

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

October 19, 2017  
**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. Vice Chair Porter called the meeting to order at 1:16 p.m. on Thursday, October 19, 2017.

TAC members attending the meeting are listed on the Roster and Attendance on the preceding page. Others attending the meeting were: Joel Slavit – TA; John Hoang, Jeff Lacap, Jean Higaki, Sara Muse - C/CAG; Leo Scott, Tony Harris – consultants, 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.**

Member Manzi asked whether Waze is participating in the Carpool Incentive Program. Response was that we were working to get them on board.

**3. Approval of the Minutes from August 17, 2017.**

Approved.

**4. Receive a presentation on the project development process for the US 101 Managed Lanes project**

Sandy Wong, C/CAG Executive Director, introduced the item and presenter/project manager Leo Scott. Scott presented on the four project alternatives, including 1) No build, 2) Modify existing auxiliary lanes to make a new through lane from Whipple to I-380; convert median lane to an HOV lane for HOV 2+, 3) Convert the existing median lane to an HOV 3+ Express lane, and 4) same as Alternative 2 except convert median lane to an HOV 3+ express lane. To date, the 11 technical studies have been completed. The traffic operations analysis, and draft environmental document/project report are expected to be completed in November.

Discussions and comments included whether having a HOV 3+ lane will result in impacts to the general-purpose lanes; addition of lane would induce demand and lead to more traffic; and issues going from HOV 2+ to HOV 3+.

**5. Receive a presentation on the TA Measure A 2017 Highway Program Call for Projects**

Joel Slavit, Manager for SMCTA, presented on the call for projects, covering an overview of the program, project eligibility, proposed process, evaluation criteria, new funding policies, and schedule. For this cycle, the minimum matching funds requirements is changed to 10%. In addition, the new funding policy promotes timely use of funds and requires that there must be substantial activity on a project within two years of the funding award.

Discussions and comments included whether grade separation and Class I and IV bike lanes are eligible projects.

**6. Receive update on Carpool Incentive Program**

John Hoang and Sara Muse presented on results of the “Carpool in San Mateo County!”, which launch on July 24<sup>th</sup> with Scoop. Results for July (6 days) and the months of September and August shows increases of 8-10% in the total number of registered user month over month, increase in the number of one-way trips that a driver or rider has taken, as well as number of unique matched user. The overall program shows a 60% growth from pre-incentive levels. The data also indicates that most trips originates from Foster City. Staff is working to bring Waze Carpool on board shortly.

Discussions and comments includes suggestion for staff to reach out to other counties to partner on future incentives. Clarification on the \$2 incentive model was also provided to the committee.

**7. Regional Project and Funding Information**

Jeff Lacap reported on information pertaining to federal funding, project delivery, and regional policies relevant to local cities including PMP certification, OBAG Obligation Status for FY17-18, OBAG 2 Update and other announcement indicated in the staff report.

**8. Executive Director Report**

None.

**9. Member Reports**

Co-Chair Hurley reported that SamTrans and the County is looking to place a sales tax measure on the November 2018 ballot and will be seeking input towards development of the expenditure plan.

Meeting adjourned at 2:45 p.m.