

**CONGESTION MANAGEMENT PROGRAM & PLANNING  
COMMITTEE**

Friday, March 19, 2010

**MINUTES**

**CALL TO ORDER**

The Regular Meeting of the Congestion Management Program & Planning Committee (CMPP) was called to order at 12:03 p.m. by Vice Chairperson Page in Conference Room B-104, Valley Transportation Authority, River Oaks Campus, 3331 North First Street, San Jose, California.

**1. ROLL CALL**

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>
Rose Herrera	Member	Present
Chris Moylan	Member	Present
Chuck Page	Vice Chairperson	Present
Nancy Pyle	Chairperson	Absent
Nora Campos	Alternate Member	NA
Jamie Matthews	Alternate Member	NA

**A quorum was present.**

**CONSENT AGENDA**

**2. PUBLIC PRESENTATIONS**

There were no Public Presentations.

**3. ORDERS OF THE DAY**

There were no Orders of the Day.

**4. Minutes of February 18, 2010**

**M/S/C (Moylan/Herrera) to approve the Minutes of February 18, 2010.**

**NOTE: M/S/C MEANS MOTION SECONDED AND CARRIED AND, UNLESS OTHERWISE INDICATED, THE MOTION PASSED UNANIMOUSLY**

## REGULAR AGENDA

### 5. Senate Bill 83 – Implementation Actions

Scott Haywood, Policy & Communication Manager, provided an overview of the staff report.

Mr. Haywood stated this item has been presented to the Policy Advisory Committee (PAC), Technical Advisory Committee (TAC), and the Ad Hoc Financial Stability Committee. He commented that some of the committee members had questions regarding the types of projects that could be funded, could there be a nexus for transit projects, and the threshold to pass the proposed measure. Mr. Haywood reported the TAC requested the formation of an ad hoc working group to participate in the development of the expenditure plan.

Mr. Haywood noted some committee members were concerned with the accuracy of the polling data and expressed concern over whether polls conducted during a down economy would be of value.

Mr. Haywood stated if the ballot measure is passed the vehicle registration fee of \$10.00 per vehicle would generate approximately \$14 million in revenue a year.

Committee members requested VTA staff research whether a portion of the revenue collected from the vehicle fee could be used to address VTA's budget issues. Staff responded that the statute is very specific on the types of projects that could be funded with the vehicle fee. Staff further commented they would explore the committee's request as part of the nexus study and as the expenditure plan is formulated.

The committee queried regarding the margin of error of the survey, the amount of people that will be surveyed, the timeline for conducting the survey, and a summary of the survey work being conducted by other Bay Area counties.

**M/S/C/ (Herrera/Moylan)** to recommend that the VTA Board of Directors approve the following three tasks relating to SB 83:

1. Authorize the expenditure of up to \$30,000 to perform polling in order to determine the feasibility of placing a \$10 vehicle registration fee on the ballot for residents of Santa Clara County.
2. Authorize the development of an expenditure plan to detail the programs and projects that would be developed through the potential vehicle registration fee.
3. Return to the Board in mid 2010 with the draft expenditure plan and the polling results to determine whether or not to place the vehicle registration fee on the November 2010 ballot.

**6. 2010 TFCA Program Manager Fund**

Marcella Renzi, Planning Manager, provided a report on the FY 2010/11 Transportation Fund for Clean Air (TFCA) Program Manager Fund. She stated the TFCA is generated by a \$4.00 surcharge on vehicle registrations. She stated the Bay Area Air Quality Management District (BAAQMAD) administers the funds in the nine-county Bay Area. The funds are available for allocation to alternative fuels, arterial management, bicycle, and trip-reduction projects that reduce vehicle emissions. She noted the BAAQMAD returns 40 percent of these funds to the county where they are collected for allocation by a “program manager.” This fund is called the TFCA Program Manager Fund (TFCA 40%). VTA is the program manager for Santa Clara County.

Vice Chairperson Page asked if bicyclists are polled or surveyed to determine the success of bicycle programs. Ms. Renzi commented in the past it was a requirement of the program.

Vice Chairperson Page queried if the number of bicyclists affected by specific bicycle programs are identified. Ms. Renzi answered in the affirmative.

**M/S/C/ (Herrera/Moylan)** to approve the programming of FY2010/11 Transportation Fund for Clean Air Program Manager (TFCA 40%) funds to projects.

**7. 2009 CMP Monitoring & Conformance Report**

Ying Smith, Transportation Planning Manager, provided an overview of the staff report. She stated State legislation requires counties to create a Congestion Management Program (CMP) to manage traffic congestion and monitor the effects of land use on transportation. VTA, as the Congestion Management Agency (CMA) for Santa Clara County is responsible for ensuring the elements of the CMP program are monitored annually.

**M/S/C/ (Moylan/Herrera)** to approve the Draft 2009 Monitoring and Conformance Report.

**OTHER**

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

There were no Items of Concern and Referral to Administration.

**9. Committee Work Plan**

**On order of Vice Chairperson Page** and there being no objection, the Committee reviewed the Committee Work Plan.

**10. Committee Staff Report**

Mr. Ristow noted the written Committee Staff Report is available on the table and highlighted the following: 1) first meeting of the Diridon Station Joint Policy Advisory Committee will be Thursday, March 19, 2010, at San Jose City Hall, 200 West Santa Clara Street, San Jose, California; 2) High Speed Rail (HSR) Authority has released the revised Bay Area Program Level EIR/EIS for the Bay Area segment and is seeking public comment; 3) “Gas Tax Swap” bills were passed by the State Senate and Assembly and are awaiting signature by Governor Schwarzenegger. The Governor did release a veto letter on the bills but has not yet taken action; 4) issued Call – For – Projects for the federally funded Local Streets and Roads Rehabilitation Projects, Regional Bicycle Program, Community Design & Transportation (CDT) program, and the TDA Article 3 Program.

**On order of Vice Chairperson Page** and there being no objection, the Committee received the Committee Staff Report

**11. Chairperson’s Report**

There was no Chairperson’s report.

**12. Consent Agenda for April 1, 2010 Board of Directors Meeting**

**CONSENT:**

**Agenda Item #6** – Approve the programming of FY 2010/11 Transportation Fund for Clean Air Program Manager (TFCA 40%) funds to projects.

**Agenda Item #7** – Approve the Draft 2009 Monitoring and Conformance Report.

**REGULAR:**

**Agenda Item #5** - to recommend that the VTA Board of Directors approve the following three tasks relating to SB 83:

1. Authorize the expenditure of up to \$30,000 to perform polling in order to determine the feasibility of placing a \$10 vehicle registration fee on the ballot for residents of Santa Clara County.
2. Authorize the development of an expenditure plan to detail the programs and projects that would be developed through the potential vehicle registration fee.
3. Return to the Board in mid 2010 with the draft expenditure plan and the polling results to determine whether or not to place the vehicle registration fee on the November 2010 ballot.

**13. ANNOUNCEMENTS**

Kevin Allmand, General Counsel, announced the Board Member Orientation meeting will be held Thursday, April 1, 2010, at the County Government Center, 70 West Hedding Street, Room 157, San Jose, Ca, at 4:30 p.m.

Michael T. Burns, General Manager, announced American Recovery and Reinvestment Act (ARRA) funds of \$12.2 million that were designated for the Oakland Airport People Mover have now been re-directed to VTA for preventative maintenance purposes.

**14. ADJOURNMENT**

**On order of Vice Chairperson Page** and there being no objection, the meeting was adjourned at 12:56 p.m.

Respectfully submitted,

Jacqueline F. Golzio, Board Assistant  
Office of the Board Secretary