



**CONGESTION MANAGEMENT PROGRAM & PLANNING
COMMITTEE**

Thursday, August 17, 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

Nora Campos, Vice Chairperson
Cindy Chavez
Dennis Kennedy
Liz Kniss, Chairperson

Members Absent

None

Alternates Present

None

Alternates Absent

Pete McHugh
Al Pinheiro
Ken Yeager

* Alternates do not serve unless participating as a Member.

A quorum was present.

2. PUBLIC PRESENTATIONS

Jerry Grace, Interested Citizen, **noted** that he is pleased to attend the CMPP Meeting this month.

3. ORDERS OF THE DAY

There were no orders of the Day.

CONSENT AGENDA

4. Approved the Minutes of February 16, 2006.

5. **Approved** the Minutes of April 20, 2006.
6. **Approved** the Minutes of May 18, 2006.
7. **Reviewed** the Monthly Legislative History Matrix.
8. **Reviewed** the Proactive CMP Reviewed and Approved Projects Quarterly Status Report April through June 2006.

REGULAR AGENDA

9. **(Deferred until there is more clarity on how VTA will deal with cities regarding VTA excess property.)**

Determine approximately 19,526 square feet of vacant land, subject to a survey, at the Page Mill Road Park & Ride Lot located on El Camino Real in Palo Alto is no longer necessary for VTA use, and authorize the General Manager to send a written offer to sell or lease to public agencies that may be interested in the property.

10. **Approved** submitting a recommendation to the Board of Directors to approve the exemption of Congestion Management Program intersections undergoing construction from Level of Service (LOS) Monitoring during the 2006 monitoring period. Presently, these intersections are known to include: SR 87/Julian Street (San Jose), SR 87/Santa Clara Street (San Jose), I-880/Coleman Avenue Northbound (San Jose), I-880/Coleman Avenue Southbound (San Jose), Brokaw Road/Oakland Road (San Jose), and Montague Expressway/Oakland Road (San Jose).

OTHER ITEMS

11. **Received** the State Transportation Infrastructure Bond Overview.
12. **Received** an update on Land-Use Planning Activities at the Proposed Berryessa BART Station.

Mr. Grace **addressed** the Committee.

13. **Reviewed** the Transit Sustainability Policy.
14. **Deferred** the 2005-2006 VTA Passenger Survey.

The Agenda was taken out of order.

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

There were no Items of Concern and Referral to Administration.

17. **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.

15. **Received** a report on the Committee Referral regarding Disparity Study Update.

20. **Determined Consent Agenda for August 31, 2006 Board of Directors Meeting**

CONSENT: Agenda Item #8., Review the Proactive CMP Reviewed and Approved Projects Quarterly Status Report April through June 2006, and **Agenda Item #10.**, Approve the exemption of Congestion Management Program intersections undergoing construction from Level of Service (LOS) Monitoring during the 2006 monitoring period. Presently, these intersections are known to include: SR 87/Julian Street (San Jose), SR 87/Santa Clara Street (San Jose), I-880/Coleman Avenue Northbound (San Jose), I-880/Coleman Avenue Southbound (San Jose), Brokaw Road/Oakland Road (San Jose), and Montague Expressway/Oakland Road (San Jose).

REGULAR: None

21. **Announcements**

There were no Announcements.

22. **ADJOURNED at 12:04 p.m.**