

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

September 16, 2021

MINUTES

No.	Member	Agency	Jan	Feb	Mar	Apr	May	June	July	Sept
1	Ann Stillman* (Co-Chair)	San Mateo County Engineering							X	X
2	Joseph Hurley (Co-Chair)	SMCTA / PCJPB / Caltrain	X	X	X	X		X	X	X
3	Robert Ovadia	Atherton Engineering	X	X	X	X	X	X	X	
4	Peter Brown	Belmont Engineering	X	X		X	X	X	X	X
5	Randy Breault	Brisbane Engineering	X	X	X	X		X	X	X
6	Syed Murtuza	Burlingame Engineering	X	X	X	X	X	X	X	X
7	Sean Charpentier*	C/CAG							X	X
8	Brad Donohue	Colma Engineering	X			X	X			X
9	Richard Chiu	Daly City Engineering	X	X	X	X	X	X	X	X
10	Tatum Mothershead	Daly City Planning	X	X	X	X	X	X	X	X
11	Dante Hall	Foster City Engineering				X				
12	Paul Willis	Hillsborough Engineering	X	X	X	X	X	X	X	X
13	Maz Bozorginia	Half Moon Bay Engineering	X	X		X	X	X	X	X
14	Nikki Nagaya	Menlo Park Engineering	X	X			X	X		X
15	Andrew Yang	Millbrae Engineering	X	X		X	X	X	X	X
16	Lisa Petersen	Pacifica Engineering	X	X	X	X	X	X		X
17	Jessica Manzi	Redwood City Engineering	X	X	X	X	X	X	X	X
18	Hae Won Ritchie	San Bruno Engineering	X	X	X	X		X	X	X
19	Steven Machida	San Carlos Engineering	X	X	X	X	X	X	X	X
20	Azalea Mitch	San Mateo Engineering	X	X	X	X	X	X		X
21	Eunejune Kim	South San Francisco Engineering	X	X	X	X	X	X	X	X
22	Billy Gross	South San Francisco Planning	X	X	X	X	X	X	X	X
23	Sean Rose	Woodside Engineering	X	X	X	X	X	X	X	X
24	James Choe	MTC	X	X	X	X	X	X	X	X

*appointed to the TAC at the July C/CAG Board Meeting

The two hundred seventy-first (271st) meeting of the Technical Advisory Committee took place on September 16th, 2021 at 1:17 p.m.

TAC members attending are listed on the Roster and Attendance table on the preceding page. Others attending the meeting were: Mikaela Hiatt, Kaki Cheung, Jeffrey Lacap, Kim Wever, Van Ocampo – C/CAG; Peter Skinner, Patrick Gilster – San Mateo County Transportation Authority; Ray Towne – City of Foster City, Shruti Hari – Metropolitan Transportation Commission and others not noted.

1. Brief Overview of Teleconference Meeting Procedures

C/CAG staff Kaki Cheung described how the Committee Meeting would run virtually.

2. Public comment on items not on the agenda

There were no public comments regarding items not on the Agenda.

3. Issues from the last C/CAG Board meetings. (Information)

C/CAG staff Kaki Cheung described the items of interest from the July and September 2021 C/CAG Board meetings.

4. Approval of minutes from the August 19, 2021 Meeting. (Action)

Motion – To approve the minutes of the August 19, 2021 TAC meeting, Hurley/Murtuza. Roll Call was taken. Donohue and Mitch abstained. All other members in attendance voted to approve. Motion passed 20-2-0.

5. Review and recommend approval of a combined total of \$421,000 in Fiscal Year 2022 Transportation Fund for Clean Air Funds for Millbrae’s citywide virtual bicycle and pedestrian detection and San Bruno’s bicycle route installation projects. (Action)

C/CAG staff Kim Wever presented the selection process and the staff recommended projects for Fiscal Year 2022 Transportation Fund for Clean Air (TFCA) Funds.

Co-Chair Hurley requested that the Millbrae’s citywide virtual bicycle pedestrian detection project to return to the Committee and present lessons learned when the pilot ends.

Motion – To recommend approval of a combined total of \$421,000 in Fiscal Year 2022 Transportation Fund for Clean Air Funds for Millbrae’s citywide virtual bicycle and pedestrian detection and San Bruno’s bicycle route installation projects, Manzi/Nagaya. Roll call was taken. All members in attendance voted to approve. Motion passed 22-0.

6. Review and recommend approval to amend the One Bay Area Grant 2 (OBAG 2) Program to reflect a reallocation of \$797,250 to two new projects in the Cities of Daly City and Millbrae. (Action)

C/CAG staff Jeff Lacap presented the recommendation to reallocate \$797,250 of OBAG 2 funds to Daly City’s Southgate Avenue and School Street Safety Improvements., and

Millbrae's Park Blvd, Santa Teresa Way, San Anselmo Ave Traffic Calming Quick Build project. The two recommended projects did not receive any funding from the MTC Safe and Seamless Mobility Quick Strike Program. Both projects had high scores, can meet the timely use of funds requirements, and are eligible to receive OBAG 2 funding.

Member Manzi inquired the reasons for not recommending the San Bruno project to receive the remaining funding from the OBAG 2 grant award. C/CAG Executive Director Sean Charpentier answered that he believed there was a minimum OBAG 2 award amount and C/CAG staff Jeff Lacap would confirm the amount later.

Motion – To recommend approval to amend the One Bay Area Grant 2 (OBAG 2) Program to reflect a reallocation of \$797,250 to two new projects in the Cities of Daly City and Millbrae, Murtuza/Gross. Roll call was taken. All members in attendance voted to approve. Motion passed. 21-0.

7. Receive a presentation on the Metropolitan Transportation Commission Regional Safety Data System. (Information)

Metropolitan Transportation Commission's (MTC) staff, Shruti Hari presented the Bay Area Vision Zero System (BAYVIZ) prototype to the Committee.

8. Regional Project and Funding Information

C/CAG staff Jeff Lacap gave an update on the regional funding and project information, including requesting cities continue timely invoice submittals to Caltrans, and other Caltrans announcements listed in the agenda packet. Other updates not included in the agenda packet were that the Caltrans planning grant fiscal year 2022/23 has been released. The deadline to apply will be October 27th. The fiscal year 2021/22 state's budget included \$500 million for ATP augmentation and \$5 million for grade separations, but unfortunately those funds were reverted back to the general fund. The legislature may revisit this topic at their January meeting.

9. Executive Director Report (Information)

C/CAG Executive Director Sean Charpentier stated that the authority to have fully remote meeting would end on September 30th, however, he anticipated that the governor would sign AB361 to continue remote meetings. He announced that local jurisdictions can request letters of support for TA Short Range Highway Call for Projects, if the project is consistent with the Regional Transportation Plan. Lastly, he requested local jurisdictions to let him know if they are planning for the Clean California grant.

10. Member Reports (Information)

Co-Chair Hurley announced that the TA Short Range Highway Call for Projects applications are due September 24th at 4:00pm.

9. Adjournment

Co-Chair Stillman adjourned the meeting at 2:34 p.m.