

Policy Advisory Committee

Thursday, February 12, 2009
4:00 PM

VTA Conference Room B-104
3331 North First Street
San Jose, CA

AGENDA

CALL TO ORDER

1. ROLL CALL

2. ORDERS OF THE DAY

§ The quorum requirement for this meeting is: 8

3. PUBLIC PRESENTATIONS:

This portion of the agenda is reserved for persons desiring to address the Committee on any matter not on the agenda. Speakers are **limited to 2 minutes**. The law does not permit Committee action or extended discussion on any item not on the agenda except under special circumstances. If Committee action is requested, the matter can be placed on a subsequent agenda. All statements that require a response will be referred to staff for reply in writing.

4. Receive Committee Staff Report (Verbal Report) (Lawson)

§ Receive a Report from the VTA Board Chairperson. (Verbal Report) (Sandoval)

5. Receive Chairperson's Report. (Verbal Report) (Abe-Koga)

6. Receive City Grouping Report. (Verbal Report) (Committee)

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

CONSENT AGENDA

7. Approve the Minutes of January 8, 2009.

8. INFORMATION ITEM - Receive the Programmed Projects Quarterly Monitoring Report for October to December 2008.

REGULAR AGENDA

9. INFORMATION ITEM - Receive a Brief Update on the Status and Progress of the Advisory Committee Enhancement Process to Date.
10. Receive the PAC Advisory Committee Enhancement (ACE) Subcommittee Report. (Verbal Report)
11. INFORMATION ITEM - Review and discuss the revised Joint Development Policy.
12. Receive a report on Eco Pass. (Verbal Report) (Helm)
13. Receive a report on SR 237/I-880 Express Lanes Project. (Ristow)

OTHER

14. Review PAC Work Plan. (Lawson)
15. Announcements
16. **ADJOURN**

NOTE COMMITTEE MEMBERS: In order to establish a quorum for this meeting, members are asked to call the Office of the Board Secretary (408) 321-5680 or E-mail: board.secretary@vta.org before 5:00 p.m. on the day prior to the meeting. Thank you for your cooperation.

In compliance with the Americans with Disabilities Act (ADA), those requiring accommodations or accessible media for this meeting should notify the Board Secretary's Office 48 hours prior to the meeting at (408) 321-5680 or E-mail: board.secretary@vta.org TDD (408) 321-2330. VTA's Homepage is located on the Web at: <http://www.vta.org>.

All reports for items on the open meeting agenda are available for review in the Board Secretary's Office, 3331 North First Street, San Jose, California, (408) 321-5680, the Monday, Tuesday, and Wednesday prior to the meeting. This information is available on VTA's website at <http://www.vta.org> and also at the meeting.

Policy Advisory Committee

Thursday, January 8, 2009

MINUTES

CALL TO ORDER

The Regular Meeting of the Valley Transportation Authority (VTA) Policy Advisory Committee (PAC) was called to order at 4:04 p.m. by Chairperson Moylan in Conference Room B-104, Valley Transportation Authority (VTA), 3331 North First Street, San Jose, California.

1. ROLL CALL

Attendee Name	Title	Status	Arrived
Chris Moylan	City of Sunnyvale	Present	
Kathleen King (Alt)	City of Saratoga	NA	
Vacant	SCC Board of Supervisors	Absent	
Michael F. Kotowski	City of Campbell	Present	
Jason Baker (Alt)	City of Campbell	NA	
Kris Wang	City of Cupertino	NA	
Gilbert Wong (Alt)	City of Cupertino	Present	
Perry Woodward	City of Gilroy	Present	
Cat Tucker (Alt)	City of Gilroy	NA	
Megan Satterlee	City of Los Altos	Present	
Vacant (Alt)	City of Los Altos	Absent	
Joe Pirzynski	Town of Los Gatos	Present	
Diane McNutt (Alt)	Town of Los Gatos	NA	
Armando Gomez	City of Milpitas	Absent	
Vacant (Alt)	City of Milpitas	Absent	
Marshall Anstandig	City of Monte Sereno	Present	

Curtis Wright (Alt)	City of Monte Sereno	NA	
Steve Tate (Alt)	City of Morgan Hill	NA	
Marby Lee	City of Morgan Hill	Present	
Margaret Abe-Koga	City of Mountain View	Present	
Tom Means (Alt)	City of Mountain View	NA	
Sid Espinosa	City of Palo Alto	Present	
Larry Klein (Alt)	City of Palo Alto	NA	
Kansen Chu	City of San Jose	Present	4:08 p.m.
Joe Kornder	City of Santa Clara	Absent	
Jamie McLeod (Alt)	City of Santa Clara	Absent	
Chuck Page	City of Saratoga	Present	
David Whittum (Alt)	City of Sunnyvale	NA	

A quorum was present.

2. **ORDERS OF THE DAY**

There were no Orders of the Day.

3. **PUBLIC PRESENTATIONS:**

There were no Public Presentations.

4. **Committee Staff Report**

Scott Haywood, Policy and Communications Manager, reported the following: 1) The Board will meet tonight under new leadership with Cupertino City Council Member Dolly Sandoval serving as Chairperson; 2) The Board will be welcoming two new members from the San Jose City Council, Ash Kalra and Rose Herrera; 3) Provided a brief overview regarding the state budget situation regarding transportation; and 4) Suggested if the members wish to send an electronic communication to the Committee, please send the information to the Board Office for distribution.

5. **Chairperson's Report**

Chairperson Moylan welcomed the following new PAC members: Marshall Anstandig representing the City of Monte Sereno, Michael Kotowski representing the City of Campbell, and Kansen Chu representing the City of San Jose.

6. City Grouping Report

There was no City Grouping Report.

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

CONSENT AGENDA

7. Minutes of December 11, 2008

M/S/C (Page/Wong) to approve the Minutes of December 11, 2008. Members Anstandig, Kotowski and Satterlee abstained.

REGULAR AGENDA

8. Election Process for 2009 Chairperson/Vice Chairperson

Chairperson Moylan opened the nominations from the floor for the position of PAC Committee Chairperson for 2009.

Member Lee nominated Member Abe-Koga for the position of PAC Chairperson for 2009.

M/S/C (Lee/Page) to close the nominations and elect Member Abe-Koga as PAC Committee Chairperson for 2009.

Chairperson Moylan relinquished the Chair at 4:20 p.m. and Chairperson Abe-Koga presided over the remainder of the meeting.

Chairperson Abe-Koga opened the nominations from the floor for the position of PAC Committee Vice Chairperson for 2009.

Member Lee nominated Chuck Page for the position of PAC Vice Chairperson for 2009.

M/S/C (Lee/Moylan) to close the nominations and elect Member Page as PAC Committee Vice Chairperson for 2009.

9. Advisory Committee Enhancement (ACE) Update: January

Stephen Flynn, Senior Management Analyst, reported all advisory committees approved their draft mission statements. The next step in the process is to develop and convene the ACE Task Force. The goal of the Task Force is to align and clearly define individual committee responsibilities, identify overlap and duplication, and maximize each committee's contributions to the VTA Board process as well as define its primary alignment with VTA's Standing Committees.

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

Mr. Flynn reported any changes recommended by the Task Force would be returned to the Advisory Committees for consideration and approval. He further noted that once all subcommittees have finalized their proposed mission statements and defined their alignment to the respective standing committees the proposed changes for all advisory Committees will be submitted to the Board of Directors for consideration and adoption.

Member Moylan discussed advisory committee restructuring and the redundancy of the Citizens Advisory Committee (CAC) to the PAC. He further stated consideration should be given to eliminate CAC.

Member Pirzynski commented if the concept of restructuring advisory committees is considered, the needs of the agency must be determined.

On order of Chairperson Abe-Koga and there being no objection, the Committee reviewed the Advisory Committee Enhancement Update: January.

10. PAC Advisory Committee Enhancement (ACE) Subcommittee Report

On order of Chairperson Abe-Koga and there being no objection, the Committee reviewed the Advisory Committee Enhancement Update: December.

11. Annual Transit Service Plan

Jim Unites, Operations Planning Program Manager, provided a report regarding the 2009 Annual Transit Service Plan highlighting the following: 1) Major service changes; 2) Minor service changes including adding or deleting specific trips, improving connections and frequency/route changes; 3) Proposed Community Bus studies; and 4) Community/Marketing Outreach.

Member Lee expressed concern with the discontinuation of Morgan Hill Community Bus Line 15.

Mr. Unites stated staff would inform each city of the proposed changes.

Member Page and Alternate Member Wong stated the Cities of Saratoga and Cupertino are interested in Community Bus Service.

On order of Chairperson Abe-Koga and there being no objection, the Committee reviewed the Annual Transit Service Plan.

12. Revised Joint Development Policy

Bijal Patel, Deputy Director Joint Development, provided a report regarding the Revised Joint Development Policy. She discussed the background of the Program and stated the mission is to provide appropriate stewardship of VTA's publicly owned real estate assets by maximizing their economic values. This would be accomplished through consensus-driven site appropriate development while increasing transit ridership and creating vibrant community assets.

On order of Chairperson Abe-Koga and there being no objection, the Committee reviewed the Revised Joint Development Policy.

OTHER

13. Committee Work Plan

On order of Chairperson Abe-Koga and there being no objection, the Committee reviewed the Work Plan.

14. Announcements

Past Chairperson Moylan thanked the Committee for their hard work and support during his term as Chair.

15. ADJOURNMENT

On order of Chairperson Abe-Koga and there being no objection, the meeting was adjourned at 5:25p.m.

Respectfully submitted,

Jacqueline F. Golzio, Board Assistant
VTA Board of Directors



Date: January 21, 2009
Current Meeting: February 12, 2009
Board Meeting: March 5, 2009

BOARD MEMORANDUM

TO: Santa Clara Valley Transportation Authority
Policy Advisory Committee

THROUGH: General Manager, Michael T. Burns

FROM: Chief CMA Officer, John Ristow

SUBJECT: Programmed Projects Quarterly Monitoring Report for October to December 2008

FOR INFORMATION ONLY

Every quarter, the Programmed Projects Quarterly Monitoring Report is presented to the VTA Board of Directors and the advisory committees. The objective of the report is to assist VTA staff, the advisory committees, the VTA Board and project sponsors in tracking progress of the projects funded through programming actions of the VTA Board.

The Programmed Projects Quarterly Monitoring Report for October to December 2008 is attached for review. This report provides the current status on discretionary funded projects. A project summary sheet highlighting projects with funds expiring in 2009 is also attached.

The project summary sheet identifies projects in three categories:

- Red - Projects at the risk of losing funds due to delivery difficulties.
- Yellow - Projects that may need extra attention or will risk running into difficulties.
- Green - Projects are progressing smoothly.

This quarter, a number of projects are currently labeled yellow. These projects are being monitored by VTA and project sponsor staff.

The next Programmed Projects Quarterly Monitoring Report will be prepared for the quarter between January and March 2009.

Prepared By: Bill Hough

**Progress Summary Sheet
Funds Expiring in 2009**

Red = Project at risk of losing funds due to delivery difficulties.
 Yellow = Project may need extra attention or will risk running into difficulties.
 Green = Project is progressing smoothly.

