

Date: _____ December 17, 2007

Committee Meeting Date: _____ January 9, 2008

Board Meeting Date: _____ N/A

BOARD MEMORANDUM

DISCUSSION ITEM

TO: Committee for Transit Accessibility
Santa Clara Valley Transportation Authority
Board of Directors

THROUGH: Michael T. Burns
General Manager

FROM: Donald A. Smith, Jr.
Chief Operating Officer

SUBJECT: Motion Tracking Report Update

FOR DISCUSSION ONLY

BACKGROUND:

The CTA requested that their motion tracking report be added to the agenda as a standing item. Due to the size of the document, CTA members asked that the form be separated into motions that are current and archived motions. Staff separated the document; both forms are included for CTA review. The last update to the report was December 17, 2007. Committee for Transit Accessibility members also requested that both the current and archived motion tracking reports be included in their monthly agenda packets.

DISCUSSION:

The CTA did not pass any motions at the December 12, 2007 meeting. However, the motion tracking report was updated to reflect action taken by the Board of Directors at their December 13, 2007 meeting to approve the CTA's recommendation to impose a service area surcharge with a 90 day grace period from the January 14, 2008 Bus Service Plan (BSP) implementation date. Effective April 14, 2008, the surcharge will be applied to trips taken by the 33 paratransit customers directly impacted by BSP changes.

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