



CONGESTION MANAGEMENT PROGRAM & PLANNING COMMITTEE

Wednesday, May 23, 2007

San Jose City Hall - Room 1572
200 E Santa Clara St
San Jose, CA 95113

SUMMARY MINUTES

1. CALLED TO ORDER at 10:35 a.m.

ROLL CALL

Members Present

Nora Campos
Sam Liccardo

Members Absent

Liz Kniss, Chairperson
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 deferred** the Regular Meeting Minutes of April 19, 2007.
6. **The Committee of the Whole reviewed** the Monthly Legislative Matrix.
7. **The Committee of the Whole reviewed** the Proactive CMP Reviewed and Approved Projects Quarterly Status Report January through March 2007.

REGULAR AGENDA

7. **The Committee of the Whole approved** submitting a recommendation to the Board of Directors to approve project priorities for the FY 2008 Countywide Transportation Development Act (TDA) Article 3 program.
8. **The Committee of the Whole approved** submitting a recommendation to the Board of Directors to approve the City of San Jose North San Jose Deficiency Plan.
9. **The Committee of the Whole approved** submitting a recommendation to the Board of Directors to approve the programming of Local Program Reserve (LPR) funds to projects.
10. **The Committee of the Whole approved** submitting a recommendation to the Board of Directors to approve the Draft 2006 Monitoring and Conformance Report and Conformance Findings.

OTHER ITEMS

12. **The Committee of the Whole reviewed** the Recommended Biennial Budget for Fiscal Years 2008 and 2009.
13. **The Committee of the Whole reviewed** the Valley Transportation Plan (VTP) 2030 Update.

14. **Items of Concern and Referral to Administration**

There were no Items of Concern and Referral to Administration.

15. **Reviewed** the Committee Work Plan.

16. **Committee Staff Report**

There was no Committee Staff Report.

17. **Chairperson's Report**

Vice Chairperson Campos invited the Committee and VTA staff to attend the California League of Cities' meeting that will take place at Hilton San Jose on June 28, 2007.

18. Determined Consent Agenda for the June 7, 2007 Board of Directors Meeting

CONSENT: **Agenda Item #7.**, Review the Proactive CMP Reviewed and Approved Projects Quarterly Status Report January through March 2007. **Agenda Item #8.**, Approve project priorities for the FY 2008 Countywide Transportation Development Act (TDA) Article 3 program. **Agenda Item #10.**, Approve the programming of Local Program Reserve (LPR) funds to projects. **Agenda Item #11.**, Approve the Draft 2006 Monitoring and Conformance Report and Conformance Findings.

REGULAR: **Agenda Item # 9.**, Approve the City of San Jose North San Jose Deficiency Plan.

19. Announcements

There were no announcements.

20. ADJOURNED at 11:48 a.m.