Mar	Apr	Jun
1	Jim Porter (Co-Chair)	San Mateo County Engineering		x		x
2	Joseph Hurley (Co-Chair)	SMCTA / PCJPB / Caltrain	x	x	x	x
3	Afshin Oskoui	Belmont Engineering	x	x	x	x
4	Randy Breault	Brisbane Engineering		x	x	x
5	Syed Murtuza	Burlingame Engineering	x	x	x	x
6	Bill Meeker	Burlingame Planning				
7	Sandy Wong	C/CAG	x	x	x	x
8	Brad Donohue	Colma Engineering	x			x
9	John Fuller	Daly City Engineering		x	x	x
10	Tatum Mothershead	Daly City Planning	x			x
11	Jeff Moneda	Foster City Engineering	x	x	x	x
12	Paul Willis	Hillsborough Engineering	x	x	x	x
13	Peykan Abbassi	Half Moon Bay	n/a	n/a	n/a	x
14	Justin Murphy	Menlo Park Engineering	x	x	x	x
15	Ray Chan	Millbrae Engineering	n/a	n/a	n/a	x
16	Van Ocampo	Pacifica Engineering	x		x	
17	Jessica Manzi	Redwood City Engineering	x	x	x	x
18	Jimmy Tan	San Bruno Engineering	x	x		x
19	Jay Walter	San Carlos Engineering	x	x	x	x
20	Brad Underwood	San Mateo Engineering	x	x	x	x
21	Brian McMinn	South San Francisco Engineering	x	x	x	x
22	Billy Gross	South San Francisco Planning	x	x	x	x
23	vacant	MTC	n/a	x		
24	vacant	Caltrans				

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

**June 16, 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 Porter called the meeting to order at 1:15 p.m. on Thursday, June 16, 2016.

TAC members attending the meeting are listed on the Roster and Attendance on the preceding page. Others attending the meeting were: 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 April 21, 2016.

Approved.

4. Receive a presentation on the Mobility As A Service (MaaS) Project

Steve Raney, Joint Venture Silicon Valley, provided a presentation on opportunities and challenges to addressing commute mode shift for traffic congestion relief and reduction in vehicle miles traveled. Potential solutions include a Fair Value Commuting concept that consist of the integration of enterprise commute trip reduction software with smartphone mobility aggregation, viability of pricing as a motivation for mode shift, availability of new commute options, as well as overcoming systematic obstacles.

5. Review and recommend approval to provide funds to County of San Mateo 2016 Aerial Imagery and LiDAR Data Acquisition Project in an amount not to exceed \$100,000

John Hoang presented on the recommendation to provide funding assistance to County of San Mateo for the Imagery project. By C/CAG's participation in this project, all cities and the County will be able to access the new images at no cost. It was also clarified that other agencies, including the Transportation Authority, will be able to access the images at no cost also. The final amount to be provided to the County will be based on the final cost. The County's RFP is anticipated to be released July 5 with a project start date of early September. C/CAG funds for this project will be programmed for FY16/17.

6. Review and recommend approval of the definition of "proximate access" as it relates to Priority Development Areas (PDAs) in the One Bay Area Grant 2 (OBAG 2) Program

Jean Higaki presented on the proposed "proximate access" definition of which a project would need to meet at least one of the six categories: 1) provides direct access to PDA, 2) located within ½ mile radius of PDA, 3) located on street with transit service that leads directly to a PDA, 4) located within ½ mile of 1+ stops for 2+ public or shuttle bus line, or within ½ mile of a rail or transit station connected to PDA, 5) provides connection between TOD, and 6) is a bicycle/pedestrian facility included in an adopted plan and part of a network leading to a PDA.

The recommendation was for approval with modification to Item No. 2, raising the ½ mile radius to 1 mile, siting the first and last mile issue. It was requested that staff research information to support the recommendation.

7. Review and recommend approval of the scoring criteria for the One Bay Area Grant 2 (OBAG 2) Transportation for Livable Communities (TLC) Program

Jean Higaki presented on the scoring criteria for the OBAG 2 TLC Program. The TAC recommended approval of the criteria with the following modifications:

- Add a larger point range to the location in relation to a PDA criterion relative to distance from a PDA (e.g. ¼ mi, ½ mi, 1 mi, versus within in a PDA and within proximate access to a PDA.
- Reduce the Community of Concern criterion to 5 points and increase the user benefit criterion by 5 points.
- Reduce the Support criterion to 5 points and increase the design criterion by 5 points.
- Modify the match fund criterion to be a sliding scale versus point ranges.

8. Regional Project and Funding Information

Eliza Yu provided information on the FHWA inactive projects as listed on the Caltrans' site, project delivery deadlines with the ATP allocation requests, the HSIP call for projects, and the PMP Certification status.

9. Executive Director Report

Sandy Wong, Executive Director, reported that Jean, Joe, and she have spent much time on the US 101 managed lane project, which has achieved a significant milestone. Joe Hurley, co-chair reported that the Project Initiation Documents for the 101 managed lanes project was approved. In addition, the private sector will be contributing \$3M towards the project.

10. Member Reports

None.

Meeting adjourned.