

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

**April 20, 2017  
MINUTES**

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

TAC members attending the meeting are listed on the Roster and Attendance on the preceding page. Others attending the meeting were: John Hoang, Jeff Lacap (C/CAG); Seamus Murphy, April Chan – SamTrans; Theresa Romell, Sui Tan – MTC; Karen Kinser – Brisbane; Richard Chiu – Daly City, 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.**

None.

**3. Approval of the Minutes from March 16, 2017.**

Approved.

**4. Local Street and Road Regional Initiatives and Work Plan Outreach**

Theresa Romell and Sui Tan, Metropolitan Transportation Commission (MTC) staff, presented MTC's Local Street and Roads (LS&R) Program as part of an outreach effort to local public works staff soliciting for input for developing regional initiatives or focus areas for future efforts related to LS&R. Topics included capitalizing on increased road funding by improving efficiencies using technology, revisiting funding policies, and enhancing the management of asset management data. Feedback from the TAC is as follows:

- Cities appreciate the training and P-TAP program provided by MTC.
- Asset management process should be uniformed and should include green infrastructure.
- New procurement strategies should be developed to address the anticipated increase in construction cost due to increased funding and projects due to SB 1 funding.
- Consider implementing new pavement maintenance/rehabilitation technologies and take economy of scale into consideration when advertising projects.
- Attendance at the LS&R Working Group is encouraged. The TAC designated members Oskoui and Fuller to represent San Mateo County at the MTC LSR Working Group meetings.

**5. Review and recommend approval of the One Bay Area Grant 2 (OBAG 2) Local Street and Roads Rehabilitation Program and Federal-Aid Secondary (FAS) list of projects and augmentation of planning funds for submission to Metropolitan Transportation Commission (MTC).**

Sandy Wong, C/CAG Executive Director, presented the OBAG 2 LS&R and FAS list of projects indicating the augmented to LS&R and to C/CAG's planning and outreach programs.

Item was approved.

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

Sandy Wong introduced the item. The document, developed to establish a framework to guide transportation, housing and planning resources, was updated in coordination with all 21 jurisdictions. Consultant Baird and Driskell presented an overview of the project including: requirements and goals, update process, connection to regional planning, key findings, and next steps.

Item was approved.

**7. Review and comment on the candidate project list for Regional Measure 3 funding**

Sandy Wong presented the list of candidate projects under consideration for RM 3 funding. Seamus Murphy and April Chan, from SamTrans, were also in attendance to address comments. Through regional efforts and coordination with the various transit agencies and for consistency across the Bay Area counties, additional projects to be added to the San Mateo County RM 3 list include the Caltrain Downtown Extension to the Transbay Terminal, the Transbay Terminal Bus Operations Project, and the BART Rail Car Replacement Program. Discussion items were as follows:

- The item of Grade Separation and various can be improved by naming specific projects, especially in the case of City of Burlingame, would suggest list the Broadway Grade Separation.
- The list is missing priority information, operation versus capital projects, and short-term versus long-term. Including this type of detail would be helpful.
- There may be opportunities to address percentage share between capital and operational projects
- There are concerns about listing projects to be consistent across multiple counties since it is more of a regional responsibility to identify such projects. In response, the reason these projects are included on the list is because the project benefits San Mateo County.
- It is more likely that the legislation would focus more regionally and less on localized projects.
- The purpose is to come up with a list of projects over a 25-year period, focusing on list of projects instead of program of projects.
- Should there be more projects added to the list since it seems like a “catch all” list.
- Another project that was suggested was the auxiliary lane project on NB 101 from Ralston to SR 92.
- Some of the project description that is not specific or too generic was done on purpose.
- It was requested whether the list of project can be brought back to the TAC to be refined. Response is that it would depend on the timing.

**8. Regional Project and Funding Information**

Jeff Lacap reported on information pertaining to federal funding, project delivery, and regional policies relevant to local cities.

**9. Executive Director Report**

None.

**10. Member Reports**

None.

Meeting adjourned at 2:37 p.m.