



## **CONGESTION MANAGEMENT PROGRAM & PLANNING COMMITTEE**

Thursday, April 19, 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**

Liz Kniss, Chairperson  
Sam Liccardo

##### **Members Absent**

Nora Campos  
Laura Macias

##### **Alternates Present**

None

##### **Alternates Absent**

Pete McHugh  
Dominic Caserta  
Judy Chirco

\* 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 Regular Meeting Minutes of February 15, 2007.
5. **The Committee of the Whole reviewed** the Monthly Legislative Matrix.
6. **The Committee of the Whole reviewed** the Programmed Projects Quarterly Monitoring Report for January to March 2007.

## REGULAR AGENDA

7. **The Committee of the Whole approved** submitting a recommendation to the Board of Directors to approve the programming of FY 2007/08 Transportation Fund for Clean Air Program Manager (TFCA 40%) funds to projects.
8. **The Committee of the Whole approved** submitting a recommendation to the Board of Directors to approve the Recommended FY 07-08 Congestion Management Program Work Program.

## OTHER ITEMS

9. **The Committee of the Whole received** a report on the State Infrastructure Bond For Transportation – Public Transportation, Modernization, Improvement and Service Enhancement Account.
10. **The Committee of the Whole reviewed** the Congestion Management Program Financial Audit, FY 2006.
11. **The Committee of the Whole received** the Notice of River Oaks General Plan amendment application.
12. **Items of Concern and Referral to Administration**  
  
There were no Items of Concern and Referral to Administration.
13. **Reviewed** the revised Committee Work Plan.
14. **Committee Staff Report**  
  
There was no Committee Staff Report.
15. **Chairperson's Report**  
  
There was no Chairperson's Report.

**15. Determined Consent Agenda for the May 3, 2007 Board of Directors Meeting**

**CONSENT:** **Agenda Item #6.,** Review the Programmed Projects Quarterly Monitoring Report for January to March 2007. **Agenda Item #7.,** Approve the programming of FY 2008 Transportation Fund for Clean Air Program Manager (TFCA 40%) funds to projects. **Agenda Item # 8.,** Approve the Recommended FY 07-08 Congestion Management Program Work Program.

**REGULAR:** None

**17. Announcements**

There were no announcements.

**18. ADJOURNED at 11:49 a.m.**