

2010 TAC Roster and Attendance				
Member	Agency	Jan	Mar	May
Jim Porter (Co-Chair)	San Mateo County Engineering	x		
Joseph Hurley (Co-Chair)	SMCTA	x	x	x
Duncan Jones	Atherton Engineering		x	x
Randy Breault	Brisbane Engineering		x	x
Syed Murtuza	Burlingame Engineering	x	x	x
Bill Meeker	Burlingame Planning			
Sandy Wong	C/CAG	x	x	x
Gene Gonzalo	Caltrans			
Robert Ovardia	Daly City Engineering	x	x	x
Tatum Mothershead	Daly City Planning	x	x	
Ray Towne	Foster City Engineering	x	x	x
Chip Taylor	Menlo Park Engineering	x	x	x
Ron Popp	Millbrae Engineering	x	x	x
Van Ocampo	Pacifica Engineering	x	x	x
Peter Vorametsanti	Redwood City Engineering	x	x	x
Klara Fabry	San Bruno Engineering	n/a	x	x
Robert Weil	San Carlos Engineering		x	x
Larry Patterson	San Mateo Engineering	x	x	x
Bob Beyer	San Mateo Planning			
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)**

**May 20, 2010
MINUTES**

The one hundred eighty sixth (186th) 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 approximately 1:30 p.m. on Thursday, May 20, 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; Jean Higaki – C/CAG; Tom Madalena – C/CAG; Pat Dixon – TA CAC; Jim Bigelow – C/CAG CMEQ; Carlos de Melo - City of Belmont; Karen Sumner – Commute.org

1. Public comment on items not on the agenda.

Other announcements: Sandy Wong welcomed new TAC member, Klara Fabry from the City of San Bruno.

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

As shown on the Agenda.

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

Minutes Approved.

4. Approval of the Federal Cycle 1 San Mateo County Local Streets & Roads (LS&R) Program project listing

Jean Higaki presented the Cycle 1 LS&R Program, which was developed using the Scenario B option that did not include the additional Jobs Bill funding. Higaki handed out the Federal Cycle 1 project list for San Mateo County LS&R Program and the MTC's Pavement Management Program Certification List. Higaki requested that jurisdictions provide a "Scenario Report" from the MTC StreetSaver Program indicating that the proposed pavement overlay project would increase the Pavement Condition Index (PCI) by at least 5 points on the particular street.

5. Review and recommend approval of the funding allocation for the Federal Cycle 1 Transportation for Livable Communities (TLC) Program

Tom Madelena presented the Cycle 1 TLC program. Member Weil asked if there would be another funding cycle. Response was that there would probably be another cycle, to be determined by MTC. Madalena also indicated that the \$359,000 shifted to the LS&R program would be distributed to all jurisdictions.

6. Receive an update on the 2010 State Transportation Improvement Program (STIP) for San Mateo County

Sandy Wong provided an update on the 2010 STIP. Member Breault asked about the Bayshore Bikeway Phase 2 project not being on the list. Response was that the project would not be obligated until next year. Member Ovadia asked about including a design project without the construction phase (i.e., 101/Broadway Interchange). Response was that the reason the 101/Broadway project was included is because it is a high priority project, approved by Caltrans.

7. Model Ordinance: Pre-Tax Commuter Benefits

Sandy Wong presented the information on the Model Ordinance. Member Ovadia indicated that the ordinance should take into consideration the number of employees and proximity to transit in the formula since low employee threshold combined with lack of transit options may not be beneficial. Member Taylor questioned the cost for employers and fine for non-compliance and wanted to know who would administer the program. Member Murtuza also questioned who would be monitoring and enforcing the ordinance. Member Patterson indicated that it is premature at this point and discouraged C/CAG staff to work on this ordinance, indicating that this ordinance should be referred to the Alliance to gather additional information. Jim Bigelow mentioned that a lot of employers have less than 20 employees and no payroll staff therefore this ordinance would not be feasible. Bigelow also indicated that the Alliance might have already done some work with the ordinance. Patterson motioned for C/CAG staff to not commit time to this ordinance and refer the item to the Alliance.

8. Receive the initial draft of the C/CAG FY 2010-11 Program Budget and Fees Update

Sandy Wong presented the Budget highlighting that the member fees remain the same as last year.

9. Regional Project and Funding Information

Handouts (MTC's Memorandum on the Federal Inactive Obligations List) were provided to the TAC for information.

10. Executive Director Report

Sandy Wong provided information about SB83, which allows congestion management agencies (CMA) such as C/CAG to place a \$10 Vehicle registration fee on the ballot. Many Bay Area counties are considering placing the measure on the November 2010 ballot. C/CAG is coordination with other CMAs. At the May 13th Board Meeting, the Board authorized staff to move forward with performing a feasibility study (polling) for San Mateo County.

Wong mentioned that C/CAG is considering submitting a letter of interest for the MTC's Climate Initiative Program - Innovative Grants for a project to install hybrid/electric vehicle plug-in stations throughout San Mateo County. The idea is to get cities to partner on the proposed project.

Member Breault questioned how flexible the system would be and that the focus should be on the best technology, possibly considering a battery exchange program instead. Member Patterson indicated that the project should be broadened to "alternate fuel" to include CNG fueling stations, for example. Breault also indicated that considerations for alternate fuel vehicles should focus on the need to produce enough torque to run heavy vehicles/equipments. Member Murtuza indicated that staff should look at issues, costs, and previous experiences to replace existing fleets with electric vehicles or other alternate fuels. Member Vorametsanti looking at city car share programs, the more cities participate the better. Patterson concluded that there is no strong support for the plug-in stations since technology is moving fast therefore stations may not be viable, however, there is support for "car share" programs.

11. Member Reports

Member Weil recognized National Public Works Week. Co-chair Hurley reported that bids for the San Bruno grade separation project came in under the engineers' estimate.

End of meeting at 2:25 p.m.