Project Title	Status	Project Number	Federal/State Funds	Obligation Deadline	Comments
Campbell-East Campbell Avenue Master Plan Project	Green	SCL070022	\$1,200,000	06/30/09	35% design completed. Anticipated construction beginning in 6/09.
County-Capitol Expressway Rehabilitation	Green	SCL050072	\$895,000	02/01/09	County submitted request to Caltrans for E-76.
County-Foothill Expressway Bike Improvements under Loyola	Green	SCL070051	\$320,000	02/01/09	County submitted request to Caltrans for E-76.
County-Oregon/Page Mill Expressway Rehabilitation	Green	SCL050075	\$1,256,000	02/01/09	County submitted request to Caltrans for E-76.
County-San Tomas Bicycle Shoulder Delineation	Green	SCL070042	\$249,000	02/01/09	County submitted request to Caltrans for E-76.
County-Various non-Expressway Rehabilitation	Yellow	SCL050076	\$850,000	02/01/09	County currently estimating Phase 2 E76 paperwork to Caltrans in January.
Gilroy 6th Street Streetscape West	Green	SCL070039	\$459,000	02/01/09	Project is 95% designed. ENV issues require a scope revision.
Gilroy Pedestrian Enhancement	Green	SCL070010	\$323,000	02/01/09	E76 obtained
Los Altos Hills - El Monte Road Pathway	Green	SCL070025	\$440,000	02/01/09	E76 obtained
Milpitas-So. Abel & So. Main Streetscape Imps. - Phase 1	Green	SCL070037	\$850,000	02/01/09	Design is currently at 95% and Caltrans Env review is complete.
Morgan Hill-3rd Street Promenade	Green	SCL070014	\$1,520,000	02/01/09	City submitted PS&E and request for E-76 for construction January 12.
San Jose - Jackson Street Pedestrian Imps.	Green	SCL070040	\$1,300,000	02/01/09	City submitted E-76 paperwork for construction to Caltrans.
San Jose State Univ. / Japantown Pedestrian Imps.	Green	SCL050061	\$1,555,000	02/01/09	City submitted the E76 for construction to Caltrans in December 2008.
San Jose: Lower Guadalupe River Trail	Green	SCL050081	\$1,377,000	02/01/09	City needs revised E76 for design.
Saratoga Village Pedestrian Enhancements	Green	SCL070038	\$425,000	02/01/09	NEPA approved January 2009. E-76 (construction) submitted week of January 19th.
Saratoga-Highway 9 Safety Improvements	Green	SCL070050	\$462,000	02/01/09	E-76 for PE has been submitted to Caltrans.
Sunnyvale-Murphy Ave Streetscape Revitalization	Green	SCL070036	\$1,697,000	02/01/09	Submitted E76 request to Caltrans in December.
VTA-Santa Clara Caltrain Station Pedestrian Grade Separated Crossing	Yellow	RTP22992	\$1,467,827	02/01/09	Environmental work in progress.



Programmed Projects Quarterly Monitoring Report
October-December 2008

Sponsor:		ACE	Project Title:		ACE Track Improvements				
1 of 1	Project No	Project Description	Project Phase	Funds (\$000)	Schedule			Comments	
	ALA010015	Construct 8,000 ft. passing siding between UPRR milepost 56.9 & 30.8 in the Livermore Valley.			Programmed Year	Current			
Fund Source	Start		End						
CMAQ \$2,000 (ALA) CMAQ \$2,000 (SCL) Local \$2,100			Planning	\$0				Project remains on hold. Working out issues with UPRR.	
			PE/ENV	\$0		10/02	Completed		
			Right of Way	\$0					
Manager Name		Brian Schmidt	Design	\$0		09/03	Completed		
Phone/Fax		(209) 944-6220	Construction	\$6,100	00/01				
E-Mail		brian@acerrail.com	Total	\$6,100				Funds Expire	Allocated
								Last Updated	1/22/2009



Programmed Projects Quarterly Monitoring Report
October-December 2008

Sponsor:		Caltrans	Project Title:		US 101/SR 87 Trimble Road Landscaping				
1 of 3	Project No	Project Description	Project Phase	Funds (\$000)	Schedule			Comments	
	SCL050013	US 101 from SR 87 interchange to 0.4 km north of Trimble Road. Landscape mitigation.			Programmed Year	Current			
	Fund Source			Start	End				
ITIP (FY11) \$2,290 RIP (FY11) \$100				Planning	\$0				Project recently entered into TIP.
			PE/ENV	\$0					
			Right of Way	\$23	10/11				
Manager Name		Nick Saleh	Design	\$193	Prior				
Phone/Fax		(510) 286-6355/ (510) 622-5460	Construction	\$2,174	10/11			Funds Expire	
E-Mail		nick_saleh@dot.ca.gov	Total	\$2,390				Last Updated	7/8/2007

Sponsor:		Caltrans	Project Title:		Guadalupe, riparian habitat				
2 of 3	Project No	Project Description	Project Phase	Funds (\$000)	Schedule			Comments	
	SCL990041	Route 87 San Jose - Julian Street to Route 101 - Upgrade 4-lane highway to 6-lane freeway with high occupancy vehicle lanes (monitor riparian habitat)			Programmed Year	Current			
	Fund Source			Start	End				
STIP \$750				Planning	\$0				
			PE/ENV	\$0					
			Right of Way	\$0					
Manager Name		Nick Saleh	Design	\$0					
Phone/Fax		510-286-6355/510-622-5460	Construction	\$750	10/11			Funds Expire	
E-Mail		nick_saleh@dot.ca.gov	Total	\$750				Last Updated	7/8/2008



Programmed Projects Quarterly Monitoring Report
October-December 2008

Sponsor:		Caltrans	Project Title:		Route 680 Southbound HOV Lane Between Route 84 and Route 237		
3 of 3	Project No	Project Description	Project Phase	Funds (\$000)	Schedule		Comments
	SCL991077	Construct final southbound HOV lane on I-680 between Rte 84 and Rte 237, including aux. lanes & ramp metering.			Programmed Year	Current	
Fund Source	RTIP \$11,102		Start	End			
			Planning	\$0			The SCL RIP funds were approved by CTC vote on June 25. Project was advertised on 9/22/08. Bid opening was 12/10/08. This is a bond funded project and the award will be delayed.
			PE/ENV	\$0		09/00	
			Right of Way	\$0		09/05	
	Design	\$0		01/01	05/08		
	Construction	\$8,308	07/08	11/08	11/11	Funds Expire allocated	
	E-Mail	emily_landin-low@dot.ca.gov	Total	\$8,308			Last Updated 1/12/2009



Programmed Projects Quarterly Monitoring Report
October-December 2008

Sponsor:		City of Campbell		Project Title:		East Campbell Avenue Master Plan Project			
1 of 1	Project No	Project Description	Project Phase	Funds (\$000)	Schedule			Comments	
	SCL070022	East Campbell Ave from Railroad Ave to Union Ave; Reconfiguring intersection, widen the bridge over Los Gatos Creek, install bike lanes where feasible plus landscaping, streetscaping & public art.			Programmed Year	Current			
Fund Source	Start		End						
Local \$400 TE \$1,200			Planning	\$0				35% design completed. Anticipated construction beginning in 6/09.	
			PE/ENV	\$0			completed		
			Right of Way	\$0					
		Design	\$0			3/09			
		Construction	\$1,600	2009	6/09		Funds Expire 6/30/2009		
		Total	\$1,600				Last Updated 1/12/2009		
		Manager Name	Matthew Jue						
		Phone/Fax	408-866-2154						
		E-Mail	MATTHEWJ@ci.campbell.ca.u						



Programmed Projects Quarterly Monitoring Report
October-December 2008

Sponsor:		City of Cupertino	Project Title:		Mary Avenue Bicycle/Pedestrian Bridge at I-280				
1 of 2	Project No	Project Description	Project Phase	Funds (\$000)	Schedule			Comments	
	03SC01	Construction of a bicycle/pedestrian bridge of I-280 to connect the north and south portions of Mary Avenue.			Programmed Year	Current			
Fund Source	Start		End						
BTA (Multicycle) \$900 Local \$5,472 MEASURE 'B' \$9,035 State Spec Proj Funds \$500 TDA \$220 TFCA \$1,114				Planning	\$200	00/01		Completed	Bridge towers, deck, cables, fencing, and utilities in place (see www.cupertino.org). Final completion of project currently scheduled for May 2009.
				PE/ENV	\$100	01/02		Completed	
				Right of Way	\$0				
Manager Name		Glenn Goepfert	Design	\$2,550	03/04		Completed		
Phone/Fax		(408) 777-3244	Construction	\$11,950	05/06-07/08	01/08	05/09	Funds Expire	
E-Mail		glenn@cupertino.org	Total	\$14,800				Last Updated	1/15/2009

Sponsor:		City of Cupertino	Project Title:		Cupertino - Various Street Rehabilitation				
2 of 2	Project No	Project Description	Project Phase	Funds (\$000)	Schedule			Comments	
	SCL050056	Rehabilitation of various roadways including improvements to failing pavement and improve roadway on three major collectors.			Programmed Year	Current			
Fund Source	Start		End						
Local \$174 STP \$795				Planning	\$0				Final report on completed 2005/06 project submitted June 2007. 2007/08 overlay project completed September 2008, final report to be submitted by February 2009.
				PE/ENV	\$10			complete	
				Right of Way	\$0				
Manager Name		Glenn Goepfert	Design	\$60			complete		
Phone/Fax		408-777-3244/ 408-777-3333	Construction	\$899	05/06 & 07/08	06/08	09/08	Funds Expire	
E-Mail		glenn@cupertino.org	Total	\$969				Last Updated	1/15/2009



Programmed Projects Quarterly Monitoring Report
October-December 2008

Sponsor:		City of Gilroy	Project Title:		Forest Street Rehabilitation				
1 of 3	Project No	Project Description	Project Phase	Funds (\$000)	Schedule			Comments	
	SCL050070	Forest Street between the Forest Street Bridge and Lewis Street; Pavement overlay, repair severely damaged curb and gutter, and adjust utility covers, survey monuments, manholes, etc. where needed.			Programmed Year	Current			
	Fund Source			Start	End				
Local \$151 STP \$286				Planning	\$0				Construction is complete; closeout in process.
			PE/ENV	\$0					
			Right of Way	\$0					
			Design	\$31	07/08		completed		
Manager Name		Arlynn Bumanglag	Construction	\$406	07/08		completed	Funds Expire	completed
Phone/Fax		408-846-0450/408-846-0429	Total	\$437				Last Updated	1/20/2009
E-Mail		arlynn.bumanglag@ci.gilroy.ca.us							

Sponsor:		City of Gilroy	Project Title:		Gilroy Pedestrian Enhancement				
2 of 3	Project No	Project Description	Project Phase	Funds (\$000)	Schedule			Comments	
	SCL070010	Gilroy: Construct sidewalks and a pedestrian bridge across Miller Sough.			Programmed Year	Current			
	Fund Source			Start	End				
CMAQ \$323 Local \$277				Planning	\$0				E76 obtained. Construction to begin in May 2009.
			PE/ENV	\$20	2009		Complete		
			Right of Way	\$0					
			Design	\$0					
Manager Name		Don Dey	Construction	\$580	2009	8/08	12/08	Funds Expire	allocated
Phone/Fax		408-846-0450	Total	\$600				Last Updated	1/20/2009
E-Mail		don.dey@ci.gilroy.ca.us							



Programmed Projects Quarterly Monitoring Report
October-December 2008

Sponsor:		City of Gilroy	Project Title:		6th Street Streetscape West		
3 of 3	Project No	Project Description	Project Phase	Funds (\$000)	Schedule		Comments
	SCL070039	On 6th St. btw Eigleberry & Railroad St.; Streetscape enhancements including decorative sidewalks, curb bulbouts, pedestrian lighting, banners, shade trees, bike racks & street furniture.			Programmed Year	Current	
	Fund Source				Start	End	
CMAQ \$1174 Local \$197							Project is 100% designed. An E76 has been requested for the project.
	Planning		\$0				
	PE/ENV	\$48	2008				
	Right of Way	\$0					
	Manager Name	Don Dey	Design	\$0			
	Phone/Fax	408-846-0450	Construction	\$1,126	2009		Funds Expire 2/1/09
	E-Mail	don.dey@ci.gilroy.ca.us	Total	\$1,174			Last Updated 1/20/2009



Programmed Projects Quarterly Monitoring Report
October-December 2008

Sponsor:		City of Los Altos		Project Title:		Adobe Creek Bike and Pedestrian Bridge Replacement			
1 of 1	Project No	Project Description	Project Phase	Funds (\$000)	Schedule			Comments	
	SCL070028	Bridge that crosses Adobe Creek along the Hetch Hetchy ROW and connects Los Altos with Palo Alto; Replacement bridge.			Programmed Year	Current			
Fund Source	Start		End						
TDA3 \$265.5			Planning	\$0			Completed	City plans on advertising the project for construction February 2009.	
			PE/ENV	\$0					
		Right of Way	\$0						
		Design	\$0						
Manager Name	Terry Greiner		Construction	\$266	2008/09	5/09	9/09	Funds Expire	6/30/10
Phone/Fax	650-947-2623/650-947-2732		Total	\$266				Last Updated	1/9/2009
E-Mail	terry.greiner@ci.los-altos.ca.us								



