

2017 TAC Roster and Attendance			
No.	Member	Agency	Jan
1	Jim Porter (Co-Chair)	San Mateo County Engineering	x
2	Joseph Hurley (Co-Chair)	SMCTA / PCJPB / Caltrain	x
3	Afshin Oskoui	Belmont Engineering	x
4	Randy Breault	Brisbane Engineering	x
5	Syed Murtuza	Burlingame Engineering	x
6	Bill Meeker	Burlingame Planning	
7	Sandy Wong	C/CAG	x
8	Brad Donohue	Colma Engineering	x
9	John Fuller	Daly City Engineering	x
10	Tatum Mothershead	Daly City Planning	x
11	Jeff Moneda	Foster City Engineering	x
12	Paul Willis	Hillsborough Engineering	x
13	Ray Razavi	Half Moon Bay	n/a
14	Justin Murphy	Menlo Park Engineering	x
15	Ray Chan	Millbrae Engineering	
16	Van Ocampo	Pacifica Engineering	x
17	Jessica Manzi	Redwood City Engineering	
18	Jimmy Tan	San Bruno Engineering	
19	Jay Walter	San Carlos Engineering	x
20	Brad Underwood	San Mateo Engineering	
21	Ray Towne	South San Francisco Engineering	x
22	Billy Gross	South San Francisco Planning	x
23	Sean Rose	Woodside Engineering	x
24	vacant	MTC	
25	vacant	Caltrans	

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

January 19, 2017
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. Vice Chair Porter called the meeting to order at 1:15 p.m. on Thursday, January 19, 2017.

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); Bill Loudon, Paul Krupka, Adina Levin, Richard Chiu (Daly City), Saber Sawary (Redwood City), Pamela Kwan (TA), Steven Machida (San Mateo), Michael Tanner (BART), 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.

3. Approval of the Minutes from September 15, 2016.

Approved.

4. Review and recommend approval of the Draft Final San Mateo Countywide Transportation Plan 2040

John Hoang presented the Draft Final SMCTP 2040 including an overview of the development process, public outreach process, summary of comments received and responses, key changes to the document as a result of the comments, and summary of the equity analysis chapter.

Member Breault requested clarification on the community of concern and where they are located. Response was that the plans that were developed were specific to those communities but the larger definition is established by MTC. Member Murtuza inquired whether community of concern definition is open to modification. Response was that MTC would make the determination. Member Oskoui inquired about BART's comments in relations to Caltrain. Staff indicated that BART comments did not pertain to extending down the peninsula but rather focused on Intermodal Station and the Transbay crossing.

Public member Adina Levin, representing Friends of Caltrain and other groups, would like to see outcome that are sustainable and equitable, including inclusion of metrics and targets and a follow-up process as well as addressing equity issue.

Clarification was made that a separate process and effort will be undertaken to follow up on developing more details on metric targets and goals. The item was recommended for approval.

5. State Highway System Performance Assessment

Joel Slavit, Manager of Programming and Monitoring from the TA, presented on the State Highway System Congestion and Safety Performance, a study that was a collaborative effort between TA and C/CAG. The purpose of the assessment was to understand regional congestion & safety hot spots in San Mateo County and included analysis of Congestion measured by Total Delay, Percentage of Free-flow Speed, and Travel Time, and Safety (total fatalities/injuries and collision rates)

Public member Adina Levin, indicated that the report is informative in relations to the 101 managed lane project. In addition to vehicle hours delay, consideration should be made for person throughput (person hour of delay).

Member Murtuza asked about the next steps. Response was that there is no consideration to factor the result into a prioritization process but rather is provided as information. The Highway Program has a number of other criteria for consideration and the next step will be to look at how to move the program forward. Vice-Chair Hurley added that the goal is to identify all data points to help make informed decisions.

6. Receive information and conduct discussion regarding a potential Regional Measure 3

Sandy Wong, C/CAG Executive Director, provided information on the potential Regional Measure 3 (RM3) (bridge tolls) initiated by the MTC. Legislation will be required to enable a ballot measure for implementation of RM3. MTC will be gathering a list of projects for the proposed expenditure plan. We need to begin compiling a list of projects for San Mateo County.

Discussions were as follows:

- RM3 need more projects that are located in San Mateo County
- There are needs on the US-101 corridor
- Proposed project has to have a nexus to the bridge toll revenue
- There is a need to include funding for maintenance for current roadways and infrastructure
- The timing of RM3 is good and funding for projects such as the 92/101 Interchange can be generated by bonding off bridge toll revenue
- The CMP TAC will be helpful in prioritizing projects for San Mateo County
- At the local level, cities need to be allowed to decide which projects to fund and not be restricted by MTC

7. Regional Project and Funding Information

Eliza Yu provided information on the FHWA inactive projects as listed on the Caltrans' site, project delivery deadlines, Annual Obligation Plan Project Status, Suspension of Caltrans Authority under NEPA Assigned Waiver of Immunity Expiration, and HSIP Cycle 8 Awarded Project and Programming Requirements. Other information includes the PMP Certification status, 2016 Regional Pavement Condition Update, and ATP Cycle 3 Regional Projects Update.

Member Oskoui pointed out that the distribution of funds result from the ATP Cycle 3 is not favorable to San Mateo County therefore we need to have a discussion to improve. Member Wong indicated that C/CAG is working on addressing that issue and welcomes input from members.

8. Executive Director Report

None.

9. Member Reports

Member Walter reported that transportation related bills AB1, SB1 totals upwards of \$6 billion for highway maintenance, which includes local streets and roads. The League of Cities Public Works Officers Group is asking letters of support from city councils and resolution to support the legislations moving forward.

Meeting adjourned at 2:27 p.m.