

Date: February 20, 2008

Committee Meeting Date: March 12, 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 February 13, 2008. 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 passed one motion at the February 13, 2008 meeting. The following motion was added to the Current Motion Tracking Report:

M/S/C (Stahl/Julian): to receive information in all areas of concern by the Hay Group.

Prepared by: Camille C. Williams