

2010 TAC Roster and Attendance						
Member	Agency	Jan	Mar	May	Jun	Aug
Jim Porter (Co-Chair)	San Mateo County Engineering	x			x	x
Joseph Hurley (Co-Chair)	SMCTA / PCJPB / Caltrain	x	x	x	x	x
Duncan Jones	Atherton Engineering		x	x	x	x
Randy Breault	Brisbane Engineering		x	x		x
Syed Murtuza	Burlingame Engineering	x	x	x	x	
Bill Meeker	Burlingame Planning					x
Gene Gonzalo	Caltrans	x	x	x	x	
Sandy Wong	C/CAG					x
Robert Ovardia	Daly City Engineering	x	x	x	x	x
Tatum Mothershead	Daly City Planning	x	x		x	
Ray Towne	Foster City Engineering	x	x	x		x
Mo Sharma	Half Moon Bay	n/a	n/a	n/a	n/a	n/a
Chip Taylor	Menlo Park Engineering	x	x	x	x	
Ron Popp	Millbrae Engineering	x	x	x	x	x
Van Ocampo	Pacifica Engineering	x	x	x	x	
Peter Vorametsanti	Redwood City Engineering	x	x	x	x	x
Klara Fabry	San Bruno Engineering	n/a	x	x	x	x
Robert Weil	San Carlos Engineering		x	x	x	x
Larry Patterson	San Mateo Engineering	x	x	x		x
Steve Monowitz	San Mateo County Planning	x				
Dennis Chuck	So. San Francisco Engineering	x	x	x	x	x
Kenneth Folan	MTC					

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

**August 19, 2010
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 Porter called the meeting to order at 1:20 p.m. on Thursday, August 19, 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; Jim Bigelow – C/CAG CMEQ; Ashley Nguyen – MTC; Grace Cho – MTC; and others not signed in

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 Jun 17, 2010.

Approved.

4. Air Quality Conformity TIP Workshop (PM 2.5) Presentation

Metropolitan Transportation Commission (MTC) representative Grace Cho gave a presentation on the PM_{2.5} (particulate matter) Project-Level Conformity planning requirements and conformity requirements. Tom Mack from MTC presented on the Web FMS's (Fund Management System) and accessing the new Air Quality Module for projects that are required to go through the air quality consultation process including interagency consultation and hot spot analysis. Jean Higaki also provided a list of projects, currently in the Draft 2011 TIP, which will require air quality information.

Minutes were not taken on the question and answer portion.

5. Update on the San Mateo County Safe Routes to School (SR2S) Program

John Hoang provided an update of the program indicating that a Task Force and a Working Group has been formed to help guide the program development process. C/CAG is in the process of developing a Toolkit of projects. A strategic plan has been developed that includes the proposed program structure and components. The Task Force is currently developing a letter of interest and project application to be provided to schools and parents. The program would be implemented during the Spring 2011 semester as a pilot phase and full implementation in Fall 2011.

6. Update on the \$10 Vehicle Registration Fee Ballot Measure

John Hoang provided an update that the C/CAG Board, at its July 8th meeting, approved placing the vehicle registration fee on the November 2010 ballot. The final Expenditure Plan includes: 50% to local streets and roads and 50% to Countywide programs, up to 5% for administration, minimum of \$75,000 for each jurisdiction, a 25-year term, an implementation plan every five years, and annual audits. The ballot measure is referred to as Measure M.

TAC members discussed that cities/County should support Measure M at their respective council meetings.

7. Regional Project Funding Information

Jean Higaki provided information relevant to the project delivery and federal and regional policy issues affecting local agencies.

8. Executive Director Report

Sandy Wong, Deputy Director, reported that the deadline for the municipal regional permit is approaching. C/CAG's role will be to help coordinate the effort with the cities/County.

9. Member Reports

None.

End of meeting at 2:55 p.m.