

CONGESTION MANAGEMENT PROGRAM & PLANNING COMMITTEE

Friday, November 19, 2010
12:00 PM

VTA Conference Room B-104
3331 North First Street
San Jose, CA

AGENDA

CALL TO ORDER

1. Roll Call

2. PUBLIC PRESENTATIONS:

This portion of the agenda is reserved for persons desiring to address the Committee on any matter not on the agenda. Speakers are **limited to 2 minutes**. The law does not permit Committee action or extended discussion on any item not on the agenda except under special circumstances. If Committee action is requested, the matter can be placed on a subsequent agenda. All statements that require a response will be referred to staff for reply in writing.

3. ORDERS OF THE DAY

CONSENT AGENDA

4. Approve the Regular Meeting Minutes of October 22, 2010.
5. INFORMATION ITEM - Receive the Programmed Projects Quarterly Monitoring Report for July 2010 - September 2010.

REGULAR AGENDA

6. ACTION ITEM - Modify the criteria used to evaluate and select projects for the Transportation Fund for Clean Air (TFCA) Program Manager fund and review the status of ongoing Santa Clara County TFCA projects.
7. ACTION ITEM - Approve the recommended Vehicle Emissions Reductions Based at Schools (VERBS) Program projects.

8. ACTION ITEM - Approve the recommended projects for the Community Design and Transportation Program.
9. ACTION ITEM - Amend the 2010 State Transportation Improvement Program (STIP) Program for Santa Clara County reprogramming \$50.44 Million to the Silicon Valley Rapid Transit Project - Berryessa Extension from the Airport People Mover Project; and further, adopt a Sponsoring Agency Resolution of Local Support for the Silicon Valley Rapid Transit project. These are programming actions, and do not change any Measure A project schedule or priority.
10. ACTION ITEM - Authorize the General Manager to amend the engineering services contract with URS for Express Lanes along SR 85 and US 101, to eliminate final design on the SR 85 Express Lanes Project in the amount of \$2.7 million, and to commence early tasks for environmental clearance for the US 101 Express Lanes Project in an amount up to \$1.5 million.
11. INFORMATION ITEM - Receive the Proactive CMP Quarterly Report for July through September 2010.

OTHER

12. INFORMATION ITEM - Receive an update on the Sustainable Communities Strategy activities as part of the implementation of SB 375.
13. Items of Concern and Referral to Administration.
14. Review Committee Work Plan. (Ristow)
15. Committee Staff Report. (Ristow)
16. Chairperson's Report. (Pyle)
17. Determine Consent Agenda for the December 9, 2010 Board of Directors Meeting.
18. **ANNOUNCEMENTS**
19. **ADJOURN**

In compliance with the Americans with Disabilities Act (ADA), those requiring accommodations or accessible media for this meeting should notify the Board Secretary's Office 48 hours prior to the meeting at (408) 321-5680 or e-mail: board.secretary@vta.org, TDD (408) 321-2330. VTA's Homepage is located on the Web at: <http://www.vta.org/> or visit us on Facebook <http://www.facebook.org/scvta>.

Disclosure of Campaign Contributions to Board Members (Government Code Section

84308) In accordance with Government Code Section 84308, no VTA Board Member shall accept, solicit, or direct a contribution of more than \$250 from any party, or his or her agent, or from any participant, or his or her agent, while a proceeding involving a license, permit, or other entitlement for use is pending before the agency. Any Board Member who has received a contribution within the preceding 12 months in an amount of more than \$250 from a party or from any agent or participant shall disclose that fact on the record of the proceeding and shall not make, participate in making, or in any way attempt to use his or her official position to influence the decision. A party to a proceeding before VTA shall disclose on the record of the proceeding any contribution in an amount of more than \$250 made within the preceding 12 months by the party, or his or her agent, to any Board Member. No party, or his or her agent, shall make a contribution of more than \$250 to any Board Member during the proceeding and for three months following the date a final decision is rendered by the agency in the proceeding. The foregoing statements are limited in their entirety by the provisions of Section 84308 and parties are urged to consult with their own legal counsel regarding the requirements of the law.

All reports for items on the open meeting agenda are available for review in the Board Secretary's Office, 3331 North First Street, San Jose, California, (408) 321-5680, the Monday, Tuesday, and Wednesday prior to the meeting. This information is available on VTA's website at <http://www.vta.org/> and also at the meeting.

**NOTE: THE BOARD OF DIRECTORS MAY ACCEPT, REJECT OR MODIFY
ANY ACTION RECOMMENDED ON THIS AGENDA.**



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



Date: October 27, 2010
Current Meeting: November 19, 2010
Board Meeting: December 9, 2010

BOARD MEMORANDUM

TO: Santa Clara Valley Transportation Authority
Congestion Management Program & Planning Committee

THROUGH: General Manager, Michael T. Burns

FROM: Chief CMA Officer, John Ristow

SUBJECT: Programmed Project Monitoring - Quarterly Report

FOR INFORMATION ONLY

Every quarter, the Programmed Projects Quarterly Monitoring Report is presented to the VTA Board of Directors and the Policy and Technical Advisory Committees. The objective of the report is to assist VTA staff, the Advisory Committees, the VTA Board and project sponsors in tracking progress of the projects funded through programming actions of the VTA Board.

The Programmed Projects Quarterly Monitoring Report for July -September 2010 is attached for review. This report provides the latest status on discretionary funded projects. A project summary sheet highlighting projects with funds expiring in 2011 is also attached.

The project summary sheet identifies projects in three categories:

- Red - Projects at the risk of losing funds due to delivery difficulties.
- Yellow - Projects that may need extra attention or will risk running into difficulties.
- Green - Projects are progressing smoothly.

Currently, all of the projects with 2011 fund deadlines are progressing smoothly.

The next Programmed Projects Quarterly Monitoring Report will cover the quarter between October and December 2010.

Prepared By: Bill Hough
Memo No. 2821

Progress Summary Sheet

Red = Project at risk of losing funds due to delivery difficulties.

Yellow = Project may need extra attention or will risk running into difficulties.

Green = Project is progressing smoothly.

Project Title	Status	Project Number	Federal/State Funds	Obligation Deadline	Comments
Santa Clara Co Roads Pavement Rehabilitation	Green	SCL110121	\$1,157,000	06/30/11	New road rehabilitation project.
Santa Clara Co Expressway Pavement Rehabilitation	Green	SCL110013	\$530,000	06/30/11	New road rehabilitation project.
Campbell Ave Portals Project	Green	REG110003A	\$424,000	06/30/11	New BEP project.
Winchester Boulevard Improvement Project	Green	SCL090047	\$1,120,000	06/30/11	New CDT project.
Western Ronan Channel and Lions Creek bike trail	Green	REG110003B	\$672,000	06/30/11	New BEP project.
2010 STP Resurfacing and Rehab Project	Green	REG110002H	\$7,987,000	06/30/11	New road rehabilitation project.
Los Gatos Creek Bike Trail Reach 5	Green	REG110003C	\$1,250,000	06/30/11	New BEP project.
Benton Street, Cronin Drive and Pruneridge Avenue Street Rehab	Green	REG110002I	\$1,163,000	06/30/11	New road rehabilitation project.
San Tomas Aquino Creek Trail Reach 4	Green	REG110003D	\$1,258,000	06/30/11	New BEP project.
Road Rehab: Bucknall Rd; Cox Ave; Thelma Ave; Kirkmont Dr; Scotland Dr; Dagmar Drive	Green	REG110002J	\$500,000	06/30/11	New road rehabilitation project.
Saratoga Village Ped Enhancement Phase 2	Green	REG110005	\$1,160,000	06/30/11	New CDT project.
Sunnyvale Downtown Streetscape Improvements	Green	SCL090042	\$1,500,000	06/30/11	New CDT project.
Almaden Expressway Bicycle Signal Detection	Green	SCL110015	\$500,000	06/30/11	New complete streets project.



Programmed Projects Quarterly Monitoring Report
July-September 2010

Sponsor:		City of Campbell	Project Title:		Citywide Arterial & Collector Street Rehab			
1 of 4	Project No	Project Description	Project Phase	Funds (\$000)	Schedule			Comments
	Fund Source	Perform AC digouts, install AC overlay, apply surface sealing, repair PCC improvements, install ADA curb ramps, perform all other incidental tasks.			Programmed Year	Current		
			Start	End				
			Local \$1,000 STP \$500		Planning	\$0		
		PE/ENV	\$150	2011				
		Right of Way	\$0					
	Manager Name	Fred Ho	Design	\$0				
	Phone/Fax	408-866-2156	Construction	\$1,350	2012		Funds Expire 6/30/2012	
	E-Mail	fredh@cityofcampbell.com	Total	\$1,500	E76 Date(Exp./Actual)	2/1/2012	Last Updated 9/27/2010	
					Last Invoice	N.A.		

Sponsor:		City of Campbell	Project Title:		Campbell Avenue Portals Project			
2 of 4	Project No	Project Description	Project Phase	Funds (\$000)	Schedule			Comments
	Fund Source	Preliminary Engineering phase only to widen north and south sides to include a bicycle lane; install new sidewalk; replace existing abutment walls with new retaining and wing walls.			Programmed Year	Current		
			Start	End				
			CMAQ \$424 BEP Local \$2,032		Planning	\$0		
		PE/ENV	\$479	2011				
		Right of Way	\$0					
	Manager Name	Matthew Jue	Design	\$0				
	Phone/Fax	408-866-2154	Construction	\$1,977	2015		Funds Expire 6/30/2011	
	E-Mail	matthewj@cityofcampbell.com	Total	\$2,456	E76 Date(Exp./Actual)		Last Updated 9/20/2010	
					Last Invoice	N.A.		



