



CONGESTION MANAGEMENT PROGRAM & PLANNING COMMITTEE

Wednesday, August 16, 2007

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

SUMMARY MINUTES

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

ROLL CALL

Members Present

Nora Campos, Vice Chairperson
Liz Kniss, Chairperson
Sam Liccardo
Laura Macias

Members Absent

Alternates Present

None

Alternates Absent

Pete McHugh
Dominic Caserta
Judy Chirco

* Alternates do not serve unless participating as a Member.

A quorum was present.

The Agenda was taken out of order.

4. PUBLIC PRESENTATIONS

There were no Public Presentations.

5. ORDERS OF THE DAY

There were no Orders of the Day.

CONSENT AGENDA

6. **Approved** the Minutes of February 15, 2007.
7. **Approved** the Minutes of April 19, 2007.
8. **Approved** the Minutes of May 23, 2007.
9. **Reviewed** the Monthly Legislative History Matrix.

Requested staff to notify Board Members regarding the appropriate time and persons to call to urge support for SB 264 (Alquist).
10. **Reviewed** the Programmed Projects Quarterly Monitoring Report Summary for FY 06/07.
11. **Reviewed** the Proactive CMP Reviewed and Approved Projects Quarterly Status Report April 2007 through June 2007.

REGULAR AGENDA

12. **(Deferred)**

Review and recommend of a process for selecting project review and scoring committees for VTA Congestion Management Program Discretionary Funding programs that specifies committee membership and participation.
13. **Approved** submitting a recommendation to the Board of Directors to approve the programming of \$48,101 in Transportation Fund for Clean Air Program Manager (TFCA 40%) funds to Segment 2 of Morgan Hill's Little Llagas Creek Trail.
14. **Approved** submitting a recommendation to the Board of Directors to approve the programming of \$3,430,612 in Community Design & Transportation Program Capital Grants to projects.

OTHER ITEMS

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

Requested staff to provide a report regarding metering lights within Santa Clara County that includes inventory of installed metering lights, metering light operations (operating and non-operating metering lights), and who has jurisdiction over the metering lights.

16. **Reviewed** the Committee Work Plan.

Requested staff to provide the Committee with more background information on Local Streets and County Roads such as grade levels, traffic levels, and other monitoring results.

17. **Committee Staff Report: Received** Committee Staff Report.

18. **Chairperson's Report**

There was no Chairperson's Report.

Chairperson Kniss left the meeting at 11:22 a.m.
Vice Chairperson Campos presided over the remainder of the meeting.

Received VTA financial update.

19. **Determined Consent Agenda for August 30, 2007 Board of Directors Meeting**

CONSENT: Agenda Item #10., Review the Programmed Projects Quarterly Monitoring Report Summary for FY 06/07; **Agenda Item #11.**, Review the Proactive CMP Reviewed and Approved Projects Quarterly Status Report April 2007 through June 2007; **Agenda Item #13.**, Approve the programming of \$48,101 in Transportation Fund for Clean Air Program Manager (TFCA 40%) funds to Segment 2 of Morgan Hill's Little Llagas Creek Trail; and **Agenda Item #14.**, Approve the programming of \$3,430,612 in Community Design & Transportation Program Capital Grants to projects.

REGULAR: None

20. **Announcements**

There were no announcements.

2. **ADJOURNED TO CLOSED SESSION at 11:26 a.m.**

Conference with Real Property Negotiator
[Government Code 54956.8]

Property: Block bounded by North First Street, North Market Street, Santa Clara Street and West St. John Street located in downtown San Jose.

Negotiator for VTA: Roberta Notrangelo, Manager of Real Estate

Negotiating parties: The Mitchell Family, Owners, acting through an exclusive listing by CB Richard Ellis.

Under negotiation: Price and terms of payment.

RECONVENED TO OPEN SESSION at 11:36 a.m.

3. CLOSED SESSION REPORT

Conference with Real Property Negotiator
[Government Code 54956.8]

Property: Block bounded by North First Street, North Market Street, Santa Clara Street and West St. John Street located in downtown San Jose.

Negotiator for VTA: Roberta Notrangelo, Manager of Real Estate

Negotiating parties: The Mitchell Family, Owners, acting through an exclusive listing by CB Richard Ellis.

Under negotiation: Price and terms of payment.

There was no reportable action taken during Closed Session.

21. ADJOURNED at 11:36 a.m.