

CONGESTION MANAGEMENT PROGRAM (CMP) TECHNICAL ADVISORY COMMITTEE (TAC)

**February 16, 2017
MINUTES**

The meeting of the Technical Advisory Committee (TAC) was held in the SamTrans Offices located at 1250 San Carlos Avenue, 2nd Floor Auditorium, San Carlos, CA. Vice Chair Hurley called the meeting to order at 1:20 p.m. on Thursday, February 16, 2017.

TAC members attending the meeting are listed on the Roster and Attendance on the preceding page. Others attending the meeting were: Jean Higaki, John Hoang, Eliza Yu (C/CAG); Daniel Gonzales – Hillsborough, and other attendees not signed in.

1. Public comment on items not on the agenda.

None.

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

In addition to issues indicated on the agenda, John Hoang added that the Board also approved the appointment of Catherin Mahanpour (Foster City) to the C/CAG Legislative Committee. Item was approved.

3. Approval of the Minutes from January 19, 2017.

Approved.

4. Recommend approval of the One Bay Area Grant 2 (OBAG 2) Transportation for Livable Communities (TLC) list of projects for submission to Metropolitan Transportation Commission (MTC)

Jean Higaki presented on the TLC project list totaling \$4,732,000, which funded the six eligible projects. The program was undersubscribed by \$1,194,000.

The TAC recommended that the Board approve the project list and further recommended that the Board make the undersubscribed amount available to fund BPIP (Bicycle and Pedestrian Improvement Program) in accordance with the Bicycle/Pedestrian Advisory Committee (BPAC) and/or staff recommendations. The TAC also recommended that if the BPIP is not fully funded and the available amount is greater than \$1M, that the issue be brought back to the TAC for further consideration to either redistribute to the Local Streets and Roads (LS&R) program or for other considerations.

5. Regional Project and Funding Information

Eliza Yu provided information on the FHWA inactive projects as listed on the Caltrans' site, as well as information on the PMP Certification status, Transportation Improvement Plan – Phase 1 Implementation, Plan Bay Area 2040 Update Action Plan, and FTA Section 5310 Call for Projects. Handouts regarding the upcoming HPMS workshop and Regional Measure 3 were also provided. Member Wong also mentioned that some of the potential projects to consider for RM 3 may include the Caltrain Electrification 2.0, Dumbarton Corridor Improvements, 92/101 Interchange, US 101 mainline, Woodside/101 Interchange, WETA in SSF and RWC. There's currently no process for providing input at this time, per MTC. It was requested that

cities share any potential projects with C/CAG staff. RM 3 is planned to be on the ballot in 2018.

6. Executive Director Report

Sandy Wong, Executive Director, reported that with the adoption of the Countywide Transportation Plan 2040, the C/CAG Board also requested that staff develop a work plan to establish more details on the performance measures identified in the document.

7. Member Reports

Member Towne introduced the new Public Works Director for the City of South San Francisco, Eunejune Kim.

Meeting adjourned at 2:00 p.m.