

Policy Advisory Committee

Thursday, April 8, 2010

MINUTES

CALL TO ORDER

The Regular Meeting of the Valley Transportation Authority (VTA) Policy Advisory Committee (PAC) was called to order at 4:05 p.m. by Chairperson Jamie Matthews in Conference Room B-104 Valley Transportation Authority (VTA), 3331 North First Street, San Jose, California.

1. ROLL CALL

Attendee Name	Title	Status
Jim Griffith	City of Sunnyvale	Present
David Whittum (Alternate)	City of Sunnyvale	NA
Howard Miller	City of Saratoga	Present
Kathleen King (Alt)	City of Saratoga	NA
Dave Cortese	SCC Board of Supervisors	Absent
Michael F. Kotowski	City of Campbell	NA
Jason Baker (Alt)	City of Campbell	Present
Gilbert Wong	City of Cupertino	NA
Barry Chang (Alt)	City of Cupertino	Present
Cat Tucker	City of Gilroy	Absent
TBD(Alt)	City of Gilroy	NA
Megan Satterlee	City of Los Altos	Present
Val Carpenter (Alt)	City of Los Altos	NA
Joe Pirzynski	Town of Los Gatos	Present
Diane McNutt (Alt)	Town of Los Gatos	NA
Vacant	City of Milpitas	Absent
TBD (Alt)	City of Milpitas	NA
Marshall Anstandig	City of Monte Sereno	Present
Curtis Wright (Alt)	City of Monte Sereno	NA
Marby Lee	City of Morgan Hill	Present
Steve Tate (Alt)	City of Morgan Hill	NA
John Inks	City of Mountain View	Present
Jac Siegel (Alt)	City of Mountain View	NA
Gail Price	City of Palo Alto	Absent
Larry Klein (Alt)	City of Palo Alto	Absent
Kansen Chu	City of San Jose	Absent
Jamie Matthews	City of Santa Clara	Present
Jamie McLeod (Alt)	City of Santa Clara	NA
Vacant	Town of Los Altos Hills	Absent

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

Jim Lawson, Senior Policy Advisor, provided an overview of the Board of Director's April 1, 2010 meeting, noting the Board approved all items on the Agenda including: 1) funding agreements with the City of San Jose to provide \$4 million in 2000 Measure-A funds for the airport people mover; 2) Senate Bill 83 – Implementation Actions; and 3) reprogramming of \$12.25 million in American Reconstruction and Recovery Act (ARRA) funding to VTA for preventative maintenance and operations.

5. Chairperson's Report

Chairperson Matthews provided an overview of the High Speed Rail Authority meeting held in San Jose earlier today.

Member Pirzynski provided an overview of the Ad-Hoc Financial Recovery Committee meeting held Wednesday, April 7, 2010.

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

CONSENT AGENDA

6. Minutes of March 11, 2010

M/S/C (**Baker/Miller**) to approve the Minutes of March 11, 2010. Member Lee abstained.

REGULAR

7. Light Rail Transit System Analysis – Final Plan Adoption

Kevin Connolly, Transportation Planning Manager, provided an overview of the staff report. He noted the Light Rail Transit (LRT) System Analysis has been designed to provide the first comprehensive evaluation of the infrastructure and operational flexibility of the existing system.

Members of the Committee expressed concern about additional operating costs associated with Phase I and Phase II.

M/S/C (**Griffith/Miller**) to recommend the Board of Directors adopt the Light Rail System Analysis Improvement Plan and requested the Board consider adopting a standard or threshold for cost per passenger for future light rail improvements.

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

8. FY 2011 Congestion Management Work Program

John Ristow, Chief Congestion Management Officer, provided an overview of the staff report.

Members of the Committee discussed the proposed scope of services and freezing of Member Agency Fees.

On order of Chairperson Matthews and there being no objection, the Committee reviewed the Fiscal Year 2011 Congestion Management Work Program.

9. 3 – Year (FY2010/11, 11/12, 12/13) Project Initiation Document (PID) Work Plan for Santa Clara County

Eugene Maeda, Senior Transportation Planner, provided an overview of the staff report.

Members of the Committee discussed the PID Work Program list, specifically the carrying over of studies from one year to the following year, length of studies, and the prioritization of the projects listed.

On order of Chairperson Matthews and there being no objection, the Committee reviewed the 3 – Year (FY2010/11, 11/12, 12/13) Project Initiation Document (PID) Work Plan for Santa Clara County.

OTHER

10. Committee Work Plan

The Committee reviewed the Work Plan.

On general consensus, the Committee requested polling members to determine if a meeting should be held in the month of July.

Members of the Committee referenced Senate Bill 375: Redesigning Communities to Reduce Greenhouse Gases and requested the item added to the Work Plan.

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

11. Announcements

There were no Announcements.

12. ADJOURNMENT

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

Respectfully submitted,

Jacqueline Golzio, Board Assistant
Office of the Board Secretary