

CONGESTION MANAGEMENT PROGRAM & PLANNING COMMITTEE

Friday, September 24, 2010

MINUTES

CALL TO ORDER

The Regular Meeting of the Congestion Management Program & Planning Committee (CMPP) was called to order at 12:01 p.m. by Chairperson Pyle in Conference Room B-104, Santa Clara Valley Transportation Authority, River Oaks Campus, 3331 North First Street, San Jose, California.

1. ROLL CALL

Attendee Name	Title	Status
Rose Herrera	Member	Absent
Chris Moylan	Member	Present
Chuck Page	Vice Chairperson	Absent
Nancy Pyle	Chairperson	Present
Marshall Anstandig	Alternate Member	Absent
Nora Campos	Alternate Member	Absent
Jamie Matthews	Alternate Member	NA

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.

The Agenda was taken out of order.

OTHER

9. **Ramp Metering Program “After” Studies Southbound SR85 & SR87**

David Kobayashi, Senior Transportation Planner, provided an overview of the staff report, highlighting the results of the ramp metering implementation on northbound and southbound SR 87 and southbound SR 85. The implemented ramp metering plans resulted in freeway delay reductions compared to the “before” conditions for the freeway corridors.

The Committee of the Whole recommended that staff factor in to the extent possible the on-ramp wait time and total travel time in future Ramp Metering Program “After” studies.

On order of Chairperson Pyle and there being no objection, the Committee of the Whole received a presentation on the results of implementing ramp metering on northbound and southbound SR 87 and southbound SR 85.

10. I-680 Express Lanes Update

John Ristow, Chief Congestion Management Agency (CMA) Officer and Staff Liaison, provided an overview of the staff report. He reported on the September 20, 2010, I-680 Express Lane opening, highlighting: 1) The technology; 2) Traffic issues; and 3) Number of vehicles occupying lane per day.

On order of Chairperson Pyle and there being no objection, the Committee of the Whole received a presentation on I-680 Express Lanes project opening.

11. SB 375 – Sustainable Community Strategies

Mr. Ristow noted the Committee would continually receive updates on the SB 375 Sustainable Communities Strategies (SCS).

Chris Augenstein, Deputy Director, Planning, provided a report highlighting: 1) Discussion held at the Santa Clara County Sustainable Communities Strategy Leadership Roundtable meeting held in September 2010; 2) California Air Resources Board (CARB) released the draft greenhouse gas targets; 3) Regional Housing Needs Allocation (RHNA); 4) Release of the Metropolitan Transportation Commission’s (MTC’s) draft Public Participation Plan; 5) Discussions held at the Regional Model Working Group meeting and CMA Planning Directors meeting; and 6) Important milestones of the region’s efforts to implement SB 375 and related SCS.

The Committee of the Whole expressed their support for VTA’s leadership role in coordinating local input to the process, and expressed concern for the many outstanding questions the process was generating including: 1) the development of measures and models for developing SCS scenarios; and 2) the potential policy changes that could affect local funding.

On order of Chairperson Pyle and there being no objection, the Committee of the Whole received an update on the Sustainable Communities Strategy activities as part of the implementation of SB 375.

CONSENT AGENDA

4. Minutes of August 20, 2010

On order of Chairperson Pyle and there being no objection, the Committee of the Whole deferred the Regular Meeting Minutes of August 20, 2010.

REGULAR AGENDA

5. **Agreement with San Mateo City/County Association of Governments (C/CAG) for Modeling Services**

Chris Augenstein, Deputy Director, Planning, provided an overview of the staff report. He reported on the San Mateo County and City Association of Governments (C/CAG) request to purchase VTA's travel demand model, maintenance of the model, and on-call modeling services. He noted the terms of the agreement between VTA and San Mateo C/CAG.

The Committee of the Whole commended VTA staff for their work on the travel demand model.

On order of Chairperson Pyle and there being no objection, the Committee of the Whole approved submitting a recommendation to authorize the General Manager to enter into an agreement with San Mateo City and County Association of Governments (C/CAG) for purchase of the VTA model, maintenance of model and on-call modeling services.

6. **Rajappan & Meyer Engineers, Contract S06002 Amendment**

David Kobayashi, Senior Transportation Planner, provided an overview of the contract amendment with Rajappan & Meyer Consulting Engineers, Inc., noting it was for engineering services to finalize preliminary engineering and environmental documentation for the reconfiguration of the US 101/De La Cruz Boulevard interchange.

On order of Chairperson Pyle and there being no objection, the Committee of the Whole approved submitting a recommendation to authorize the General Manager to execute a contract amendment with Rajappan & Meyer Consulting Engineers, Inc. in an amount not to exceed \$100,000 (from \$150,000 in funding provided by the City of San Jose), for a new total contract amount of \$620,000 for engineering services to finalize preliminary engineering and environmental documentation for the reconfiguration of the US 101/ De La Cruz Boulevard interchange.

