

2019 TAC Roster and Attendance

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

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

August 15, 2019
MINUTES

The two hundred fifty-fourth (254th) 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 Porter called the meeting to order on Thursday, August 15, 2019 at 1:22 p.m.

TAC members attending the meeting are listed on the Roster and Attendance on the preceding page. Others attending the meeting were: Al Lee, Nidal Tuqan, Jose Moreno-Jimenez, Becky Frank - Caltrans; Jean Higaki, John Hoang, Kim Wever, Jeff Lacap - 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 June 20, 2019.

Approved.

4. Receive a presentation on the proposed US 101 Deck Replacement at Alemany Circle (Information)

Al Lee, Nidal Tuqan and Caltrans team presented on the planned US 101 Deck Replacement work and its impacts to traffic on US 101 during the construction phase, planned for July 2020. Comments were as follows:

- There will be backup on Bayshore, therefore, it is suggested that Caltrans staff meets with the Brisbane Council and communicate with the Fire Chief also.
- Will there be extra Caltrans cars? Response was no.
- What is the estimated delay on I-280? Response was that Caltrans do not anticipate much impacts on I-280.
- Suggestion for Caltrans to reach out to the Chambers of Commerce in San Mateo County.
- There are safety issues to be considered.
- Consider advertising message such as “Impacting your 101 Commute.”
- Consider advertising through social media

5. Review and recommend formation of a subgroup to provide input to further refine the Draft Data Request Form to track the success of performance measures developed in the San Mateo Countywide Transportation Plan 2040 (Action)

Kim Wever presented the item and requested for volunteers to participate on the subgroup. It was suggested that the staff level group consist of a large, midrange, and smaller cities. An e-mail will be sent out to the TAC with a reminder and requesting for participation. It was also requested that TAC members provide comments on the draft Data Request Form to staff via e-mail.

6. Review and recommend approval of the Draft 2020 State Transportation Improvement Program (STIP) for San Mateo County

Jeff Lacap presented the draft 2020 STIP highlighting three adjustments from the 2018 STIP including 1) moving the 92/101 Interchange design phase out from FY20/21 to FY 21/22, 2) change the implementation agency for the SSF Expansion project from C/CAG to City of South San Francisco, and 3) add funds to the design phase of the US 101 express lane north of I-380.

7. Receive a presentation on the implementation of SB 743 – LOS to VMT Transition (Information)

Jeff Lacap presented on the items, as shown in the staff report including FHWA Policy for Inactive Projects, PMP Certification status, and miscellaneous federal aid related announcements.

8. Executive Director Report

Sandy Wong, C/CAG Executive Director, reported the CTC approved the San Mateo County Express Lane Authority

9. Member Reports

None.

Meeting adjourned at 2:32 p.m.