



**CITIZENS ADVISORY COMMITTEE  
and  
2000 MEASURE A CITIZENS WATCHDOG COMMITTEE**

**Tuesday, November 10, 2009**

**MINUTES**

**Call to Order**

The Regular Meeting of the Citizens Advisory Committee (CAC) was called to order at 4:35 p.m., by Chairperson Tebo, in Conference Room B-104, VTA River Oaks Campus, 3331 North First Street, San Jose, California.

**1. ROLL CALL**

| <b>Attendee Name</b> | <b>Title</b>   | <b>Status</b> |
|----------------------|----------------|---------------|
| Stephen Blaylock     | CAC Member     | Present       |
| Chris Elias          | CAC Member     | Present       |
| Ray Hashimoto        | CAC Member     | Present       |
| Roberta Hughan       | CAC Member     | Present       |
| Robert Jacobvitz     | CAC Vice Chair | Present       |
| Erik Larsen          | CAC Member     | Present       |
| Gaye Morando         | CAC Member     | Present       |
| Charlotte Powers     | CAC Member     | Present       |
| Sally Probst         | CAC Member     | Present       |
| Connie Rogers        | CAC Member     | Present       |
| Martin Schulter      | CAC Member     | Absent        |
| Peter Skinner        | CAC Member     | Present       |
| Noel Tebo            | CAC Chair      | Present       |

**A quorum was present.**

**2. ORDERS OF THE DAY**

There were no Orders of the Day.

**3. PUBLIC PRESENTATIONS**

There were no Public Presentations.

**4. VTA Board Chairperson's Update**

Chairperson Tebo welcomed VTA Board Chairperson Dolly Sandoval. VTA Board Chairperson Sandoval expressed her appreciation for the invitation to speak to the committee.

VTA Board Chairperson Sandoval gave a brief summary of her public service career. She began her involvement with VTA in 1999 as a member of the Citizens Advisory

Committee, followed by four years on the Policy Advisory Committee during which time she served as an alternate member to the VTA Board of Directors. VTA Board Chairperson Sandoval became a regular member of the VTA Board of Directors in January 2006.

VTA Board Chairperson Sandoval reflected upon the changes within VTA over the past ten years.

VTA Board Chairperson Sandoval addressed the economical challenges facing VTA and noted an ad hoc committee will be created at the December board meeting to determine sustainable funding solutions.

VTA Board Chairperson Sandoval was awarded a special nameplate: VTA Board Chairperson and Citizens Advisory Committee Member Emeritus.

## **5. Committee Staff Report**

Greta Helm, Chief External Affairs Officer and Staff Liaison, reported: 1) committee members are welcome to attend the December VTA Board Workshop/Board Meeting; and 2) VTA services changes become effective January 11, and VTA is making every effort to ensure the service changes message is getting out via media, city councils, onboard VTA vehicles and through station postings.

Ms. Helm noted Advisory Committee Enhancement (ACE) Task Force recommendations presented to the Administration and Finance Committee in December will include: 1) the Citizens Advisory Committee (CAC), Technical Advisory Committee (TAC) and Policy Advisory Committee (PAC) will continue to meet on a monthly basis; 2) The CAC, TAC and PAC will work through their chair to review work plans and identify opportunities to cancel and streamline unnecessary meetings; 3) Bicycle and Pedestrian Advisory Committee (BPAC) and Committee for Transit Accessibility (CTA) will meet a maximum of four meetings per year; and 4) BPAC will be available on an on-call basis to meet as a working group.

The CAC ACE Representatives noted: 1) the recommendation that a member from CTA and a member from BPAC join the CAC; 2) the ACE had a near-unanimous vote with only one no vote; and 3) the ACE will meet again in one year to study, evaluate and make any necessary adjustments.

Ms. Helm introduced Herman Wadler, former chairperson of BPAC, noting Mr. Wadler had submitted his application to join the CAC.

## **6. Chairperson's Report**

Chairperson Tebo noted he attended and spoke at the November VTA Board of Directors meeting.

## **BUSINESS REFERRED TO COMMITTEE BY THE BOARD OF DIRECTORS/ GENERAL MANAGER**

### **COMBINED CAC AND 2000 MEASURE A CITIZENS WATCHDOG COMMITTEE CONSENT AGENDAS**

**7. Minutes of October 7, 2009**

M/S/C (Probst/Larsen) to approve the Regular Meeting Minutes of October 7, 2009.

**8. Monthly Legislative History Matrix**

**On order of Chairperson Tebo** and there being no objection the Committee reviewed the Monthly Legislative History Matrix.

### **2000 MEASURE A CITIZENS WATCHDOG COMMITTEE REGULAR AGENDA**

#### **CITIZENS ADVISORY COMMITTEE REGULAR AGENDA**

**9. CAC Nomination Subcommittee Report**

Member Hashimoto reported the nominees listed below have agreed to have their names put up for consideration:

Candidates for Chairperson: Member Powers and Member Larsen.

Candidates for Vice Chairperson: Vice Chairperson Jacobvitz, Member Larsen and Member Skinner.

Member Skinner removed his name from the list of candidates for the Vice Chairperson's position when it was reported Vice Chairperson Jacobvitz sought reappointment.

Elections will be held during the December 9, 2009, CAC meeting.

**10. Update on SVRT Milpitas Design Features**

Leyla Hedayat, Planning Manager, provided an overview of the staff report.

**On order of Chairperson Tebo** and there being no objection the Committee received an update on SVRT Milpitas Design Features.

**11. (Deferred to the December 9, 2009, Citizens Advisory Committee (CAC) Meeting)**

**On order of Chairperson Tebo** and there being no objection the Committee deferred receiving information on the Light Rail System Analysis.

**NOTE:** M/S/C MEANS MOTION SECONDED AND CARRIED AND, UNLESS OTHERWISE INDICATED, THE MOTION PASSED UNANIMOUSLY.

**12. (Deferred to the December 9, 2009, Citizens Advisory Committee (CAC) Meeting)**

**On order of Chairperson Tebo** and there being no objection the Committee deferred receiving information on the Proactive CMP Quarterly Report for July-September 2009.

**COMBINED CAC AND CITIZENS WATCHDOG COMMITTEE ITEMS**

**13. Citizens Advisory Committee and Citizens Watchdog Committee Work Plans**

Committee members requested: 1) an update on the potential 49ers Stadium; 2) information on VTA's policy with regard to the overnight usage of buses by the homeless; and 3) to include the ACE Committee recommendation as an action item on the December 9, 2009, CAC Agenda.

**OTHER**

**14. ANNOUNCEMENTS**

There were no announcements.

**15. ADJOURNMENT**

**On order of Chairperson Tebo** and there being no objection, the meeting was adjourned at 6:08 p.m.

Respectfully submitted,

Susan E. Garcia, Board Assistant  
Office of the Board Secretary