7. **Senate Bill 83 (SB 83) Administrative Procedures**

Amin Surani, Principal Transportation Planner, provided an overview of the revised staff report, highlighting the Technical Advisory Committee's (TAC's) recommended changes to the administrative procedures for Senate Bill 83 (SB 83) Vehicle Registration Fee (VRF) Program. He noted TAC approved the SB 83 Administrative Procedures with the inclusion of their recommended changes at their September 9, 2010 meeting.

Mr. Ristow noted the Administrative Procedures reflects the responsibilities of VTA as well as the cities should the voters approve the ballot measure in November 2010.

The Committee of the Whole commented that it is critical these funds are used for its intended purpose.

On order of Chairperson Pyle and there being no objection, the Committee of the Whole approved submitting a recommendation to adopt administrative procedures for the SB-83 Vehicle Registration Fee (VRF) program.

8. Tamien Station Area Property Sale

Mr. Ristow provided an overview of the staff report, reviewing the description of the proposed Tamien Station Area Property sale transaction with the City of San Jose. He reported on the principal terms of the proposed sale transaction, highlighting: 1) Park property purchase and sale; 2) Property reappraisal option; and 3) Tamien Station area development. He noted the next steps should the Board of Directors approve the sales transaction.

Michael T. Burns, General Manager, explained this transaction will help resolve an outstanding issue about the construction of a new park associated with the Swenson Corporation development and future VTA development. The proposed sale transaction would bring VTA additional revenue and Park Development Ordinance (PDO) credits for future development.

The Committee of the Whole queried about the current value of the 3.5 acres of property. Matt Cano, City of San Jose Parks and Recreation Department, noted the property was valued at \$6.86 million.

The Committee of the Whole queried about the restrictions to the City of San Jose once the property was acquired. Mr. Cano indicated that the City of San Jose is acquiring the property under the Quimby Act, a state law, and would have to be used for park development.

On order of Chairperson Pyle and there being no objection, the Committee of the Whole approved submitting a recommendation to authorize the General Manager to execute a Purchase and Sale Agreement (PSA) with the City of San Jose for 3.5 acres of property located at Lick Avenue near Pepitone Avenue and Goodyear Street, San Jose, California, within the Tamien Station Area, comprised of approximately 3.5 acres.

OTHER (Continued)

12. Items of Concern and Referral to Administration

The Committee of the Whole recommended that staff factor in to the extent possible the on-ramp wait time and total travel time in future Ramp Metering Program “After” studies.

13. Committee Work Plan

On order of Chairperson Pyle and there being no objection, the Committee of the Whole reviewed the Work Plan.

14. Committee Staff Report

Mr. Ristow provided a written report to the Committee containing information on local events, High Speed Rail/Caltrain Electrification, MTC, State and Federal activities, and VTA CMA. He highlighted the following MTC, State and Federal activities: 1) On September 9, 2010, the Santa Clara County Cities Association unanimously endorsed Measure B, the \$10 SB 83 Vehicle Registration Fee placed on the ballot by VTA; and 2) On September 21, 2010, MTC endorsed the SB 83 Vehicle Registration Fees placed on the ballot by seven counties for the November 2010 election.

On order of Chairperson Pyle and there being no objection, the Committee of the Whole received the Committee Staff Report.

15. Chairperson's Report

Chairperson Pyle reported the following: 1) Next CMPP meeting scheduled on October 22, 2010; and 2) Board of Directors Workshop meeting scheduled on October 22, 2010, at 9:00 a.m. at the County Government Center.

The Committee of the Whole requested that the October 22, 2010, CMPP meeting be held immediately following the conclusion of the Board of Directors Workshop meeting.

16. Consent Agenda for the October 7, 2010, Board of Directors Meeting

CONSENT:

Agenda Item #5. Authorize the General Manager to enter into an agreement with San Mateo City and County Association of Governments (C/CAG) for purchase of the VTA model, maintenance of model and on-call modeling services.

Agenda Item #6. Authorize the General Manager to execute a contract amendment with Rajappan & Meyer Consulting Engineers, Inc. in an amount not to exceed \$100,000 (from \$150,000 in funding provided by the City of San Jose), for a new total contract amount of \$620,000 for engineering services to finalize preliminary engineering and environmental documentation for the reconfiguration of the US 101/ De La Cruz Boulevard interchange.

Agenda Item #7. Adopt administrative procedures for the SB-83 Vehicle Registration Fee (VRF) program.

Agenda Item #9. Receive a presentation on the results of implementing ramp metering on northbound and southbound SR 87 and southbound SR 85.

Agenda Item #10. Receive a presentation on I-680 Express Lanes project opening.

REGULAR:

Agenda Item #8. Authorize the General Manager to execute a Purchase and Sale Agreement (PSA) with the City of San Jose for 3.5 acres of property located at Lick Avenue near Pepitone Avenue and Goodyear Street, San Jose, California, within the Tamien Station Area, comprised of approximately 3.5 acres.

The Committee of the Whole expressed concern regarding the attendance at the meetings.

17. ANNOUNCEMENTS

There were no Announcements.

18. ADJOURNMENT

On order of Chairperson Pyle and there being no objection, the meeting was adjourned at 1:05 p.m.

Respectfully submitted,

Tracene Y. Crenshaw, Board Assistant
Office of the Board Secretary