

## POLICY ADVISORY COMMITTEE

Thursday, January 12, 2012

### MINUTES

#### CALL TO ORDER

The Regular Meeting of the Policy Advisory Committee (PAC) was called to order at 4:10 p.m. by Vice Chairperson Satterlee in Conference Room B-104, Valley Transportation Authority (VTA), 3331 North First Street, San Jose, California.

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

#### 3. PUBLIC PRESENTATIONS

There were no Public Presentations.

#### REGULAR AGENDA

#### 8. Bike Share Pilot Program Update

Aiko Cuenco, Transportation Planning I, provided an overview of the staff report.

Upon query from Members of the Committee, Ms. Cuenco responded that bike share is similar to car sharing. She added other U.S. cities' bike share program have been extremely successful in attracting large numbers of subscribers and recording high bicycle usage.

Members Miller, Kotowski, and Carr arrived at the meeting and took their seats at 4:21 p.m. and a quorum was established.

**On order of Vice Chairperson Satterlee** and there being no objection, the Committee received the Bike Share Pilot Program Update.

#### 1. ROLL CALL

Attendee Name	Title	Status
Jeffrey Cristina	City of Campbell	Absent
Michael Kotowski (Alternate)	City of Campbell	Present
Barry Chang	City of Cupertino	Absent
Orrin Mahoney (Alternate)	City of Cupertino	Absent
Cat Tucker	City of Gilroy	Present
Dion Bracco (Alternate)	City of Gilroy	Absent
Megan Satterlee, Vice Chairperson	City of Los Altos	Present
Jarrett Fishpaw (Alternate)	City of Los Altos	NA
<i>Vacant</i>	<i>Town of Los Altos Hills</i>	
<i>Vacant (Alternate)</i>	<i>Town of Los Altos Hills</i>	
Steve Leonardis	Town of Los Gatos	Present
Steve Rice (Alternate)	Town of Los Gatos	NA
Armando Gomez	City of Milpitas	Absent
<i>Vacant (Alternate)</i>	<i>City of Milpitas</i>	
Burton Craig	City of Monte Sereno	Absent
Marshall Anstandig (Alternate)	City of Monte Sereno	Absent

Larry Carr	City of Morgan Hill	Present
Rich Constantine (Alternate)	City of Morgan Hill	NA
John Inks	City of Mountain View	Present
Jac Siegel (Alternate)	City of Mountain View	NA
Gail Price	City of Palo Alto	Present
Nancy Shepherd (Alternate)	City of Palo Alto	NA
Kansen Chu	City of San Jose	Present
TBD	City of Santa Clara	
Jamie McLeod (Alternate)	City of Santa Clara	Absent
Howard Miller	City of Saratoga	Present
Emily Lo (Alternate)	City of Saratoga	NA
TBD	City of Sunnyvale	
David Whittum (Alternate)	City of Sunnyvale	Present
Mike Wasserman	SCC Board of Supervisors	Present

**A quorum was present.**

**2. ORDERS OF THE DAY**

There were no Orders of the Day.

**4. Committee Staff Report**

Jim Lawson, Executive Policy Advisor and Staff Liaison, provided an overview of the January 5, 2012 Board of Director's Regular Meeting, highlighting: 1) recognized former Board Chairperson Margaret Abe-Koga and Board Member Chris Moylan for their service on VTA's Board of Directors; 2) approved the Valley Transportation Plan (VTP) 2040 Revenue Strategy and Capital Project List; 3) approved the Supervisory Control and Data Acquisition (SCADA) system used to control VTA's Light Rail System; 4) approved the final design services contract for the Santa Clara/Alum Rock Bus Rapid Transit (BRT) Project; 5) reported that VTA's overall system-wide ridership increased by 3.5 percent; 6) VTA's Holiday marketing promotions were successful; 7) reported that VTA's Express Bus service began on Monday, January 9, 2012; and 8) reported that the Silicon Valley Rapid Transit (SVRT) Full Funding Grant Agreement (FFGA) is scheduled for execution on March 12, 2012.

Member Whittum arrived at the meeting and took his seat at 4:25 p.m.

**General Manager's Report**

There was no General Manager's Report.

**5. Chairperson's Report**

There was no Chairperson's Report.