Programmed Projects Quarterly Monitoring Report October-December 2008

Sponsor:		City of Milpitas		Project Title:		Midtown Transportation & Streetscape Improvements							
1 of 2	Project No	Project Description	Project Phase	Funds (\$000)	Schedule			Comments					
	SCL070021				Programmed Year	Current							
Fund Source		In Milpitas: N. Main St. from Weller Lane to Carlo Street; construct sidewalks ranging from 12 to 14 feet wide; traffic calming amenities; street trees, landscaping, and lighting; and transit facilities.			06/07		Start	End	The project is in the construction phase with an anticipated completion in late spring 2009. The project is currently on time and on budget.				
Local \$2,456 STIP (\$1,500)							Planning	\$0			Completed		
Manager Name							Michael Boitnott	Design		\$0			
Phone/Fax							408-586-3415	Construction		\$2,600	07/08	07/08	05/09
E-Mail		mboitnott@ci.milpitas.ca.gov	Total	\$2,600				Last Updated	1/5/2009				

Sponsor:		City of Milpitas		Project Title:		So. Abel & So. Main Streetscape Imps. - Phase 1							
2 of 2	Project No	Project Description	Project Phase	Funds (\$000)	Schedule			Comments					
	SCL070037				Programmed Year	Current							
Fund Source		Implement roadway infrastructure, bike/ped, public transit and streetscape improvements on S. Abel & S. Main Streets btw Great Mall Parkway & Montague Expressway.					Start	End	<ul style="list-style-type: none"> - Caltrans issued environmental clearance on December 23, 2008. - Request for construction authorization was submitted on December 31, 2008. - Pending issuance of an E-76, the project will be immediately released for bid. 				
CMAQ \$850 local \$450							Planning	\$0					
Manager Name							Jaime O. Rodriguez	Design		\$100	2008	3/2008	9/2008
Phone/Fax							(408) 586-3335	Construction		\$1,200	2008	3/2009	9/2009
E-Mail		jrodriguez@ci.milpitas.ca.gov	Total	\$1,300				Last Updated	1/5/2009				



Programmed Projects Quarterly Monitoring Report
October-December 2008

Sponsor:		City of Morgan Hill	Project Title:		Morgan Hill - Main Street Rehabilitation				
1 of 3	Project No	Project Description	Project Phase	Funds (\$000)	Schedule			Comments	
	SCL050074	On East Main Street between Monterey Road and Serene Drive.			Programmed Year	Current			
	Fund Source		Start	End					
Local \$38 STP \$286				Planning	\$0				Project substantially complete. Notice of completion will be recorded in Feb. 09.
			PE/ENV	\$0					
			Right of Way	\$0					
Manager Name		Mori Struve	Design	\$0			complete		
Phone/Fax		408-776-7333 x247/408-779-6282	Construction	\$324	07/08	9/22/08	2/09	Funds Expire	
E-Mail		Mori.Struve@morganhill.ca.gov	Total	\$324				Last Updated	1/7/2009

Sponsor:		City of Morgan Hill	Project Title:		3rd Street Promenade Project				
2 of 3	Project No	Project Description	Project Phase	Funds (\$000)	Schedule			Comments	
	SCL070014	3rd Street between depot & Monterey. Roadway demo and reconstruct. New sidewalk C & G, landscape and streetscape improvements.			Programmed Year	Current			
	Fund Source		Start	End					
CMAQ-\$1,700,000 Local-\$488,000				Planning	\$0				City received the environmental clearance from Caltrans and submitted PS&E and request for E-76 for construction January 12.
			PE/ENV	\$378	07/08	10/07	4/09		
			Right of Way	\$0					
Manager Name		Yat Cho	Design	\$0					
Phone/Fax		408-776-7337	Construction	\$3,622	08/09	4/09	12/09	Funds Expire	2/1/09
E-Mail		yatc@morganhill.ca.gov	Total	\$4,000				Last Updated	1/9/2009



Programmed Projects Quarterly Monitoring Report
October-December 2008

Sponsor:		City of Morgan Hill	Project Title:		West Little Llagas Creek Trail Phase 2						
3 of 3	Project No	Project Description	Project Phase	Funds (\$000)	Schedule			Comments			
	SCL070027	Llagas Creek Trail between LaCrosse and Watsonville Road; construct 4000 feet of class 1 bike trail including a pedestrian bridge.			Programmed Year	Current		Construction 10% complete.			
	Fund Source					Start	End				
CMAQ [\$543,000] Local [\$146,899] TFCA [48,101]	Planning		\$0								
	PE/ENV		\$25								
		Right of Way	\$0								
Manager Name	David Gittleson		Design	\$60							
Phone/Fax	408-776-7337		Construction	\$653	2007/08	12/2008	4/2009	Funds Expire allocated/awarded			
E-Mail	david.gittleson@morganhill.ca.gov		Total	\$738				Last Updated 1/9/2009			



Programmed Projects Quarterly Monitoring Report
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Sponsor:		City of Mountain View	Project Title:		California Street Rehab Phase 2				
1 of 1	Project No	Project Description	Project Phase	Funds (\$000)	Schedule			Comments	
	SCL050069	Resurface and overlay roadway on California Street between San Antonio Road and Rengstorff Avenue.			Programmed Year	Current			
Fund Source	Local \$128 STP \$367			Start	End				
				Planning	\$0				Construction completed. Staff will submit the final invoice and reports to State for final reimbursement in January 2009.
				PE/ENV	\$5		completed	completed	
				Right of Way	\$0				
		Design	\$17		completed	completed			
		Construction	\$473	07/08	completed	completed	Funds Expire	completed	
	E-Mail	quan.tran@mountainview.gov	Total	\$495				Last Updated	1/6/2009



Programmed Projects Quarterly Monitoring Report
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Sponsor:		City of Palo Alto	Project Title:		Integrated Fueling Facility				
1 of 3	Project No	Project Description	Project Phase	Funds (\$000)	Schedule			Comments	
	01SC04	This project will upgrade the City's CNG fueling facility, add a publicly accessible CNG dispenser, and construct a propane fueling facility.			Programmed Year	Current			
Fund Source	Start		End						
Local \$300 TFCA \$300 (2001)				Planning	\$0				Construction in progress. Expected CNST completion in February 2009.
				PE/ENV	\$0				
			Right of Way	\$0					
			Design	\$0					
Manager Name		Karen Bengard	Construction	\$600	01/02	10/06	2/09	Funds Expire	Allocated/Awarded
Phone/Fax		(650) 329-2636	Total	\$600				Last Updated	1/7/2009
E-Mail		karen.bengard@cityofpaloalto.org							

Sponsor:		City of Palo Alto	Project Title:		Citywide Traffic Signal Upgrade				
2 of 3	Project No	Project Description	Project Phase	Funds (\$000)	Schedule			Comments	
	SCL050091	Traffic signal upgrades requiring the installation of hardware and software at 9 major intersections in Palo Alto.			Programmed Year	Current			
Fund Source	Start		End						
Earmark \$368 Local \$98				Planning	\$0				Local assistance process has been initiated.
				PE/ENV	\$0				
			Right of Way	\$0					
			Design	\$103	09/10				
Manager Name		Sam Peiris	Construction	\$373	10/11			Funds Expire	no expiration
Phone/Fax		650-329-2425	Total	\$476				Last Updated	1/8/2009
E-Mail		Sam.Peiris@CityofPaloAlto.org							



Programmed Projects Quarterly Monitoring Report
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Sponsor:		City of Palo Alto	Project Title:		Stanford Avenue-El Camino Real Intersection Project				
3 of 3	Project No	Project Description	Project Phase	Funds (\$000)	Schedule			Comments	
	SCL070023	Palo Alto: Intersection of Stanford Ave and El Camino Real; Design and Construction of intersection improvements including bulbouts, enhanced paving, lighting and storm drain outlet			Programmed Year	Current			
	Fund Source		Local (\$334) TE (\$1,334)	Start	End				
				Planning	\$140	07/08	1/09	1/10	Design/Environmental for the project to begin in February 2009.
			PE/ENV	\$15	07/08	1/09	1/10		
			Right of Way	\$0					
			Design	\$0					
	Manager Name	Shahla Yazdy							
	Phone/Fax	650-617-3151	Construction	\$1,513	09/10	3/10	3/11	Funds Expire	6/30/2010
	E-Mail	Shahla.Yazdy@CityofPaloAlto.org	Total	\$1,668				Last Updated	1/15/2009



Programmed Projects Quarterly Monitoring Report
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Sponsor:		City of San Jose	Project Title:		Silicon Valley Transportation Management Center (TMC)				
1 of 11	Project No	Project Description	Project Phase	Funds (\$000)	Schedule			Comments	
	SCL010041	Construct a new regional Traffic Management Center in the SJ Civic Center that will allow for better integration of local & regional traffic management			Programmed Year	Current			
Fund Source	Start		End						
City Funds \$300 Fed ITS \$580 TFCA \$280 (2002)				Planning	\$0				The only element remaining is the enhancement of the video sharing system, which includes the upgrade of the Silicon Valley ITS Wide Area Network (SV-ITS WAN). Advertisement of the SV-ITS WAN Redesign and Implementation RFP is scheduled for February 2009 with the design work anticipated to begin in May 2009 and project completion set for January 2010.
				PE/ENV	\$0				
			Right of Way	\$0					
			Design	\$0		5/09			
Manager Name		Lily Lim-Tsao							
Phone/Fax		(408) 975-3269	Construction	\$1,158	02/03		1/10	Funds Expire Allocated	
E-Mail		lily.lim-tsao@sanjoseca.gov	Total	\$1,158				Last Updated 1/20/2009	

Sponsor:		City of San Jose	Project Title:		San Jose - Various Streets Rehabilitation				
2 of 11	Project No	Project Description	Project Phase	Funds (\$000)	Schedule			Comments	
	SCL050028	Various MTS Roadway Within City Limits: Resurface and rehab various MTS roadway.			Programmed Year	Current			
Fund Source	Start		End						
Local \$2,112 STP \$16,301				Planning	\$0				Round 1 complete. Round 2 project acceptance scheduled for May 2009. Round 3 is substantially completed as of December 3, 2008 with project acceptance is currently scheduled for June 2009.
				PE/ENV	\$0				
			Right of Way	\$0					
			Design	\$1,806	05/06, 06/07 & 07/08		Complete		
Manager Name		Amanda Lei							
Phone/Fax		408-277-5516 / 408-277-3621	Construction	\$16,607	05/06, 06/07 & 07/08	07/08	06/09	Funds Expire allocated/awarded	
E-Mail		amanda.lei@sanjoseca.gov	Total	\$18,413				Last Updated 1/13/2009	



Programmed Projects Quarterly Monitoring Report
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Sponsor:		City of San Jose	Project Title:		Almaden Expressway Pedestrian Bridge				
3 of 11	Project No	Project Description	Project Phase	Funds (\$000)	Schedule			Comments	
	SCL050039	Almaden Expressway, near Coleman Rd; Construct a 360 ft. Ped Bridge over Almaden Expressway to connect nearby trails and to the Almaden Light Rail Station.			Programmed Year	Current			
Fund Source	Start		End						
Demo \$496				Planning	\$0				PE E76 received. First site visit conducted with technical advisory committee. City and SCVWD meeting to confirm alignment and discuss the issues.
				PE/ENV	\$113	07/08	9/08	9/10	
			Right of Way	\$0					
			Design	\$239	07/08	9/08	9/10		
Manager Name		Yves Zsutty	Construction	\$144	08/09			Funds Expire	no expiration
Phone/Fax		(408) 793-5561	Total	\$496				Last Updated	1/6/2009
E-Mail		yves.zsutty@sanjoseca.gov							

Sponsor:		City of San Jose	Project Title:		San Jose State University/Japantown Pedestrian Improvements				
4 of 11	Project No	Project Description	Project Phase	Funds (\$000)	Schedule			Comments	
	SCL050061	From San Jose State University and Japantown to Civic Center through the Hensley Historic District; Construct pedestrian improvements including street trees, lighting, etc. (TLC project).			Programmed Year	Current			
Fund Source	Start		End						
CMAQ HIP \$1,555 Local \$391				Planning	\$0				City submitted the E76 for construction to Caltrans in December 2008.
				PE/ENV	\$59	08/09	04/08	09/08	
			Right of Way	\$0					
			Design	\$0		10/07	09/08		
Manager Name		Rufino Ortiz	Construction	\$1,887	08/09	06/09	05/10	Funds Expire	2/1/09
Phone/Fax		(408) 975-3285	Total	\$1,946				Last Updated	1/9/2009
E-Mail		Rufino.Ortiz@sanjoseca.gov							



