



## CONGESTION MANAGEMENT PROGRAM & PLANNING COMMITTEE

Thursday, February 15, 2007

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

### SUMMARY MINUTES

1. **CALLED TO ORDER at 10:43 a.m.**

#### ROLL CALL

##### Members Present

Liz Kniss, Chairperson  
Sam Liccardo  
Laura Macias

##### Members Absent

Nora Campos

##### 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. **Approved** the Minutes of January 18, 2007.
5. **Reviewed** the Monthly Legislative Matrix.

6. **Reviewed** the Proactive CMP Reviewed and Approved Projects Quarterly Status Report October through December 2006.
7. **Approved** submitting a recommendation to the Board of Directors to 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.

## **REGULAR AGENDA**

8. **Elected** Nora Campos as CMPP Vice Chairperson for calendar year 2007.
9. **Discussed and deferred to a future CMPP Meeting**  
  
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.
10. **Approved** submitting a recommendation to the Board of Directors to 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.

## **OTHER ITEMS**

11. **Items of Concern and Referral to Administration**  
  
There were no Items of Concern and Referral to Administration.
12. **Reviewed** the Committee Work Plan.
13. **Committee Staff Report**  
  
There was no Committee Staff Report.
14. **Chairperson's Report**  
  
There was no Chairperson's Report.
15. **Determined Consent Agenda for the March 1, 2007 Board of Directors Meeting**

**CONSENT:** **Agenda Item #6.**, Review the Proactive CMP Reviewed and Approved Projects Quarterly Status Report October through December 2006; **Agenda Item #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; **Agenda Item # 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.

**REGULAR:** None

**17. Announcements**

**Staff announced** that Carl Guardino, Silicon Valley Leadership Group, was appointed to the California Transportation Commission (CTC).

**Staff announced** that CTC will release the draft list for the Corridor Mobility Improvement Account (CMIA) projects for the Infrastructure Bonds. There will be a public hearing on Tuesday, February 20, 2007 in Sacramento, CA.

**18. ADJOURNED at 11:37 a.m.**