Programmed Projects Quarterly Monitoring Report
July-September 2010

Sponsor:		City of Campbell	Project Title:		East Campbell Avenue Master Plan Project (BEP Project)			
3 of 4	Project No	Project Description	Project Phase	Funds (\$000)	Schedule			Comments
	SCL070022	East Campbell Ave from Railroad Ave to Union Ave; Reconfiguring intersection, widen the bridge over Los Gatos Creek, install bike lanes where feasible plus landscaping, streetscaping & public art.			Programmed Year	Current		
Fund Source	Planning		\$0		Start	End	Construction in progress.	
ARRA \$2,160 BTA \$270 Local \$1,278	PE/ENV		\$712	2007/9		completed		
	Right of Way		\$0					
Manager Name	Lisa Petersen		Design	\$0		completed		
Phone/Fax	408-866-2190	Construction	\$2,996	2009	3/10	3/11		Funds Expire
E-Mail	LisaP@cityofcampbell.com	Total	\$3,708	E76 Date(Exp./Actual)	8/21/2009		Last Updated	9/28/2010
				Last Invoice	9/8/2010			

Sponsor:		City of Campbell	Project Title:		Winchester Boulevard Improvement Project			
4 of 4	Project No	Project Description	Project Phase	Funds (\$000)	Schedule			Comments
	SCL090047	In Campbell: Winchester Blvd. from Latimer Ave to Budd Ave; pedestrian enhancements; install landscaped median; install decorative street lights.			Programmed Year	Current		
Fund Source	Planning		\$0		Start	End		
Local \$280 STIP/TE \$1120	PE/ENV		\$110	2010	3/10	12/10		
	Right of Way		\$0					
Manager Name	Fredrick Ho		Design	\$0				
Phone/Fax	408-866-2156	Construction	\$1,290	2011	5/11	12/11		Funds Expire
E-Mail	fredh@cityofcampbell.com	Total	\$1,400	E76 Date(Exp./Actual)	2/1/2011		Last Updated	9/27/2010
				Last Invoice				



Programmed Projects Quarterly Monitoring Report
July-September 2010

Sponsor:		City of Cupertino		Project Title:		Local Streets Pavement Rehab 2010: Bubb Road; McClellan Road; Wolf Road			
1 of 1	Project No	Project Description	Project Phase	Funds (\$000)	Schedule			Comments	
	REG110002B	Pavement rehab at locations along Bubb, McClellan and Wolfe roads in Cupertino.			Programmed Year	Current			
	Fund Source		Start	End					
Local \$74 STP \$500				Planning	\$0				
			PE/ENV	\$0					
			Right of Way	\$0					
Manager Name		Glenn Goepfert		Design	\$0				
Phone/Fax		408-777-3244		Construction	\$574	2012			Funds Expire 6/30/2012
E-Mail		glenn@cupertino.org		Total	\$574	E76 Date(Exp./Actual)		Last Updated	9/17/2010
						Last Invoice	N.A.		



Programmed Projects Quarterly Monitoring Report
July-September 2010

Sponsor:		City of Gilroy	Project Title:		Wren Ave and Church Street Resurfacing		
1 of 3	Project No	Project Description	Project Phase	Funds (\$000)	Schedule		Comments
	REG110002C	Remove and replace roadway pavement, slurry seal, remove curb, gutter & sidewalk to install ADA compliant curb ramps, signing, striping, replace damaged traffic loops, and raise/lower utility rims.			Programmed Year	Current	
	Fund Source		Local \$153 STP \$614	Start	End		
				Planning	\$0		
		PE/ENV	\$71	2011			
		Right of Way	\$0				
	Manager Name	Don Dey	Design	\$0			
	Phone/Fax	408-846-0451	Construction	\$696	2012		Funds Expire 6/30/2012
	E-Mail	don.dey@ci.gilroy.ca.us	Total	\$767	E76 Date(Exp./Actual)		Last Updated 9/17/2010
					Last Invoice	N.A.	

Sponsor:		City of Gilroy	Project Title:		Western Ronan Channel and Lions Creek bike trail		
2 of 3	Project No	Project Description	Project Phase	Funds (\$000)	Schedule		Comments
	REG110003B	Project will convert existing unpaved creek-side maintenance road closed to the public to a multi-use public trail .			Programmed Year	Current	
	Fund Source		CMAQ \$578 (TLC) CMAQ \$94 (BEP) Local \$87	Start	End		
				Planning	\$0		
		PE/ENV	\$759	2011			
		Right of Way	\$0				
	Manager Name	Don Dey	Design	\$0			
	Phone/Fax	408-846-0451	Construction	\$3,402	2015		Funds Expire 6/30/2011
	E-Mail	don.dey@ci.gilroy.ca.us	Total	\$4,161	E76 Date(Exp./Actual)		Last Updated 9/20/2010
					Last Invoice	N.A.	



Programmed Projects Quarterly Monitoring Report
July-September 2010

Sponsor:		City of Gilroy	Project Title:		Gilroy 6th Street Streetscape West/East						
3 of 3	Project No	Project Description	Project Phase	Funds (\$000)	Schedule			Comments			
	SCL070039	On 6th St. btw Egleberry & Monterey St. and Monterey & Railroad Street; streetscape enhancements including decorative sidewalks, curb bulbouts, pedestrian lighting, banners, shade trees, bike racks & street furniture.			Programmed Year	Current		City Council awarded project in June.			
Fund Source	Planning				Start	End					
CMAQ \$1174 Local \$197	PE/ENV		\$0		2008		completed				
	Right of Way		\$0								
	Design		\$0								
Manager Name	Don Dey		Construction	\$1,126	2009	4/10	11/10	Funds Expire	obligated/awarded		
Phone/Fax	408-846-0450		Total	\$1,174	E76 Date(Exp./Actual)		Last Updated	6/8/2010			
E-Mail	don.dey@ci.gilroy.ca.us				Last Invoice						



Programmed Projects Quarterly Monitoring Report
July-September 2010

Sponsor:		City of Los Altos		Project Title:		San Antonio Road Microseal			
1 of 1	Project No	Project Description	Project Phase	Funds (\$000)	Schedule			Comments	
	REG110002D	Apply a new microseal surface on existing asphalt concrete of San Antonio Road.			Programmed Year	Current			
Fund Source	Start		End						
Local \$30 STP \$259			Planning	\$0				Awaiting field review and E76.	
			PE/ENV	\$4	2011				
			Right of Way	\$0					
		Design	\$0						
		Construction	\$285	2011			Funds Expire		
E-Mail	llind@losaltosca.gov		Total	\$289	E76 Date(Exp./Actual)	N.A.		Last Updated	9/21/2010
					Last Invoice	N.A.			



Programmed Projects Quarterly Monitoring Report
July-September 2010

Sponsor:		City of Mountain View	Project Title:		Church Street Improvements				
1 of 1	Project No	Project Description	Project Phase	Funds (\$000)	Schedule			Comments	
	REG110002F	Church Street improvements from Calderon Ave to Castro Street.			Programmed Year	Current			
Fund Source	Local \$255 STP \$530		Start	End	City will begin preliminary engineering and environmental process by the end of 2010.				
			Planning	\$0					
			PE/ENV	\$63		2011	11/2010	4/2011	
			Right of Way	\$0			n.a.		
	Manager Name	Robert Kagiyama	Design	\$0		2/2011	9/2011		
	Phone/Fax	650-903-6311	Construction	\$722	2012	10/2011	3/2012	Funds Expire	6/30/2012
	E-Mail	robert.kagiyama@mountainview.gov	Total	\$785	E76 Date(Exp./Actual)	N.A.	Last Updated	9/21/2010	
					Last Invoice	N.A.			



Programmed Projects Quarterly Monitoring Report
July-September 2010

Sponsor:		City of Palo Alto	Project Title:		2011 Asphalt Overlay Project: Lytton Ave; Channing Avenue; Homer Avenue				
1 of 3	Project No	Project Description	Project Phase	Funds (\$000)	Schedule			Comments	
	REG110002G	Rehab and replace AC overlay, AC pavement repair and associated minor concrete curbs, gutters, sidewalks, driveways, ADA ramp upgrades and retrofits and renewed thermoplastic striping.			Programmed Year	Current			
			Fund Source		Start	End			
Local \$81 STP \$549			Planning	\$0				Project currently in the conceptual design phase. A field meeting with Caltrans will be scheduled by this winter.	
			PE/ENV	\$0					
			Right of Way	\$0					
Manager Name		Elizabeth Ames	Design	\$0					
Phone/Fax		650-326-2502	Construction	\$630	2012			Funds Expire	6/30/2012
E-Mail		elizabeth.ames@cityofpaloalto.org	Total	\$630	E76 Date(Exp./Actual)			Last Updated	9/28/2010
					Last Invoice		N.A.		

Sponsor:		City of Palo Alto	Project Title:		Citywide Traffic Signal Upgrade				
2 of 3	Project No	Project Description	Project Phase	Funds (\$000)	Schedule			Comments	
	SCL050091	Traffic signal upgrades requiring the installation of hardware and software at 9 major intersections in Palo Alto.			Programmed Year	Current			
			Fund Source		Start	End			
Earmark \$368 Local \$98			Planning	\$0				City to create a new CIP to allocate funds for the federal earmark and then put out to bid in the Spring an RFP for central system and traffic signal controller replacements.	
			PE/ENV	\$0					
			Right of Way	\$0					
Manager Name		Jaime Rodriguez	Design	\$103	10/11				
Phone/Fax		650-329-2136	Construction	\$373	11/12			Funds Expire	no expiration
E-Mail		jaime.rodriguez@cityofpaloalto.org	Total	\$476	E76 Date(Exp./Actual)			Last Updated	10/6/2010
					Last Invoice				



Programmed Projects Quarterly Monitoring Report
July-September 2010

Sponsor:		City of Palo Alto	Project Title:		Stanford Avenue-El Camino Real Intersection Project				
3 of 3	Project No	Project Description	Project Phase	Funds (\$000)	Schedule			Comments	
	SCL070023	Palo Alto: Intersection of Stanford Ave and El Camino Real; Design and Construction of intersection improvements including bulbouts, enhanced paving, lighting and storm drain outlet			Programmed Year	Current			
Fund Source	Start		End						
Local (\$334) TE (\$1,334)			Planning	\$140	07/08		complete	CTC approved the fund request in May and E76 was approved in September. City has advertised for project, bids will be opened on 10/12/2010.	
			PE/ENV	\$15	07/08		complete		
			Right of Way	\$0					
	Manager Name	Shahla Yazdy	Design	\$0		complete			
	Phone/Fax	650-617-3151	Construction	\$1,513	09/10	11/10 11/11	Funds Expire		
	E-Mail	Shahla.Yazdy@CityofPaloAlto.org	Total	\$1,668	E76 Date(Exp./Actual)	9/2010	Last Updated	9/30/2010	
					Last Invoice	N.A.			



Programmed Projects Quarterly Monitoring Report
July-September 2010

Sponsor:		City of San Jose	Project Title:		2010 STP Resurfacing and Rehab Project			
1 of 11	Project No	Project Description	Project Phase	Funds (\$000)	Schedule			Comments
	REG110002H	Rehab and resurfacing Los Gatos Almaden Road; Monterey Hwy; Quimby Road; Santa Teresa Blvd; Redmond Avenue.			Programmed Year	Current		
Fund Source	Local \$1,035 STP \$7,987		Start	End				
			Planning	\$0				
			PE/ENV	\$451	2011			
			Right of Way	\$0				
	Manager Name	Amanda Lei	Design	\$0				
	Phone/Fax	408-277-3688	Construction	\$8,571	2012		Funds Expire 6/30/2011	
	E-Mail	amanda.lei@sanjoseca.gov	Total	\$9,022	E76 Date(Exp./Actual)		Last Updated 9/17/2010	
					Last Invoice	N.A.		

