

2013 TAC Roster and Attendance			
Member	Agency	Mar	Apr
Jim Porter (Co-Chair)	San Mateo County Engineering	x	x
Joseph Hurley (Co-Chair)	SMCTA / PCJPB / Caltrain	x	x
Afshin Oskoui	Belmont Engineering	x	x
Randy Breault	Brisbane Engineering	x	x
Syed Murtuza	Burlingame Engineering	x	x
Bill Meeker	Burlingame Planning		
Lee Taubeneck	Caltrans		x
Sandy Wong	C/CAG	x	x
Robert Ovadia	Daly City Engineering	x	x
Tatum Mothershead	Daly City Planning	x	x
Brad Underwood	Foster City Engineering	n/a	n/a
Mo Sharma	Half Moon Bay Engineering	x	x
Paul Willis	Hillsborough Engineering	n/a	n/a
Chip Taylor	Menlo Park Engineering	x	x
Van Ocampo	Pacifica Engineering	x	x
Shobuz Ikbal	Redwood City Engineering	x	x
Klara Fabry	San Bruno Engineering		x
Jay Walter	San Carlos Engineering	x	x
Larry Patterson	San Mateo Engineering		x
Steve Monowitz	San Mateo County Planning		
Brian McMinn	South San Francisco Engineering	x	x
Gerry Beaudin	South San Francisco Planning	x	x
Paul Nagengast	Woodside Engineering	x	x
Kenneth Folan	MTC		

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

**April 18, 2013
MINUTES**

The meeting of the Technical Advisory Committee (TAC) was held in the SamTrans Offices, 1250 San Carlos Avenue, 2nd Floor Auditorium, San Carlos, CA. Co-chair Porter called the meeting to order at 1:15 p.m. on Thursday, April 18, 2013.

TAC members attending the meeting are listed on the Roster and Attendance on the preceding page. Others attending the meeting were: Jean Higaki – C/CAG; Tom Madalena – C/CAG; John Hoang – C/CAG; Brad Underwood – Foster City; Paul Willis – Hillsborough; Sean Charpentier – EPA; Kamal Fallaha – EPA, Brad Donohoe – Colma; Melanie Choy - TA.

1. Public comment on items not on the agenda.

None.

2. Issues from the last C/CAG Board meeting.

As noted on Agenda.

3. Approval of the Minutes from March 21, 2013.

Approved.

4. Bi-County Transportation Study

Chester Fung from the SFCTA presented on the Study Final Report describing the community and agency processes and the study products, which included 1) priority list of projects totaling \$480M, 2) Cost participation framework and split between SF and SM counties and public and private shares, 3) funding implementation considerations and 4) Interim solutions for the Geneva-Harney BRT, Geneva Ave. extension, and ped/bike connections.

Discussions and clarifications were as follows:

- Between the two counties, San Francisco's share is over half of the total public share portion. Shares are further subdivided between individual development projects.
- The Hunter's Point Shipyard/Candlestick Point development projects were approved as one bundle with an estimate of up to 11,000 housing units plus retail.
- Considerations should be made for including BRT on US 101 as well as providing connections to the Transbay terminal.
- Considering that redevelopment funds are no longer available, each development project will need to revisit their funding strategy and seek out other public funds including OBAG.
- Share of infrastructure cost is associated more with trip generations and benefits for each county rather than geographical location of the improvements.

5. Review and recommend approval of the Federal Cycle 2 OneBayArea Grant (OBAG) Program list of projects for submission to MTC

Tom Madalena presented the recommended OBAG project list for the Transportation for

Livable Communities (TLC) Program in the amount of \$7.1 million and the Bicycle and Pedestrian Improvement Program (BPIP) in the amount of \$3.373 million for a total of \$10.473 million.

The item was approved.

6. Review and recommend approval of the Draft San Mateo County Priority Development Area (PDA) Investment and Growth Strategy

Tom Madalena presented the draft San Mateo County PDA Investment and Growth Strategy. The draft Strategy was previously presented at the March TAC meeting.

As part of transmission to the Board, the TAC motion to approve the Draft San Mateo County Priority includes the following conditions:

1. Staff needs to revise figures in Appendix A, as necessary.
2. The TAC continue to raise concerns to MTC about adverse impacts on local streets and roads maintenance as result of this strategy
3. Need to verify the ability to achieve the housing element growth projection since there are still questions regarding the optimistic housing numbers.

7. Bay Bridge Tour

John Hoang informed the TAC that a tour of the Bay Bridge has been reserved for TAC members on June 20, 2013, a scheduled TAC meeting date. There will not be a TAC meeting in June. Staff will follow up with an e-mail to members to confirm the list of attendees and remaining space will be made available to CCEA members.

8. Regional Project and Funding Information

Jean Higaki informed that the call for projects for the HSIP and HR3 programs have been released with an application due date of July 20th. Other funding opportunities currently available include the Federal Lands Access program with an application due date of April 30th. Cities with FHWA funded projects need to submit invoices at least once every six months otherwise the project becomes inactive. C/CAG held a ramp metering kick-off meeting recently for cities along US-101 from SR 92 to the S.F. County line.

9. Executive Director Report

Sandy Wong, Executive Director, reported that the first draft of the budget have been submitted to the Finance Committee. A letter was sent to city/County managers (cc: Public, Planning Directors) regarding the C/CAG members assessment and fees and vehicle registration allocation. Member assessment fees will remain the same as last year. The C/CAG Board held a retreat last week. On the same night, the San Mateo County Sub-Regional Housing Advisory Committee approved the final RHNA numbers and the final numbers have been forward to ABAG. The ramp meters on US-101 north of SR 92 are expected to be turned on in the fall. C/CAG is offering training for the SFO Land Use Compatibility Plan for cities impacted by the Plan.

10. Member Reports

None.

Meeting ended at 2:30 p.m.