



Technical Coordinating Committee Meeting **SUMMARY OF ACTIONS**

MEETING DATE: Thursday, January 16, 2025

ACTIONS LISTED BY: Emily Owen

MEMBERS PRESENT:

Chris Weeks, Chair
Anju Pillai, Vice Chair
Robert Armijo, Member
Smadar Boardman, Member
Jason Chen, Member
Jim Cunradi, Member
Agustin Diaz, Member
Jerry Fahy, Member
Patrick Golier, Member
Leah Greenblat, Member
Ryan McClain, Member
Andrew Smith, Member
Jamar Stamps, Member
Finn Wurtz, Member

STAFF PRESENT:

Emily Owen
Ying Smith
Jay Zhang

MEMBERS ABSENT:

Celestine Do, Member
Khristin Labao, Member
Nate Levine, Member
Will Nelson, Member
Yvetteh Ortiz, Member
Allan Panganiban, Member
Kevin Rohani, Member
Inder Preet Singh, Ex-Officio Rep.
Chengfeng Wang, Ex-Officio Rep.

1. CONVENE MEETING: *Chris Weeks, Chair*

DISCUSSION: Chair Weeks convened the meeting at 2:31 PM.

- 2. PUBLIC COMMENT:** Members of the public are invited to address the Committee regarding any item that is not listed on the agenda. Please refer to the Teleconferencing Special Notice for Public Comment guidelines.

DISCUSSION: There were no public comments.

3. CONSENT CALENDAR

ACTION: *Member Smith* moved to approve the consent calendar, seconded by *Member Boardman*. The motion was adopted by unanimous vote of the committee members present, unless otherwise noted.

Noes-*None*

Absent-*Member Do, Member Labao, Member Levine, Member Nelson, Member Ortiz, Member Panganiban, Member Rohani*

Abstain-*None*

- A. Technical Coordinating Committee Summary of Actions from December 19, 2024
- B. Funding Summary

Recommendation: This is an informational item only; no staff recommendation at this time.

4. REGULAR AGENDA ITEMS

- A. Project Monitoring – Upcoming Obligation Deadlines for Federal-Aid Projects, State Transportation Improvement Program Projects, Active Transportation Program Projects, and Status of Projects Placed on Federal Highway Administration Quarterly Inactive Lists

Recommendation: This is an informational item only; no staff recommendation at this time.

DISCUSSION: Jay Zhang, Associate Engineer, presented this item.

- B. Integrated Transit Plan: Planning and Building a Multimodal Transportation System

Recommendation: Staff will seek input on the Action Plans' elements and implementation including transit priority projects, access improvements, and customer experience, specifically on the recommendations that may have the greatest impacts on the jurisdictions' infrastructure. This is an informational item only; no staff recommendation at this time.

ACTION: *Member Greenblat* moved to approve the request for staff to develop a schedule that includes the meeting dates of the Regional Transportation Planning Committees, their Technical Advisory Committees, and the Technical Coordinating Committee and to provide the corresponding work products under review with the Technical Coordinating Committee, seconded by *Member Smith*. The motion was adopted by unanimous vote of the committee members present, unless otherwise noted.

Noes-*None*

Absent-*Member Do, Member Labao, Member Levine, Member Nelson, Member Ortiz, Member Panganiban, Member Rohani*

Abstain-*None*

DISCUSSION: Ying Smith, Director, Mobility Programs, presented this item.

After committee discussion, Chair Weeks called for a roll call vote on the proposed motion.

Member Ortiz arrived at 2:40 PM.

5. OTHER BUSINESS

6. ADJOURNMENT to the next regular meeting proposed for February 20, 2025 at 2:30 PM.

DISCUSSION: The meeting adjourned at 4:07 PM.

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