



## CONGESTION MANAGEMENT PROGRAM & PLANNING COMMITTEE

Thursday, May 18, 2006

County Government Center – Room 157  
70 West Hedding Street  
San Jose, California

### SUMMARY MINUTES

**1. CALLED TO ORDER at 10:38 a.m.**

**ROLL CALL**

**Members Present**

Dennis Kennedy  
Liz Kniss, Chairperson

**Members Absent**

Nora Campos, Vice Chairperson  
Cindy Chavez

**Alternates Present**

None

**Alternates Absent**

Pete McHugh  
Al Pinheiro  
Ken Yeager

\* Alternates do not serve unless participating as a Member.

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

**2. PUBLIC PRESENTATIONS**

Jerry Grace, Interested Citizen, **noted** that he is pleased to come to the CMPP Meeting. He **inquired** about the method of communication between Caltrain partners.

Member Kennedy took his seat at 10:40 a.m.

**3. ORDERS OF THE DAY**

There were no orders of the Day.

### **CONSENT AGENDA**

**4. The Committee of the Whole deferred the Minutes of February 16, 2006.**

5. **The Committee of the Whole deferred** the Minutes of April 20, 2006.
6. **The Committee of the Whole reviewed** the Monthly Legislative Report for April 2006.
7. **The Committee of the Whole reviewed** the Congestion Management Program Financial Audit, Fiscal Year 2005.
8. **The Committee of the Whole reviewed** the Proactive CMP Reviewed and Approved Quarterly Status Report for January through March 2006.

## REGULAR AGENDA

9. **The Committee of the Whole approved** submitting a recommendation to the Board of Directors to approve the programming of FY 2007 Lifeline Transportation Program funds.

Mr. Grace **addressed** the Committee.

10. **The Committee of the Whole approved** submitting a recommendation to the Board of Directors to approve project priorities for the FY 2007 Countywide Transportation Development Act (TDA) Article 3 Program.
11. **The Committee of the Whole approved** submitting a recommendation to the Board of Directors to adopt the Final Report of the Litter Control and Landscape Maintenance Program and its recommendations, including visual standards and initiation of a demonstration project, and formation of an oversight committee.
12. **The Committee of the Whole approved** submitting a recommendation to the Board of Directors to approve the Recommended FY 06-07 Congestion Management Program Work Program and Budget.

## OTHER ITEMS

13. **The Committee of the Whole reviewed** the Gilroy Community-Based Transportation Plan.

Mr. Grace **addressed** the Committee.

14. **The Committee of the Whole received** a Progress Report on Joint Development at Capitol Light Rail Station and West San Carlos sites.
15. **The Committee of the Whole reviewed** the Draft 1996 Measure B Program Revenue and Expenditure Plan for FY 2007.

**16. Items of Concern and Referral to Administration**

There were no Items of Concern and Referral to Administration.

**17. The Committee of the Whole reviewed the Committee Work Plan.**

**18. Committee Staff Report**

There was no Committee Staff Report.

**19. Chairperson's Report**

There was no Chairperson's Report.

**20. The Committee of the Whole determined Consent Agenda for June 1, 2006 Board of Directors Meeting.**

**CONSENT: Agenda Item #7.,** Review the Congestion Management Program Financial Audit, Fiscal Year 2005; **Agenda Item #8.,** Review the Proactive CMP Reviewed and Approved Quarterly Status Report for January through March 2006; **Agenda Item #10.,** Approve project priorities for the FY 2007 Countywide Transportation Development Act (TDA) Article 3 Program; and **Agenda Item #12.,** Approve the Recommended FY 06-07 Congestion Management Program Work Program and Budget.

**REGULAR: Agenda Item #11.,** Adopt the Final Report of the Litter Control and Landscape Maintenance Program and its recommendations, including visual standards and initiation of a demonstration project, and formation of an oversight committee; and **Agenda Item #13.,** Review the Gilroy Community-Based Transportation Plan.

**The Committee of the Whole determined** Consent Agenda for June 15, 2006 Special Board of Directors Meeting.

**CONSENT:** None

**REGULAR: Agenda Item #9.,** Approve the programming of FY 2007 Lifeline Transportation Program funds.

**21. Announcements**

There were no Announcements.

**22. ADJOURNED at 12:05 p.m.**