Sponsor:		City of San Jose	Project Title:		Los Gatos Creek Bike Trail Reach 5			
2 of 11	Project No	Project Description	Project Phase	Funds (\$000)	Schedule			Comments
	REG110003C	Develop construction drawings for trail improvements			Programmed Year	Current		
Fund Source	CMAQ \$1,250 Local \$350		Start	End				
			Planning	\$0				
			PE/ENV	\$1,450	2011			
			Right of Way	\$150	2012			
	Manager Name	Matt Cano	Design	\$0				
	Phone/Fax	408-535-3580	Construction	\$0			Funds Expire 6/30/2011	
	E-Mail	matt.cano@sanjoseca.gov	Total	\$1,600	E76 Date(Exp./Actual)		Last Updated 9/20/2010	
					Last Invoice	N.A.		



Programmed Projects Quarterly Monitoring Report
July-September 2010

Sponsor:		City of San Jose		Project Title:		Silicon Valley Transportation Management Center (TMC)			
3 of 11	Project No	Project Description	Project Phase	Funds (\$000)	Schedule			Comments	
	SCL010041	Construct a new regional Traffic Management Center in the SJ Civic Center that will allow for better integration of local & regional traffic management			Programmed Year	Current			
Fund Source	Start		End						
City Funds \$300 Fed ITS \$580 TFCA \$280 (2002)				Planning	\$0				Sv-ITS WAN Consultant selected 1/10 and contract executed 3/10. Currently in design-anticipated completion in 12/10. Construction on this project=installation of network equipment.
				PE/ENV	\$0				
				Right of Way	\$0				
Manager Name		Lily Lim-Tsao	Design	\$0			12/10		
Phone/Fax		(408) 975-3269	Construction	\$1,158	02/03	2/11	3/11	Funds Expire	
E-Mail		lily.lim-tsao@sanjoseca.gov	Total	\$1,158	E76 Date(Exp./Actual)	9/6/02		Last Updated	10/6/2010
					Last Invoice	7/27/10			

Sponsor:		City of San Jose		Project Title:		Almaden Expressway Pedestrian Bridge (BEP Project)			
4 of 11	Project No	Project Description	Project Phase	Funds (\$000)	Schedule			Comments	
	SCL050039	Almaden Expressway, near Coleman Rd; Construct a 360 ft. Ped Bridge over Almaden Expressway to connect nearby trails and to the Almaden Light Rail Station.			Programmed Year	Current			
Fund Source	Start		End						
Earmark \$496				Planning	\$0				Design work underway on 35% PS&E package. CEQA and NEPA underway.
				PE/ENV	\$113	07/08	9/08	12/10	
				Right of Way	\$0				
Manager Name		Yves Zsutty	Design	\$239	07/08	01/09	12/10		
Phone/Fax		(408) 793-5561	Construction	\$144				Funds Expire	
E-Mail		yves.zsutty@sanjoseca.gov	Total	\$496	E76 Date(Exp./Actual)	07/08		Last Updated	9/28/2010
					Last Invoice	8/11/2010			



Programmed Projects Quarterly Monitoring Report
July-September 2010

Sponsor:		City of San Jose		Project Title:		Silicon Valley TIMC		
5 of 11	Project No	Project Description	Project Phase	Funds (\$000)	Schedule			Comments
	SCL050079	Transportation Incident Management Center: Implement subregional hub for traffic management activities including arterial traffic, incident management, traveler information and emergency incident management center. HPP #2017			Programmed Year	Current		
Fund Source	Start		End					
Earmark \$6,038 Local \$1,510			Planning	\$0				Architectural agreement executed 6/09. System Manager hired 5/10. Concept of Ops is expected to be complete in 12/2010.
			PE/ENV	\$1,719			completed	
			Right of Way	\$0				
Manager Name		Devin Gianchandani	Design	\$0				
Phone/Fax		(408) 975-3254/ 292-6093	Construction	\$5,829		8/11	Funds Expire	
E-Mail		devin.gianchandani@sanjoseca.gov	Total	\$7,548	E76 Date(Exp./Actual)	4/19/08	Last Updated	10/6/2010
					Last Invoice	7/21/10		

Sponsor:		City of San Jose		Project Title:		Lower Guadalupe River Trail (BEP Project)			
6 of 11	Project No	Project Description	Project Phase	Funds (\$000)	Schedule			Comments	
	SCL050081	Construct 6.4 mile trail including safety enhancement and improvements from I-880 to Bay Trail 9B ped bridge in San Jose.			Programmed Year	Current			
Fund Source	Start		End						
CMAQ \$1,377 Earmark \$5,879 Local \$6,040			Planning	\$0				NMFS letter received. NEPA received. Awaiting SCVWD, SFPUC permits, final plan revisions being made.	
			PE/ENV	\$219	Prior Years	7/08	1/11		
			Right of Way	\$0					
Manager Name		Yves Zsutty	Design	\$1,718	07/08	7/08	10/10		
Phone/Fax		(408) 793-5561	Construction	\$11,359	08/09	4/11	3/12		Funds Expire
E-Mail		yves.zsutty@sanjoseca.gov	Total	\$13,296	E76 Date(Exp./Actual)	03/08		Last Updated	9/28/2010
					Last Invoice	8/11/2010			



Programmed Projects Quarterly Monitoring Report
July-September 2010

Sponsor:		City of San Jose	Project Title:		Bay Trail Reach 9			
7 of 11	Project No	Project Description	Project Phase	Funds (\$000)	Schedule			Comments
	SCL050082	Preparation of CNST and ENV documents for 1.2 miles of trail, a pedestrian bridge, and underpass with safety and enhancement improvements.			Programmed Year	Current		
Fund Source	Start		End					
Earmark \$675 Local \$2,365				Planning	\$0			CEQA docs submitted for final review. NEPA in process.
				PE/ENV	\$180	06/07	3/08 9/11	
				Right of Way	\$50	06/07		
			Design	\$800	07/08	3/08 9/11		
			Construction	\$6,000	08/09		Funds Expire	
Manager Name		Yves Zsutty	Total		\$7,030	Last Updated		9/28/2010
Phone/Fax		(408) 793-5561			E76 Date(Exp./Actual)	01/08		
E-Mail		yves.zsutty@sanjoseca.gov			Last Invoice	8/11/2010		

Sponsor:		City of San Jose	Project Title:		Coyote Creek Trail (BEP Project)			
8 of 11	Project No	Project Description	Project Phase	Funds (\$000)	Schedule			Comments
	SCL050083	Master Plan, design of 9.8 miles transportation trail, including safety and improvements between SR 237 and Story Rd.			Programmed Year	Current		
Fund Source	Start		End					
Earmark \$3,774 Local \$5,095				Planning	\$0			ADIS comments expected by 10/10. NEPA in process.
				PE/ENV	\$270	08/09	9/08 9/11	
				Right of Way	\$0			
			Design	\$2,000	08/09	9/08 3/11		
			Construction	\$13,700	08/09		Funds Expire	
Manager Name		Yves Zsutty	Total		\$15,970	Last Updated		9/28/2010
Phone/Fax		(408) 793-5561			E76 Date(Exp./Actual)	08/08		
E-Mail		yves.zsutty@sanjoseca.gov			Last Invoice	8/11/2010		



Programmed Projects Quarterly Monitoring Report
July-September 2010

Sponsor:		City of San Jose		Project Title:		San Carlos Multimodal Streetscape Improvements						
9 of 11	Project No	Project Description	Project Phase	Funds (\$000)	Schedule			Comments				
	SCL090045				Programmed Year	Current						
Fund Source		In San Jose: pedestrian-oriented improvements to enhance pedestrian accessibility to public transit including VTA's light rail and bus system that will link San Jose State University and Downtown San Jose.	Planning	\$343	2010	Start	End	Preparatin of final plans and specifications is 65% complete. NEPA documents have been submitted to Caltrans for review and approval. Staff is currently coordinating impacted utility facilities with utility companies.				
Local \$343 STIP/TE \$1,500						PE/ENV	\$0			4/2010	9/2010	
Manager Name						Zahir Gulzadah	Right of Way			\$0		
Phone/Fax						408-975-3257	Design			\$0		
E-Mail		zahir.gulzadah@sanjoseca.gov	Construction	\$1,500	2012	7/2011	1/2012	Funds Expire	6/30/2012			
			Total	\$1,843	E76 Date(Exp./Actual)		Last Updated		9/29/2010			
					Last Invoice							

Sponsor:		City of San Jose		Project Title:		Lower Guadalupe River Trail-Tasman Drive Underpass						
10 of 11	Project No	Project Description	Project Phase	Funds (\$000)	Schedule			Comments				
	SCL090046				Programmed Year	Current						
Fund Source		Improve Lower Guadalupe River Trail's Tasman Drive underpass.	Planning	\$0	2012	Start	End	NEPA secured. Coordinating for use of CDT grant funds.				
Local \$165 STIP/TE \$660						PE/ENV	\$0			7/2005		
Manager Name						Yves Zsutty	Right of Way			\$0		
Phone/Fax						408-793-5561	Design			\$0	7/2005	
E-Mail		yves.zsutty@sanjoseca.gov	Construction	\$825	2012	4/2012	4/2013	Funds Expire	6/30/2012			
			Total	\$825	E76 Date(Exp./Actual)		Last Updated		9/28/2010			
					03/08							
					Last Invoice							



Programmed Projects Quarterly Monitoring Report
July-September 2010

Sponsor:		City of San Jose	Project Title:		Silicon Valley Smart Corridor - Highway 880 Enhancement			
11 of 11	Project No	Project Description	Project Phase	Funds (\$000)	Schedule			Comments
	SCL976002	Silicon Valley Smart Corridor, various highways, expressways and arterials - fiber optics, video cameras, changeable message signals, traffic sensors, data collection stations & software upgrades.			Programmed Year	Current		
Fund Source	Planning				Start	End	Construction scheduled to begin Nov. 2010.	
CMAQ \$500 Demo \$1,409 FAU \$1,187 TFCA \$835 (1998)	PE/ENV					completed		
Manager Name	Lily Lim-Tsao		Right of Way					
Phone/Fax	(408) 277-2549		Design					
E-Mail	lily.lim-tsao@sanjoseca.gov	Construction	\$3,931	00/01	11/2010	06/2011		Funds Expire
		Total	\$3,931	E76 Date(Exp./Actual)	9/15/99		Last Updated	10/6/2010
				Last Invoice	4/22/10			



Programmed Projects Quarterly Monitoring Report
July-September 2010

Sponsor:		City of Santa Clara		Project Title:		Benton Street, Cronin Drive and Pruneridge Avenue Street Rehab			
1 of 3	Project No	Project Description	Project Phase	Funds (\$000)	Schedule			Comments	
	REG110002I	Remove and replace asphalt pavement; replace loop detectors; install striping, pavement markings and raised pavement markers			Programmed Year	Current			
	Fund Source		Planning	\$0		Start	End		
\$151 Local STP \$1,163	PE/ENV		\$0						
Manager Name	Tom Supan		Right of Way	\$0				City proceeding with design using local funds.	
Phone/Fax	408-615-3002	Design	\$0						
E-Mail	tsupan@santaclara.ca.gov	Construction	\$1,314		2011			Funds Expire	6/30/2011
		Total	\$1,314	E76 Date(Exp./Actual)				Last Updated	9/28/2010
				Last Invoice		N.A.			

