

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

January 18, 2018

MINUTES

The two hundred forty second (242nd) 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, January 18, 2018.

TAC members attending the meeting are listed on the Roster and Attendance on the preceding page. Others attending the meeting were: Joel Slavit – TA; Richard Chiu – City of Daly City; Grace Le Tara Peterson – San Carlos; John Hoang, Jeff Lacap -C/CAG; 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 November 16, 2017.

Approved.

4. Receive Information on the TA Highway Call for Projects Update

Joel Slavit, Manager for SMCTA, presented on the Measure A 2017 Highway Program Call for Projects including program overview, process, evaluation criteria, key policy changes, project proposals, draft funding recommendations of seven projects totaling programming of \$45,819,250 and allocation of \$25,674,250. The recommendation is being brought to the TA Board for adoption on February 1, 2018.

Discussions and comments included questions on the Member Oskoui asked about the status of for the Woodside Rd. I/C and Railroad Ave. Extension projects. Response was that CEQA/NEPA have already been completed for the Woodside project. With regards to the Railroad Ave., since this is not a pipeline project, the project is only eligible up to the environmental phase right now. Oskoui added that there have been discussions regarding the Hillsdale/101/92 area and that there is no project sponsor. Co-chair Hurley responded that there were two projects submitted for funding sponsored by cities of San Mateo and Foster City for near-term improvements therefore when the project's description reflects the proximity within SR 92. Member Moneda also described the need for near-term improvements to address illegal movements by drivers.

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

Jeff Lacap presented the Final 2017 CMP and monitoring report and requested that the TAC recommend approval and adoption by the Board. There were no discussions or questions. The item was approved.

6. Regional Project and Funding Information

Jeff Lacap provided handouts and reported on the upcoming Statewide Local Streets & Roads survey, which MTC requires cities to complete to receive funding. Upcoming events includes the CTC SB 1 workshops, Caltrans' District 4 2018/19 Grants Call for Projects Open house, and Caltrans' Office of Local Assistance Training. C/CAG is currently working on addressing with VMT as it applies to SB743.

John Hoang reported on the SB 1 Local Partnership Program, following up on an e-mail sent to the cities in early January. C/CAG, as an agency that is eligible to apply for the Competitive Program Funding, would consider applying on a city's behalf, however, since the deadline is January 30th, there may not be enough time to put an application together. Cities that are eligible can apply without going through C/CAG. [A clarification e-mail sent to PWDs regarding eligibility]. Hoang also added that C/CAG receives a Formulaic Share of SB 1 in the amount of \$135,000 for each of the FYs 18/19 and 19/20, for a total of \$270,000. Staff plans to bring an item to the next TAC meeting recommending that the funds be made available for the US-101 Managed Lanes project.

Member Manzi inquired whether there is an interest in the county to be part of the process in developing SB1 program guidelines to make sure we are not dealing with more onerous requirements to receive funding than we are already dealing with. Co-chair Hurley responded that the TA can take the lead and work with the TA's legislative team to see if they can represent all of San Mateo County. Report out at the next meeting.

7. Executive Director Report

None.

8. Member Reports

Joe Hurley provided an update of the managed lanes project. The draft Environmental Documents were released last November and the last day for comments is tomorrow (1/19/18). There have been three public meetings that were all well attended. There has been general support for the project. Hurley mentioned that cities should let the TA know if they would like a presentation on Get Us Moving (GUM) at their city councils. There will be workshops that will be rolled out in association with GUM and the goal is to place a measure on the November ballot. Hurley provided a brief update on RM 3 as well as the campaign to possible repeal of SB 1. Hurley also mentioned that the Bike/Ped program applications are in and the program is oversubscribed by approximately \$3M. The applications are being evaluated now. Lastly, the Joint Call Shuttle CFP applications are due on February 9th.

Meeting adjourned at 1:50 p.m.