

# **POLICY ADVISORY COMMITTEE**

Thursday, January 10, 2008

## **MINUTES**

### **1. CALL TO ORDER**

The Regular Meeting of the Valley Transportation Authority (VTA) Policy Advisory Committee (PAC) was called to order at 4:09 p.m. by Chairperson Chris Moylan in Conference Room B-104, Valley Transportation Authority (VTA), 3331 North First Street, San Jose, California.

#### **ROLL CALL**

##### **Members Present**

Margaret Abe-Koga  
Steve Glickman  
Kathleen King  
Joe Kornder  
Marby Lee  
Evan Low  
Christopher Moylan, Chairperson  
Pierluigi Oliverio  
Cat Tucker (Alternate)  
Kris Wang, Vice Chairperson  
Curtis Wright

##### **Representative Cities**

Mountain View  
Los Gatos  
Saratoga  
Santa Clara  
Morgan Hill  
Campbell  
Sunnyvale  
San Jose  
Gilroy  
Cupertino  
Monte Sereno

##### **Members Absent**

Lou Becker  
Larry Klein (Alternate)  
Pete McHugh  
Vacant  
Armando Gomez

##### **Representative Cities**

Los Altos  
Palo Alto  
Santa Clara County Board of Supervisors  
Los Altos Hills  
Milpitas

**A quorum was present.**

**2. ORDERS OF THE DAY**

Chairperson Moylan requested that the following Agenda Item be moved before Agenda Item #10 on the Regular Agenda: **Agenda Item #11.**, Receive a report on the Local Transportation Needs & Priorities: Morgan Hill.

**3. PUBLIC PRESENTATIONS**

There were no Public Presentations.

**4. Committee Staff Report**

Jim Lawson, Senior Policy Advisor, reported on the following: 1) VTA provided free service on New Year's Eve; 2) Board of Directors approved the Local Streets and Roads (LS & CR) Program at their January 3, 2008 Meeting; 3) VTA's New Bus Service Plan is scheduled for implementation January 14, 2008; 4) VTA and Caltrain are sponsoring the Freedom Train on January 21, 2008; 5) Board of Directors adopted the Caltrain Safety Program; 6) Board of Directors approved the contract for rail rehabilitation for Downtown San Jose; 7) Board of Directors requested \$7 million from the Metropolitan Transit Commission (MTC) to continue the Translink Project to upgrade the ticket vending machines with VTA and Caltrain; and 9) Governor Schwarzenegger announced the California State Budget.

**5. Chairperson's Report**

Chairperson Moylan welcomed newly appointed PAC Member Joe Kornder representing the City of Santa Clara, and newly appointed Alternate member Cat Tucker representing the City of Gilroy.

Chairperson Moylan acknowledged and recognized Ms. Val Carpenter, Mayor of the City of Los Altos.

Chairperson Moylan provided a brief report highlighting: 1) PAC bylaws update; and 2) PAC attendance for 2007.

**6. City Grouping Report**

There was no City Grouping Report.

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

**CONSENT**

**7. Minutes of December 13, 2007**

**M/S/C (Glickman/Abe-Koga)** to approve the Minutes of December 13, 2007.

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

## REGULAR

### 8. Election Process for Advisory Committee Chairperson and Vice Chairperson

Member Glickman provided the slate of candidates from the nominating committee nominating Vice Chairperson Kris Wang for Chairperson.

Chairperson Moylan opened the nominations for Chairperson from the floor.

Member Wright nominated Chairperson Moylan for the position of Chairperson for 2008.

Chairperson Moylan accepted the nomination for Chairperson.

**M/S/C (King/Oliverio)** to close nominations for Chairperson and Vice Chairperson for 2008 to complete the election process.

On a Roll Call Vote of 6 Aye votes for Mr. Moylan (Abe-Koga, Low, Kornder, Lee, Wright, and Tucker) and 4 Aye votes for Ms. Wang (King, Glickman, Oliverio, Wang) with 1 Abstention (Moylan).

Chairperson Moylan was re-elected Chairperson for the 2008 term. This conformed to the recently approved changes to the quorum requirements for PAC specifying the election shall be decided by a majority vote of the quorum present.

Member Glickman provided the slate of candidates from the nominating committee nominating Member Abe-Koga for Vice Chairperson.

**M/S/C (King/Oliverio)** to close the nominations for PAC Vice Chairperson and elect Margaret Abe-Koga as PAC Committee Vice Chairperson for calendar year 2008 to complete the election process.

### 9. Valley Transportation Plan 2035 – Draft Project Lists

John Sighamony, Senior Planner CMA, provided a brief report highlighting: 1) Program background; 2) VTA's role and responsibilities as the Congestion Management Agency (CMA) for the County; 2) Update of development of project lists for ten program areas in VTP 2030; 3) Draft project lists and initial recommendations for each of the VTP program areas for grouping project types into programmatic funding categories; 4) Call for new projects in September 2007; 5) Due date for new project submittals was December 14, 2007; 6) Draft project lists will be publicly posted for review and comment in early part of 2008 as a component of the VTP 2035 Web Survey; 7) Final project lists are scheduled for Board approval in March 2008; and 8) Projects submittal to MTC.

Chairperson Moylan requested that the Sunnyvale project that was removed from the project list regarding the grade separation pedestrian facility at the Sunnyvale Caltrain station be placed back on the list. Mr. Sighamony responded that the project will be added to the list.

**On order of Chairperson Moylan**, there being no objection, the Committee received the report on the Valley Transportation Plan (VTP) 2035 – Draft Projects Lists.

**The Agenda was taken out of order.**

**11. Local Transportation Needs and Priorities of the City of Morgan Hill**

Member Marby Lee introduced Jim Rowe, City of Morgan Hill Planning Manager. Mr. Rowe provided a Powerpoint presentation entitled, “City of Morgan Hill Transportation Issues” highlighting: 1) City Profile; 2) Existing Transit Services noting Regional Bus Route 68, VTA Lines 121, 168, and Caltrain trains; 2) Transportation Goals; 3) Challenges that highlighted regional growth =regional congestion; 4) South County Circulation Study (SCCS) ; 5) SCCS Findings; 6) Community Bus in Morgan Hill; 7) City – Wide Traffic Model & Transportation Impact Analysis (TIA) that includes: Current Existing Land Use Data, New Vehicle Trip Counts, New Traffic Analysis Zone (TAZ) Structure, and Validated to Current Conditions; 8) Maintenance Issues; and 9) Near Term Priorities.

**10. VTA Sustainability Program**

John Ristow, Chief CMA Officer,

**OTHER**

**12. Committee Work Plan**

**13. Announcements**

**24. ADJOURNMENT**

**On order of Chairperson Moylan**, there being no objection, the meeting was adjourned at 5:47 p.m.