



CONGESTION MANAGEMENT PROGRAM & PLANNING COMMITTEE

Thursday, April 19, 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 February 15, 2007.
- 5.** Review the Monthly Legislative History Matrix. (Evans)
- 6.** Review the Programmed Projects Quarterly Monitoring Report for January to March 2007. (Gonot)

REGULAR AGENDA

- 7.** Approve the programming of FY 2008 Transportation Fund for Clean Air Program Manager (TFCA 40%) funds to projects. (Gonot)
- 8.** Approve the Recommended FY 07-08 Congestion Management Program Work Program. (Gonot)

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OTHER ITEMS

9. Receive a report on the State Infrastructure Bond For Transportation – Public Transportation, Modernization, Improvement and Service Enhancement Account. (Gonot)
10. Review the Congestion Management Program Financial Audit, FY 2006. (Mikolajczyk)
11. Receive the Notice of River Oaks General Plan amendment application (Augenstein/Gonot)
12. Items of Concern and Referral to Administration.
13. Review Committee Work Plan. (Gonot)
14. Committee Staff Report (Gonot)
15. Chairperson's Report (Kniss)
16. Determine Consent Agenda for May 3, 2007 Board of Directors Meeting.
17. Announcements
18. **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.**