



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

Wednesday, December 7, 2011

MINUTES

CALL TO ORDER

The Regular Meeting of the Citizens Advisory Committee (CAC) was called to order at 4:30 p.m. by Chairperson Powers, in Conference Room B-104, VTA River Oaks Campus, 3331 North First Street, San Jose, California.

1. ROLL CALL

Attendee Name	Title	Status
Jeremy Barousse	Member	Present
Stephen Blaylock	Member	Present
Clinton Brownley	Member	Present
Bena Chang	Member	Present
Chris Elias	Member	Absent
William Hadaya	Member	Present
Ray Hashimoto	Member	Present
Roberta Hughan	Member	Present
Robert Jacobvitz	Vice Chairperson	Present
Aaron Morrow	Member	Absent
Charlotte Powers	Chairperson	Present
Sally Probst	Member	Present
Connie Rogers	Member	Present
Martin Schulter	Member	Absent
Noel Tebo	Member	Present
Herman Wadler	Member	Present

A quorum was present.

2. ORDERS OF THE DAY

Chairperson Powers noted that the following Agenda Items would be moved towards the front of the Agenda: **Item #5.** Chairperson’s Report - Recognition of retiring Member Bob Jacobvitz, and **Item #13.** Valley Transportation Plan (VTP) 2040 Project Lists.

M/S/C (Hadaya/Hashimoto) to accept the Orders of the Day.

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

3. PUBLIC PRESENTATIONS

There were no Public Presentations.

The Agenda was taken out of order.

5. **Chairperson's Report**

- **Recognition of retiring Member Bob Jacobvitz**

Michael T. Burns, VTA General Manager, recognized Vice Chairperson Bob Jacobvitz for all of his contributions to VTA and service at the Building Owners and Managers Association (BOMA) – Silicon Valley.

4. **Committee Staff Report**

Member Barousse took his seat at 4:38 p.m.

Greta Helm, Chief External Affairs Officer and Staff Liaison, provided a report, highlighting: 1) VTA's Historic Trolley "Candyland Express" in operation during the holiday season; 2) Take VTA to the Global Winter Wonderland event at Great America in Santa Clara; 3) December 10, 2011, Stuff the VTA Bus (annual Toys for Tots Drive) event in downtown San Jose; 4) VTA's free service on New Year's Eve; and 5) Implementation of VTA's service changes on January 9, 2012.

Staff indicated that the Bicycle and Pedestrian Advisory Committee (BPAC) would be moving their 2012 meetings to Conference Room B-104 with a meeting start time of 6:30 p.m., and asked if the CAC Members would be willing to move their meeting time from 4:30 p.m. to 4:00 p.m. to accommodate BPAC.

Member Chang commented that she was unable to make the 4:00 p.m. meeting time due to another meeting conflict.

M/S/C (Tebo/Probst) on a vote of 11 ayes to 1 no to 1 abstention to commence the 2012 CAC meetings at 4:00 p.m. effective January 2012. Member Chang opposed and Member Wadler abstained.

On order of Chairperson Powers and there being no objection, the Committee Staff Report was received.

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

CITIZENS ADVISORY COMMITTEE REGULAR AGENDA

7. **Monthly Legislative History Matrix**

Kurt Evans, Government Affairs Manager, reported on the California High Speed Rail Authority's Draft 2012 Business Plan and the impacts to Caltrain if the High Speed Rail system is not constructed.

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

COMBINED CAC AND 2000 MEASURE A CITIZENS WATCHDOG COMMITTEE CONSENT AGENDAS

6. Regular Meeting Minutes of October 12, 2011

M/S/C (Tebo/Brownley) to approve the Regular Meeting Minutes of October 12, 2011.

7. (Removed from the Consent Agenda and placed on the Regular Agenda.)

Review the Monthly Legislative History Matrix.

8. Citizens Advisory Committee Quarterly Attendance Report

M/S/C (Tebo/Brownley) to receive the Citizens Advisory Committee (CAC) Quarterly Attendance Report.

9. Transit Operations Performance Report – FY2012 Quarter 1

M/S/C (Tebo/Brownley) to receive FY 2012 First Quarter Transit Operations Performance Report.

10. Express Lanes Update

M/S/C (Tebo/Brownley) to receive a report on the status of Express Lanes projects within Santa Clara County.

5. Chairperson's Report (Continued)

On behalf of the Committee, Chairperson Powers presented a Letter of Appreciation to Vice Chairperson Jacobvitz.

