



CONGESTION MANAGEMENT PROGRAM & PLANNING COMMITTEE

Thursday, January 18, 2007

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

SUMMARY MINUTES

1. CALLED TO ORDER at 10:40 a.m.

ROLL CALL

Members Present

Nora Campos
Liz Kniss, Chairperson
Laura Macias

Members Absent

None

Alternates Present

None

Alternates Absent

Pete McHugh
Dominic Caserta
Judy Chirco

* Alternates do not serve unless participating as a Member.

A quorum was present.

2. PUBLIC PRESENTATIONS

There were no Public Presentations.

3. ORDERS OF THE DAY

There were no orders of the Day.

CONSENT AGENDA

4. Accepted the Minutes of August 17, 2006.

5. **Accepted** the Minutes of November 16, 2006.
6. **Accepted** the Monthly Legislative History Matrix.
7. **Accepted** the 2007 Congestion Management Program and Planning Committee Meeting Schedule.

REGULAR AGENDA

8. **Approved** submitting a recommendation to the Board of Directors to review the Programmed Projects Quarterly Monitoring Report for October to December 2006.
9. **Approved** submitting a recommendation to the Board of Directors to approve the programming of \$57.54 million from the 2006 STIP Augmentation Program to the Capitol Light Rail Extension Project, and; authorize allocation of \$57.54 million of 2000 Measure A funds to projects and programs listed in Attachment A.
10. **Approved** submitting a recommendation to the Board of Directors to approve the revised evaluation criteria and procedure clarification for selecting projects and awarding Community Design and Transportation Capital Grants.
11. **Approved** submitting a recommendation to the Board of Directors to modify the criteria used to evaluate and select projects for the Transportation Fund for Clean Air Program Manager Fund and incorporate best practices.

OTHER ITEMS

12. Items of Concern and Referral to Administration

There were no Items of Concern and Referral to Administration.

13. The Committee of the Whole reviewed the Committee Work Plan.

14. Committee Staff Report

There was no Committee Staff Report.

15. Chairperson's Report

There was no Chairperson's Report.

16. Determined Consent Agenda for the February 1, 2007 Board of Directors Meeting

CONSENT: Agenda Item # 8., Review the Programmed Projects Quarterly Monitoring Report for October to December 2006. **Agenda Item #11.,** Modify the criteria used to evaluate and select projects for the Transportation Fund for Clean Air Program Manager Fund and include best practices.

REGULAR: Agenda Item #9., Approve the programming of \$57.54 million from the 2006 STIP Augmentation Program to the Capitol Light Rail Extension Project, and; authorize allocation of \$57.54 million of 2000 Measure A funds to projects and programs listed in Attachment A. **Agenda Item #10.,** Approve the revised evaluation criteria and procedure clarification for selecting projects and awarding Community Design and Transportation Capital Grants.

17. Announcements

There were no Announcements.

18. ADJOURNED at 11:45 a.m.