

2018 TAC Roster and Attendance						
No.	Member	Agency	Jan	Feb	Apr	Jun
1	Jim Porter (Co-Chair)	San Mateo County Engineering		x	x	x
2	Joseph Hurley (Co-Chair)	SMCTA / PCJPB / Caltrain	x	x	x	x
3	Robert Ovadia	Atherton Engineering	n/a	n/a	x	x
4	Afshin Oskoui	Belmont Engineering	x	x	x	
5	Randy Breault	Brisbane Engineering				x
6	Syed Murtuza	Burlingame Engineering		x	x	
7	Sandy Wong	C/CAG		x		x
8	Brad Donohue	Colma Engineering	x	x	x	
9	John Fuller	Daly City Engineering		x	x	x
10	Tatum Mothershead	Daly City Planning	x	x	x	x
11	Norm Dorais	Foster City Engineering	n/a	n/a	n/a	
12	Paul Willis	Hillsborough Engineering	x	x	x	x
13	Maz Bozorginia	Half Moon Bay Engineering	n/a	n/a	x	x
14	Justin Murphy	Menlo Park Engineering		x	x	
15	Khee Lim	Millbrae Engineering	x		x	x
16	Van Ocampo	Pacifica Engineering	x	x	x	x
17	Jessica Manzi	Redwood City Engineering	x	x	x	x
18	Jimmy Tan	San Bruno Engineering	x		x	x
19	Steven Machida	San Carlos Engineering	n/a	n/a	n/a	x
20	Brad Underwood	San Mateo Engineering			x	x
21	Eunejune Kim	South San Francisco Engineering	x	x		
22	Billy Gross	South San Francisco Planning	x	x		x
23	Sean Rose	Woodside Engineering	x	x		x

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

June 21, 2018
MINUTES

The two hundred forty fifth (245th) 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 1:17 p.m. on Thursday, June 21, 2018.

TAC members attending the meeting are listed on the Roster and Attendance on the preceding page. Others attending the meeting were: Jeff Moneda – Foster City; Richard Chiu – Daly City; Jose Iglesias, Jennifer Thompson – Sustainable Silicon Valley; Jean Higaki, John Hoang, Sara Muse, Jeff Lacap -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.

None.

3. Approval of the Minutes from April 19, 2018.

Approved.

4. Receive information on U.S. 101 Managed Lanes Toll Operations

Sandy Wong, C/CAG Executive Director, presented on the Managed Lane ownership decision; San Mateo County's options; Revenues and Costs; Pros and cons of the County's options, and proposed next steps.

Ownership include consideration for a "Facility Owner" (1) a to-be-formed San Mateo County Agency, or 2) Santa Clara Valley Transportation Agency (VTA), or 3) Bay Area Infrastructure Finance Authority (MTC). The Owner will determine who the "Facility Operator" will be. The average annual gross revenue is estimated at \$45 million with the net revenue (after operations & maintenance and other adjustments) estimated at \$11.4 million (Low Level Loss) or \$600K (High Level Loss). The presentation also covered pros and cons of ownership.

Comments and discussion items are summarized around the following themes, including: Enforcement challenges, decision on 2+ or 3+, pricing structure and revenue split decisions, what type of available data can be used to make key decisions for facility owner and operator, how would local control work, 45 mph denigration, and potential impacts to I-280.

5. Review and recommend approval of funding for the "Optimizing Urban Traffic" in Menlo Park Pilot Project in the amount of \$236,700

John Hoang presented on the proposed OUT in Menlo Park Project to improve mobility and safety for all modes of transportation by optimizing traffic flow along Bayfront Expressway, Willow Road, and Marsh Road by implementing proven technology to improve traffic flow by engaging drivers. Benefits include reduced vehicle congestion and idle time, enhanced air quality and reduce GHG emissions.

Item approved.

6. Provide input on the framework for the update of the Land Use Impact Analysis Program and Transportation Demand Management (TDM) Measures

Sara Muse presented on the plan to update the existing Land Use Impact Analysis Program to reflect current TDM best practices and request feedback on the proposed framework for updating the program.

Member Ovadia commented that some trip reductions are limited for one year but benefit last for a longer duration, therefore, consider identifying the fact that the benefit will last for the life of the building where as some others fade away.

Item approved.

7. Regional Project and Funding Information

Jeff Lacap presented information on the FHWA Policy for Inactive Projects, PMP Certification, and other Federal Aid Announcements pertaining to the MTC obligation plan for FY18-19, Highway Bridge Program, Active Transportation Program (ATP) Cycle 4, and Local Highway Safety Improvement Program (HSIP) Cycle 9.

There were no comments.

8. Executive Director Report

No report.

9. Member Reports

No report.

Meeting adjourned at 2:30 p.m.