Programmed Projects Quarterly Monitoring Report
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Sponsor:		City of San Jose	Project Title:		Silicon Valley TIMC				
5 of 11	Project No	Project Description	Project Phase	Funds (\$000)	Schedule			Comments	
	SCL050079	Transportation Incident Management Center: Implement subregional hub for traffic management activities including arterial traffic, incident management, traveler information and emergency incident management center. HPP #2017			Programmed Year	Current			
Fund Source	Start		End						
Earmark \$6,038 Local \$1,510				Planning	\$0				City received Section 106 Cultural Resources clearance on 10/2/07. City obtained NEPA clearance from Caltrans in Dec. 07. PE obligation was approved by Caltrans on May 28, 2008. Construction award anticipated for Sept. 2009.
				PE/ENV	\$1,719			completed	
				Right of Way	\$0				
			Design	\$0					
			Construction	\$5,829		9/09		Funds Expire 5/31/09	
Manager Name		Devin Gianchandani	Total	\$7,548				Last Updated 1/16/2009	
Phone/Fax		(408) 975-3254/ 292-6093							
E-Mail		devin.gianchandani@sanjoseca.gov							

Sponsor:		City of San Jose	Project Title:		Lower Guadalupe River Trail				
6 of 11	Project No	Project Description	Project Phase	Funds (\$000)	Schedule			Comments	
	SCL050081	Construct 6.4 mile trail including safety enhancement and improvements from I-880 to Gold Street in San Jose.			Programmed Year	Current			
Fund Source	Start		End						
CMAQ \$1,377 Earmark \$11,214 Local \$705				Planning	\$0				Consultant team continues to prepare the technical studies required for the NEPA clearance. City seeking adjacent property owner support as req'd as part of NEPA. City coordinating with Caltrans to secure revised E76 for use of CMAQ funds.
				PE/ENV	\$219	Prior Years	7/08	1/11	
				Right of Way	\$0				
			Design	\$1,718	07/08	7/08	1/11		
			Construction	\$11,359	08/09	6/11	11/12	Funds Expire 2/1/2009	
Manager Name		Yves Zsutty	Total	\$13,296				Last Updated 1/6/2009	
Phone/Fax		(408) 793-5561							
E-Mail		yves.zsutty@sanjoseca.gov							



Programmed Projects Quarterly Monitoring Report
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Sponsor:		City of San Jose	Project Title:		Bay Trail Reach 9			
7 of 11	Project No	Project Description	Project Phase	Funds (\$000)	Schedule			Comments
	SCL050082	Preparation of CNST and ENV documents for 1.2 miles of trail, a pedestrian bridge, and underpass with safety and enhancement improvements.			Programmed Year	Current		
Fund Source	Start		End					
Earmark \$675 Local \$2,365				Planning	\$0			City received E76 and design work underway. First tech. Advisory committee meeting conducted. Seeking adjacent property owner support [state lands] per NEPA.
				PE/ENV	\$180	06/07	3/08 9/11	
				Right of Way	\$50	06/07		
			Design	\$800	07/08	3/08 9/11		
			Construction	\$6,000	08/09		Funds Expire No expiration	
Manager Name		Yves Zsutty	Total	\$7,030			Last Updated 1/6/2009	
Phone/Fax		(408) 793-5561						
E-Mail		yves.zsutty@sanjoseca.gov						

Sponsor:		City of San Jose	Project Title:		Coyote Creek Trail			
8 of 11	Project No	Project Description	Project Phase	Funds (\$000)	Schedule			Comments
	SCL050083	Master Plan, design of 9.8 miles transportation trail, including safety and improvements between SR 237 and Story Rd.			Programmed Year	Current		
Fund Source	Start		End					
Earmark \$3,774 Local \$5,095				Planning	\$0			E76 received. Site assessment plan being prepared.
				PE/ENV	\$270	08/09	9/08 9/11	
				Right of Way	\$0			
			Design	\$2,000	08/09	9/08 3/11		
			Construction	\$13,700	08/09		Funds Expire No expiration	
Manager Name		Yves Zsutty	Total	\$15,970			Last Updated 1/6/2009	
Phone/Fax		(408) 793-5561						
E-Mail		yves.zsutty@sanjoseca.gov						



Programmed Projects Quarterly Monitoring Report
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Sponsor:		City of San Jose	Project Title:		Jackson Street Pedestrian Imps.				
9 of 11	Project No	Project Description	Project Phase	Funds (\$000)	Schedule			Comments	
	SCL070040	On Jackson Street between 1st & 4th Streets: Construct pedestrian-oriented improvements including decorative sidewalks, bulbouts, lighting, banners, shade trees, bike racks & street furniture.			Programmed Year	Current			
Fund Source	Start		End						
CMAQ \$1,300 Local \$246				Planning	\$37	2009			City received NEPA clearance approval from Caltrans and submitted E-76 paperwork for construction to Caltrans.
				PE/ENV	\$30	2009	09/08	11/08	
			Right of Way	\$0					
			Design	\$10	2009	8/08	11/08		
Manager Name		Rufino Ortiz, Jr	Construction	\$1,469	2009	6/09	12/09	Funds Expire	2/1/2009
Phone/Fax		(408) 975-3285	Total	\$1,546				Last Updated	1/28/2009
E-Mail		Rufino.Ortiz@sanjoseca.gov							

Sponsor:		City of San Jose	Project Title:		Silicon Valley Smart Corridor - Highway 880 Enhancement				
10 of 11	Project No	Project Description	Project Phase	Funds (\$000)	Schedule			Comments	
	SCL976002	Silicon Valley Smart Corridor, various highways, expressways and arterials - fiber optics, video cameras, changeable message signals, traffic sensors, data collection stations & software upgrades.			Programmed Year	Current			
Fund Source	Start		End						
CMAQ \$500 Demo \$1,409 FAU \$1,187 TFCA \$835 (1998)				Planning					Consultant contract terminated in Dec. 07. City is working to finalize design. Construction award anticipated to occur in August 2009.
				PE/ENV			completed		
			Right of Way						
			Design			02/01	06/03		
Manager Name		Lily Lim-Tsao	Construction	\$3,931	00/01	08/09		Funds Expire	Allocated
Phone/Fax		(408) 277-2549	Total	\$3,931				Last Updated	1/16/2009
E-Mail		lily.lim-tsao@sanjoseca.gov							



Programmed Projects Quarterly Monitoring Report
October-December 2008

Sponsor:		City of San Jose		Project Title:		Stevens Creek/Winchester Blvd ITS		
11 of 11	Project No	Project Description	Project Phase	Funds (\$000)	Schedule			Comments
	SCL991007	Install ITS infrastructure along a highly congested MTS regional arterial corridor.			Programmed Year	Current		
Fund Source	Start		End					
CMAQ \$4,748 Local \$225 RIP \$125 TFCA \$347			Planning				Project construction was bid in August 2006. Apparent lowest bidder exceeded engineers estimated by 50% or \$1.2 million. Project was re-advertised in April 2007, lowest bid was 20% over engineer's estimate. Project was awarded on 8/14/07. Notice to proceed issued February 2008 and construction completed December 2008. Project acceptance anticipated in February 2009.	
	PE/ENV			10/00	06/01			
	Right of Way							
	Design	\$1,207	01/02	03/05	08/05			
	Construction	\$4,238	02/03	08/06	12/08			
	Manager Name	Lily Lim-Tsao	Total	\$5,445			Funds Expire	awarded/allocated
	Phone/Fax	(408) 975-3269					Last Updated	1/16/2009
	E-Mail	lily.lim-tsao@sanjoseca.gov						



Programmed Projects Quarterly Monitoring Report
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Sponsor:		City of Santa Clara		Project Title:		San Tomas Aquino/Saratoga Creek Bike/Path, Reach 3				
1 of 1	Project No	Project Description	Project Phase	Funds (\$000)	Schedule			Comments		
	SCL050010	Construct grade separated crossings at Central Expressway., Walsh, and SPRR tracks within Reach 3.			Programmed Year	Current				
Fund Source	RIP \$2,000		Start	End	Project under construction and will be completed sometime in Spring 2009.					
			Planning	\$0			01/98	06/99		
			PE/ENV	\$0			07/04	06/05		
			Right of Way	\$0			N/A	N/A		
		Design	\$0			07/05	03/07			
	Manager Name	Noel Lozano								
	Phone/Fax	(408) 615-3013/ 985-7936	Construction	\$2,000	06/07	06/07	03/09	Funds Expire	awarded/allocated	
	E-Mail	nolozano@santaclaraca.gov	Total	\$2,000				Last Updated	1/12/2009	



Programmed Projects Quarterly Monitoring Report
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Sponsor:		City of Saratoga	Project Title:		DeAnza Trail				
1 of 3	Project No	Project Description	Project Phase	Funds (\$000)	Schedule			Comments	
	SCL070026	Saratoga: DeAnza Trail between Saratoga-Sunnyvale Rd and Saratoga Ave; Development and construct bike/pedestrian trail.			Programmed Year	Current			
	Fund Source		Start	End					
CMAQ \$1,400 Local \$571			Planning	\$0				Entire project will go out to bid in April 2009.	
		PE/ENV	\$225	2006/2007		Complete			
		Right of Way	\$0			Complete			
		Design	\$185			Complete			
Manager Name	John Cherbone		Construction	\$1,561	2008	12/2008	12/2009	Funds Expire	allocated
Phone/Fax	(408) 868-1241		Total	\$1,971				Last Updated	1/15/2009
E-Mail	cherbone@saratoga.ca.us								

Sponsor:		City of Saratoga	Project Title:		Saratoga Village Pedestrian Enhancements				
2 of 3	Project No	Project Description	Project Phase	Funds (\$000)	Schedule			Comments	
	SCL070038	Downtown; Bike/Ped enhancements including street crossing improvements minor sidewalk repair, bike racks, bus shelters and other enhanced pedestrian travel routes to bus stops.			Programmed Year	Current			
	Fund Source		Start	End					
CMAQ \$425 Local \$253			Planning	\$0				NEPA approved January 2009. E-76 (construction) submitted on the week of January 19th	
		PE/ENV	\$30	2008	9/08	12/08			
		Right of Way	\$0						
		Design	\$0		10/08	12/08			
Manager Name	Macedonio Nunez		Construction	\$648	2009	06/09	09/09	Funds Expire	2/1/09
Phone/Fax	408-868-1218		Total	\$678				Last Updated	1/16/2009
E-Mail	mnunez@saratoga.ca.us								



Programmed Projects Quarterly Monitoring Report
October-December 2008

Sponsor:		City of Saratoga		Project Title:		Highway 9 Safety Improvements			
3 of 3	Project No	Project Description	Project Phase	Funds (\$000)	Schedule			Comments	
	SCL070050	Construct bike/ped safety improvements on SR9			Programmed Year	Current			
	Fund Source		Start	End					
CMAQ \$462 HSIP \$900 Local Local \$160				Planning	\$0				E-76 for PE has been submitted to Caltrans.
		PE/ENV	\$1,522	2008/09	11/08	1/09			
		Right of Way	\$0						
Manager Name		Macedonio Nunez	Design	\$0		1/09	5/09		
Phone/Fax		408-868-1218/408-868-1281	Construction	\$0		6/09	12/09	Funds Expire	2/1/2009
E-Mail		mnunez@saratoga.ca.us	Total	\$1,522				Last Updated	1/16/2009



Programmed Projects Quarterly Monitoring Report
October-December 2008

Sponsor:		City of Sunnyvale	Project Title:		Mathilda Avenue Bridge Replacement				
1 of 5	Project No	Project Description	Project Phase	Funds (\$000)	Schedule			Comments	
	SCL050006	On Mathilda Avenue, over Caltrain/UPRR at Evelyn Ave. Widen structure along both sides, add south bound aux lane, realign, replace.			Programmed Year	Current			
Fund Source	Start		End	95% design complete - Final engineering					
HBRR (10/11) \$28,826 Local \$3,735	Planning		\$0						
	PE/ENV		\$2,100		2006				
	Right of Way		\$5,460		2007				
Manager Name	Manny Kadkhodayam	Design	\$0				4/09		
Phone/Fax	408-730-7430	Construction	\$25,011	2013	7/09		Funds Expire	2013	
E-Mail	mkadkhodayam@ci.sunnyvale.ca.us	Total	\$32,571				Last Updated	1/7/2009	

