

DOWNTOWN EAST VALLEY POLICY ADVISORY BOARD

Thursday, September 6, 2007

County Government Center
East Wing, Lower Level Conference Room
70 West Hedding Street
San Jose, California

SUMMARY MINUTES

1. **CALLED TO ORDER at 3:05 p.m.**

ROLL CALL

Members Present

David Cortese
Sam Liccardo, Vice Chairperson

Members Absent

Blanca Alvarado
Nora Campos, Chairperson
Pete McHugh

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

2. **PUBLIC PRESENTATIONS**

There were no Public Presentations.

3. **The Committee of the Whole deferred** the Minutes of June 4, 2007.

4. **The Committee of the Whole received** a status report on Capitol Expressway Light Rail Activities.

Staff report highlighted the following: 1) Outline; 2) Overview; 3) Operational Characteristics; 4) Eastridge Transit Center; 5) Community Needs; 6) HOV Lane Removal; 7) Traffic Impacts to Remove HOV Lanes; 8) Upcoming Activities; and 9) Budget Considerations.

5. **The Committee of the Whole received** an update on Santa Clara/Alum Rock Capital and Operating Cost Estimates.

6. **The Committee of the Whole received** an update on Santa Clara/Alum Rock Transit Corridor Project Fall Public Outreach Activities.

7. **The Committee of the Whole approved** submitting a recommendation to the Board of Directors to approve the Bus Rapid Transit (BRT) alternative as the preferred near-term development strategy for the Santa Clara/Alum Rock Transit Improvement project, pending environmental analysis.
8. **ADJOURNED at 3:37 p.m.**