

CONGESTION MANAGEMENT PROGRAM & PLANNING COMMITTEE

Friday, October 22, 2010

MINUTES

CALL TO ORDER

The Regular Meeting of the Congestion Management Program & Planning Committee (CMPP) was called to order at 11:31 p.m. by Chairperson Pyle in The Board of Supervisors Chambers, County Government Center, 70 West Hedding Street, San Jose, California.

1. ROLL CALL

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

A quorum was present.

2. PUBLIC PRESENTATIONS

There were no Public Presentations.

3. ORDERS OF THE DAY

There were no Orders of the Day.

CONSENT AGENDA

4. Minutes of August 20, 2010

M/S/C (Page/Herrera) to approve the Minutes of August 20, 2010.

5. Minutes of September 24, 2010

M/S/C (Page/Herrera) to approve the Minutes of September 24, 2010.

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

REGULAR AGENDA

6. California Environmental Quality Act (CEQA)

Tom Fitzwater, Environmental Planning Manager, provided a brief overview of the staff report. He highlighted the addition of a new environmental checklist with criteria for greenhouse gas emissions and transit and pedestrian considerations.

M/S/C(Herrera/Page) to approve submitting a recommendation to the Board of Directors to adopt a resolution to update VTA's implementation of CEQA through: 1) Adoption of Title 14 of the California Code of Regulations, Division 6, Chapter 3, Guidelines for Implementation of the California Environmental Quality Act (CEQA) effective January 1, 2010, and 2) Adoption of a revision to one of the Guidelines (Article 19, Categorical Exemptions, Section 15301, Existing Facilities), by adding the word "purchasing" to the first sentence between the words "leasing" and "licensing" that describes Class 1 activities.

7. Contracts for Development Services

Bijal Patel, Deputy Director of Property Development and Management, provided a brief overview of the staff report. She noted there is currently no active on call list and this will enable staff to quickly tap resources, respond to market opportunity, and move the Joint Development Program forward.

Member Herrera requested information on the Small Business Enterprise (SBE) and Disadvantaged Business Enterprise (DBE) programs.

Ms. Patel indicated SBE/DBE goals were not a part of the selection criteria, but companies with a local office were given preference as part of the scoring criteria. Mr. Ristow added staff will provide information regarding the SBE/DBE program and the selection criteria of businesses on the list.

Member Page questioned if there is a maximum budget or an estimate of what the contracts will be worth.

Ms. Patel stated no projects have been budgeted at this point, but they must fit within the approved Professional Services budget of the Joint Development Program.

M/S/C (Herrera/Moylan) to approve submitting a recommendation to the Board of Directors to authorize the General Manager to execute contracts of up to \$300,000 each, in accordance with the General Manager's administrative authority, from a list of 29 qualified firms for various categories of development services. The list will serve for a 3-year period and may be extended for an additional 2 years at the General Manager's discretion.

OTHER

8. SB 375 - Sustainable Communities Strategy Update

John Ristow, Chief Congestion Management Agency (CMA) Officer and Staff Liaison, provided a brief report on the SB 375 Sustainable Communities Strategy Activities highlighting: 1) The performance targets and indicators; 2) Regional housing targets; 3) Leadership roundtable meetings; and 4) Regional Roundtable Summit on November 8, 2010.

Member Moylan indicated it would be helpful for the Committee to receive a brief statement of why staff thinks each of the proposed ideas is feasible, who will be implementing each piece, and the implications for individual cities.

Member Page requested an estimate of what it will cost to meet the targets be brought back to the Committee.

On order of Chairperson Pyle and there being no objection, the Committee received a report on the Sustainable Communities Strategy Activities as Part of the Implementation of SB 375.

9. Items of Concern and Referral to Administration

There were no Items of Concern and Referral to Administration.

10. Committee Work Plan

John Ristow, CMA Officer and Staff Liaison, reviewed the Committee Work Plan noting several action items on grant programs will be coming forward during the next few months.

11. Committee Staff Report

There was no Committee Staff Report.

12. Chairperson's Report

There was no Chairperson's Report.

13. Determine Consent Agenda for the November 4, 2010, Board of Directors Meeting

CONSENT:

Agenda Item #6 - Adopt a resolution to update VTA's implementation of CEQA through: 1) Adoption of Title 14 of the California Code of Regulations, Division 6, Chapter 3, Guidelines for Implementation of the California Environmental Quality Act (CEQA) effective January 1, 2010, and 2) Adoption of a revision to one of the Guidelines

(Article 19, Categorical Exemptions, Section 15301, Existing Facilities), by adding the word “purchasing” to the first sentence between the words “leasing” and “licensing” that describes Class 1 activities.

Agenda Item #7 - Authorize the General Manager to execute contracts of up to \$300,000 each, in accordance with the General Manager's administrative authority, from a list of 29 qualified firms for various categories of development services. The list will serve for a 3-year period and may be extended for an additional 2 years at the General Manager's discretion.

REGULAR:

None

14. ANNOUNCEMENT S

There were no Announcements.

15. ADJOURNMENT

On order of Chairperson Pyle and there being no objection, the meeting was adjourned at 11:50p.m.

Respectfully submitted,

Menominee L. McCarter, Board Assistant
Office of the Board Secretary