

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

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

**March 17, 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, March 17, 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; Jim Bigelow – C/CAG CMEQ; other attendees not noted

1. Public comment on items not on the agenda.

Jim Bigelow indicated that the Pre-tax Commuter Benefit Program is being presented to a total of 16 Chamber of Commerce. Presentations have been made at 14 already with 2 remaining. So far, there are no opposition and everyone wants the ordinance to be consistent. Jim will bring the item back to the TAC at a future meeting.

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

John Hoang mentioned that the new elected C/CAG Chair is Bob Grassilli (San Carlos) and the Vice-chairs are Brandt Grotte (San Mateo) and Carlos Romero (East Palo Alto).

3. Approval of the Minutes from February 17, 2011.

Approved.

4. Review and comment on the draft Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) Project List

Jean Higaki presented indicating that this is the first opportunity for the TAC to review the project list and that the final list will be brought back at the next TAC meeting requesting for recommendations for approval. Discussions were as follows:

The projects are not listed in any priority order. Projects that relates to El Camino Real and/or the Grand Boulevard Initiative are included under the programmatic category under TLC/Streetscape. Programmatic Categories generally include non-air quality related projects. One suggestion for the programmatic categories is to list specific projects. Another suggestion was to have a “side” list of GBI/ECR/streetscape projects that identifies individual projects. In general, projects that increases capacity does not qualify to be grouped in the programmatic categories. Some cities expressed concerns that individual projects submitted by the cities are grouped together under various programmatic categories rather than being listed as separate projects. Projects related to the Dumbarton Rail are included on the Caltrain project list.

5. Regional Project and Funding Information

Jean Higaki presented the information included in the packet and also added that there is currently a BTA (Bicycle Transportation Account) call for projects with application due date of March 18th.

6. Executive Director Report

Richard Napier, Executive Director, indicated that the Smart Corridor agreements between C/CAG and the various cities for ownership/operations/maintenance are being executed and thanked all cities and staff for their efforts. The next round of agreements will pertain to operations of the signals during major freeway incidents. The design for the local and State segments are completed. Funds have been allocated to the local project with allocations for the State project (on El Camino Real) still pending due to uncertainty in future bond sales. Napier provided an update of the SCS projects and formation of the sub-region for San Mateo County. Also for the SCS, meetings for the Planning Directors and ABAG are scheduled for April 7th and a meeting for Elected Officials are scheduled for April 14th.

7. Member Reports

Member Hurley mentioned that the TA Citizens Advisory Committee (CAC) is looking for candidates so please direct interested public members to him.

End of Meeting.