Sponsor:		City of Santa Clara		Project Title:		San Tomas Aquino Creek Trail Reach 4			
2 of 3	Project No	Project Description	Project Phase	Funds (\$000)	Schedule			Comments	
	REG110003D	Install dedicated bicycle facilities, pedestrian improvements, and signage.			Programmed Year	Current			
	Fund Source		Planning	\$0		Start	End		
CMAQ \$1,258 (BEP) Local \$545	PE/ENV		\$220		2011			City proceeding with design using local funds.	
Manager Name	Dennis Ng		Right of Way	\$0					
Phone/Fax	408-615-3021	Design	\$0					Funds Expire	6/30/2011
E-Mail	dng@santaclaraca.gov	Construction	\$1,583		2011			Last Updated	9/20/2010
		Total	\$1,803	E76 Date(Exp./Actual)					
				Last Invoice		N.A.			



Programmed Projects Quarterly Monitoring Report
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Sponsor:		City of Santa Clara	Project Title:		San Tomas Aquino Creek Spur Trail			
3 of 3	Project No	Project Description	Project Phase	Funds (\$000)	Schedule			Comments
	REG110003E	Widen and pave with AC; signage, striping, landscaping and protective fencing.			Programmed Year	Current		
Fund Source			CMAQ \$505 (BEP) Local \$369 Other Regional \$300 Other State \$260	Planning	\$0	Start	End	City proceeding with design using local funds.
		PE/ENV		\$230	2011			
		Right of Way		\$0				
Manager Name		Dennis Ng		Design	\$0			
Phone/Fax		408-615-3021	Construction	\$1,204	2012		Funds Expire	6/30/2012
E-Mail		dng@santaclaraca.gov	Total	\$1,434	E76 Date(Exp./Actual)		Last Updated	9/20/2010
					Last Invoice			



Programmed Projects Quarterly Monitoring Report
July-September 2010

Sponsor:		City of Saratoga	Project Title:		Road Rehab: Bucknall Rd; Cox Ave; Thelma Ave; Kirkmont Dr; Scotland Dr; Dagmar Drive			
1 of 5	Project No	Project Description	Project Phase	Funds (\$000)	Schedule			Comments
	REG110002J	Rehab and overlay existing pavement, deep lifting base repair, remove and replace existing failed curb and gutter, restripe paint striping with thermoplastic striping, replace traffic detector loops, adjust manhole covers			Programmed Year	Current		
Fund Source	Start		End					
Local \$65 STP \$500	Planning		\$0					
	PE/ENV		\$0					
	Manager Name	Macedonio Nunez	Right of Way	\$0				
	Phone/Fax	408-868-1218	Design	\$0				
	E-Mail	mnunez@saratoga.ca.us	Construction	\$565		2011	Funds Expire	6/30/2011
			Total	\$565	E76 Date(Exp./Actual)		Last Updated	9/17/2010
					Last Invoice			
					N.A.			

Sponsor:		City of Saratoga	Project Title:		Saratoga Village Ped Enhancement Phase 2			
2 of 5	Project No	Project Description	Project Phase	Funds (\$000)	Schedule			Comments
	REG110005	Pedestrian enhancements in Downtown Saratoga			Programmed Year	Current		
Fund Source	Start		End					
CMAQ \$1,160 (TLC) Local \$290	Planning		\$0					
	PE/ENV		\$167	2011				
	Manager Name	Macedonio Nunez	Right of Way	\$0				
	Phone/Fax	408-868-1218	Design	\$0				
	E-Mail	mnunez@saratoga.ca.us	Construction	\$1,284		2012	Funds Expire	6/30/2011
			Total	\$1,451	E76 Date(Exp./Actual)		Last Updated	9/20/2010
					Last Invoice			
					N.A.			



Programmed Projects Quarterly Monitoring Report
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Sponsor:		City of Saratoga	Project Title:		DeAnza Trail (BEP Project)				
3 of 5	Project No	Project Description	Project Phase	Funds (\$000)	Schedule			Comments	
	SCL070026	Saratoga: DeAnza Trail between Saratoga-Sunnyvale Rd and Saratoga Ave; Development and construct bike/pedestrian trail.			Programmed Year	Current			
			Fund Source		Start	End			
CMAQ \$1,400 Local \$571			Planning	\$0				Under construction.	
			PE/ENV	\$225	2006/2007		Complete		
			Right of Way	\$190			Complete		
			Design	\$185			Complete		
Manager Name		Macedonio Nunez	Construction	\$1,371	2008	5/10	3/2011	Funds Expire	obligated/awarded
Phone/Fax		(408) 868-1218	Total	\$1,971	E76 Date(Exp./Actual)	5/13/09		Last Updated	10/5/2010
E-Mail		mnunez@saratoga.ca.us			Last Invoice	7/2010			

Sponsor:		City of Saratoga	Project Title:		Saratoga Village Pedestrian Enhancements				
4 of 5	Project No	Project Description	Project Phase	Funds (\$000)	Schedule			Comments	
	SCL070038	Downtown; Bike/Ped enhancements including street crossing improvements minor sidewalk repair, bike racks, bus shelters and other enhanced pedestrian travel routes to bus stops.			Programmed Year	Current			
			Fund Source		Start	End			
CMAQ \$425 Local \$253			Planning	\$0				Under construction.	
			PE/ENV	\$30	2008		complete		
			Right of Way	\$0					
			Design	\$0			complete		
Manager Name		Macedonio Nunez	Construction	\$648	2009	5/10	2/2011	Funds Expire	obligated/awarded
Phone/Fax		408-868-1218	Total	\$678	E76 Date(Exp./Actual)	3/14/2009		Last Updated	10/5/2010
E-Mail		mnunez@saratoga.ca.us			Last Invoice	8/2010			



Programmed Projects Quarterly Monitoring Report
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Sponsor:		City of Saratoga	Project Title:		Highway 9 Safety Improvements (BEP Project)				
5 of 5	Project No	Project Description	Project Phase	Funds (\$000)	Schedule			Comments	
	SCL070050	Construct bike/ped safety improvements on SR9			Programmed Year	Current			
Fund Source	Start		End						
CMAQ \$462 HSIP \$900 Local \$100 Local \$60			Planning	\$0				City obtained E76 for PE. Design is included in the PE/ENV phase.	
	PE/ENV		\$522	2008/09	12/09	11/10			
	Right of Way		\$0						
	Design	\$0		12/09	11/10				
	Construction	\$1,000	2008/09	2/11	6/11				
	E-Mail	iharvancik@saratoga.ca.us	Total	\$1,522	E76 Date(Exp./Actual)	2/26/2009	Last Updated	9/28/2010	
					Last Invoice	6/2/2010			



Programmed Projects Quarterly Monitoring Report
July-September 2010

Sponsor:		City of Sunnyvale	Project Title:		Sunnyvale Av/Old San Francisco Rd IC Reconstruction & Pedestrian Enhancement				
1 of 4	Project No	Project Description	Project Phase	Funds (\$000)	Schedule			Comments	
	Fund Source	Reconstruct Sunnyvale Ave/Old San Francisco Rd and Sunnyvale Avenue/EI Camino Real lcs, replace obsolete traffic signals, provide new signalized access, reconstruct medians and rehab pavement			Programmed Year	Current			
				Start	End				
			Local \$210 STP \$638	Planning	\$0				
	PE/ENV	\$127	2011						
	Right of Way	\$0							
	Manager Name	Jack Witthaus	Design	\$0					
	Phone/Fax	(408) 730-7330	Construction	\$721	2012			Funds Expire	6/30/012
	E-Mail	jwitthaus@ci.sunnyvale.ca.us	Total	\$848	E76 Date(Exp./Actual)			Last Updated	9/29/2010
					Last Invoice		N.A.		

Sponsor:		City of Sunnyvale	Project Title:		Mathilda Avenue Bridge Replacement				
2 of 4	Project No	Project Description	Project Phase	Funds (\$000)	Schedule			Comments	
	Fund Source	On Mathilda Avenue, over Caltrain/UPRR at Evelyn Ave. Widen structure along both sides, add south bound aux lane, realign, replace.			Programmed Year	Current			
				Start	End				
			HBRR (10/11) \$28,826 Local \$3,735	Planning	\$0				
	PE/ENV	\$3,522	2006						
	Right of Way	\$84	2007						
	Manager Name	Manny Kadkhodayam	Design	\$3,533			complete		
	Phone/Fax	408-730-7430	Construction	\$26,247	2010	1/10	1/12	Funds Expire	2013
	E-Mail	mkadkhodayam@ci.sunnyvale.ca.us	Total	\$33,386	E76 Date(Exp./Actual)		9/10/2009	Last Updated	9/23/2010
					Last Invoice		9/8/2010		



Programmed Projects Quarterly Monitoring Report
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Sponsor:		City of Sunnyvale	Project Title:		Sunnyvale Downtown Streetscape Improvements				
3 of 4	Project No	Project Description	Project Phase	Funds (\$000)	Schedule			Comments	
	SCL090042	In Sunnyvale: implement the Downtown Specific Plan and adopted streetscape design standards.			Programmed Year	Current			
				Start	End				
Fund Source			Local \$375 STIP/TE \$1,500	Planning	\$281	2010	4/2010	10/2010	
		PE/ENV		\$0					
		Right of Way		\$0					
Manager Name		Jack Witthaus		Design	\$0				
Phone/Fax		408-730-7330	Construction	\$1,593	2011	1/2011	5/2011	Funds Expire	6/30/2011
E-Mail		jwitthaus@ci.sunnyvale.ca.us	Total	\$1,874	E76 Date(Exp./Actual)			Last Updated	7/30/2010
					Last Invoice				

Sponsor:		City of Sunnyvale	Project Title:		Hendy Avenue from Sunnyvale Avenue to FairOaks Avenue overpass.				
4 of 4	Project No	Project Description	Project Phase	Funds (\$000)	Schedule			Comments	
	SCL110014	Sidewalk construction/reconstruction; widening, paving, decorative lighting, gap elimination between downtown Sunnyvale and Fair Oaks Ave pedestrian bridge.			Programmed Year	Current			
				Start	End				
Fund Source				Planning	\$0				Complete Streets project.
		PE/ENV		\$404	2011				
		Right of Way		\$0					
Manager Name		Jack Witthaus		Design	\$0				
Phone/Fax		408-730-7330	Construction	\$2,346	2012			Funds Expire	6/30/2012
E-Mail		jwitthaus@ci.sunnyvale.ca.us	Total	\$2,750	E76 Date(Exp./Actual)			Last Updated	9/29/2010
					Last Invoice		N.A.		



