



CONGESTION MANAGEMENT PROGRAM & PLANNING COMMITTEE

November 16, 2006
10:30 a.m.

PLEASE NOTE CHANGE IN MEETING LOCATION

VTA River Oaks Campus
3331 North First Street – Conference Room B-104
San Jose, California

AGENDA

1. **CALL TO ORDER/ROLL CALL**
2. **PUBLIC PRESENTATIONS:** This portion of the agenda is reserved for persons desiring to address the Committee on any matter not on the agenda. Speakers are **limited to 2 minutes**. The law does not permit Committee action or extended discussion on any item not on the agenda except under special circumstances. If Committee action is requested, the matter can be placed on a subsequent agenda. All statements that require a response will be referred to staff for reply in writing.
3. **ORDERS OF THE DAY**

CONSENT AGENDA

4. Approve the Minutes of August 17, 2006.
5. Review the Monthly Legislative History Matrix. (Evans)
6. Review the Programmed Projects Quarterly Monitoring Report for July to September 2006. (Gonot)
7. Review the Proactive CMP Reviewed and Approved Quarterly Status Report for July through September 2006. (Gonot)
8. Review the 2007 Congestion Management Program and Planning Committee Meeting Schedule. (Marinos)

REGULAR AGENDA

9. Approve the project list to program \$5,843,440 in Community Design & Transportation Program Capital Grants. (Gonot)

10. Review the Selection of Developers for Joint Development at the Capitol Light Rail Transit Site. (Gonot)

OTHER ITEMS

11. Receive a presentation on Advancing 2000 Measure A Transit Improvement Program. (Collins)
12. Review the 1996 Measure B Program Transportation Improvement Program (MBTIP) Executive Summary of the Semi-Annual Report for December 2006.
13. Review the Joint Development Policy: Real Property Disposition Process. (Gonot)
14. Discuss the Use of Proceeds from Sale of VTA-Owned Properties. (Gonot)
15. Review and comment on the Developer Selection Criteria. (Gonot)
16. Items of Concern and Referral to Administration.
17. Review Committee Work Plan. (Gonot)
18. Committee Staff Report (Gonot)
19. Chairperson's Report (Kniss)
20. Determine Consent Agenda for December 14, 2006 Board of Directors Meeting.
21. Announcements
22. **ADJOURN**

NOTE COMMITTEE MEMBERS: In order to establish a quorum for this meeting, members are asked to call the Office of the Board Secretary (408) 321-5680 or E-mail: board.secretary@vta.org before 5:00 p.m. on the day prior to the meeting. Thank you for your cooperation.

In compliance with the Americans with Disabilities Act (ADA), those requiring accommodations or accessible media for this meeting should notify the Board Secretary's Office 48 hours prior to the meeting at (408) 321-5680 or E-mail: board.secretary@vta.org or TDD (408) 321-2330. VTA's Homepage is located on the web at: <http://www.vta.org>

**NOTE: THE BOARD OF DIRECTORS MAY ACCEPT, REJECT OR MODIFY
ANY ACTION RECOMMENDED ON THIS AGENDA.**