Sponsor:		City of Sunnyvale	Project Title:		Sunnyvale - Various Streets Rehabilitation				
2 of 5	Project No	Project Description	Project Phase	Funds (\$000)	Schedule			Comments	
	SCL050027	Phase 1: Rehab and overlay Mary Avenue, Fair Oaks Ave, Hollenbeck Ave, & Kifer Rd; Phase 2, AC overlay at Ahwanee, Commercial, Kifer and Washington			Programmed Year	Current			
Fund Source	Start		End	Phase 1, Construction completed in October 2008. Phase 2, received E76 for construction. Received approved current finance letter in December 2008.					
Local \$308 STP \$2,369	Planning		\$0						
	PE/ENV		\$10		05/06		complete		
	Right of Way		\$0						
Manager Name	Richard Chen	Design	\$360		05/06, 06/07 & 07/08		complete		
Phone/Fax	408-730-7414	Construction	\$2,307	05/06, 06/07 & 07/08	03/09	08/09	Funds Expire	allocated	
E-Mail	rchen@ci.sunnyvale.ca.us	Total	\$2,677				Last Updated	1/7/2009	



Programmed Projects Quarterly Monitoring Report
October-December 2008

Sponsor:		City of Sunnyvale	Project Title:		Tasman/Fair Oaks Area Enhancements					
3 of 5	Project No	Project Description	Project Phase	Funds (\$000)	Schedule			Comments		
	SCL070015	Sunnyvale: Area bounded by Tasman Drive, Morse Avenue, Weddell Drive and Fair Oaks Avenue; Enhancements including signage, lighting, sidewalks, curbs, crosswalks for pedestrian access to transit.			Programmed Year	Current				
Fund Source	Start		End							
Local (453) TE (1,809)				Planning	\$82	07/08		complete	City Council awarded construction contract in December 2008.	
				PE/ENV	\$0					
			Right of Way	\$0						
			Design	\$0			complete			
Manager Name		Richard Chen	Construction		\$2,180	07/08	01/09	05/09	Funds Expire	allocated/awarded
Phone/Fax		408-730-7414	Total		\$2,262				Last Updated	1/7/2009
E-Mail		rchen@ci.sunnyvale.ca.us								

Sponsor:		City of Sunnyvale	Project Title:		Murphy Ave Streetscape Revitalization					
4 of 5	Project No	Project Description	Project Phase	Funds (\$000)	Schedule			Comments		
	SCL070036	In Sunnyvale: On Murphy btw Evelyn & Washington; Streetscape & intersection improvements including sidewalk modification, street furniture, lighting, crosswalk paving, signage etc.			Programmed Year	Current				
Fund Source	Start		End							
CMAQ \$1,697 Local \$3,071				Planning	\$0				Environmental complete. Submitted 100% PSE to MTC & Caltrans in December 2008. MTC issued approval letter to Caltrans. Submitted E76 request to Caltrans in December.	
				PE/ENV	\$671	2009		completed		
			Right of Way	\$0						
			Design	\$0			completed			
Manager Name		Chuck Neumayer	Construction		\$4,097	2009	4/09	11/09	Funds Expire	2/1/2009
Phone/Fax		408-730-7834	Total		\$4,768				Last Updated	1/7/2009
E-Mail		cneumayer@ci.sunnyvale.ca.us								



Programmed Projects Quarterly Monitoring Report
October-December 2008

Sponsor:		City of Sunnyvale	Project Title:		Borregas Avenue Bicycle Bridges					
5 of 5	Project No	Project Description	Project Phase	Funds (\$000)	Schedule			Comments		
	SCL991063	Construct two bike/pedestrian bridges over Routes 101 and 237 at Borregas Avenue.			Programmed Year	Current				
Fund Source	Start		End							
CMAQ \$2,027 Local \$1,836 RTIP \$3,700 (2002) STIP/CMAQ Match \$18 TDA 3 \$440 TFCA \$400				Planning	\$0				Project under construction. Scheduled completion March 2009.	
				PE/ENV	\$70	01/02		complete		
				Right of Way	\$0	03/04		N/A		
			Design	\$868	03/04		complete			
			Construction	\$7,465	06/07	09/07	03/09			
Manager Name		Chuck Neumayer						Funds Expire	Allocated/Awarded	
Phone/Fax		(408) 730-7834								
E-Mail		cneumayer@ci.sunnyvale.ca.us	Total	\$8,403				Last Updated	1/7/2009	



Programmed Projects Quarterly Monitoring Report
October-December 2008

Sponsor:		County of Santa Clara	Project Title:		Capitol Expressway Rehabilitation				
1 of 8	Project No	Project Description	Project Phase	Funds (\$000)	Schedule			Comments	
	SCL050072	Capitol Expressway between SR 87 and Seven Trees Blvd; minor repair of any failed roadway areas, and place microsurfacing surface treatment.			Programmed Year	Current			
Fund Source	Local \$117 STP \$895		Start	End	Submitted request to Caltrans for E-76 for construction on 10/24/2008.				
				Planning		\$0			
				PE/ENV		\$55	2009	7/08	8/08
				Right of Way		\$0			
		Design	\$0			8/08	12/08		
	Manager Name	Mike Griffis							
	Phone/Fax	408-573-2447/408-441-0276	Construction	\$957	2009	2/09	9/09	Funds Expire	2/1/09
	E-Mail	mike.griffis@rda.sccgov.org	Total	\$1,012				Last Updated	12/24/2008

Sponsor:		County of Santa Clara	Project Title:		Oregon/Page Mill Expressway Pavement Rehab				
2 of 8	Project No	Project Description	Project Phase	Funds (\$000)	Schedule			Comments	
	SCL050075	Oregon/Page Mill Expressway between I-280 and US 101; Minor repair of any failed roadway areas, and place microsurfacing surface treatment.			Programmed Year	Current			
Fund Source	Local \$166 STP \$1,256		Start	End	Submit request to Caltrans for E-76 for construction on 10/24/2008.				
				Planning		\$0			
				PE/ENV		\$85	08/09	7/08	8/08
				Right of Way		\$0			
		Design	\$0	08/09		8/08	12/08		
	Manager Name	Mike Griffis							
	Phone/Fax	408-573-2447/408-441-0276	Construction	\$1,337	08/09	2/09	9/09	Funds Expire	2/1/09
	E-Mail	mike.griffis@rda.sccgov.org	Total	\$1,422				Last Updated	12/24/2008



Programmed Projects Quarterly Monitoring Report
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Sponsor:		County of Santa Clara		Project Title:		Various Non-Expressway Rehab			
3 of 8	Project No	Project Description	Project Phase	Funds (\$000)	Schedule			Comments	
	SCL050076	Various non-expressway roadways; Rehabilitation of pavement on various federal-aid eligible arterial/collectors.			Programmed Year	Current			
	Fund Source		Start	End					
Local \$222 STP \$1,701				Planning	\$0				Phase 1 construction contract awarded on 8/11/2008. County currently estimating Phase 2 E76 paperwork to Caltrans in January. Phase 2 anticipated to go into construction in 2009.
			PE/ENV	\$34	07/08 & 08/09	8/08	9/08		
			Right of Way	\$0					
Manager Name		Herbert Naraval	Design	\$34	07/08 & 08/09	9/08	12/08		
Phone/Fax		408-494-1308/408-297-0530	Construction	\$1,855	07/08 & 08/09	3/09	9/09	Funds Expire	
E-Mail		herbert.naraval@rda.sccgov.org	Total	\$1,923				Last Updated	12/24/2008

Sponsor:		County of Santa Clara		Project Title:		Oregon-Page Mill Expressway Improvements			
4 of 8	Project No	Project Description	Project Phase	Funds (\$000)	Schedule			Comments	
	SCL050080	Traffic improvements including traffic signal upgrade, optimizing timing plans & bike and pedestrian facilities on Oregon-Page Mill Expressway between US 101 and SR 82.			Programmed Year	Current			
	Fund Source		Start	End					
Earmark \$3,020 Local \$780				Planning	\$0				Conceptual engineering is underway
			PE/ENV	\$0		12/08	5/09		
			Right of Way	\$300					
Manager Name		Mike Griffis	Design	\$300	06/07	6/09	10/09		
Phone/Fax		408-573-2492/408-441-0276	Construction	\$3,200	08/09	12/10	12/11	Funds Expire	
E-Mail		mike.griffis@rda.sccgov.org	Total	\$3,800				Last Updated	12/24/2008



Programmed Projects Quarterly Monitoring Report
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Sponsor:		County of Santa Clara	Project Title:		Almaden Expressway Improvements					
5 of 8	Project No	Project Description	Project Phase	Funds (\$000)	Schedule			Comments		
	SCL070005	Various improvements including adding northbound and southbound auxiliary lanes on Almaden Expressway from north of Branham Lane to south of Blossom Hill Road.			Programmed Year	Current				
Fund Source	Start		End							
Earmark \$2,642 Local \$2,215				Planning	\$0		07/07	3/08		Project is in preliminary design phase. Initial study/Negative declaration completed.
				PE/ENV	\$0		3/08	9/08		
				Right of Way	\$450	2007	7/08	12/09		
			Design	\$300		06/07	9/08 12/09			
			Construction	\$4,649		07/08 & 08/09	12/09	4/10	Funds Expire No expiration	
E-Mail		mike.griffis@rda.sccgov.org	Total	\$5,399					Last Updated 12/24/2008	

Sponsor:		County of Santa Clara	Project Title:		San Tomas Expressway Improvements					
6 of 8	Project No	Project Description	Project Phase	Funds (\$000)	Schedule			Comments		
	SCL070007	Add 2nd left turn lane in the northbound, westbound, and eastbound directions & adaptive traffic control systems on San Tomas Expressway and Hamilton Ave intersection.			Programmed Year	Current				
Fund Source	Start		End							
Earmark \$1,208 Local \$1,120				Planning	\$0					Date of notice of award was 11/26/2008. Estimated construction completion date is 6/25/2009.
				PE/ENV	\$0					
			Right of Way	\$0						
			Design	\$600	06/07	1/07	6/08			
Phone/Fax		408-494-1309/408-298-3806	Construction	\$1,728		08/09	12/08	6/09	Funds Expire awarded	
E-Mail		tong.hong@rda.sccgov.org	Total	\$2,328					Last Updated 12/29/2008	



Programmed Projects Quarterly Monitoring Report
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Sponsor:		County of Santa Clara	Project Title:		San Tomas Bicycle Shoulder Delineation - Phase 2				
7 of 8	Project No	Project Description	Project Phase	Funds (\$000)	Schedule			Comments	
	SCL070042	Stripe bicycle delineation along San Tomas Expressway and Camden Avenue in Campbell.			Programmed Year	Current			
Fund Source	Start		End						
CMAQ \$249 Local \$25 TDA3 \$125			Planning	\$11	2006			Submitted request to Caltrans for E-76 for construction on 10/28/08.	
			PE/ENV	\$3	2006	7/08	8/08		
		Right of Way	\$0						
		Design	\$36	2006	8/08	9/08			
Manager Name		Dan Collen	Construction	\$349	2009	2/09	6/09	Funds Expire	2/1/2009
Phone/Fax		408-573-2492	Total	\$399				Last Updated	12/24/2008
E-Mail		dan.collen@rda.sccgov.org							

Sponsor:		County of Santa Clara	Project Title:		Foothill Expressway Bike Improvements under Loyola				
8 of 8	Project No	Project Description	Project Phase	Funds (\$000)	Schedule			Comments	
	SCL070051	Improve bike lane safety on Foothill Expressway at the Loyola Drive underpass			Programmed Year	Current			
Fund Source	Start		End						
CMAQ \$320 Local \$145			Planning	\$0				Submitted request for E-76 for construction to Caltrans on 10/24/2008.	
			PE/ENV	\$12	2009	7/08	9/08		
		Right of Way	\$0						
		Design	\$53	2009	9/08	12/08			
Manager Name		Mike Griffis	Construction	\$400	2009	2/09	8/09	Funds Expire	2/1/2009
Phone/Fax		408-573-2447/408-441-0276	Total	\$465				Last Updated	12/24/2008
E-Mail		mike.griffis@rda.sccgov.org							



Programmed Projects Quarterly Monitoring Report
October-December 2008

Sponsor:		JPB	Project Title:		Caltrain Maintenance Facility - Santa Clara County Share				
1 of 4	Project No	Project Description	Project Phase	Funds (\$000)	Schedule			Comments	
	JPB950001	Design and construct a maintenance facility to serve and maintain fleet of vehicles in San Jose.			Programmed Year	Current		All construction activity was completed as of the end of September 2008. This project remains open pending the resolution of a request for equitable compensation with the JPB's primary construction contractor and negotiations with the JPB's design consultants for reimbursement requests pertaining to design errors.	
	Fund Source					Start	End		
	Local \$138 STP \$1,062		Planning	\$0					
	PE/ENV		\$0						
		Right of Way	\$0						
	Manager Name	Joel Slavitt	Design	\$0			Completed		
	Phone/Fax	(650) 508-6476	Construction	\$1,200	01/02		9/08	Funds Expire	Allocated/Awarded
	E-Mail	slavittj@samtrans.com	Total	\$1,200				Last Updated	1/13/2009

