

2012 TAC Roster and Attendance						
Member	Agency	Feb	Mar	Apr	May	Jul
Jim Porter (Co-Chair)	San Mateo County Engineering	x	x	x	x	x
Joseph Hurley (Co-Chair)	SMCTA / PCJPB / Caltrain	x	x	x	x	x
Afshin Oskoui	Belmont Engineering	x	x	x	x	x
Randy Breault	Brisbane Engineering	x	x	x	x	x
Syed Murtuza	Burlingame Engineering	x		x	x	x
Bill Meeker	Burlingame Planning		x			
Lee Taubeneck	Caltrans			x	x	
Sandy Wong	C/CAG	x	x	x	x	x
Robert Ovardia	Daly City Engineering	x	x	x	x	x
Tatum Mothershead	Daly City Planning	x	x	x		x
Ray Towne	Foster City Engineering	x	x	x	x	x
Mo Sharma	Half Moon Bay Engineering	x	x	x	x	x
Chip Taylor	Menlo Park Engineering	x	x	x	x	x
Ron Popp	Millbrae Engineering	x		x	x	x
Van Ocampo	Pacifica Engineering	x	x	x	x	x
Peter Vorametsanti	Redwood City Engineering	x	x	x	x	
Klara Fabry	San Bruno Engineering	x	x		x	x
Larry Patterson	San Mateo Engineering		x	x	x	x
Steve Monowitz	San Mateo County Planning	x			x	
Dennis Chuck	South San Francisco Engineering	x	x	x	x	x
Gerry Beaudin	South San Francisco Planning	n/a	n/a	n/a	x	x
Paul Nagengast	Woodside Engineering	x	x	x	x	x
Kenneth Folan	MTC					

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

**July 19, 2012
MINUTES**

The meeting of the Technical Advisory Committee (TAC) was held in the SamTrans Offices, 1250 San Carlos Avenue, San Carlos, Auditorium. Co-chair Hurley called the meeting to order at 1:15 p.m. on Thursday, July 19, 2012.

TAC members attending the meeting are listed on the Roster and Attendance on the preceding page. Others attending the meeting were: Jim Bigelow – CCAG CMEQ; Rich Napier – C/CAG; Jean Higaki – C/CAG; John Hoang – C/CAG; Celia Chung – SMCTA; Julie Moloney - City of Foster City, Howard Young – Portola Valley; Brad Donohoe – Colma; Dave Bishop – Hillsborough, and other attendees not listed

1. Public comment on items not on the agenda.

Jim Bigelow spoke about the status of the High Speed Rail highlighting discussion from the Rail Corridor Partnership Meeting held on July 18th. Jim provided the TAC a handout from the meeting.

2. Issues from the last C/CAG meeting.

None.

3. Approval of the Minutes from May 17, 2012.

Approved.

4. Presentation on the MTC One Bay Area Grant: Complete Streets Required Elements

Sean Co from MTC presented information regarding requirements for jurisdictions to adopt a Complete Streets Policy resolution by January 13, 2013. The cities/County can modify the sample resolution but need to include the key elements and language. C/CAG will be responsible to make sure the resolution meets the requirements of the OneBayArea Grant. TAC members requested an electronic copy of the resolution in an editable format.

5. Review and Recommend Approval of the AB 1546 (\$4 Vehicle Registration Fee) Countywide Traffic Congestion Management Fund Expenditure Plan

John Hoang presented the proposed program which included three categories: allocation to jurisdictions, implementing plug-in electric vehicle (PEV) charging stations, and providing local match for regionally significant projects. The TAC discussed the benefits of installing the PEV charging stations and utilization of the stations, the cost effectiveness of PEV, and consideration for other congestion management related projects instead. Staff indicated that the C/CAG Board adopted a countywide policy to fund alternative fuel vehicle programs. The TAC also discussed the option of undertaking a smaller pilot project for installing PEV charging stations. Other suggestions were to shift funds from the PEV charging station and

local match for regionally significant project categories and provide more funds for the local allocation to the cities. The final TAC recommendation was to approve the allocation to jurisdictions and provide local match for regionally significant projects as presented. The TAC rejected the implementation of plug-in electric vehicle charging stations program and requested staff to bring back the item with more definition and alternate recommendation.

6. Receive Information on Regional Water Quality Control Board Staff Comments and Associated BASMAA Response Regarding Trash Submittals

Matt Fabry provided information regarding comments and responses regarding the trash submittals required under the MRP. The staff comments put on hold elements of the BASMAA regional trash documents and local Short-Term Trash Load Reduction Plans therefore municipalities are not able to plan and budget accordingly to meet the MRP's 40% load reduction mandates. Discussion included questions about issues with the process and the confidence level of when the plan will be approved.

7. Review and Recommend Approval of a Draft Proposal to Distribute Accumulated \$4 Vehicle License Funds for Stormwater Pollution Prevention Programs

Matt Fabry presented the recommendations including Local Distribution for Trash Load reduction/Green Streets and Countywide programs for Trash/Green Streets, Green Streets – Screening/Modeling Tool, and Green Streets – Countywide Alternative Compliance/In-lieu Fee Program. The TAC recommends approval.

8. Discussion of the MTC adopted “OneBayArea Grant (OBAG) – Cycle 2 STP/CMAQ Funding” program and review and recommend approval of the State Local Partnership Program (SLPP) fund exchange for OBAG Surface Transportation Program (STP) funds

Jean Higaki presented the adopted OBAG Cycle 2 funding program and its components. Higaki presented the proposal to swap OBAG funds with SLPP funds for local streets and roads projects, emphasizing that jurisdictions will need to make the commitment to meet the deadlines associated with the SLPP funds. All jurisdictions will need a resolution authorizing the swap by September. A resolution template will be provided to all jurisdictions. A call for projects for CMAQ funds is planned for later this year. The TAC recommends approval of the exchange of funds.

9. Provide Feedback on Draft Request for Proposals for Technical Consulting Services Supporting a Countywide Funding Initiative for Stormwater Compliance Activities

Matt Fabry described the plan for releasing the RFP for consultants to assist with implementing a stormwater quality funding initiative. The work will be divided into phases. There were no questions.

10. Regional Project and Funding Information

Jean Higaki highlighted federal aid projects and the need to comply with DBE goals and the new Consultant Selection chapter in the LAPM.

11. Executive Director Report

Rich Napier, C/CAG Executive Director, suggested that jurisdictions the SLPP process early in order to meet the deadlines to allow us to maintain more funding for streets and roads. Also,

the RWQCB issue is important for city planners and managers to know and be aware of the issues, which are high profile and costly to address.

12. Member Reports

Celia Chung from the TA provided a status update on the Highway Program call for projects indicating that a total of 28 applications were received. Some categories are oversubscribed therefore the evaluation process is in process and the recommended project list will be available to the TAC in September. The evaluation panel consists of TA staff and representatives from Caltrans and other outside agencies.

End of Meeting at 2:50 p.m.