

2011 TAC Roster and Attendance								
No.	Member	Agency	Jan	Feb	Mar	Apr	May	Jun
1	Jim Porter (Co-Chair)	San Mateo County Engineering	x	x		x		x
2	Joseph Hurley (Co-Chair)	SMCTA / PCJPB / Caltrain	x	x	x	x	x	x
3	Randy Breault	Brisbane Engineering	x	x	x	x	x	x
4	Syed Murtuza	Burlingame Engineering	x	x	x	x	x	x
5	Bill Meeker	Burlingame Planning			x			
6	Lee Taubeneck	Caltrans	x				x	x
7	Sandy Wong	C/CAG	x	x	x	x	x	x
8	Robert Ovadia	Daly City Engineering	x	x	x			x
9	Tatum Mothershead	Daly City Planning	x	x	x	x		x
10	Ray Towne	Foster City Engineering	x	x	x	x	x	
11	Mo Sharma	Half Moon Bay		x		x	x	x
12	Chip Taylor	Menlo Park Engineering	x	x	x	x		x
13	Ron Popp	Millbrae Engineering	x		x	x	x	x
14	Van Ocampo	Pacifica Engineering	x	x			x	
15	Peter Vorametsanti	Redwood City Engineering	x	x	x	x	x	x
16	Klara Fabry	San Bruno Engineering	x	x	x	x		x
17	Larry Patterson	San Mateo Engineering	x	x		x	x	
19	Steve Monowitz	San Mateo County Planning		x				
20	Dennis Chuck	So. San Francisco Engineering	x	x	x	x	x	x
21	Kenneth Folan	MTC						

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

**July 21, 2011  
MINUTES**

The meeting of the Technical Advisory Committee (TAC) was held in the SamTrans Offices, 1250 San Carlos Avenue, San Carlos, 4<sup>th</sup> Floor Dining Room. Co-chair Porter called the meeting to order at 1:15 p.m. on Thursday, July 21, 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; Jim Bigelow – C/CAG CMEQ; Steve Taylor - Jacobs

**1. Public comment on items not on the agenda.**

None.

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

As indicated on the Agenda.

**3. Approval of the Minutes from May 19, 2011.**

Approved.

**4. Review and recommend approval of the funding recommendations for provision of Congestion Relief Program shuttle services from July 1, 2011 to June 30, 2012**

It was confirmed that the total award amount was less than the available funds. Item approved.

**5. Review and provide comment on the MTC “OneBayArea Grant – Cycle 2 STP/CMAQ Funding” proposal**

Jean Higaki and Sandy Wong presented on the item, including MTC’s alternative framework to integrate the region’s federal transportation program with land use and housing policies. Notes were not recorded for this discussion.

**6. Review and recommend approval of the Draft 2011 Congestion Management Program (CMP) and Preliminary Monitoring Results**

Since the draft report and monitoring results were not provided to the Committee in a timely manner to allow for adequate review, it was determined that this item would be provided as an informational item for this meeting and be brought back to the August 18, 2011 meeting for recommendations.

John Hoang presented that there was one deficient roadway segment and no intersection deficiencies. It was noted that for this year’s update, C/CAG is incorporating the information from the new CCAG/VTA Bi-County Transportation Planning Model. Steve Taylor (consultant) provided a presentation on the collection of travel time data using GPS.

**7. Update on the schedule for Southbound I-280 on-ramp metering between Daly City and San Bruno**

Sandy Wong indicated that the metering lights along southbound I-280 between Daly City and San Bruno will be turned during the morning commute beginning August 30, 2011.

**8. Regional Project and Funding Information**

Jean Higaki presented the information. With regards to Caltrans and PSRs, Caltrans currently do not have any obligations for developing PSRs.

**9. Executive Director Report**

Richard Napier, Executive Director, indicated that the OneBayArea Grant draft will be provided to the cities. Napier also thanked all cities and the County for supporting the reauthorization of C/CAG.

**10. Member Reports**

None.

End of Meeting.