

**CONGESTION MANAGEMENT PROGRAM (CMP)
TECHNICAL ADVISORY COMMITTEE (TAC)
May 19, 2022
MINUTES**

| No. | Member | Agency | Jan | Feb | Mar | Apr | May |
|------------|--------------------------|------------------------------------|------------|------------|------------|------------|------------|
| 1 | Ann Stillman (Co-Chair) | San Mateo County Engineering | x | x | 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 | Peter Brown | Belmont Engineering | x | x | x | x | |
| 5 | Randy Breault | Brisbane Engineering | x | x | | x | x |
| 6 | Syed Murtuza | Burlingame Engineering | x | x | x | | x |
| 7 | Sean Charpentier | 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 |
| 10 | Tatum Mothershead | Daly City Planning | x | x | x | | x |
| 11 | Louis Sun | Foster City Engineering | x | x | x | x | |
| 12 | Paul Willis | Hillsborough Engineering | x | x | x | x | x |
| 13 | Maz Bozorginia | Half Moon Bay Engineering | x | x | x | x | x |
| 14 | Nikki Nagaya | Menlo Park Engineering | | | x | x | x |
| 15 | Andrew Yang | Millbrae Engineering | | x | x | x | x |
| 16 | Lisa Petersen | Pacifica Engineering | x | x | x | x | x |
| 17 | Jessica Manzi | Redwood City Engineering | x | x | x | x | x |
| 18 | Matthew Lee | San Bruno Engineering | x | x | x | x | x |
| 19 | Steven Machida | San Carlos Engineering | x | | x | x | x |
| 20 | Azalea Mitch | San Mateo Engineering | x | x | x | x | x |
| 21 | Eunejune Kim | South San Francisco Engineering | x | x | x | | |
| 22 | Billy Gross | South San Francisco Planning | x | x | x | x | x |
| 23 | Sean Rose | Woodside Engineering | x | | x | x | |
| 24 | James Choe | MTC | x | x | x | x | |

The two hundred seventy-eighth(278th) meeting of the Technical Advisory Committee took place on May 19, 2022 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: Jeffrey Lacap, Kaki Cheung, Audrey Shiramizu, Eva Gaye, Van Ocampo, Kim Wever – C/CAG; Glen March – City of East Palo Alto; Heba EL-Guindy – San Mateo County Transportation Authority (SMCTA); Christy Wegner, Peter Skinner – SamTrans; Andrew Clark, Jennifer Thompson –Sustainable Silicon Valley; Tim Menard – LYT; Drew 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 May 2022 C/CAG Board meetings (Information)

C/CAG staff Kaki Cheung described the items of interest from the last C/CAG Board meeting.

4. Approval of minutes from the April 21, 2022 Meeting (Action)

Motion – To approve the minutes of the April 21, 2022 TAC meeting, Gross/Breault. Roll Call was taken. All members in attendance voted to approve. Motion passed 18-0.

5. Receive a presentation on the results of an Intelligent Transit Signal Priority project in City of East Palo Alto (Information)

C/CAG staff Kaki Cheung introduced Drew Clark from Sustainable Silicon Valley. Sustainable Silicon Valley (SSV), is a non-profit organization that collaborates with companies, cities, counties, and research and educational institutions to address sustainability issues. With funding from C/CAG, SSV partnered with LYT, a traffic management platform, to work on the “Intelligent Transit Signal Priority” (iTSP) pilot program in the City of East Palo Alto (EPA). Drew Clark presented the key findings of the pilot and committee members had an opportunity to asked questions.

6. Receive an update on the MTC One Bay Area Grant Cycle 3 (OBAG 3) County & Local Program (Information)

C/CAG staff Jeff Lacap provided an update on the schedule, criteria, and guidelines for the MTC One Bay Area Grant Cycle 3 (OBAG 3) County & Local Program. Jeff requested participation from committee members whose jurisdiction is not applying for OBAG funding to serve on the evaluation panel.

Member Breault expressed his concern about the minimum grant amount of \$500,000 for Safe Routes to School projects. This is because the design and construction of those projects are often less than \$500,000. Staff responded that this item would be discussed internally. Staff

will update the Committee at a later meeting to address the Measure M funds set aside for Safe Routes School projects.

7. Regional Project and Funding Information

C/CAG staff Jeff Lacap highlighted the following items from his staff report: Inactive Projects list were included as part of the attachment; ATP Cycle 6 applications were due June 15, 2022, and CTC Local Streets and Roads Program applications were due to the Commission by July 1, 2022. Additionally, two items not mentioned in the staff report were that the SMCTA's Alternative Congestion Relief and Transportation Demand Management (ACR/TDM) Program Call for Projects were due May 27, 2022, and there is a Caltrans' Local Technical Assistance Training on June 7th, 2022.

C/CAG staff Kaki Cheung also mentioned the release of USDOT's Safe Streets for All program. The program has about \$5 Billion available over the next five years. The application deadline is September 15th, 2022.

Member Murtuza asked if the County is looking at the recent studies on collisions to submit a countywide project. SMCTA staff Heba EL-Guindy stated that Patrick Gilster is looking to a Safety Action Plan for the County.

City of East Palo Alto staff, Glen March stated that \$150 million is earmarked for California, and the funds are 40% for action plan and 60% implementation.

8. Executive Director Report (Information)

C/CAG Executive Director Sean Charpentier did not report on any other items.

9. Member Reports (Information)

None.

10. Adjournment

Co-Chair Hurley adjourned the meeting at 2:14p.m.