

2019 TAC Roster and Attendance						
No.	Member	Agency	Feb	Mar	Apr	May
1	Jim Porter (Co-Chair)	San Mateo County Engineering				x
2	Joseph Hurley (Co-Chair)	SMCTA / PCJPB / Caltrain	x	x	x	x
3	Robert Ovardia	Atherton Engineering		x	x	
4	Afshin Oskoui	Belmont Engineering	x	x	x	x
5	Randy Breault	Brisbane Engineering			x	x
6	Syed Murtuza	Burlingame Engineering	x	x	x	x
7	Sandy Wong	C/CAG		x	x	x
8	Brad Donohue	Colma Engineering	x		x	
9	Richard Chiu	Daly City Engineering	x	x	x	x
10	Tatum Mothershead	Daly City Planning	x	x	x	x
11	Norm Dorais	Foster City Engineering				x
12	Paul Willis	Hillsborough Engineering	x	x	x	x
13	Maz Bozorginia	Half Moon Bay Engineering				x
14	Justin Murphy	Menlo Park Engineering		x	x	x
15	Khee Lim	Millbrae Engineering			x	
16	Sam Bautista	Pacifica Engineering		x	x	
17	Jessica Manzi	Redwood City Engineering	x	x	x	x
18	Jimmy Tan	San Bruno Engineering	x		x	
19	Steven Machida	San Carlos Engineering	x	x	x	
20	Brad Underwood	San Mateo Engineering	x		x	x
21	Eunejune Kim	South San Francisco Engineering	x	x	x	
22	Billy Gross	South San Francisco Planning	x	x	x	x
23	Sean Rose	Woodside Engineering	x	x		x
24	James Choe	MTC	n/a	n/a	x	x

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

May 16, 2019
MINUTES

The two hundred fifty-second (252nd) 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 on Thursday, May 16, 2019 at 1:17 p.m.

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, Jeff Lacap, Van Ocampo - C/CAG; Drew – public member; 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 April 18, 2019.

Approved as amended.

Moved by Member Gross, Seconded by Member Oskoui.

4. Receive a presentation on the US 101 Managed Lane Project north of I-380 (Information)

Jean Higaki presented on the US 101 Managed Lane north of I-380 Project including: purpose and need, stakeholders' roles (Caltrans, SMCTA, CCAG, SFCTA), constraints and deficiencies, and variations in the design under consideration, including an estimated maximum cost of \$383M (San Mateo County segment) and a range of \$322-\$652M (San Francisco segment). The schedule ranges from starting the Environmental phase in summer 2019 and end of construction in fall 2026.

Summary of comments were as follows:

- Should consider trash capture requirements
- Layout schedule for both SM and SF counties
- Funding mechanism is being formalized
- Consideration for which agency to be the lead for the environmental phase
- Identifying a logical termination point in SF is important
- C/CAG working jointly with SFCTA to define roles and relationship

5. Review and recommend endorsement of the list of regionally significant projects to be submitted to MTC for the update of the Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) also known as Plan Bay Area 2050 (Action)

Jeff Lacap presented the list of projects under consideration for the RTP/SCS. General discussions included the following:

- Programmatic category doesn't list individual projects, specifically for grade separations
- Need to add more projects on the list, there are a lot of potential projects not listed

- Consider public transit parking facility projects
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- Clarification needed on the \$2B difference between the approximate target amount of \$4.6B compared to the current cost of \$2B. Response with \$4.6B includes both regionally and programmatic project.

The motioned was to except the staff recommendation and request staff to review the recommended list and revise as needed base on comments received.

6. Regional Project and Funding Information

Jeff Lacap presented on the items, as shown in the staff report.

Jean Higaki handed out a revised PDA list with new definitions to describe the different scenario. Defining the PDAs may affect OBAG funding.

7. Executive Director Report

Sandy Wong, C/CAG Executive Director, reported that the Call for Projects for TDA Art. 3 has been released. There is a call for candidates to fill seats on the new San Mateo County Flood and Sea Level Rise Resiliency District (5 members for C/CAG and 2 from the Board of Supervisor). There will be a new Executive Director position created for the District.

8. Member Reports

None.

Meeting adjourned at 2:40 p.m.