Sponsor:		JPB	Project Title:		Diridon Station Track/Signal/Terminal Upgrade				
2 of 4	Project No	Project Description	Project Phase	Funds (\$000)	Schedule			Comments	
	JPB991001	Rebuild track, platforms, terminal facilities and pedestrian subways at the San Jose Diridon Station to improve operations for all users (Caltrain, Amtrak, Capitol Corridor, ICE and UPRR).			Programmed Year	Current		Additional time is needed to incorporate all the revisions to the Invitation for Bid documents that were received for the construction contract that includes the South Terminal and Santa Clara Stations Improvement project. This has resulted in the need to revise the construction schedule, which is now projected to be complete by October 2011.	
	Fund Source					Start	End		
	CMAQ \$6,593 Local \$857 STIP \$2,626		Planning	\$0					
	PE/ENV		\$0						
		Right of Way	\$0						
	Manager Name	Joel Slavitt	Design	\$0					
	Phone/Fax	(650) 508-6476	Construction	\$10,056	01/02 & 02/03	10/03	10/11	Funds Expire	Allocated/Awarded
	E-Mail	slavittj@samtrans.com	Total	\$10,056				Last Updated	1/13/2009



Programmed Projects Quarterly Monitoring Report
October-December 2008

Sponsor:		JPB	Project Title:		Grade Crossing Warning Predictors				
3 of 4	Project No	Project Description	Project Phase	Funds (\$000)	Schedule			Comments	
	SCL991009	This project are located at three crossings: Mary & Sunnyvale Avenues in Sunnyvale, and Rengstorff Avenue in Mountain View.			Programmed Year	Current			
Fund Source	Start		End						
Local \$104 STP \$796				Planning	\$0				Funding was previously reported as fully expended but the grant this activity is in (CA-90-Y123) is still active.
				PE/ENV	\$0				
				Right of Way	\$0				
Manager Name		Joel Slavit	Design	\$0					
Phone/Fax		(650) 508-6476	Construction	\$900	00/01 & 01/02	01/03	12/06	Funds Expire	
E-Mail		slavitj@samtrans.com	Total	\$900				Last Updated	1/13/2009

Sponsor:		JPB	Project Title:		Caltrain/ACE Santa Clara Train Station				
4 of 4	Project No	Project Description	Project Phase	Funds (\$000)	Schedule			Comments	
	SCL991060	Rebuild the track and passenger platforms and construct track connections to enable ACE trains to stop at the Santa Clara Station.			Programmed Year	Current			
Fund Source	Start		End						
CMAQ \$3,098 (2000) Local \$403				Planning	\$0				Additional time is needed to incorporate all the revisions to the Invitation for Bid documents that were received for the construction contract that includes the South Terminal and Santa Clara Stations Improvement project. This has resulted in the need to revise the construction schedule for this contract, which is now projected to be awarded in October 2009 and be complete by October 2011.
				PE/ENV	\$0			12/01	
				Right of Way	\$0				
Manager Name		Joel Slavit	Design	\$701	00/01	05/05	12/06		
Phone/Fax		(650) 508-5476	Construction	\$2,800	01/02	5/09	10/11	Funds Expire	
E-Mail		slavitj@samtrans.com	Total	\$3,501				Last Updated	1/13/2009



Programmed Projects Quarterly Monitoring Report
October-December 2008

Sponsor:		MTC	Project Title:		Planning, Programming and Monitoring - Santa Clara County Share			
1 of 2	Project No	Project Description	Project Phase	Funds (\$000)	Schedule			Comments
	MTC990005	Planning, programming & monitoring activities in the San Francisco Bay Area.			Programmed Year	Current		
Fund Source	Start		End					
AB3090 \$346 (06/07) RTIP \$133 (07/08) RTIP \$229 (08/09) RTIP \$29 (06/07) RTIP \$44 (04/05)	Planning		\$662	03/04-05 & 06/07-09	07/03	08/09	AB3090 (06/07) - \$346 allocated RTP (05/06 & 06/07) - \$58 allocated RTP (07/08) - \$30 RTP (08/09) - \$120	
	PE/ENV		\$0					
	Right of Way	\$0						
	Design	\$0						
Manager Name	Kenneth Kao		Construction	\$0			Funds Expire	2/1/09
Phone/Fax	(510) 817-5768		Total	\$662			Last Updated	10/10/2007
E-Mail	kkao@mtc.ca.gov							

Sponsor:		MTC	Project Title:		STP 3% Set-aside for Planning Purposes			
2 of 2	Project No	Project Description	Project Phase	Funds (\$000)	Schedule			Comments
	SCL978008	STP 3% set-aside for planning purposes.			Programmed Year	Current		
Fund Source	Start		End					
Local \$271 STP-G \$3,943	Planning		\$4,214	99/00 to 04/05	Ongoing		Ongoing program managed by MTC. FY 99/00-01/02: STP \$2,141,000 FY 02/03: STP \$452,000 - oblig. FY 03/04: STP \$671,000 - oblig. 9/3/03 FY 04/05: STP \$679,000 - oblig. 8/12/04 FY 05/06: STP \$690,000 - oblig. FY 06/07: STP \$700,000 - oblig.	
	PE/ENV							
	Right of Way							
	Design							
Manager Name	Kenneth Kao		Construction				Funds Expire	Allocated
Phone/Fax	(510) 464-7842		Total	\$4,214			Last Updated	3/14/2007
E-Mail	kkao@mtc.ca.gov							



Programmed Projects Quarterly Monitoring Report
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Sponsor:		Town of Los Altos Hills	Project Title:		Fremont Road Rehabilitation				
1 of 2	Project No	Project Description	Project Phase	Funds (\$000)	Schedule			Comments	
	SCL050068	Los Altos Hills: On Fremont Rd btw Conception & Edith Ave, & from Edith Ave to Burke Rd; Overlay roadway & reconstruct failed sections, replace pavement marking, & improve roadway drainage system.			Programmed Year	Current			
Fund Source	Start		End						
Local \$102 STP \$178				Planning	\$0				Obtained E76 approval on 3/29/08. Awarded on 7/24/2008.
				PE/ENV	\$5	06/07	08/06	12/06	
			Right of Way	\$0					
			Design	\$15	06/07	11/07	03/08		
			Construction	\$260	07/08	09/08	11/08	Funds Expire	
E-Mail		rchiu@losaltoshills.ca.gov	Total	\$280				Last Updated	1/8/2009

Sponsor:		Town of Los Altos Hills	Project Title:		EI Monte Road Bicycle Pathway Project Segment 3				
2 of 2	Project No	Project Description	Project Phase	Funds (\$000)	Schedule			Comments	
	SCL070025	EI Monte Road between Moody Road and Stonebrook Drive. Install 500 LF of pathway with other improvements. Landscaping along new pathway and approximately 30,000 sq ft along existing pathway segment 2.			Programmed Year	Current			
Fund Source	Start		End						
CMAQ \$440 CMAQ-RBPP \$34 Local \$431				Planning	\$0				Obtained E76 approval on 8/21/2008. Awarded on 10/23/2008.
				PE/ENV	\$20	2008	11/07	01/08	
			Right of Way	\$0					
			Design	\$40	2008	01/08	08/08		
			Construction	\$845	2009	11/08	04/09	Funds Expire	
E-Mail		rchiu@losaltoshills.ca.gov	Total	\$905				Last Updated	1/8/2009



Programmed Projects Quarterly Monitoring Report
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Sponsor:		Town of Los Gatos	Project Title:		City of Los Gatos Rehab of Various Streets			
1 of 1	Project No	Project Description	Project Phase	Funds (\$000)	Schedule			Comments
	SCL050029	Rehab and overlay various MTS roadways within city limits			Programmed Year	Current		
Fund Source	Planning \$0 PE/ENV \$0 Right of Way \$0			Start	End			
Local \$40 STP \$272								
Manager Name			Melissa Huang	Design	\$5		1/08	3/08
Phone/Fax	408-395-5340	Construction	\$307	2008	10/08	12/08	Funds Expire allocated/awarded	
E-Mail	mhuang@losgatosca.gov	Total	\$312				Last Updated 9/25/2008	



Programmed Projects Quarterly Monitoring Report
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Sponsor:		VTA		Project Title:		Route 152 new alignment		
1 of 12	Project No	Project Description	Project Phase	Funds (\$000)	Schedule			Comments
	PPNO 0484G	Route 152 new alignment from Rte 101 to Rte 156 near San Juan Bautista and Hollister, from Route 101 to Route 156. Realign highway and evaluate route management strategies, including potential roadway pricing.			Programmed Year	Current		
			Fund Source	Start		End		
IIP \$5 Local \$5			Planning	\$10	08/09	3/09	3/12	
			PE/ENV	\$0				
			Right of Way	\$0				
Manager Name		Darrell Vice	Design	\$0				
Phone/Fax		408-952-4214`	Construction	\$0				Funds Expire 6/30/2009
E-Mail		darrell.vice!@vta.org	Total	\$10				Last Updated 1/8/2009

Sponsor:		VTA		Project Title:		Santa Clara Caltrain Station Pedestrian Grade Separated Crossing		
2 of 12	Project No	Project Description	Project Phase	Funds (\$000)	Schedule			Comments
	RTP22992	Provide a safe crossing for pedestrians to cross the UPRR tracks between the Caltrain Station on the west side to the commercial and industrial complexes on the east side of the tracks.			Programmed Year	Current		
			Fund Source	Start		End		
CMAQ \$1,468 local \$7,882			Planning	\$0				Environmental work in progress.
			PE/ENV	\$0	160	10/08	2/09	
			Right of Way	\$0				
Manager Name		Ken Ronsse	Design	\$0	1,270	11/08	3/10	
Phone/Fax		(408) 952-4129	Construction	\$0	7,216	8/20	8/11	Funds Expire 2/1/09
E-Mail		ken.ronsse@vta.org	Total	\$0				Last Updated 1/21/2009



Programmed Projects Quarterly Monitoring Report
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Sponsor:		VTA	Project Title:		STIP Planning, Programming and Monitoring Funds			
3 of 12	Project No	Project Description	Project Phase	Funds (\$000)	Schedule			Comments
	SCL010004	STIP Planning, Programming and Monitoring - Santa Clara County.			Programmed Year	Current		
			Start	End				
Fund Source			Planning	\$2,428	00/01 - 05/06	01/01	01/06	
RTIP \$104 (01/02) RTIP \$229 (06/07) RTIP \$230 (07/08) RTIP \$344 (04/05) RTIP \$547 [08/09] RTIP \$861 (06/07) AB3090 Re			PE/ENV					
Manager Name		Amin Surani	Design					
Phone/Fax		(408) 546-7989	Construction					Funds Expire
E-Mail		amin.surani@vta.org	Total	\$2,428				Allocated
								Last Updated
								7/3/2007

Sponsor:		VTA	Project Title:		I-880 Coleman Avenue Interchange Reconfiguration			
4 of 12	Project No	Project Description	Project Phase	Funds (\$000)	Schedule			Comments
	SCL010019	Reconstruct Coleman Ave. bridge, realign and reconstruct all ramps accessing I-880, and add new direct connection ramp to SB I-880 from airport.			Programmed Year	Current		
			Start	End				
Fund Source			Planning	\$0		01/01	11/01	Int const completed, landscaping approach being evaluated.
Garvee Bond \$65326 Local \$11,546 TCRP \$4,500			PE/ENV	\$3,429	01/02	02/01	05/03	
			Right of Way	\$8,516	03/04	02/01	05/03	
Manager Name		John Ristow	Design	\$6,858		04/01	05/03	
Phone/Fax		(408) 321-5713/ 321-5723	Construction	\$62,569	03/04	12/03	Completed	Funds Expire
E-Mail		john.ristow@vta.org	Total	\$81,372				Allocated/Awarded
								Last Updated
								1/8/2009



