



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 4th 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.**