

Date: January 23, 2008
Committee Meeting Date: February 13, 2008
Board Meeting Date: N/A
DISCUSSION ITEM

BOARD MEMORANDUM

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: Workplan Update

FOR DISCUSSION ONLY

BACKGROUND:

At its meeting of September 12, 2007, the CTA requested that the workplan be a standing item on the agenda. In addition to the updates shown below, the workplan was also revised to show completed items.

DISCUSSION:

The following item has been added:

1. Farebox Technology:
At the January 9, 2008 CTA meeting, members requested that as VTA replaces its fareboxes, they consider purchasing fareboxes with technology that will record information specific to travel patterns of individuals with disabilities.

The following items have been updated and/or moved to Completed Items:

1. Talking signs to allow people with disabilities to use fixed route as independently as possible.
 - a. Added tentative agenda date of March 12, 2008 for follow up presentation on Dynamic Passenger Information.
2. Change CTA Bylaws so that they are similar to the Policy Advisory Committee's Bylaws regarding the number of members that it will take to pass an item.
 - a. Added agenda date of February 13, 2008.

3. Origin-to-Destination Service
 - a. Updated to record follow-up staff presentation at January 9, 2008 meeting and moved to completed section.
4. Analyze travel patterns of individuals with disabilities and senior citizens
 - a. Updated to show CTA comments regarding the purchase of fareboxes with better information gathering technology and moved to completed section.
5. Nominating Committee
 - a. Updated to show that staff requested that the election of officers be deferred due to the resignation of the committee Chair and the excused absence of the First Vice Chair at the January 9, 2008 meeting.
6. Space Park Shelter
 - a. Updated to show that a second shelter was installed December 2007 and moved to the completed section.
7. Southline Platform Retrofit Project
 - a. Updated to show that a presentation on the project was given at the January 9, 2008 meeting and moved to completed section.

Prepared by: Camille C. Williams