



## TECHNICAL ADVISORY COMMITTEE

Thursday, July 12, 2007

Conference Room B-104  
Valley Transportation Authority (VTA)  
3331 North First Street  
San Jose, California 95134

### SUMMARY MINUTES

1. **CALLED TO ORDER at 1:40 p.m.**

**ROLL CALL:**     **Members Present:** Batra, Collen, Coss-Fitzwater (Ex-Officio),  
Dey, Jenkins, Rodriguez, Rowe, Siebert, Witthaus

**Members Absent:** Cherbone, Kass, Likens, Qualls, Rohani,  
Taubeneck (Ex-Officio), Tripousis

**A quorum was not present and a Committee of the Whole was declared.**

2. **ORDERS OF THE DAY**

There were no Orders of the Day.

3. **PUBLIC PRESENTATIONS**

There were no Public Presentations.

4. **Committee Staff Report:**   **The Committee of the Whole heard a report** regarding the following: 1) introduction of Community Bus Service in the Cities of Morgan Hill and Gilroy during the month of July 2007; 2) Operation of the Great America and River Oaks Shuttles; 3) success of VTA service at the July 4<sup>th</sup> America Festival; 4) 2007 July Grand Prix; 5) introduction of Community Bus at a City of Gilroy community event to be held at Wal-Mart on Saturday, July 14, 2007 at 10:00 a.m.; 6) Kaiser Permanente Hospital in Santa Clara is hosting a community event on Saturday, July 14, 2007, celebrating the opening of its new hospital facility; 7) resolution of Caltrain Right-Of-Way issue; 8) Refinancing of 2006 Series E Bonds; 9) Completion of Route 17 Widening Project; 10) Opening of Route 87 High Occupancy Vehicle (HOV) lane in northbound direction in late May 2007 and southbound direction is scheduled for completion at the end of July 2007; and 11) May 2007 Groundbreaking for the Route 152/156 Interchange Project.

5. **Chairperson's Report**

**Chairperson Dey announced** that the High Speed Rail Commission has tentatively planned to hold a public meeting to discuss the results of its Environmental Impact Report (EIR) on Wednesday, August 29, 2007 at 4:00 p.m. in the City of Gilroy Council Chambers.

6. **Reports from TAC Working Groups**

- **Capital Improvement Program (CIP)**

**Staff provided** a report on the Tuesday, June 26, 2007 CIP Working Group meeting, noting that the CIP had an ongoing discussion on Local Streets and County Roads Planning and Programming Criteria updating.

- **Systems Operations & Management (SOM)**

There was no report from the Systems Operations & Management (SOM) Working Group.

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

**CONSENT**

7. **The Committee of the Whole deferred** the Minutes of April 12, 2007.
8. **The Committee of the Whole deferred** the Summary Minutes of May 10, 2007.
9. **The Committee of the Whole received** the Proactive CMP Reviewed and Approved Projects Quarterly Status Report January through March 2007.

**REGULAR**

10. **The Committee of the Whole received** a report regarding the programming of \$48,101 in Transportation Fund for Clean Air Program Manager (TFCA 40%) funds to Segment 2 of Morgan Hill's Little Llagas Creek Trail.

Alternate Member Rodriguez took his seat at 2:01 p.m.

11. **The Committee of the Whole received** a presentation on the Bike/Pedestrian Routine Accommodations Checklist.

**Metropolitan Transportation Commission (MTC) staff provided** a report on the Routine Accommodations Checklist Process, **highlighting** the roles and responsibilities

of the Project Sponsors, Congestion Management Associations (CMAs), county Bicycle and Pedestrian Committees (BPACs), and MTC.

## OTHER

### 12. Update from the Technical Advisory Committee (TAC) Subcommittee

**Staff provided** a brief report on Senate Bill 286 (Lowenthal) – Proposition 1B: Local Streets and Roads.

**Staff provided** a response to the questions raised at the June 14, 2007 TAC Workshop regarding SB 286.

**The Committee of the Whole requested** that staff provide a written response to the questions raised by TAC Members at their June 14, 2007 Workshop meeting regarding SB 286 and that the response be sent via e-mail.

### 13. The Committee of the Whole received the Committee Work Plan.

### 14. Announcements

**The Committee of the Whole** queried if the Federal Government's review of the Bay Area Transportation Planning Process is routine. **Staff responded** that the Metropolitan Transportation Commission (MTC) is the Metropolitan Planning Organization (MPO) for the region and conducts the process on a regular basis.

**The Committee of the Whole received** an announcement that TAC Alternate Member Dieckmann Cogill has resigned from the City of Sunnyvale.

**The Committee of the Whole received** an announcement that TAC Member, Henry Louie, is no longer with the Town of Los Altos Hills.

### 15. **Adjourned at 2:27 p.m.**