



## CONGESTION MANAGEMENT PROGRAM & PLANNING COMMITTEE

Thursday, November 16, 2006

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

### SUMMARY MINUTES

1. **CALLED TO ORDER at 10:37 a.m.**

**Sworn in** new Board Member Greg Sellers.

#### **ROLL CALL**

##### **Members Present**

Liz Kniss, Chairperson  
Greg Sellers

##### **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**

There were no Public Presentations.

3. **ORDERS OF THE DAY**

There were no orders of the Day.

### **CONSENT AGENDA**

4. **The Committee of the Whole deferred** the Minutes of August 17, 2006.

5. **The Committee of the Whole reviewed** the Monthly Legislative History Matrix.
6. **The Committee of the Whole reviewed** the Programmed Projects Quarterly Monitoring Report for July to September 2006.
7. **The Committee of the Whole reviewed** the Proactive CMP Reviewed and Approved Quarterly Status Report for July through September 2006.
8. **The Committee of the Whole reviewed** the 2007 Congestion Management Program and Planning Committee Meeting Schedule.

## REGULAR AGENDA

9. **The Committee of the Whole approved** submitting a recommendation to the Board of Directors to approve the project list to program \$5,843,440 in Community Design & Transportation Program Capital Grants.
10. **The Committee of the Whole reviewed** the Selection of Developers for Joint Development at the Capitol Light Rail Transit Site.

Carol Galante, Bridge Housing Corporation, **addressed** the Committee of the Whole.  
David Fadness, VEP Community Association, **addressed** the Committee of the Whole.  
Marilyn Rodgers, VEP Community Association, **addressed** the Committee of the Whole.

## OTHER ITEMS

11. **The Committee of the Whole deferred** the presentation on Advancing 2000 Measure A Transit Improvement Program.
12. **The Committee of the Whole reviewed** the 1996 Measure B Program Transportation Improvement Program (MBTIP) Executive Summary of the Semi-Annual Report for December 2006.
13. **The Committee of the Whole deferred** the review of Joint Development Policy: Real Property Disposition Process.
14. **The Committee of the Whole deferred** the discussion of the Use of Proceeds from Sale of VTA-Owned Properties.
15. **The Committee of the Whole deferred** the review and comment on the Developer Selection Criteria.
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 the December 14, 2006 Board of Directors Meeting**

**CONSENT: Agenda Item #9.**, Approve the project list to program \$5,843,440 in Community Design & Transportation Program Capital Grants.

**REGULAR: None**

21. **Announcements**

There were no Announcements.

22. **ADJOURNED at 12:18 p.m.**