

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

August 18, 2016  
**MINUTES**

The meeting of the Technical Advisory Committee (TAC) was held in the SamTrans Offices located at 1250 San Carlos Avenue, 2<sup>nd</sup> Floor Auditorium, San Carlos, CA. TAC Member Breault called the meeting to order at 1:24 p.m. on Thursday, August 18, 2016.

TAC members attending the meeting are listed on the Roster and Attendance on the preceding page. Others attending the meeting were: Dave Bishop – Town of Colma; Jessica Garner – County Health System; Jean Higaki, John Hoang, Eliza Yu – C/CAG; and other attendees not signed in.

**1. Public comment on items not on the agenda.**

None.

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

Approved. Member Walter inquired about status of the Smart Corridor project turn on and Member Oskoui asked that test runs be performed in coordination with Caltrans prior to activating the system. Staff responded that a meeting will be set up to provide stakeholders updates on the project prior to turn on.

**3. Approval of the Minutes from June 16, 2016.**

Approved.

**4. Review and recommend approval of a revised One Bay Area Grant 2 (OBAG 2) Transportation for Livable Communities (TLC) Program Call for Projects**

Jean Higaki provided the proposed recommendations for the TLC Program draft scoring criteria, draft application, and call for project announcement, highlighting the new changes with regards to the adoption of scoring criteria for selection of projects located within Priority Development Areas (PDAs) or Transit Priority Areas (TPAs) to address housing anti-displacement policies. The options for the affordable housing component included modifying the affordable housing criteria to award projects based on adopted specific housing preservation/community stabilization policies but keeping the existing criterion cap at five (5) points. The second option increases the weight of this modified criterion to ten (10) points by shifting five (5) points from the project readiness design criterion.

Public comments received included emphasis on the importance of affordable housing and stabilizing the communities to consider policies such as increasing of the minimum wage, among others.

The recommendation was to award projects located in PDAs or TPAs up to a maximum of 5 points, based on the number of affordable housing preservation strategies and/or community stabilization adopted and applying to that PDA.

**5. Receive the revision to the One Bay Area Grant 2 (OBAG 2) Framework**

Jean Higaki provided information on the revised OBAG 2 Framework, which includes \$32 million in STP/CMAQ funds distribution to the counties based on the OBAG 2 county distribution formula, resulting in C/CAG receiving an additional \$2.69 million for the county share.

**6. Receive an update of the San Mateo Countywide Transportation Plan Development**

John Hoang presented an overview of the development process for the San Mateo Countywide Transportation Plan (CTP) including information about challenges and opportunities, the approach in addressing key strategies, program areas, and major initiatives to be addressed as part of the CTP update. The CTP includes the following transportation program areas: Land Use and Transportation Linkage, Roadway System, Parking, Modal Connectivity, and Goods Movement, as well as financial considerations.

Member McMinn suggests including information on the Water Emergency Transportation Authority (WETA). Member Murtuza recommended including information on bicycle and pedestrian cost information.

**7. Regional Project and Funding Information**

Eliza Yu provided information on the FHWA inactive projects as listed on the Caltrans' site, project delivery deadlines and the PMP Certification status.

**8. Executive Director Report**

Sandy Wong, Executive Director, reported that CCAG staff is planning to submit an application to the Department of Energy for grant funding for the San Mateo County Alternative Fuel Vehicle Community Partner Project and encouraged cities to participate. The project will install alternative fuel charging station and purchase alternative fuel vehicles for the cities and employers in San Mateo County.

**9. Member Reports**

None.

Meeting adjourned.