Programmed Projects Quarterly Monitoring Report
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Sponsor:		VTA		Project Title:		SR-25 Widening (PA & ED only)						
5 of 12	Project No	Project Description	Project Phase	Funds (\$000)	Schedule			Comments				
	SCL010039				Programmed Year	Current						
Fund Source		This project will provide the preparation of the PA & ED for the SR-25 widening project from San Felipe Rd. in San Benito County to Rte. 25/101.				Start	End	The 1.7 million RTIP funds are being moved into the SR-152/SR-156 Interchange Project. Local Program Reserve Funds in its place. Caltrans has been paid \$2.2 Million.				
Local \$2,200						Planning	\$0					
						PE/ENV	\$2,200		06/07	12/02	03/07	
						Right of Way	\$0					
Manager Name		Darrell Vice	Design	\$0								
Phone/Fax		408-952-4214	Construction	\$0				Funds Expire				
E-Mail		darrell.vice@vta.org	Total	\$2,200				Allocated				
								Last Updated				
								1/8/2009				

Sponsor:		VTA		Project Title:		SR-152/SR-156 Interchange Improvements						
6 of 12	Project No	Project Description	Project Phase	Funds (\$000)	Schedule			Comments				
	SCL010040				Programmed Year	Current						
Fund Source		Construct flyover plus other improvements at the interchange from WB SR-152 to SB SR-156.				Start	End	Under construction.				
Fed Earmark \$10,173 ITIP \$5,304 (2006) Local \$7,113 RIP \$5,900 (2006) STP \$7,200 (2006)						Planning	\$0					
						PE/ENV	\$2,283				Completed	
						Right of Way	\$2,094				Completed	
Manager Name		Ven Prasad	Design	\$3,997			Completed					
Phone/Fax		408-321-5647	Construction	\$21,619	06/07	03/07	04/09	Funds Expire				
E-Mail		Ven.Prasad@vta.org	Total	\$29,993				Allocated/awarded				
								Last Updated				
								1/8/2009				



Programmed Projects Quarterly Monitoring Report
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Sponsor:		VTA		Project Title:		US-101/Tully Road Interchange Modifications			
7 of 12	Project No	Project Description	Project Phase	Funds (\$000)	Schedule			Comments	
	SCL050033	In San Jose: US-101, modify US-101/Tully IC and widen US-101.			Programmed Year	Current			
Fund Source	Start		End						
Earmark \$7,000 Local \$25,020 Other: I-BOND-CMLA \$30,000 Other: ST-CASH-T2 (\$955)			Planning	\$0				Under design.	
			PE/ENV	\$3,320	2008	8/07	3/09		
			Right of Way	\$1,850	2009	3/09	11/09		
Manager Name		Design	\$6,550	2008	08/07	11/09			
Phone/Fax		Construction	\$51,255	2010	03/10	01/14	Funds Expire		
E-Mail		Total	\$62,975				Last Updated	1/6/2009	

Sponsor:		VTA		Project Title:		I-880/I-280/Stevens Creek Interchange Improvements			
8 of 12	Project No	Project Description	Project Phase	Funds (\$000)	Schedule			Comments	
	SCL070002	Interchange improvements at the I-280/I-880/Stevens Creek Blvd interchange.			Programmed Year	Current			
Fund Source	Start		End						
Earmark \$17,100 Local Match \$4,280			Planning	\$0				E-76 for PE received.	
			PE/ENV	\$3,300	06/07	03/06	7/10		
			Right of Way		07/08	7/10	12/11		
Manager Name		Design	\$5,450	06/07	2/09	1/11			
Phone/Fax		Construction		08/09	11/11	12/13	Funds Expire		
E-Mail		Total	\$8,750				Last Updated	1/8/2009	



Programmed Projects Quarterly Monitoring Report
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Sponsor:		VTA		Project Title:		I-880 Widening - SR237 to US101			
9 of 12	Project No	Project Description	Project Phase	Funds (\$000)	Schedule			Comments	
	SCL070016	San Jose/ Milpitas: On I-880 btw SR 237 & US 101; Operational and safety improvements including widening to accommodate HOV lanes in both directions.			Programmed Year	Current			
Fund Source	Start		End						
Local (\$23,400) Other I-Bond/CMA (\$71,600)				Planning	\$0				Under PA&ED with concurrent PS&E (35\$).
				PE/ENV	\$5,500	2008	07/07	06/09	
				Right of Way	\$8,100	2009	06/09	02/11	
			Design	\$6,200	2009	06/09	02/11		
			Construction	\$75,200	2010	06/11	07/13	Funds Expire 2010	
E-Mail		Lam.Trinh@vta.org	Total	\$95,000				Last Updated 1/8/2009	

Sponsor:		VTA		Project Title:		US101 Auxillary Lanes- SR85 to Embarcadero Road			
10 of 12	Project No	Project Description	Project Phase	Funds (\$000)	Schedule			Comments	
	SCL070024	Santa Clara County: US 101 between Route 85 and Embarcadero Road; Construct auxillary lanes.			Programmed Year	Current			
Fund Source	Start		End						
Local (\$17,328) Other: I-bond/CMA (\$84,930)				Planning	\$0				Under PA&ED with concurrent PS&E (35\$).
				PE/ENV	\$3,534	2008	07/07	07/09	
				Right of Way	\$6,612	2009	07/09	11/10	
			Design	\$7,182	2009	07/09	02/11		
			Construction	\$84,930	2010	06/11	08/13	Funds Expire 2010	
E-Mail		lam.trinh@vta.org	Total	\$102,258				Last Updated 1/8/2009	



Programmed Projects Quarterly Monitoring Report
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Sponsor:		VTA	Project Title:		I-880 Smart Park Project				
11 of 12	Project No	Project Description	Project Phase	Funds (\$000)	Schedule			Comments	
	SCL991013	Develop Smart Park at Tasman Drive and other I-880 Smart Corridor locations which incorporates various ITS features.			Programmed Year	Current			
Fund Source	Start		End						
CMAQ \$780 (2000) Local \$165				Planning	\$0				This work will be performed under FTA grant CA90Y067. The RFP was released on May 20, 2008 Pre-proposal conference: June 5, 2008 Submit Questions: June 9, 2008 Submit Proposals: August 1, 2008 Interviews: week of August 25, 2008
				PE/ENV	\$0	1/1/2004	7/1/2009		
				Right of Way	\$0				
Manager Name		Keith Roan	Design	\$0	1/30/2006	7/1/2009			
Phone/Fax		(408) 321-7109	Construction	\$945	01/02	7/1/2009	3/22/2010	Funds Expire	
E-Mail		keith.roan@vta.org	Total	\$945				Last Updated	12/29/2008

Sponsor:		VTA	Project Title:		Integrated ITS Program				
12 of 12	Project No	Project Description	Project Phase	Funds (\$000)	Schedule			Comments	
	SCL991057	Develop an integrated Intelligent Transportation System (ITS) for VTA services.			Programmed Year	Current			
Fund Source	Start		End						
5208 ITS \$1,573 (2000) Local \$629				Planning	\$0				The RFP was released on May 20, 2008 Pre-proposal conference: June 5, 2008 Submit Questions: June 9, 2008 Submit Proposals: August 1, 2008 Interviews: week of August 25, 2008
				PE/ENV	\$0	1/1/2004	7/1/2009		
				Right of Way	\$0				
Manager Name		Keith Roan	Design	\$2,202	00/01	1/30/2006	7/1/2009		
Phone/Fax		(408) 321-7109	Construction	\$0		7/1/2009	3/22/2010	Funds Expire	
E-Mail		keith.roan@vta.org	Total	\$2,202				Last Updated	12/29/2008



Date: January 28, 2009
 Current Meeting: February 12, 2009
 Board Meeting: N/A

BOARD MEMORANDUM

TO: Santa Clara Valley Transportation Authority
 Policy Advisory Committee

THROUGH: General Manager, Michael T. Burns

FROM: Chief External Affairs Officer, Greta Helm

SUBJECT: Advisory Committee Enhancement Update: February

FOR INFORMATION ONLY

BACKGROUND:

In August 2008, the *Advisory Committee Enhancement (ACE)* process was initiated by VTA General Manager Michael Burns to engage advisory committee members in the development of recommendations for improving the advisory committee process of providing input and advice to the Board of Directors.

The ACE process is being led by VTA's Public Information Officer, Jennie Loft, assisted by project manager Stephen Flynn. Goals of the process include each advisory committee:

- Reviewing its role, responsibilities, and limitations as defined by the Board adopted bylaws, and how it can provide input as an advisory body to help VTA achieve the outcomes described in the VTA Vision and Mission statements. This includes identifying overlap and duplication and considering potentially underserved areas.
- Developing a committee mission statement that succinctly states the committee's area of focus.
- Reviewing its bylaws to ensure they accurately reflect current conditions that impact the committee's duties and responsibilities.
- Reviewing and clearly defining its primary alignment with VTA's Standing Committees.
- Aligning its work plan (the mechanism used to plan and track the items each committee considers) to the work that is planned for review by the Board and Standing committees, as reflected in the Board of Directors Consolidated Work Plan.

In September, each of the advisory committees designated representatives to be their voice in ACE Subcommittee meetings with Ms. Loft and Mr. Flynn. Several meetings of each ACE Subcommittee have been held to date.

To ensure each committee is kept fully informed on the process, two items are being included on each advisory committee agenda until completion of the ACE process. First is a written update from staff on the progress of the overall ACE process. Second is a brief verbal report from its subcommittee members on the efforts, progress made and issues identified. This will also include issues and developments at the Task Force meetings.

DISCUSSION:

In late 2008, each ACE subcommittee completed development of a draft mission statement. After review and consideration, each advisory committee approved its respective draft mission statement. These mission statements are “provisional” only, meaning it is a working draft until adopted by the Board of Directors. Ultimately, the mission statements will be submitted to the board, along with other recommended changes to advisory committee bylaws for consideration and approval. If approved by the board, these statements will be incorporated into the respective committee bylaws at the conclusion of the ACE process.

Most ACE subcommittees have also completed review and, where needed, recommended modifications to their individual bylaws to clarify and more accurately reflect current conditions that affect their roles, responsibilities, duties and limitations. CTA is continuing with the process of proposed modifications to further clarifying its duties and responsibilities. As with the provisional mission statements, these modifications will ultimately be submitted to the board for consideration and approval.

A report on the goals and progress of the ACE process was provided to VTA’s Administration and Finance (A&F) Committee at its January meeting. This included submission of the provisional mission statements for review and input. The A&F members did not express any concerns with the provisional mission statements. The report also indicated that a consolidated package of any recommended advisory committee bylaw changes would be submitted for Board consideration at the conclusion of the ACE process. Member Don Gage from the County of Santa Clara requested that at the conclusion of the ACE process, a Board workshop be held to review the work of the ACE committee members and to discuss recommendations that developed out of the process, prior to presentation to the entire Board for action. The date of this workshop has not yet been determine; when set, it will be communicated to all advisory committees.

The first meeting of the ACE Task Force was conducted on January 27, 2009. The Task Force is a joint meeting of the subcommittee members and VTA staff to review the roles and responsibilities of all the advisory committees, as a group and in a comprehensive manner. The purpose is to more clearly define individual committee responsibilities, identify overlap and duplication, consider underserved areas, and discuss options to maximize the contribution each committee can make to the VTA Board process.

The main items for the agenda for first Task Force meeting were:

- § Determining primary alignment of each advisory committee with VTA Standing Committee(s) for purposes of defining work flow.
- § Identifying joint meeting opportunities between advisory committees using the Board’s

2009 Consolidated Work Plan.

It is likely that two or more meetings will be required to fully complete the Task Force phase of the ACE process. All committees will be updated by their subcommittee members, as well as by the Staff facilitators, on the discussion, decisions, and progress made during Task Force meetings.

Prepared By: Stephen Flynn, Sr. Management Analyst



Date: January 28, 2009
 Current Meeting: February 12, 2009
 Board Meeting: April 2, 2009

BOARD MEMORANDUM

TO: Santa Clara Valley Transportation Authority
 Policy Advisory Committee

THROUGH: General Manager, Michael T. Burns

FROM: Chief CMA Officer, John Ristow

SUBJECT: Revised Joint Development Policy

Policy-Related Action: Yes

Government Code Section 84308 Applies: No

INFORMATION ITEM

RECOMMENDATION:

Review and discuss the revised Joint Development Policy.