Chairperson Powers referenced the discussion held at the People Acting in Community Together (PACT) meeting regarding poor and homeless persons asking Members of the VTA Board of Directors for a reduction in fares and/or free transportation, noting that the Committee would be kept informed of the issue.

Members of the Committee suggested providing the discounted and/or free tickets to agencies to dispense to individuals.

2000 MEASURE A CITIZENS WATCHDOG COMMITTEE REGULAR AGENDA

11. Cooperative Financing Agreement Between VTA and the Alameda County Transportation Commission

John Ristow, Chief CMA Officer, provided a presentation on the AB 1462 Local Advancement of Funding for Mission/Warren/Truck-Rail (MWT) Facility. He noted that the following item was forwarded to the VTA Board of Directors for consideration at their December 8, 2011 meeting: "Cooperative Agreement between VTA and the Alameda County Transportation Commission on MWT Rail Program."

On order of Chairperson Powers and there being no objection, the Committee received a report on the Cooperative Financing Agreement between VTA and the Alameda County Transportation Commission.

CITIZENS ADVISORY COMMITTEE REGULAR AGENDA (continued)

13. VTP 2040 Project Lists

Ying Smith, Transportation Planning Manager, provided the staff report, highlighting the following: 1) Fund Estimates and Revenue Strategy; 2) Capital Program Funding Program Area Allocation; 3) Financially Constrained VTP 2040 Project Lists; and 4) Upcoming VTP 2040 Project public meetings.

M/S/C (Jacobvitz/Hadaya) to recommend that the Board of Directors: 1. Approve a revenue strategy for the Valley Transportation Plan 2040 (VTP 2040); 2. Approve the Capital Program Funding Program Area Allocation; and 3. Approve the financially constrained project lists to be submitted to the Metropolitan Transportation Commission for the inclusion in the Regional Transportation Plan.

12. Nomination Subcommittee Report

Member Tebo distributed a formal report to the Committee entitled, "Report from the Nomination Committee of the CAC," which contained the following persons interested in serving as Chairperson and/or Vice Chairperson and Member comments/recommendations to the incoming Chairperson/Vice Chairperson:

Chairperson

Clinton Brownley
Herman Wadler

Vice Chairperson

Jeremy Barousse
William Hadaya
Aaron Morrow
Clinton Brownley
Herman Wadler

Member Barousse respectfully withdrew his nomination for Vice Chairperson.

Chairperson Powers asked if there were any nominations from the floor for both the positions of Chairperson and Vice Chairperson and closed nominations.

On order of Chairperson Powers and there being no objection, the Committee received the Nomination Subcommittee Report.

15. Election Process for 2012 CAC Committee Leadership: Conduct Elections

M/S/C (Tebo/Hashimoto) on a vote of 10 ayes to 3 noes to 0 abstentions to close nominations and elect Clinton Brownley as the Chairperson for 2012.

M/S/C (Tebo/Hashimoto) on a vote of 9 ayes to 4 noes to 0 abstentions to close nominations and elect William Hadaya as the Vice Chairperson for 2012.

Member Chang left the meeting at 6:05 p.m.
Member Hadaya left the meeting at 6:07 p.m.

14. Proactive CMP Quarterly Report for July – September 2011

Robert Swierk, Senior Transportation Planner, provided the staff report.

Members of the Committee expressed appreciation for the 101 Lytton Avenue Mixed-Use Project in the City of Palo Alto and queried about VTA's comments pertaining to the Project. Staff reported on VTA's comments, noting that additional comments would be provided on the project once the Environmental Impact Report (EIR) was completed.

On order of Chairperson Powers and there being no objection, the Committee received the Proactive CMP Quarterly Report for July through September 2011.

COMBINED CAC AND CITIZENS WATCHDOG COMMITTEE ITEMS

16. Citizens Advisory Committee and Citizens Watchdog Committee Work Plans

On order of Chairperson Powers and there being no objection, the Committee reviewed the Citizens Advisory Committee and Citizens Watchdog Committee Work Plans.

OTHER

17. ANNOUNCEMENTS

Vice Chairperson Jacobvitz expressed his gratitude for the opportunity to serve as the Committee's Vice Chairperson and expressed his appreciation to VTA staff for being so supportive.

On behalf of VTA staff, Stephen Flynn, Advisory Committee Coordinator, thanked Chairperson Powers and Vice Chairperson Jacobvitz for their leadership.

18. ADJOURNMENT

On order of Chairperson Powers and there being no objection, the meeting was adjourned at 6:21 p.m.

Respectfully submitted,

Tracene Y. Crenshaw, Board Assistant
VTA Office of the Board Secretary