

POLICY ADVISORY COMMITTEE

Thursday, December 14, 2006

SUMMARY MINUTES

1. CALLED TO ORDER at 4:06 p.m.

ROLL CALL: **Members Present:** Brodsky, Glickman, King, Kishimoto, Macias, Moylan, Pinheiro, Wang

Members Absent: Carr, Casas, Caserta, Gomez, Hernandez, LeZotte, McHugh,

A quorum was not present and a Committee of the Whole was declared.

2. ORDERS OF THE DAY

There were no Orders of the Day.

3. PUBLIC PRESENTATIONS

There were no Public Presentations.

- 4. Committee Staff Report: The Committee of the Whole heard a report regarding the following: 1) Route 152 B-2 Project near completion; 2) Reopening of the Downtown San Jose Convention Center Light Rail Station; 3) Historic Trolley service this holiday season; 4) VTA partnered with Toys For Tots, the United States Marine Corps, and K-BAY radio on the “Eleventh Annual Stuff the Bus” toy drive; 5) VTA New Year’s Eve free service on buses and light rail; 6) New “No Smoking” policy onboard VTA vehicles; 7) Update on 2000 Measure A projects contract for the Silicon Valley Rapid Transit (SVRT) Corridor Extension and Caltrain double tracking; 8) Congressman Mike Honda’s appointment to the House Appropriations Committee; and 9) 2006 American Public Transportation Association (APTA) video presentation.**

Staff introduced new Board Secretary staff members Daniel Murillo, Assistant Board Secretary, and Michael Diaresco, Board Assistant.

- 5. Chairperson’s Report: Chairperson Glickman expressed appreciation and thanked the PAC members for their diligent work within the Committee.**

6. **City Grouping Report**

The Committee of the Whole heard a report from the West Valley City Grouping regarding Community Bus.

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

CONSENT

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

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

REGULAR

7. **The Committee of the Whole deferred** the Minutes of November 9, 2006.

The Committee of the Whole expressed concern that the PAC Committee requires nine affirmative votes in order to take action on any item.

Staff responded that Advisory Committee quorum-voting requirements would be added to the Workplan for further discussion.

8. **The Committee of the Whole received** a report on Revised Scoring Criteria for Transportation Fund for Clean Air (TFCA) Program Manager Fund **highlighting:** 1) Modification of the criteria used in the evaluation and selection of projects; and 2) Clarification of the Cost Effective (CE) Values Scales.

The Committee of the Whole requested clarification on Recommendation #5 Encourage timely completion of projects by including a prior delivery record element in the project screening criteria.

9. **The Committee of the Whole received** a presentation by Rod Diridon of the Mineta Transportation Institute on Transportation in Santa Clara County.

Mr. Diridon **provided** a powerpoint presentation titled, “ Asia Rail 2006” **highlighting:** high speed ground transportation systems and technologies in Asia; and future intermediate and high speed rail corridor designations in the United States.

10. **The Committee of the Whole received** the Nominating Subcommittee Report for Chairperson and Vice Chairperson Elections.

The Committee of the Whole received the candidate slate for PAC Chairperson for 2007 is Member Moylan and the candidate slate for PAC Vice Chairperson for 2007 is Member Wang.

11. **The Committee of the Whole received** a report regarding the Caltrain Capital Priorities Study highlighting: 1) Study objectives; 2) Development of better understanding of Caltrain capital needs; 3) Identifying capital improvements that will improve Caltrain service; 4) Developing a prioritized list of Caltrain capital improvements for VTA funding participation; 5) Summary of current Caltrain services; 6) Ridership Estimates; 7) Study Framework; 8) Project Scoring Criteria; 9) Project Organization; 10) Project Implementation; and 11) Next Steps.
12. **The Committee of the Whole deferred** the Transit Sustainability Policy.

OTHER

13. **The Committee of the Whole deferred** the Committee Work Plan.
14. **Announcements**
There were no Announcements.
15. **Adjourned at 5:53 p.m.**