BACKGROUND:

The Santa Clara Valley Transportation Authority (VTA) has an extensive portfolio of real estate assets, many of which are underutilized at present. The Joint Development Program, operating under the Congestion Management Agency (CMA) Division of VTA, is responsible for managing the process by which development on these underutilized sites occurs. To govern the activities of the Joint Development Program, the VTA Board of Directors approved a Joint Development Policy at its January 2005 meeting and approved and amended this policy at its May 2007 meeting.

Subsequently, in January 2009, the Board adopted the *Santa Clara Valley Transportation Plan 2035 (VTP 2035)*. This is a strategic plan intended to position VTA, as the CMA of Santa Clara County, so that it can effectively respond to projected population growth, changes in land use patterns, transportation costs, environmental degradation and energy use over the next 25 years. Six major categories of programs are put forward in *VTP 2035*, and 14 funding sources are identified to carry out these programs. Of these funding sources, the Joint Development Program is projected to provide \$554 million dollars of \$9.265 billion for Measure A projects.

DISCUSSION:

Given the substantial financial expectations placed on the Joint Development Program by the *VTP 2035*, VTA staff proposes to replace the existing Joint Development Policy with a stronger

foundation that is more focused, comprehensive, and transparent than the existing policy. The intent is to improve the Joint Development Program so that it can effectively fulfill its mission.

Specifically, VTA staff proposes to replace the existing Joint Development Policy in its entirety with a new two part framework: Part I - Joint Development Policy; and Part II – Implementation Plan. A draft of Part I is attached to this memo. Part II will be presented to advisory committee members at the March 12, 2009 meeting.

A key element of the proposed Joint Development Policy is the identification of three primary goals of VTA's Joint Development Program and a prioritization of these goals. The three goals are, in priority order: revenue creation, transit-oriented development, and enhancement of VTA's transit operations. The proposed policy also includes several important tools for appropriately assessing and managing Joint Development assets, building consensus on proposed joint development projects, and strengthening VTA's organizational commitment to the Joint Development Program.

Staff welcomes feedback from the advisory committee on the proposed policy.

FISCAL IMPACT:

There are no direct fiscal impacts related to revising the policy. However, the Joint Development Program can become a significant source of revenue for VTA once implemented.

Prepared by: Bijal Patel

DRAFT
PREAMBLE

The Santa Clara Valley Transportation Authority (VTA) has an extensive portfolio of real estate assets, many of which are underutilized and/or have potential for transit-oriented development. VTA recognizes the importance of developing these real estate assets, as is reflected in the agency’s creation and ongoing support of the Joint Development Program. Operating under the CMA division of VTA, the Joint Development Program has primary organizational responsibility for managing the process by which development on VTA’s real estate assets occurs.

To ensure the success of the Joint Development Program, the VTA Board of Directors has mandated this major organizational effort be guided in principle and procedure by the Joint Development Policy and the Joint Development Implementation Plan, both as adopted on _____, 2009. These two documents together replace in its entirety the previously adopted Joint Development Policy last amended by the VTA Board of Directors on May 3, 2007.

The Joint Development Policy, which comprises Part I of this document, sets forth the fundamental principles that guide the Joint Development Program. This document articulates the primary goal of VTA’s Joint Development Program as that of providing appropriate stewardship of VTA’s publicly-owned real estate assets through maximization of their respective economic values. Secondary goals of the Joint Development Program are to create vibrant community assets in the form of transit-oriented development and enhance VTA’s transit operations through improvements in ridership and infrastructure. All of these goals shall be accomplished through a consensus-driven, site-appropriate development process which includes both comprehensive intra-agency coordination and extensive collaboration with external stakeholders both interested in and affected by VTA’s Joint Development Program.

The Joint Development Implementation Plan, which comprises Part II of this document, lays out procedures which expand upon the core principles articulated in Part I. Together, the procedures outline an intentioned path for VTA staff to follow so as to achieve success for the Joint Development Program. Starting with priority-setting of VTA’s joint development assets, this path includes procedures for collaborative identification of site appropriate development concepts, competitive developer selection processes, and industry standard legal instruments for effective public-private partnerships with selected developers. The Implementation Plan also sets forth VTA processes to assure intra-agency consultation and guidance, collaboration with affected localities, and an open public participation process.

DRAFT
PART I:
VTA JOINT DEVELOPMENT POLICY

I. MISSION STATEMENT

The mission of VTA's Joint Development Program is to provide appropriate stewardship of VTA's publicly-owned real estate assets by maximizing their respective economic values through consensus-driven, site-appropriate development that also increases transit ridership, creates vibrant community assets and enhances the long-term life of VTA's facilities.

II. GOALS

The goals of the Joint Development Program are set forth below, in priority order. These goals and their respective priorities shall inform the entire arc of development pursued under the Joint Development Program and, in instances where a conflict appears either among these goals or between these goals and the interests of stakeholders, shall govern VTA's actions.

- A. Revenue. To provide a long-term, stable source of revenue for VTA by obtaining fair market value on the sale or lease of its real property assets through an open and competitive development process.
- B. Transit-Oriented Development. To carry out transit-oriented development, where appropriate, that provides the highest and best use of each site, conforms to the regulations of the affected jurisdiction in which the site is located and achieves the goals set forth in VTA's Community Design and Transportation Manual for high quality design and community benefits.
- C. Transit Operations. To create development that results in ridership growth on VTA's multi-modal transit system and/or enhances VTA's operational infrastructure.

III. OBJECTIVES

The aforementioned Goals shall be met through implementation of the following Objectives, as each may be further articulated in Part II, the Joint Development Implementation Plan.

A. REVENUE

1. Return on Investment. For each Joint Development asset, VTA shall achieve a rate of return over the life of the asset that is competitive in the market and reflects fair market value.
2. Participation in Asset Value Increase. For each Joint Development asset involving a long-term leasehold, VTA shall seek financial participation in the increase in the asset’s value over time in the form of market competitive contractual mechanisms.
3. Use of Proceeds. Proceeds from the Joint Development Program shall be set aside in a special Joint Development Fund within the agency’s fiscal organization and shall be appropriated for use from this fund as determined by the VTA Board of Directors through formal actions.

B. TRANSIT-ORIENTED DEVELOPMENT

1. High Density Development. Development projects pursued under the Joint Development Program shall strive to provide higher density at VTA’s major transit nodes and the downtown or core areas of the local jurisdictions in which the projects are situated.
2. Local Land Use Policies. Development projects pursued under the Joint Development Program shall comply with all the review and approval policies and procedures of the local jurisdictions in which the respective projects are sited.
3. Stakeholder Interests. Development projects pursued under the Joint Development Program shall address stakeholder interests to the extent consistent with the Joint Development Policy.
4. Urban Design Standards. Development projects pursued under the Joint Development Program shall strive to incorporate the urban design concepts, principles and guidance set forth in VTA’s Community Design and Transportation Program, the urban design standards of the localities with jurisdiction over them, and the “best practices” identified by industry leaders in transit-oriented development.
5. Site Circulation. Development projects pursued under the Joint Development Program shall incorporate efficient and safe vehicular and pedestrian circulation.

C. TRANSIT OPERATIONS

1. Transit and Ridership Improvements. Development projects pursued under the Joint Development Program shall strive to include physical improvements and/or transit programs that encourage transit utilization of VTA's multi-modal transit services and increase long-term ridership.
2. VTA Operational Requirements. The Joint Development Program shall be implemented in a manner that is mindful of VTA's necessity to manage costs, maximize revenues and balance system expansion with the maintenance of existing service.
3. Replacement Parking. For any development project pursued at a VTA park-and-ride, a site-by-site analysis shall be undertaken to determine the appropriate level at which existing parking should be replaced.
4. Project Parking. Each development project shall provide parking commensurate with demand forecasts and smart growth principles resulting from site evaluation documents. These documents may include environmental impact reports, on-site and off-site parking analyses, shuttle and bus linkages, and non-physical solutions to parking that are consistent with local jurisdiction requirements.

IV. JOINT DEVELOPMENT REAL ESTATE ASSETS

The identification of appropriate real estate assets for Joint Development is a prerequisite to the successful fulfillment of the Joint Development Program. As such, the Joint Development Program shall generate and maintain management information tools that catalog the agency's extensive portfolio of real estate assets and identify those best suited for Joint Development within specified timeframes.

- A. Real Estate Asset Inventory. VTA staff shall compile and maintain a comprehensive Real Estate Asset Inventory which identifies all real estate assets that are owned, leased or otherwise controlled by VTA and available for revenue generation through leasing, development or other asset disposition. This Asset Inventory shall include, for each asset, all reasonably ascertainable data on its respective location, size, physical features, current uses, planning constraints, and environmental characteristics. The Real Estate Asset Inventory shall be reviewed regularly by VTA staff and updated as significant information is made available with respect to any identified assets or as new assets are acquired by VTA.
- B. Joint Development Portfolio. From the Real Estate Asset Inventory, VTA staff shall identify a subset of assets which have reasonable potential for Joint Development over time and shall categorize them into a Joint Development Portfolio. The assets in the Joint Development Portfolio will be reviewed and re-categorized as the Real Estate Asset Inventory is updated. Further guidance on

the Joint Development Portfolio shall be set forth in the Joint Development Implementation Plan.

- C. Joint Development Priority Schedule. From time to time but not less than every five years, VTA staff shall propose to the VTA Board of Directors a specific set of assets from the Joint Development Portfolio that have been evaluated through economic and other analyses and determined to hold the greatest potential to become an active development project for the VTA's Joint Development Program in the foreseeable future. The intention of the Priority Schedule is to target VTA's limited resources toward those assets which have greater certainty and capacity to generate revenue and meet the other goals set forth in this Joint Development Policy. The Joint Development Priority Schedule shall be developed through a participatory process with the local jurisdictions having land use control and subsequently proposed to the VTA Board of Directors for formal adoption and fiscal appropriation authority. VTA staff may initiate formal contractual negotiations for Joint Development assets not on the Priority Schedule only upon approval of an amendment to the Priority Schedule by the Board of Directors. Further guidance on the Joint Development Portfolio shall be set forth in the Joint Development Implementation Plan.

V. PARTICIPATORY PROCESS

The Joint Development Program shall carry out its activities so as to advance relationship-building with the wider communities affected by VTA's operations. The Implementation Plan provides further information on the various means through which the Joint Development Program shall solicit input from local jurisdictions and other stakeholders.

- A. Outreach to Local Jurisdictions. VTA shall engage fully and collaboratively with the local jurisdictions in which VTA's Joint Development assets are located and will solicit input from the appropriate staff and decisionmakers of these jurisdictions with respect to land uses, development parameters, and other regulatory issues while balancing the necessity to meet the core goals associated of the Joint Development Program as outlined in this Joint Development Policy.
- B. Collaboration. The Joint Development Program shall employ all effective means to facilitate information-sharing, tap expertise and plan collaboratively with local jurisdictions and other agencies working to meet regional transit goals.
- C. Stakeholder Input. VTA shall endeavor to implement a participatory process for every Joint Development project so as to obtain maximum stakeholder input. To this end, VTA shall not, in most instances, propose to develop a Joint Development asset listed in the Joint Development Priority Schedule until the agency has gone thru a specific development strategy for that asset which includes adequate consultation with the community and other stakeholders. Further

guidance on the participatory process shall be set forth in the Joint Development Implementation Plan.

VI. ORGANIZATIONAL COMMITMENT

Cooperation and teamwork throughout the VTA organizational structure are essential to the success of the Joint Development Program. VTA is committed to providing the requisite technical, legal and financial support necessary for performing the complex task of developing urban real estate assets under the Joint Development Program.

- A. Management Advisory Group. Management of the various divisions within VTA shall provide regular input to the Joint Development Program on general activities as well as specific projects through a newly created Joint Development Advisory Group, led by the Joint Development Program.
- B. Intra-Agency Support. VTA's organizational functions shall provide technical information and administrative support to the Joint Development Program as needed, particularly with respect to the compilation and ongoing maintenance of the asset management tools outlined in Section IV of this Joint Development Policy.
- C. Project Team. Each significant Joint Development asset requiring VTA oversight and coordination will be assigned a Project Team assembled from the various technical and support units of the agency as required, under the coordination of a Joint Development Project Manager. The intent of the Project Team is to avoid unintended consequences to VTA's various functional divisions, conserve scarce agency funds and staff resources, and tap into the experience and expertise of the agency's staff so as to generate the best real estate solutions for each such asset.
- D. Staff and Funding Resources. VTA recognizes that the development of complex real estate assets as contemplated in the Joint Development Program requires an initial investment of staff and financial resources and is committed to allocating such resources.