

2011 TAC Roster and Attendance		
Member	Agency	Jan
Jim Porter (Co-Chair)	San Mateo County Engineering	x
Joseph Hurley (Co-Chair)	SMCTA / PCJPB / Caltrain	x
Duncan Jones	Atherton Engineering	x
Randy Breault	Brisbane Engineering	x
Syed Murtuza	Burlingame Engineering	x
Bill Meeke r	Burlingame Planning	
Lee Taubeneck	Caltrans	x
Sandy Wong	C/CAG	x
Robert Ovadia	Daly City Engineering	x
Tatum Mothershead	Daly City Planning	x
Ray Towne	Foster City Engineering	x
Mo Sharma	Half Moon Bay	
Chip Taylor	Menlo Park Engineering	x
Ron Popp	Millbrae Engineering	x
Van Ocampo	Pacifica Engineering	x
Peter Vorametsanti	Redwood C ity Engineering	x
Klara Fabry	San Bruno Engineering	x
Robert Weil	San Carlos Engineering	x
Larry Patterson	San Mateo Engineering	x
Steve Monowitz	San Mateo County Planning	
Dennis Chuck	So. S an Francisco Engineering	x
Kenneth Folan	MTC	

**TECHNICAL ADVISORY COMMITTEE (TAC)
FOR THE
CONGESTION MANAGEMENT PROGRAM (CMP)**

**January 20, 2011
MINUTES**

The meeting of the Technical Advisory Committee (TAC) was held in the SamTrans Offices, 1250 San Carlos Avenue, San Carlos, Bacciocco Auditorium. Co-chair Hurley called the meeting to order at 1:15 p.m. on Thursday, January 20, 2011.

TAC members attending the meeting are listed on the Roster and Attendance on the preceding page. Others attending the meeting were: John Hoang – C/CAG; Jean Higaki – C/CAG; Richard Napier – C/CAG; Tom Madalena – C/CAG Lee Taubeneck – Caltrans; Jim Bigelow – C/CAG CMEQ

1. Public comment on items not on the agenda.

None.

2. Issues from the last C/CAG and CMEQ meetings.

None.

3. Approval of the Minutes from November 18, 2010.

Approved.

4. Presentation on the San Mateo Countywide Transportation Plan 2035

Joe Kott presented an overview of the planning process including proposed vision, goals, objectives and policies addressing the following: land use and transportation, motor vehicle travel, bicycle and pedestrians, public transportation, TDM/TSM, parking, modal connectivity, goods movement, and the environment.

Discussions and comments were as follows: How is the model being incorporated into this process? There is a need to coordinate with adjacent counties to address external zone traffic in addition; we need to share information with MTC and ABAG. We need to consider impacts of electric vehicles and potential lost in gas tax revenues. For transit, recommendations should include ways for increasing ridership. We should indicate what goals and objectives have changed from the old Plan.

5. Proposed Measure M Implementation Plan

John Hoang presented the proposed Measure M 5-Year implementation plan framework, which included up to 5% off the top of administration services (includes one-time cost of election and DMV setup), 50% of the net revenue for local streets and roads program, and 50% of the net revenue towards the following programs: Transit operations and/or senior transportation program (22%), ITS/San Mateo County Smart Corridor (10%), Safe Routes to School (6%), and NPDES/MRP (12%).

TAC members discussed that in addressing NPDES/MRP; we will need another dedicated revenue stream. In addition, we need to assure programs tie back to vehicles as indicated by the legislation.

6. Executive Director Report

Richard Napier that at a recent meeting, the CTC allocated \$32M for the CMIA project from Marsh to the University and \$5.5M for the phase 2 of the project at Hillsdale and thanked Ron Moriguchi (Caltrans). The next bond sale by the State is expected in the second half of the year.

7. Member Reports

Robert Weil indicated San Carlos is in the process of entering into a cooperative agreement with Caltrans for the PID pilot program. Lee Taubeneck indicated that having a template assisted the process.

Meeting ended at 3:00 p.m.