Programmed Projects Quarterly Monitoring Report
July-September 2010

Sponsor:		County of Santa Clara		Project Title:		Various Non-Expressway Rehab					
1 of 7	Project No	Project Description	Project Phase	Funds (\$000)	Schedule		Comments				
	SCL050076				Programmed Year	Current					
Fund Source		Various non-expressway roadways; Rehabilitation of pavement on various federal-aid eligible arterial/collectors.	Planning	\$0	07/08 & 08/09	Start	End	Under construction.			
Local \$222 STP \$1,701						PE/ENV	\$25		07/08 & 08/09		complete
						Right of Way	\$0				
						Design	\$25		07/08 & 08/09		complete
Manager Name		Khoa Vo	Construction	\$1,973	07/08 & 08/09	5/10	10/10	Funds Expire	obligated/awarded		
Phone/Fax		408-494-1329/408-297-0530	Total	\$2,023	E76 Date(Exp./Actual)		Last Updated		9/30/2010		
E-Mail		khoa.vo@rda.sccgov.org			Last Invoice						

Sponsor:		County of Santa Clara		Project Title:		Oregon-Page Mill Expressway Improvements					
2 of 7	Project No	Project Description	Project Phase	Funds (\$000)	Schedule		Comments				
	SCL050080				Programmed Year	Current					
Fund Source		Traffic improvements including traffic signal upgrade, optimizing timing plans & bike and pedestrian facilities on Oregon-Page Mill Expressway between US 101 and SR 82.	Planning	\$0	06/07	Start	End	Preliminary engineering is underway.			
Earmark \$3,020 Local \$780						PE/ENV	\$0				complete
						Right of Way	\$300				
						Design	\$300		06/07	2/10	01/11
Manager Name		Mike Griffis	Construction	\$3,700	08/09	2/11	2/12	Funds Expire	no expiration		
Phone/Fax		408-573-2492/408-441-0276	Total	\$4,300	E76 Date(Exp./Actual)		Last Updated		9/30/2010		
E-Mail		mike.griffis@rda.sccgov.org			Last Invoice						



Programmed Projects Quarterly Monitoring Report
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Sponsor:		County of Santa Clara	Project Title:		Almaden Expressway Improvements				
3 of 7	Project No	Project Description	Project Phase	Funds (\$000)	Schedule			Comments	
	SCL070005	Various improvements including adding northbound and southbound auxiliary lanes on Almaden Expressway from north of Branham Lane to south of Blossom Hill Road.			Programmed Year	Current			
Fund Source	Start		End						
Earmark \$2,642 Local \$2,215				Planning	\$0			complete	Property acquisition and design underway. Construction is scheduled in fall 2010.
				PE/ENV	\$0			complete	
				Right of Way	\$450	2007	7/08	9/10	
			Design	\$300	06/07	9/08	1/11		
			Construction	\$4,679	07/08 & 08/09	2/11	2/12	Funds Expire	
E-Mail		mike.griffis@rda.sccgov.org	Total	\$5,429	E76 Date(Exp./Actual)	10/2010		Last Updated	9/30/2010
					Last Invoice				

Sponsor:		County of Santa Clara	Project Title:		San Tomas Bicycle Shoulder Delineation - Phase 2				
4 of 7	Project No	Project Description	Project Phase	Funds (\$000)	Schedule			Comments	
	SCL070042	Stripe bicycle delineation along San Tomas Expressway and Camden Avenue in Campbell.			Programmed Year	Current			
Fund Source	Start		End						
CMAQ \$249 Local \$25 TDA3 \$125				Planning	\$11	2006		complete	Under construction.
				PE/ENV	\$3	2006		complete	
				Right of Way	\$0				
			Design	\$36	2006		complete		
			Construction	\$349	2009	6/10	12/10	Funds Expire	
E-Mail		dan.collen@rda.sccgov.org	Total	\$399	E76 Date(Exp./Actual)	2/10/2009		Last Updated	9/30/2010
					Last Invoice				



Programmed Projects Quarterly Monitoring Report
July-September 2010

Sponsor:		County of Santa Clara		Project Title:		Santa Clara County Expressway Pavement Rehabilitation			
5 of 7	Project No	Project Description	Project Phase	Funds (\$000)	Schedule			Comments	
	SCL110013	Rehabilitate roadway on Capitol Expressway in San Jose between Quimby Road and Silver Creek Road.			Programmed Year	Current			
Fund Source	Start		End						
Local \$70 STP \$530			Planning	\$0					
			PE/ENV	\$50	2011				
		Right of Way	\$0						
Manager Name		Mike Griffis	Design	\$0					
Phone/Fax		408-573-2447	Construction	\$550	2012			Funds Expire 6/30/2011	
E-Mail		mike.griffis@rda.sccgov.org	Total	\$600	E76 Date(Exp./Actual)		Last Updated 9/17/2010		
					Last Invoice		N.A..		

Sponsor:		County of Santa Clara		Project Title:		Almaden Expressway Bicycle Signal Detection			
6 of 7	Project No	Project Description	Project Phase	Funds (\$000)	Schedule			Comments	
	SCL110015	Install underground conduits and pullboxes; cut loops in existing pavement; install wire loops on Almaden Expressway			Programmed Year	Current			
Fund Source	Start		End						
			Planning	\$0					Complete Streets project.
			PE/ENV	\$90	2011				
		Right of Way	\$0						
Manager Name		Tong Hong	Design	\$0					
Phone/Fax		408-494-2156	Construction	\$475	2012			Funds Expire 6/30/2011	
E-Mail		tong.hong@rda.sccgov.org	Total	\$565	E76 Date(Exp./Actual)		Last Updated 9/17/2010		
					Last Invoice		N.A.		



Programmed Projects Quarterly Monitoring Report
July-September 2010

Sponsor:		County of Santa Clara	Project Title:		Sanra Clara County Roads Pavement Rehabililtation				
7 of 7	Project No	Project Description	Project Phase	Funds (\$000)	Schedule			Comments	
	SCL110121	Rehabilitate road pavement including improvements to facilitate complete streets development on Santa Teresa Blvd/Hale Avenue, Bowden Avenue, and Alamos Road.			Programmed Year	Current			
Fund Source	Local \$600 Other Federal \$2,041 STP \$1,157		Start	End					
			Planning	\$0					
			PE/ENV	\$170	2011				
			Right of Way	\$0					
	Manager Name	Mike Griffis	Design	\$0					
	Phone/Fax	408-573-2447	Construction	\$3,628	2012			Funds Expire	6/30/2011
	E-Mail	mike.griffis@rda.sccgov.org	Total	\$3,798	E76 Date(Exp./Actual)		Last Updated	9/17/2010	
					Last Invoice	N.A.			



Programmed Projects Quarterly Monitoring Report
July-September 2010

Sponsor:		Department of Transport	Project Title:		Guadalupe, riparian habitat			
1 of 4	Project No	Project Description	Project Phase	Funds (\$000)	Schedule		Comments	
	SCL030008	Route 87 San Jose - monitor riparian habitat			Programmed Year	Current		
	Fund Source		Start	End				
	RIP \$750							
Manager Name	Nick Saleh		Design	\$0				This project is for long-term monitoring of environmental commitments.
Phone/Fax	510-286-6355/510-622-5460	Construction	\$750	10/11			Funds Expire	
E-Mail	nick_saleh@dot.ca.gov	Total	\$750	E76 Date(Exp./Actual)			Last Updated	10/5/2009
				Last Invoice				

Sponsor:		Department of Transport	Project Title:		US 101/SR 87 Trimble Road Landscaping			
2 of 4	Project No	Project Description	Project Phase	Funds (\$000)	Schedule		Comments	
	SCL050013	US 101 from SR 87 interchange to 0.4 km north of Trimble Road. Landscape mitigation.			Programmed Year	Current		
	Fund Source		Start	End				
	ITIP (FY11) \$2,290 RIP (FY11) \$100							
Manager Name	Nick Saleh		Design	\$193	Prior			
Phone/Fax	(510) 286-6355/ (510) 622-5460	Construction	\$2,174	10/11	9/2010	6/2014	Funds Expire	
E-Mail	nick_saleh@dot.ca.gov	Total	\$2,390	E76 Date(Exp./Actual)			Last Updated	4/16/2010
				Last Invoice				



Programmed Projects Quarterly Monitoring Report
July-September 2010

Sponsor:		Department of Transport	Project Title:		US-101/Tully Road Interchange Modifications				
3 of 4	Project No	Project Description	Project Phase	Funds (\$000)	Schedule			Comments	
	SCL050033	In San Jose: US-101, modify US-101/Tully IC and widen US-101.			Programmed Year	Current			
Fund Source	Start		End						
ARRA \$4,356 Earmark \$7,199 Local \$20,664 Other: I-BOND-CMIA \$30,000 SHOPP \$2.155				Planning	\$0				Design complete. Construction expected to begin in Summer 2010.
				PE/ENV	\$3,320	2008		complete	
				Right of Way	\$1,850	2009		complete	
			Design	\$6,550	2008		complete		
			Construction	\$52,654	2010	04/10	01/14	Funds Expire	
Manager Name		Gene Gonzalo	Total		\$64,374	E76 Date(Exp./Actual)		Last Updated	9/20/2010
Phone/Fax		510-622-0810				Last Invoice			
E-Mail		gene.gonzalo@dot.ca.gov							

Sponsor:		Department of Transport	Project Title:		Route 680 Southbound HOV Lane Between Route 84 and Route 237				
4 of 4	Project No	Project Description	Project Phase	Funds (\$000)	Schedule			Comments	
	SCL991077	Construct final southbound HOV lane on I-680 between Rte 84 and Rte 237, including aux. lanes & ramp metering.			Programmed Year	Current			
Fund Source	Start		End						
RTIP \$11,102				Planning	\$0				Under construction and ahead of schedule.
				PE/ENV	\$0			complete	
				Right of Way	\$0			complete	
			Design	\$0			complete		
			Construction	\$8,308	07/08	5/09	11/11	Funds Expire	
Manager Name		Emily Landin-Lowe	Total		\$8,308	E76 Date(Exp./Actual)		Last Updated	9/14/2010
Phone/Fax		(510) 286-5124				N.A.			
E-Mail		emily_landin-low@dot.ca.gov				Last Invoice			
						N.A.			



