

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

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

April 18, 2019  
**MINUTES**

The two hundred fifty-first (251st) 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 Hurley called the meeting to order on Thursday, February 21, 2019 at 1:15 p.m.

TAC members attending the meeting are listed on the Roster and Attendance on the preceding page. Others attending the meeting were: Ray Razavi – Half Moon Bay; Dave Bockhaus – SSF; 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.**

Vice-Chair Hurley introduced new TAC member James Choe (MTC).

**3. Approval of the Minutes from March 21, 2019.**

Approved as amended.

**4. Review draft 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 the Plan Bay Area 2050 (Action)**

Jeff Lacap presented on the item and indicated that the list or an updated list will be brought back the TAC at the May meeting for final recommendations.

Key comments and questions were as follows:

- Member Murtuza indicated that a grade separation project, for instance in Burlingame, is not just construction of a grade separation but also includes train station and roadway improvements.
- Member Murphy asked whether the Gateway 2020 – Bayfront Expressway and Highway 84 include both rail and highway components.
- Member Manzi inquired about the process for prioritizing projects. Jean Higaki responded that projects that plans to be constructed within 4 years and has all the funding secured will be considered priority with the other projects to be considered for the outer years.
- Vice-Chair Hurley asked about the other Caltrain projects.
- Member Murtuza asked how this list gets rolled into the bigger MTC program and whether there are opportunities for project sponsors to get involved with the MTC process.

**5. Review and recommend approval of reauthorizing the San Mateo County Congestion Relief Plan for four years from July 1, 2019 to June 30, 2024 (Action)**

Jean Higaki presented on the proposed Congestion Relief Plan (CRP).

Comments and questions were as follows:

- Member Manzi asked whether approving the CRP is approving all the projects/programs. Response was that each individual program will be brought to the committee and board for the approval.
- Member Underwood inquired about relevancy of travel demand?
- General comment: Will this be a TDM Call for Projects?
- Member Murtuza asked whether this CRP includes the development of the TDM Guidelines. Response was that the TDM Guideline updates is a separate process.

## **6. Regional Project and Funding Information**

Jeff Lacap presented on the items, as shown in the staff report and mentioned that MTC is looking for traffic count data. Caltrans Local Assistance has release new LAPM form 3A that replaces the old forms 3A-Q, 12A, and 12C.

## **7. Executive Director Report**

Sandy Wong, C/CAG Executive Director, reported that the US 101 Express Lane Project had a Groundbreaking event on March 8, 2019. Regarding the US 101 Express Lane Project, C/CAG and SMCTA will form a new Joint Powers Authority (JPA) to co-own and co-manage and BAIFA will operate the project. The JPA will be in place by June 1, 2019 and will be applying to the CTC for the authority to own and manage the Project.

The Bay Area Region, defined as a Mega Area region, is considering a regional sales tax, to be led by the Bay Area Council and Silicon Valley Leadership Group.

## **8. Member Reports**

Vice-Chair Hurley acknowledged Member Manzi for help with the recent ramp closures.

Hurley also reported that Measure W Strategic Plan outreach efforts will be coming next month. Ten percent Local Streets & Roads funding will be associated with the PCI (Pavement Condition Index). Revenue will be collected starting July 1<sup>st</sup> and it is anticipated that it will take at least two months before cities can access. Member Breault mentioned that a fact sheet would be helpful.

Meeting adjourned at 2:00 p.m.