



CONGESTION MANAGEMENT PROGRAM & PLANNING COMMITTEE

February 15, 2007
10:30 a.m.

County Government Center
70 West Hedding Street – Room 157
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 January 18, 2007.
- 5.** Review the Monthly Legislative History Matrix. (Evans)
- 6.** Review the Proactive CMP Reviewed and Approved Projects Quarterly Status Report October through December 2006. (Gonot)
- 7.** Adopt a resolution certifying that the VTA is an eligible and responsible sponsor for the Capitol Expressway Light Rail Extension Project in the State Transportation Improvement Program and authorize the General Manager to submit applications for Regional Transportation Improvement Program (RTIP) funding for this project. (Gonot)

REGULAR AGENDA

- 8.** Elect a Vice Chairperson for CMPP for 2007. (Marinos)

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9. Authorize a countywide review and screening of candidate locations for noise mitigation projects on freeways and expressways, and authorize the use of up to \$500,000 to implement the program. (Gonot)
10. Authorize the General Manager to execute an Exclusive Negotiating Agreement (ENA) with Republic Properties and Green Valley Corporation as the Selected Developer for the West San Carlos site. (Gonot)

OTHER ITEMS

11. Items of Concern and Referral to Administration.
12. Review Committee Work Plan. (Gonot)
13. Committee Staff Report (Gonot)
14. Chairperson's Report (Kniss)
15. Determine Consent Agenda for March 1, 2007 Board of Directors Meeting.
16. Announcements
17. **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.**