

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

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

**March 16, 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 1:19 p.m. on Thursday, March 16, 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); Dave Bishop – Colma, Khee Lim – Millbrae, 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.

As indicated on the Agenda.

3. Approval of the Minutes from February 16, 2017.

Approved.

4. Receive OBAG 2 funding update

Jean Higaki provided information that the C/CAG Board, on March 9th, approved the OBAG 2 TLC (Transportation for Livable Communities) and BPIP (Bicycle and Pedestrian Improvement Program) list of projects. There is approximately \$800,000 of undersubscribed funds that remains to be programmed.

The TAC recommended that staff consider programming the remaining funds to the LS&R program. Staff plans to review options and bring back a recommendation to the TAC at a future meeting.

5. Receive a list of “next steps” items post-adoption of the San Mateo Countywide Transportation Plan (SMCTP 2040)

John Hoang provided an overview of action items to be undertaken by C/CAG staff as follow up activities to the SMCTP 2040 to address recommendations by the C/CAG Board, committees, stakeholders, and interested parties.

6. Review and recommend approval of partnership with Scoop for rideshare services in San Mateo County

John Hoang presented a proposal to enter into agreement with Scoop to provide carpool services in San Mateo County.

The TAC recommended that C/CAG go through a Request for Proposal process.

7. Regional Project and Funding Information

Eliza Yu presented on the status of inactive project and project delivery; information on HPMS requirements, TDA Art. 3 timeline and PMP certification status.

8. Executive Director Report

None

9. Member Reports

Member announced that Redwood City is hosting a talk on March 30th about transitions in CEQA from auto LOS to VMT for identifying transportation related impacts. Details will be e-mailed to the TAC. Staff requested that members notify staff if they do not wish to receive a hard copy of the meeting packet.

Meeting adjourned.