Programmed Projects Quarterly Monitoring Report
July-September 2010

Sponsor:		Town of Los Gatos	Project Title:		University Avenue between Shelburne Way and Vasona Dam Road Rehab			
1 of 1	Project No	Project Description	Project Phase	Funds (\$000)	Schedule			Comments
	REG110002E	Rehab University Avenue between Shelburne Way and Vasona Dam with length of 0.8 miles and about 180,000 sq ft of asphalt overlay.			Programmed Year	Current		
Fund Source	Local \$125 STP \$500			Start	End			
			Planning	\$0				
			PE/ENV	\$55	2011			
	Right of Way	\$5	2011					
	Manager Name	Kevin Rohani	Design	\$0				
	Phone/Fax	408-3969-5773	Construction	\$565	2012		Funds Expire 6/30/2012	
	E-Mail	krohani@losgatosca.gov	Total	\$625	E76 Date(Exp./Actual)	7/2011	Last Updated 10/1/2010	
					Last Invoice	N.A.		



Programmed Projects Quarterly Monitoring Report
July-September 2010

Sponsor:		VTA		Project Title:		I-880/I-280/Stevens Creek Interchange Improvements				
1 of 10	Project No	Project Description	Project Phase	Funds (\$000)	Schedule			Comments		
	SCL070002	Interchange improvements at the I-280/I-880/Stevens Creek Blvd interchange.			Programmed Year	Current				
Fund Source	Start		End							
CMIA \$31,000 Earmark \$19,549 Federal STP \$1,000 Local \$1,550 Meas A/STIP swap \$500				Planning	\$0				VTA received additional \$31 million of CMIA for this project.	
				PE/ENV	\$5,000	06/07	3/06	6/11		
				Right of Way	\$4,879	07/08	3/10	6/12		
Manager Name		Ven Prasad	Design	\$4,783	06/07	2/09	9/12			
Phone/Fax		408-321-5647	Construction	\$39,100	08/09	10/12	12/14	Funds Expire		
E-Mail		ven.prasad@vta.org	Total	\$53,762	E76 Date(Exp./Actual)		Last Updated		7/20/2010	
					Last Invoice					

Sponsor:		VTA		Project Title:		I-880 Widening - SR237 to US101				
2 of 10	Project No	Project Description	Project Phase	Funds (\$000)	Schedule			Comments		
	SCL070016	San Jose/ Milpitas: On I-880 btw SR 237 & US 101; Operational and safety improvements including widening to accommodate HOV lanes in both directions.			Programmed Year	Current				
Fund Source	Start		End							
Local (\$23,400) Other I-Bond/CMIA (\$71,600)				Planning	\$0				Completed 95% final design. Project 100% PS&E is on schedule for 2010 submittal. A Program Change Request (PCR) to transfer local funds of \$2,340,000 from the underrun PE/ENV phase to the Design phase has been approved by Caltrans. The new estimated amount for each phase is reflected on this report. This fund transfer does not change VTA's overall funding contribution to the Project.	
				PE/ENV	\$3,160	2008		complete		
				Right of Way	\$8,100	2009	06/09	02/11		
Manager Name		Lam Trinh	Design	\$8,540	2009	11/07	02/11			
Phone/Fax		408-952-4217	Construction	\$75,200	2010	06/11	07/13	Funds Expire		
E-Mail		Lam.Trinh@vta.org	Total	\$95,000	E76 Date(Exp./Actual)		N.A.		Last Updated	9/30/2010
					Last Invoice		N.A.			



Programmed Projects Quarterly Monitoring Report
July-September 2010

Sponsor:		VTA		Project Title:		US101 Auxillary Lanes- SR85 to Embarcadero Road				
3 of 10	Project No	Project Description	Project Phase	Funds (\$000)	Schedule			Comments		
	SCL070024	Santa Clara County: US 101 between Route 85 and Embarcadero Road; Construct auxiliary lanes.			Programmed Year	Current				
	Fund Source		Start	End						
Local (\$17,328) Other: I-bond/CMIA (\$84,930)				Planning	\$0				Completed 95% final design. Project's 100% PS&E is on schedule for 2010 submittal. An amendment to the baseline agreement to transfer local funds of \$1,435,000 from the Right-of-Way phase to cover the overrun in PE/ENV and Design phases has been approved by CTC in the June-July Meeting. The new estimated amount for each phase is reflected on this report. This fund transfer does not change VTA's overall 2009 funding contribution to the Project.	
			PE/ENV	\$3,971	2008		complete			
			Right of Way	\$5,177	2009	07/09	11/10			
Manager Name		Lam Trinh	Design	\$8,180	2009	01/09	02/11			
Phone/Fax		408-952-4217	Construction	\$84,930	2010	06/11	08/13	Funds Expire		
E-Mail		lam.trinh@vta.org	Total	\$102,258	E76 Date(Exp./Actual)		N.A.		Last Updated	9/30/2010
					Last Invoice		N.A.			

Sponsor:		VTA		Project Title:		Route 152 new alignment				
4 of 10	Project No	Project Description	Project Phase	Funds (\$000)	Schedule			Comments		
	SCL090016	Route 152 new alignment from Rte 101 to Rte 156. Realign highway and evaluate route management strategies, including potential roadway pricing. Also includes SR152 "trade corridor" study from 101 to SR99.			Programmed Year	Current				
	Fund Source		Start	End						
IIP \$5 Local \$5				Planning	\$10	08/09	6/09	3/12	Funds allocated by CTC in 12/2008.	
			PE/ENV	\$0						
			Right of Way	\$0						
Manager Name		Darrell Vice	Design	\$0						
Phone/Fax		408-952-4214	Construction	\$0				Funds Expire		
E-Mail		darrell.vice@vta.org	Total	\$10	E76 Date(Exp./Actual)		N.A.		Last Updated	7/28/2010
					Last Invoice		N.A.			



Programmed Projects Quarterly Monitoring Report
July-September 2010

Sponsor:		VTA		Project Title:		SR 237/I-880 Express Connectors			
5 of 10	Project No	Project Description	Project Phase	Funds (\$000)	Schedule			Comments	
	SCL090029	Implement roadway pricing on the carpool lane-to-carpool lane direct connectors between SR 237 and I-880.			Programmed Year	Current			
			Fund Source		Start	End			
ARRA \$3,500 Local \$4,340 VPPP \$3,960			Planning	\$0					
			PE/ENV	\$6,621	2009/10	3/2010	01/2011		
			Right of Way	\$0					
Manager Name		Leo Scott	Design	\$0					
Phone/Fax		408-321-5972	Construction	\$4,479	2010/11	5/2010	8/2011	Funds Expire	
E-Mail		leo.scott@vta.org	Total	\$11,100	E76 Date(Exp./Actual)	9/21//2009		Last Updated	9/23/2010
					Last Invoice	8/4/2010			

Sponsor:		VTA		Project Title:		SR 85 Express Lanes			
6 of 10	Project No	Project Description	Project Phase	Funds (\$000)	Schedule			Comments	
	SCL090030	Implement roadway pricing on SR 85 carpool lane.			Programmed Year	Current			
			Fund Source		Start	End			
ARRA (\$3,300,000) Earmark (\$500,000) Local (\$7,000,000) RTP-LRP (\$50,000,000)			Planning	\$0					
			PE/ENV	\$4,800	2010	7/2010	2/2012		
			Right of Way	\$2,000	2012	7/2012			
Manager Name		Jane Yu	Design	\$0					
Phone/Fax		408-321-5983	Construction	\$54,000	2015	3/2015	3/2016	Funds Expire	
E-Mail		jane.yu@vta.org	Total	\$60,800	E76 Date(Exp./Actual)	12/4/2009		Last Updated	8/25/2010
					Last Invoice	7/30/2010			



Programmed Projects Quarterly Monitoring Report
July-September 2010

Sponsor:		VTA		Project Title:		Santa Clara Caltrain Station Pedestrian Grade Separated Crossing										
7 of 10	Project No	Project Description	Project Phase	Funds (\$000)	Schedule			Comments								
	SCL090031				Programmed Year	Current										
Fund Source		Provide a safe crossing for pedestrians to cross the UPRR tracks between the Caltrain Station on the west side to the commercial and industrial complexes on the east side of the tracks.					Start	End	CMAQ funds have been obligated.							
CMAQ \$1,468 Local \$7,882										Planning	\$0					
										PE/ENV	\$160	2010				
										Right of Way	\$0					
Manager Name		Ken Ronsse	Design	\$1,974	2009											
Phone/Fax		(408) 952-4129	Construction	\$7,216	2012				Funds Expire obligated							
E-Mail		ken.ronsse@vta.org	Total	\$9,350	E76 Date(Exp./Actual)				Last Updated 3/25/2010							
					Last Invoice											

Sponsor:		VTA		Project Title:		Regional Planning Activities and PPM - Santa Clara										
8 of 10	Project No	Project Description	Project Phase	Funds (\$000)	Schedule			Comments								
	SCL090035				Programmed Year	Current										
Fund Source		Santa Clara: Regional Planning Activities and Planning, Programming and Monitoring					Start	End								
STIP \$3,478 STP \$4,000										Planning	\$7,478	10/11-14/15				
										PE/ENV						
										Right of Way						
Manager Name		Amin Surani	Design													
Phone/Fax		(408) 546-7989	Construction						Funds Expire							
E-Mail		amin.surani@vta.org	Total	\$7,478	E76 Date(Exp./Actual)				Last Updated 2/2/2010							
					Last Invoice											



Programmed Projects Quarterly Monitoring Report
July-September 2010

Sponsor:		VTA		Project Title:		I-880 Smart Park Project			
9 of 10	Project No	Project Description	Project Phase	Funds (\$000)	Schedule			Comments	
	SCL991013	Develop Smart Park at Tasman Drive and other I-880 Smart Corridor locations which incorporates various ITS features.			Programmed Year	Current			
	Fund Source		Start	End					
CMAQ \$780 (2000) Local \$165				Planning	\$0				
			PE/ENV	\$0				complete	
			Right of Way	\$0					
Manager Name		Keith Roan	Design	\$0		1/2010	4/2011		
Phone/Fax		(408) 321-7109	Construction	\$945	01/02	3/2010	6/2011		Funds Expire
E-Mail		keith.roan@vta.org	Total	\$945	E76 Date(Exp./Actual)				Last Updated
					Last Invoice				10/4/2010

Sponsor:		VTA		Project Title:		Integrated ITS Program			
10 of 10	Project No	Project Description	Project Phase	Funds (\$000)	Schedule			Comments	
	SCL991057	Develop an integrated Intelligent Transportation System (ITS) for VTA services.			Programmed Year	Current			
	Fund Source		Start	End					
5208 ITS \$1,573 (2000) Local \$629				Planning	\$0				
			PE/ENV	\$0				complete	
			Right of Way	\$0					
Manager Name		Keith Roan	Design	\$2,202	00/01	1/2010	4/2011		
Phone/Fax		(408) 321-7109	Construction	\$0		3/2010	6/2011		Funds Expire
E-Mail		keith.roan@vta.org	Total	\$2,202	E76 Date(Exp./Actual)				Last Updated
					Last Invoice				10/4/2010



Date: November 3, 2010
 Current Meeting: November 19, 2010
 Board Meeting: December 9, 2010

BOARD MEMORANDUM

TO: Santa Clara Valley Transportation Authority
 Congestion Management Program & Planning Committee

THROUGH: General Manager, Michael T. Burns

FROM: Chief CMA Officer, John Ristow

SUBJECT: TFCA 40% - Project Selection Criteria

Policy-Related Action: Yes

Government Code Section 84308 Applies: No

ACTION ITEM

RECOMMENDATION:

Modify the criteria used to evaluate and select projects for the Transportation Fund for Clean Air (TFCA) Program Manager fund and review the status of ongoing Santa Clara County TFCA projects.