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

**CONSENT AGENDA**

**6. Regular Meeting Minutes of December 8, 2011**

**M/S/C (Tucker/Price)** on a vote of 9 ayes to 2 abstentions to approve the Regular Meeting Minutes of December 8, 2011. Member Leonardis and Whittum abstained.

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

## **REGULAR AGENDA** (continued)

### **7. Election Process for 2012 PAC Committee Leadership: Conduct Elections**

Vice Chairperson Satterlee noted that the Committee would accept nominations for Chairperson and Vice Chairperson from the floor.

**M/S/C (Kotowski/Tucker)** to close nominations and elect Member Satterlee as the Chairperson for 2012.

**M/S/C (Kotowski/Tucker)** to close nominations and elect Member Price as the Vice Chairperson for 2012.

Vice Chairperson Satterlee relinquished her seat as Vice Chairperson and presided as the newly elected 2012 PAC Chairperson.

Chairperson Satterlee stressed the importance for Committee Members to respond to the committee meeting polling emails in order to determine if a quorum will be established for the meeting.

### **9. Valley Transportation Plan (VTP), Regional Transportation Plan (RTP) and Sustainable Communities Strategy (SCS) Activities**

John Sighamony, Senior Transportation Planner, provided a brief staff report, highlighting: 1) Metropolitan Transportation Commission's (MTC) Performance Assessment, which many agencies disagree with; 2) MTC's Land Use Scenario preliminary results do not meet greenhouse gas targets mandated by Senate Bill (SB) 375; and 3) Regional Meeting held in Santa Clara County on January 18, 2012.

Mr. Sighamony reported that MTC and the Association of Bay Area Governments (ABAG) have reviewed large scale projects that were \$50 million or above and regionally significant, noting that they did not review small scale projects, such as local streets and roads projects.

Mr. Sighamony commented on the general updates regarding the VTP development and feedback received from the public at the VTP Project List open houses conducted in Morgan Hill, Mountain View, and San Jose.

Mr. Sighamony stated VTA will pursue all projects approved by the VTA Board or the voters regardless of MTC's project performance assessment scoring.

**On order of Chairperson Satterlee** and there being no objection, the Committee received an update on the Valley Transportation Plan, Regional Transportation Plan and Sustainable Communities Strategy Activities.

## **OTHER**

### **12. Committee Work Plan**

Members of the Committee directed staff to review the committee workplan to determine if it was feasible to cancel the July 12, 2012 or August 9, 2012 PAC Meeting.

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

Member Inks left the meeting at 4:54 p.m.

## **REGULAR AGENDA** (continued)

### **10. One Bay Area Grant Proposal Update**

Marcella Rensi, Transportation Planning Manager, provided a brief staff report.

Member Wasserman left the meeting at 5:10 p.m.

Members of the Committee noted the need and urgency for each city to submit a letter to MTC outlining their concerns and issues regarding the OBAG Proposal. This should be done as soon as possible to MTC has adequate time to consider and implement changes before the draft proposal is released.

**On order of Chairperson Satterlee** and there being no objection, the Committee received the One Bay Area Grant Proposal Update.

### **11. Express Lanes Update**

Murali Ramanujam, Transportation Engineer Manager, provided a brief staff report.

Mr. Ramanujam reported that VTA's website includes a video that provides details on the Express Lanes Project including the hours of operations, signage, and entry/exit movements to and from the Express Lanes located at the following link: <http://www.vta.org/expresslanes/videos.html>

**On order of Chairperson Satterlee** and there being no objection, the Committee received a report on the status of Express Lanes Projects within Santa Clara County and other Express Lanes efforts within the Bay Area and California.

## **OTHER** (continued)

### **13. Announcements**

There were no Announcements.

### **12. Committee Work Plan** (continued)

Vice Chairperson Price requested the following item be agendaized for a future committee meeting: an information item regarding Metropolitan Transportation Commission's (MTC) performance initiatives.

### **14. ADJOURNMENT**

**On order of Chairperson Satterlee** and there being no objection, the Committee Meeting was adjourned at 5:38 p.m.

Respectfully submitted,

Michelle M. Garza, Board Assistant  
VTA Office of the Board Secretary