



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

**September 15, 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, September 15, 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; Matt Fabry – C/CAG; 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 indicated on the Agenda.

**3. Approval of the Minutes from August 18, 2011.**

Approved.

**4. MRP Compliance Baseline Trash Loads and Load Reductions (Item moved up on agenda)**

Matt Fabry presented on the MRP Compliance Baseline and short-term trash load reduction plan including trash generation rate development, baseline trash loads, control measures to achieve 40% reduction, and the plan development schedule. Member Murtuza inquired about the monitoring locations selected to establish the baseline for the County. Member Ovidia inquired about considerations for monitoring areas with mitigation measures in place, for instant, street sweeping. This item was informational.

**5. Review and recommend approval of the Proposed 2012 State Transportation Improvement Program (STIP) for San Mateo County**

Jean Higaki presented the proposed 2012 STIP. Item was approved.

**6. Funding allocation of local share under the C/CAG's Environmental/Transportation Program (\$4 Vehicle Registration Fee)**

John Hoang provided information regarding the recent allocation of the local share of funding under the \$4 vehicle registration fee. Letters were mailed out to City Managers on September 14<sup>th</sup>. The \$4 and \$10 VRF programs overlap until the \$4 VRF program ends December 2012. Clarifications were made with regards to the total amount allocated for each city/County.

**7. Update on the San Mateo County Smart Corridors Project**

Jean Higaki provided handouts which included layouts and elements of the Smart Corridor

project and trailblazer sign details. Questions to be forwarded to the project manager are as follows: request copy of detail plans of the ADMS; inquire about the rationale behind the northern limits of the projects and why it did not go north of 280; inquire about placement of trailblazer signs and the need to take into considerations ADA compliance and minimum clearances.

**8. Regional Project and Funding Information**

Jean Higaki presented the item and also handed out a copy of the City of Brisbane's letter to MTC regarding the OneBayArea Grant-Cycle 2 STP/CMAQ Funding. Member Patterson questioned the validity of the information provided on the ARRA bridge project tables and inquired about the process for updating specific project information.

**9. Executive Director Report**

None.

**10. Member Reports**

Member Ovadia mentioned that Daly City was audited by Caltrans for a project that was completed 1-1/2 years ago.

End of Meeting at 2:10 p.m.