BACKGROUND:

The Transportation Fund for Clean Air (TFCA) is generated by a \$4.00 surcharge on vehicle registrations. The Bay Area Air Quality Management District (BAAQMD) administers these funds in the nine-county Bay Area. Funds are available for allocation to alternative fuels, arterial management, bicycle, and trip-reduction projects that reduce vehicle emissions.

BAAQMD returns 40% of these funds to the county in which 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. Project sponsors apply directly to VTA for funding and the VTA Board of Directors allocates these funds to projects in Santa Clara County, subject to approval by BAAQMD.

State law requires VTA to conduct a periodic review of criteria for expenditure of TFCA funds. The law states that VTA "at least once a year, shall hold one or more public meetings for the purpose of adopting criteria for expenditure of the funds and to review the expenditure of revenues received." (Cal. Health and Safety Code 44241(f).)

The VTA Board of Directors last reviewed the criteria for reviewing TFCA project applications on December 10, 2009. The current Board-adopted scoring/screening criteria are listed in

Attachment A.

In accordance with the requirement that the board should “review the expenditure of revenues received,” Attachment B details the current status of Santa Clara County's TFCA 40%-funded projects.

DISCUSSION:

This year, VTA staff does not recommend any changes to the criteria shown in Attachment A, but recommends one change to the TFCA 40% project screening criteria.

During its review of the 2010 TFCA 40% applications, the scoring subcommittee of the Technical Advisory Committee's Capital Improvement Program Working Group observed that some of the proposed projects did not have a complete funding plan in place. Also, at the February 11, 2010 Technical Advisory Committee meeting, members of the committee recommended that in future years VTA indicate on project applications that only projects with a secured or committed funding plan be considered.

Staff agrees with the TAC recommendation because BAAQMD policy dictates that “*County Program Manager Funds must be expended within two (2) years of receipt of the first transfer of funds from the Air District to the County Program Manager in the applicable fiscal year.*” A TFCA project with other fund sources that are not secured or committed could encounter difficulty meeting this requirement.

In light of the Air District’s policy, VTA staff proposes a new screening rule that says that “only projects where all the other funding is secured or committed will be considered for TFCA 40% funding.” This would apply to all TFCA 40% projects within Santa Clara County.

ALTERNATIVES:

The Board could decide to keep the existing criteria, or it could adopt a different set of criteria.

FISCAL IMPACT:

There is no fiscal impact as a result of this action.

Prepared by: Bill Hough
Memo No. 2747

Attachment A

Current TFCA Scoring Criteria

Criteria	Maximum Points
Cost Effectiveness, Relative Scale - See CE values below:	30
Community Benefits:	
Reduce Congestion	8
Countywide Significance	8
Serve "Communities of Concern"	8
Number of people served	8
Mode Shift	8
Local Matching Funds	
1 point for each percentage of local match, up to 30.	30
Total = 100	100

Cost Effectiveness Values [TFCA funds per ton of total ROG, NOx and weighted PM10 emissions reduced (\$/ton)]:

\$0 - \$19,999 = 30 points	\$60,000 - \$67,999 = 18 points
\$20,000 - \$27,999 = 28 points	\$68,000 - \$75,999 = 16 points
\$28,000 - \$35,999 = 26 points	\$76,000 - \$83,999 = 14 points
\$36,000 - \$43,999 = 24 points	\$84,000 - \$89,999 = 12 points
\$44,000 - \$51,999 = 22 points	\$90,000 and above disqualified
\$52,000 - \$59,999 = 20 points	

Project screening criteria:

1. Project sponsors are ineligible for funding if they have five or more projects greater than two years old on BAAQMD's "less than 100 complete list."
2. For signal timing projects, project sponsors shall demonstrate consideration of impacts on pedestrian, bicycle and transit facilities.

Attachment B: TFCA FUNDING STATUS REPORT

Program Manager: SCVTA

Report Period: May 31st Oct. 31st

Date: 10/29/2010

CP Cancelled Project Update by CMA
UB Cmpl Under Budget From Air District Database

Column A Funds received should be listed as a negative; a balance from closure under budget listed as a positive
Column B 100% = All components/reports completed, approved and \$ paid out
 90% = All components completed; \$ paid out; awaiting Final Report

TFCA Project #	Project Title	Initial TFCA Funds Awarded	Current TFCA Funds Awarded if Different than Initial	YTD TFCA\$ Paid Out	A		B		Project Completion Date	Project Cmpl Date per CMA Update	Final Rpt Due to CMA per Agrmnt	Final Rpt Due Date requested by CMA	Comments
					Funds from CP/UB	TFCA\$ Reprgm to Project# or FY	% Cmpl	% Cmpl per CMA Update					
98SC01	Arterial Management - Smart Corridor Phase IV	\$1,120,000.00	\$1,120,000.00	\$1,120,000.00	\$0.00	\$0.00	65%	70%	06/30/11	06/30/11	06/30/01	06/30/11	TIP ID SCL976002; *TFCA portion complete; overall project 65% complete. Regarding deadline see D. Wiley email of 9/20/2007.
02SC05	Silicon Valley Traffic Management Center	\$280,000.00	\$280,000.00	\$280,000.00	\$0.00	\$0.00	85%	85%	05/01/11	05/31/11	10/31/04	05/31/11	TIP ID SCL010041; *TFCA portion complete; overall project 85% complete. Regarding deadline see D. Wiley email of 9/20/2007.
03SC01	Mary Ave Bicycle/Pedestrian Overcrossing at I-280	\$1,114,797.00	\$1,114,797.00	\$1,114,797.00	\$0.00	\$0.00	90%	100%	03/31/09	03/31/09	10/31/06		PREVIOUSLY REPORTED COMPLETE in mid-2009 report.
07SC03	Provide pedestrian and bus-stop improvements as part of Tasman/Fair Oaks Streetscape Project	\$296,260.00	\$296,260.00	\$113,281.00	\$0.00	\$0.00	60%	70%	10/31/11	10/31/11	10/31/09	10/31/11	In progress.
07SC04	Permanente Creek/US 101 Overpass	\$100,000.00	\$100,000.00	\$100,000.00	\$0.00	\$0.00	50%	65%	10/31/11	10/31/11	10/31/09	10/31/11	In progress.
08SC02	San Jose Bicycle Racks	\$50,000.00	\$50,000.00	\$0.00	\$0.00	\$0.00	85%	90%	08/19/10	06/30/11	11/19/12	10/31/11	In progress.
08SC03	Almaden & San Tomas Expressways Signal Timing	\$150,000.00	\$150,000.00	\$150,000.00	\$0.00	\$0.00	45%	100%	08/19/10	07/09/10	11/19/12		project complete
08SC04	LRT Controller Upgrade Project Phase 2	\$545,450.00	\$545,450.00	\$545,450.00	\$0.00	\$0.00	85%	95%	08/19/10	08/19/10	11/19/12	01/09/00	Work complete; CSJ to prepare "after study"

Attachment B: TFCA FUNDING STATUS REPORT

08SC05	Milpitas - Traffic Signal Managment System	\$775,000.00	\$775,000.00	\$0.00	\$0.00	\$0.00	35%	40%	08/19/11	10/31/11	11/19/12	10/31/11	In progress.
08SC07	Grant Road Adaptive Signal Project	\$330,058.00	\$330,058.00	\$0.00	\$0.00	\$0.00	20%	40%	08/19/11	10/31/11	11/19/12	10/31/11	In progress.
08SC08	West Little Llagas Creek Bike Trail, Phase 4 (Edes court to Spring Ave)	\$134,000.00	\$134,000.00	\$0.00	\$0.00	\$0.00	50%	65%	05/01/11	10/31/11	11/19/12	10/31/11	In progress.
09SC01	Monroe Street Class 2 Bike Lanes	\$31,500.00	\$31,500.00	\$0.00	\$0.00	\$0.00	5%	40%	06/30/11	06/30/11	05/05/13	06/30/11	In progress.
09SC02	San Tomas Aquino Creek Trail--Reach 4	\$42,000.00	\$42,000.00	\$0.00	\$0.00	\$0.00	5%	30%	06/30/11	06/30/11	05/05/13	06/30/11	In progress.
09SC03	Borregas Avenue Bicycle Lanes	\$52,000.00	\$52,000.00	\$0.00	\$0.00	\$0.00	30%	35%	06/30/11	06/30/11	05/05/13	06/30/11	In progress.
09SC04	Cochrane Road Bike Lane Improvement Project	\$162,000.00	\$162,000.00	\$0.00	\$0.00	\$0.00	35%	50%	06/30/11	06/30/11	05/05/13	06/30/11	In progress.
09SC05	Stevens Creek Trail-Sleeper Open Space to Dale/Heatherstone	\$400,000.00	\$400,000.00	\$0.00	\$0.00	\$0.00	20%	20%	06/30/11	06/30/11	05/05/13	06/30/11	In progress.
09SC06	Light Rail Shuttle Program	\$593,000.00	\$593,000.00	\$593,000.00	\$0.00	\$0.00	75%	100%	06/30/11	06/30/11	05/05/13	project complete	
09SC07	County Expressways Weekday Signal Timing	\$168,000.00	\$168,000.00	\$101,219.00	\$0.00	\$0.00	50%	65%	06/30/11	06/30/11	05/05/13	06/30/11	In progress.
09SC08	Citywide Bicycle Racks	\$7,000.00	\$7,000.00	\$0.00	\$0.00	\$0.00	5%	10%	06/30/11	06/30/11	05/05/13	06/30/11	In progress.
09SC09	Homestead Road Signal Improvements	\$252,000.00	\$252,000.00	\$0.00	\$0.00	\$0.00	10%	40%	06/30/11	06/30/11	05/05/13	06/30/11	In progress.
09SC10	Signal Retiming for Traffic Light Synchronization Project	\$501,674.00	\$501,674.00	\$0.00	\$0.00	\$0.00	1%	35%	06/30/11	06/30/11	05/05/13	06/30/11	In progress.



