

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

November 16, 2017

MINUTES

The two hundred forty-first (241st) 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, November 16, 2017.

TAC members attending the meeting are listed on the Roster and Attendance on the preceding page. Others attending the meeting were: April Chan – SamTrans; John Hoang, Jeff Lacap, Jean Higaki, Sara Muse - C/CAG; Richard Chiu – City of 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 October 19, 2017.

Approved.

4. Receive a presentation on “Get Us Moving – San Mateo County”

April Chan, Executive Officer at SamTrans, presented “Get Us Moving – San Mateo County” and the proposed Countywide sales tax, enabled by AB 1613 (Mullin), planned for the November 2018 election. The need for such a sales tax include an unsustainable SamTrans budget; new service demands, need for Caltrain contributions and the fact that Measure A programs are oversubscribed and insufficient. SamTrans is forming a group, including representatives from small/medium/large jurisdiction, by the end of December, to provide input towards development of a tax measure.

Discussions and comments included consideration for polling results and support should be taken into consideration. Co-chair Hurley mentioned that those who are interested in participating in the group inform him by December 15th.

5. Review and recommend approval of the Call for Projects for the C/CAG and San Mateo County Transportation Authority Shuttle Program for Fiscal Year 18/19 & Fiscal Year 19/20

Susy Kalkin presented on the \$10 million (\$1 million – C/CAG; \$9 million – TA) call for projects for the two-year Shuttle Program including discussions of the program guidelines and schedule. Applications are due February 9, 2018.

Discussions and comments included that there is still a requirement for concurrences with SamTrans and/or Commute.org. The need remains focused on local community shuttle. Historically this program has been undersubscribed.

6. Receive information on the New Measure A Pedestrian and Bicycle Call for Projects

Joel Slavitt, Manager for SMCTA, presented on the 2017 Measure A Ped/Bike Call for Projects, discussing eligibility requirements, the application process, evaluation criteria, and schedule, eligible funding and schedule

Discussions and comments included whether a Class IV bike lane is eligible as well as status of the overall program.

7. Receive an update and discussion on US 101 Managed Lane Project

Sandy Wong, C/CAG Executive Director, reported on the Managed Lane Project status and presented a comparison between owner/operator options, which includes using either VTA, MTC, or forming a new San Mateo County agency.

The C/CAG and TA Boards need to eventually approve who is the operator. It was mentioned that owning and operating the facility would be complex so San Mateo County agencies need to consider thoroughly. The decision should take into consideration timing of construction, planned for 2021, which is critical since a system integrator needs to be brought on board at the early stage.

8. Review and recommend approval of the Draft 2017 Congestion Management Program (CMP) and Monitoring Report

Jeff Lacap presented on the draft 2017 CMP and monitoring report, providing information that was updated from the last report, the segments that are in violation of the LOS Standards, after the exclusion of interregional traffic, includes westbound SR 84 between I-280 and Alameda de Las Pulgas (AM and PM), and eastbound and westbound SR 92 between I-280 and US 101 (AM and PM). Other monitoring items reported were travel times on US-101 and transit ridership.

The committee expressed that the LOS may be under reported when considering interregional traffic. If all counties are considering the interregional exceptions then who is reporting it. The committee request that the point is explained in the report as well as Executive Summary.

9. Review and recommend approval of the proposed project funding list under the Safe Routes to School/Green Street Infrastructure Pilot Program

Matt Fabry reported that out of 15 applications received, 12 projects were fully funded based on the amount requested the project sponsor. C/CAG staff were able to come up with additional funds to fully fund the last project, therefore, the total amount of funds provided was \$2,112,863.

10. Regional Project and Funding Information

Jeff Lacap reported on Inactive projects, project delivery related to OBAG and OBAG 2, as well as ATP Cycle 4 and other items.

11. Executive Director Report

Sandy Wong reported on the status of RM 3, indicating that MTC will be holding a workshop in December with the plan of asking that all 9 Bay Area Counties Board of Supervisors approve resolutions to place RM3 on their counties' ballots by March 9, 2018. Outreach and education of RM 3 will be provided and one meeting is planned to be held during a scheduled TAC meeting.

12. Member Reports

Joe Hurley mentioned that the TA Call for Projects is due Monday at 4 p.m.

Meeting adjourned.