

Date: _____ January 11, 2008

Committee Meeting Date: _____ February 14, 2008

Board Meeting Date: _____ N/A

BOARD MEMORANDUM

INFORMATION ITEM

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

THROUGH: Michael T. Burns
General Manager

FROM: Jim Lawson
Senior Policy Advisor

SUBJECT: Local Transportation Needs and Priorities: Morgan Hill

FOR INFORMATION ONLY

The Policy Advisory Committee (PAC) is a 16-member committee representing the member agencies that comprise VTA. It consists of one elected official from each of the county's 15 cities and one County Supervisor and advises the VTA Board of Directors on policy issues.

During 2006, then PAC chairperson Steve Glickman recommended that each PAC member provide PAC a presentation on the local transportation needs and priorities of their community. Because PAC is a regional body, this practice was implemented to provide each jurisdiction the opportunity to inform and educate their fellow policy makers on PAC on the local transportation issues, needs and priorities of their community and they impact the regional transportation system. The first presentations were provided by Palo Alto, Sunnyvale and Santa Clara and since then, four other Member Agencies have provided presentations, most recently the City of Morgan Hill.

Acknowledging that these presentations were beneficial and worthwhile, TAC members determined that, due to the number and length of items on the TAC agenda, there was not sufficient time to include the verbal presentation. Instead, TAC requested that they be supplied the written material and be provided time at their meeting to ask questions, if any.

Attached for the Committee's information is the presentation given by Morgan Hill at the January 10, 2008 PAC meeting.

Prepared by: Stephen Flynn, Sr. Management Analyst