



Date: May 22, 2006
 Committee Meeting Date: June 8, 2006
 Board Meeting Date: N/A
 ACTION DISCUSSION INFO

BOARD MEMORANDUM

TO: Technical Advisory Committee
 Santa Clara Valley Transportation Authority
 Board of Directors

THROUGH: Michael T. Burns
 General Manager *Michael T. Burns*

FROM: Carolyn M. Gonot *Carolyn M. Gonot*
 Chief Development Officer

SUBJECT: Caltrain Capital Needs Study Overview

FOR INFORMATION ONLY

VTA staff has begun a study of capital needs for the Caltrain system. The study will gather information on potential Caltrain capital projects from cities and the Caltrain Joint Powers Board, evaluate the projects based on criteria developed by a policy advisory committee and develop a prioritized list for investment in the Caltrain system. The study, which began in January 2006, will conclude with a recommendation to the VTA Board of Directors in January 2007. A Technical Working Group, made up of TAC members representing the Caltrain cities provides technical assistance to the study team. The study is guided by a subcommittee of VTA's Policy Advisory Committee.

Kevin Connolly, Transit Planning Manager, will be making an overview presentation of the Caltrain Capital Needs Study.