

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

June 20, 2019
MINUTES

The two hundred fifty-third (253rd) 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 Hurley called the meeting to order on Thursday, June 20, 2019 at 1:15 p.m.

TAC members attending the meeting are listed on the Roster and Attendance on the preceding page. Others attending the meeting were: Dave Bishop – Colma, Dave Bockhaus – SSF; Jean Higaki, John Hoang, Susy Kalkin, Jeff Lacap, Van Ocampo, Mikaela - C/CAG; Daniel Rubins, Dan – F&P; Drew – public member; 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 May 16, 2019.

Moved by Member Breault, Seconded by Member Murtuza.

4. Receive a presentation on the US 101 Mobility Action Plan (Information)

Susy Kalkin presented on the US 101 MAP project which is a joint project along with SamTrans, Santa Clara, VTA, MTC, and SFCTA to explore strategies to increase vehicle occupancy rates and reduce congestion along the corridor. Comments were as follows:

- Trips differences between the counties should be correlated and the project should consider the whole corridor.
- Consider having outreach, surveys, and a website and also have a solution to address health concerns.
- Consider origin/destination study as well as east-west impacts and distance travelled. Also look at it holistically and include short trips, local trips and impacts to local city streets.
- Need to determine existing baseline. Cities may have relevant data.

5. Review information on the upcoming Request for Projects for the Draft 2020 State Transportation improvement Program (STIP) for San Mateo county (Information)

Jeff Lacap presented the draft 2020 STIP projects for FY2019/20 – 2023/24 along with a schedule for development, review, and endorsement of the final list, which is planned to be submitted to MTC on October 11, 2019. Comments were as follows:

- Request to develop a mechanism to change or amend the STIP project list to incorporate non-traditional projects that are not typically listed in STIP. (C/CAG will bring back historical information to the TAC at a future meeting.
- Consider not tying between housing and transportation

6. Receive a presentation on the implementation of SB 743 – LOS to VMT Transition (Information)

Jeff Lacap introduced the item. Consultant Daniel Rubins from Fehr & Peers presented on the VMT decisions local agencies will need to consider in order to align measurement of transportation impacts with sustainability goals including methodology, thresholds, mitigation and involvement in the process. Regarding development of a tool, there are different levels of involvement including Level 1 (act as a Curator), Level 2 (developing a Screening Tool), Level 3 (developing a screening tool) and Level 4 (developing a VMT Evaluator). Comments were as follows:

- Provide copy of presentation.
- Look at costs for implementing different levels (minimum Level 3 and possible upgrade to Level 4) and provide the TAC cost information at a future TAC meeting. Cities can consider contributing funds to offset the cost.
- It is more cost-effective to work through C/CAG on a regional basis rather than each city going in on their own. Each city can provide input to C/CAG.
- Consider GIS interface, modularity, and scalability when developing the tool.

7. Regional Project and Funding Information

Jeff Lacap presented on the items, as shown in the staff report including FHWA Policy for Inactive Projects, PMP Certification status, and miscellaneous federal aid related announcements.

8. Executive Director Report

Sandy Wong, C/CAG Executive Director, reported the C/CAG Board appointed five members to the new San Mateo County Flood and Sea Level Rise Resiliency District. The County BOS will be appointing three members at its June 25, 2019 meeting. This group will be referred to as a committee while waiting for legislation to be signed to officially be designated as a Board.

Vice-Chair Porter added that the new agency will be looking for a general manager. The agency will most likely not be a PERS agency.

Sandy Wong introduced new C/CAG staff, Mikaela Hiatt. Mikaela introduced herself to the Committee.

Jean Higaki added that per federal regulations, California will need to redo the Air Model.

9. Member Reports

Member Willis reported that he attended MTC meeting regarding emergency routes, however, the topic did not address E-W connection.

Vice-Chair Hurley reported the TA is updating the Strategic Plan and holding public workshops and online surveys. Measure W set aside 10% for local share. TA will be entering into agreements with jurisdictions for the funds.

Member Choe reported that MTC/ABAG currently has an online survey regarding technical assistance.

Vice-Chair Porter reported that PGE issued notices related to blackouts, which includes providing 48-hours advanced notices and that blackouts can last 2-3 days. PG&E plans to share additional policies including exemptions.

Member Ovadia reported potential interest in a power purchase agreement for solar and microgrid backup.

Meeting adjourned at 2:35 p.m.