

| <b>2010 TAC Roster and Attendance</b> |                               |            |
|---------------------------------------|-------------------------------|------------|
| <b>Member</b>                         | <b>Agency</b>                 | <b>Jan</b> |
| Jim Porter (Co-Chair)                 | San Mateo County Engineering  | x          |
| Joseph Hurley (Co-Chair)              | SMCTA                         | x          |
| Duncan Jones                          | Atherton Engineering          |            |
| Karen Borrmann                        | Belmont Engineering           | x          |
| Randy Breault                         | Brisbane Engineering          |            |
| Syed Murtuza                          | Burlingame Engineering        | x          |
| Bill Meeker                           | Burlingame Planning           |            |
| Sandy Wong                            | C/CAG                         | x          |
| Gene Gonzalo                          | Caltrans                      |            |
| Rick Mao                              | Colma Engineering             | x          |
| Robert Ovadia                         | Daly City Engineering         | x          |
| Tatum Mothershead                     | Daly City Planning            | x          |
| Ray Towne                             | Foster City Engineering       | x          |
| Chip Taylor                           | Menlo Park Engineering        | x          |
| Ron Popp                              | Millbrae Engineering          | x          |
| Van Ocampo                            | Pacifica Engineering          | x          |
| April Chan                            | Peninsula Corridor JPB        |            |
| Peter Vorametsanti                    | Redwood City Engineering      | x          |
| Robert Weil                           | San Carlos Engineering        |            |
| Larry Patterson                       | San Mateo Engineering         | x          |
| Bob Beyer                             | San Mateo Planning            |            |
| Steve Monowitz                        | San Mateo County Planning     | x          |
| Dennis Chuck                          | So. San Francisco Engineering | x          |
| Kenneth Folan                         | MTC                           |            |

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

**January 21, 2010  
MINUTES**

The one hundred eighty fourth (184th) meeting of the Technical Advisory Committee (TAC) was held in the SamTrans Offices, 1250 San Carlos Avenue, San Carlos, Bacciocco Auditorium. Co-chair Porter called the meeting to order at approximately 1:30 p.m. on Thursday, January 21, 2010.

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; Richard Napier – C/CAG; Jean Higaki – C/CAG; Tom Madalena – C/CAG; Melanie Choy – SMCTA; Matthew Lee – City of Brisbane; Karen Kinser – City of Brisbane; 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.**

As shown on the Agenda.

**3. Approval of the Minutes from November 19, 2009.**

Minutes Approved.

**4. Review and approval of the overall framework for programming of Cycle 1 Federal Transportation funds as well as Federal Stimulus II Local Streets & Roads fund (if available)**

Sandy Wong provided an overview of the Cycle 1 Federal Transportation funding process (detailed presentation below) and the Stimulus LSR funds. An updated report was provided at the meeting recommending approval of the allocation of Stimulus II and Federal Cycle 1 (FYs 11 & 12) funding for Local streets and Roads, providing two Scenarios for discussions. For Scenario A, \$11M in Stimulus II funds would be allocated to the top seven jurisdictions based on the Measure A distribution formula. This scenario results in having fewer and larger-sized projects. The Cycle 1 funds of \$6.5M would then be distributed to the remaining 14 jurisdiction with a minimum of \$250K per jurisdiction.

Member Chuck questioned utilizing the Measure A allocation formula over the MTC formula. Response was that although there are some differences between the two formulas regarding a jurisdictions' allocation, using the Measure A distribution would be preferred considering that the countywide formula has been bought off by all 21 jurisdictions.

**4.1 - Review and recommend approval of the project evaluation and selection process for the Cycle 1 Federal Surface Transportation (STP) and Federal Congestion Mitigation and Air Quality (CMAQ) Local Streets and Roads (LS&R) Shortfall**

Jean Higaki presented the project selection process that would be utilized if a call for project were to be released for the Cycle 1 funds. This evaluation process, initially developed in 2007, was updated to include considerations for Priority Development Areas (PDAs), Complete Streets, a minimum project size of \$250K, and the ability of projects to meet regional project delivery requirements.

- **4.2 - Review and recommend approval of a project selection process for Federal Economic Stimulus II funding for Local Streets (if available)**

Sandy Wong presented the project selection process for the anticipated Stimulus II funds. The selection process considers requirements by MTC that includes: enter into contracts within 90 days, minimum project size of \$500K, and meeting regional project delivery policies. The Stimulus II funding is still pending legislation approval and are not guaranteed.

- **4.3 – Transportation for Livable Communities (TLC)**

Tom Madalena presented TLC program including the “Call for Project” and project selection processes. Proposed projects for the TLC funds are required to be identified as a PDA. Some TAC members indicated that their city’s PDAs were not shown on the handout and requested staff to follow-up with an updated list. The minimum grant amount is \$250K.

- **4.4 - Regional Bicycle Programs**

Tom Madalena presented the RBP program including a “call for project” process. Criteria associated with this program include considerations for regional destinations, connectivity, and routes and that projects be on the MTC Regional Bicycle Network. The minimum grant amount is \$250K with a maximum amount proposed for \$500K.

This “call for project” is separate from the TA’s future call for project. Member Patterson pointed out that taking geographic equity into consideration may result in smaller projects, which are not feasible.

- **4.5 - Safe Routes To School (SR2S)**

John Hoang presented the overview and plan for the development of the SR2S program. Many jurisdictions within the county have received federal and state SRTS grants for infrastructure improvement projects. Currently no countywide SR2S program in place therefore staff suggest forming a Task Force to oversee the development of the program. It was recommended that a TAC member, representing public works interest, be part of the Task Force. Member Taylor volunteered to be on the Task Force.

**5. Report on the C/CAG Board recommendation to fund four projects under the Fourth Call for Projects, Lifeline Transportation Program (Tier 2), for a total of \$603,087**

Jean Higaki reported on the recommendations by the Board to fund the four projects

**6. Proposed FY 2010/11 State Budget Update**

Rich Napier, C/CAG Executive Director, stated that the transit agencies are competing for limited transportation funds. Chair Porter stated that the State is planning to take Prop 42 funds and substituting it with the excise tax (gas tax). The gas tax generates less revenue.

**7. Executive Director Report**

None

**8. Member Reports**

None

End of Meeting