Date: November 5, 2010
 Current Meeting: November 19, 2010
 Board Meeting: December 9, 2010

BOARD MEMORANDUM

TO: Santa Clara Valley Transportation Authority
 Congestion Management Program & Planning Committee

THROUGH: General Manager, Michael T. Burns

FROM: Chief CMA Officer, John Ristow

SUBJECT: Vehicle Emissions Reductions Based at Schools Program

Policy-Related Action: No

Government Code Section 84308 Applies: No

ACTION ITEM

RECOMMENDATION:

Approve the recommended Vehicle Emissions Reductions Based at Schools (VERBS) Program projects.

BACKGROUND:

The Metropolitan Transportation Commission (MTC) created a new funding program that focuses on reducing greenhouse gases (GHG) by promoting walking, biking, transit, and carpooling to school. With the new program, MTC directed each county's congestion management agency (CMA) to develop an approach to administer this program within its jurisdiction, and to determine how funds will be distributed. On September 2, 2010, the VTA Board of Directors, acting as the CMA for Santa Clara County, established the Vehicle Emissions Reductions Based at Schools (VERBS) program to distribute these funds.

The intent of the program is to build on and expand the existing Safe Routes to School Program efforts and successes within the Santa Clara County by providing additional funds and expanding coverage to high schools. The Board approved evaluation criteria and procedures for selecting projects and awarding funds. VERBS will fund both infrastructure and non-infrastructure projects. Both elements are necessary to create a county-wide program strong enough to further reduce GHG emissions.

DISCUSSION:

VTA staff issued a Call-for-Projects on September 3, 2010. Approximately \$4.04 million Congestion Mitigation and Air Quality (CMAQ) funds were made available. The call-for-

projects divided the funds equally between infrastructure and non-infrastructure projects. Consistent with Federal funding requirements and MTC guidance, the minimum grant request was \$500,000 and a per-project maximum grant of \$1,000,000. Further, a minimum 11.47% non-federal match was required.

VERBS is a competitive program, therefore a scoring committee reviewed and evaluated the proposals during the week of October 18th, 2010. The scoring committee was composed of the Chair of the VTA Capital Improvement Program Working Group from the County of Santa Clara, VTA staff, and staff from the cities of Milpitas, Palo Alto, San Jose, Santa Clara, and Sunnyvale.

Both categories of infrastructure and non-infrastructure applications were oversubscribed for the funds available. Total funds requested for the VERBS program were \$6.581 million. This being a new program, without assurances of future funding rounds, the scoring committee and VTA desire to accommodate as many qualified applicants as possible. Recently VTA issued a call for projects for the Community Design in Transportation (CDT) program using CMAQ and Federal Transportation Enhancements (TE) funds. After funding all CDT eligible projects, approximately \$3.29 million of TE funds were left unprogrammed. Staff recommends utilizing the unused TE funds to fund the VERBS program to the maximum extent that the VERBS projects can meet TE requirements.

Pending final determination of addition programming capacity, VTA staff recommends funding all of the projects which scored 50 points or more in the initial evaluation, as shown in Attachment A. Two projects did not receive the minimum score. VTA staff has invited the sponsors to submit amended applications for reconsideration. If these amended applications receive the minimum scores of 50, and additional funds, as discussed above, become available, then VTA staff recommends that they be funded as well. If additional funds are not available, the lower ranked projects and the projects currently under re-consideration will not be funded or will be funded at a lower level. VTA staff expects to complete analysis before the VTA Board's December 2010 meeting.

ALTERNATIVES:

The VTA Board of Directors may approve an alternative program.

FISCAL IMPACT:

All projects recommended by the Vehicle Emissions Reductions Based at Schools of Santa Clara County (VERBS) Program will receive their allocated funding through the Federal Highway Administration and the California Transportation Commission process administered by Caltrans. There is no fiscal impact to VTA as a result of this action.

Prepared by: Celeste Fiore
Memo No. 2755

ATTACHMENT A
2010 Vehicle Emissions Reductions Based at Schools
(VERBS) Recommended Project Lists

Infrastructure

Agency	Project Name	Rank	Scores	Funds Requested	Recommended Allocation
Gilroy	Gilroy School Crossing	1	82	\$ 697,000	\$ 697,000
Santa Clara	San Tomas Aquino Creek	2	66	\$ 576,000	\$ 576,000
San Jose	Walk N' Roll San Jose!	3	52	\$ 567,762	\$ 568,000
Milpitas	Escuela Parkway-Ped/Bike	4	51	\$ 500,500	\$ 501,000
Los Altos Hills	SR2 Los Altos Schools	5	***	\$ 800,000	\$ 800,000

Non-Infrastructure

Agency	Project Name	Rank	Scores	Funds Requested	Recommended Allocation
Palo Alto	SR2S Program	1	82	\$ 528,000	\$ 528,000
San Jose	Walk N' Roll San Jose!	2	77	\$ 911,370	\$ 911,000
Santa Clara County/Sunnyvale**	SR2S for Santa Clara County	3	76	\$ 1,000,000	\$ 1,000,000
Santa Clara	Santa Clara Non-Infra Project	4	57	\$ 500,000	\$ 500,000
Mountain View	Mtn Vw VERBS Program	5	***	\$ 500,000	\$ 500,000

*Recommended if additional funds are secured

**Partner with County Public Health Department

***Under evaluation

Total Funds Recommended	\$ 6,581,000
VERBS CMAQ Funds Recommended	\$ 4,040,000
TE Funds Recommended	\$ 2,541,000



Date: November 5, 2010
 Current Meeting: November 19, 2010
 Board Meeting: December 9, 2010

BOARD MEMORANDUM

TO: Santa Clara Valley Transportation Authority
 Congestion Management Program & Planning Committee

THROUGH: General Manager, Michael T. Burns

FROM: Chief CMA Officer, John Ristow

SUBJECT: Community Design & Transportation FY11/12 Capital Grants Awards

Policy-Related Action: No

Government Code Section 84308 Applies: No

ACTION ITEM

RECOMMENDATION:

Approve the recommended projects for the Community Design and Transportation Program.

BACKGROUND:

On March 4, 2010 the VTA Board of Directors adopted a Block Grant Program structure for programming future Federal flexible funds through the Congestion Management Program. This was pursuant to the Metropolitan Transportation Commission (MTC) Block Grant strategy that delegated program management and project selection to the county Congestion Management Agencies (CMA) for three programs: (1) local streets and roads rehabilitation (LSR), (2) Transportation for Livable Communities (TLC) and (3) Regional Bicycle Program.

VTA is the CMA for Santa Clara County and is responsible for developing and administering the program. The VTA version of the TLC program is called Community Design and Transportation (CDT).

VTA staff issued the first 2010 CMA Block Grant Program Call-for-Projects on March 15, 2010. For the call, the VTA Board made approximately \$5.54 million Congestion Mitigation and Air Quality (CMAQ) funds available. Two projects were programmed by the VTA Board at its' August 5, 2010 meeting. Following the VTA Board's approval, one of the projects, the City of San Jose's San Fernando Street Enhanced project, was awarded full funding through MTC's Transportation for Livable Communities program. It dropped out of VTA's CDT program, making the funds available for other projects.

VTA staff issued a second call-for-projects on August 6, 2010. Six applications were submitted.

DISCUSSION:

The CDT Capital Grants program is intended to help Member Agencies design and build bicycle pedestrian-friendly projects and to include transit and pedestrian-friendly elements in capital projects related to transit facilities, streets, and core areas such as downtowns and neighborhood commercial areas.

All Santa Clara County Member Agencies were eligible to apply for the CDT Capital Grant Program, having formally endorsed the CDT Grant Program in 2003. The CDT Capital Grant Program is identified in the 25-year long-range county-wide transportation plan, Valley Transportation Plan (VTP) 2035, adopted by the VTA Board of Directors in January 2009.

This is a competitive program; therefore a Scoring Committee reviewed and evaluated six applications during the week of October 18th, 2010. The Scoring Committee was composed of the Chair of the VTA Capital Improvement Program Working Group from the County of Santa Clara, and staff from the cities of Campbell, Milpitas, Palo Alto, San Jose, Santa Clara, Sunnyvale and VTA.

As required, any project that scored a minimum 50 points was reviewed in field. The CDT scoring criteria limits funding to projects that score 70 points or more on a 100-point scale following the field review. Five of the six applications scored highly enough for the field review. Of those five, four scored highly enough to be recommended for funding, as shown in Attachment A.

The sum of the grants requests from the four projects recommended for funding was less than the total amount of CMAQ funding available. If the funds are not programmed, they will be lost to the county. For that reason, VTA staff recommends that the Sunnyvale and Palo Alto projects be funded at a slightly greater amount than originally requested. The project sponsors have eligible scope to absorb the funding. The remaining funds were not sufficient to construct the 5th (San Jose) project, even if it had received the minimum score for funding.

ALTERNATIVES:

The VTA Board may adopt other program alternatives that follow the MTC CMA Block Grant program guidelines for the Community Design and Transportation Program.

FISCAL IMPACT:

All projects recommended by the CMA Block Grant Program will receive their allocated funding through the Federal Highway Administration process administered by Caltrans. No projects funds are processed through VTA budget or accounting systems. The Block Grant Program will provide an additional \$1.163 million to the VTA Congestion Management Program budget

covering Fiscal Years 2010, 2011 and 2012 to cover staff time for countywide planning and programming activities.

Prepared by: Celeste Fiore
Memo No. 2756

ATTACHMENT A

**Second 2010 CMA BLOCK GRANT
Community Design and Transportation (CDT) Recommended Project List**

Congestion Mitigation Air Quality Funds

Agency	Project Name	Score	CMAQ Funds Requested	Recommended Allocation
Campbell	Winchester Ave Phase 2	87	\$ 1,500,000	\$ 1,500,000
Sunnyvale	East Channel Ped/Bike Trail	84	\$ 520,000	\$ 595,200
Palo Alto	California Ave Transit Hub	83	\$ 1,100,000	\$ 1,175,200
Milpitas	Abel St. Transit Connection	83	\$ 787,600	\$ 787,600
San Jose	Hetch Hetchy Ramp	68	\$ 1,500,000	

Program Funds Available	\$ 4,058,000
Total Funds Recommended	\$ 4,058,000
Under (Over)subscribed	\$ -



Date: November 10, 2010
 Current Meeting: November 19, 2010
 Board Meeting: December 2, 2010

BOARD MEMORANDUM

TO: Santa Clara Valley Transportation Authority
 Congestion Management Program & Planning Committee

THROUGH: General Manager, Michael T. Burns

FROM: Chief CMA Officer, John Ristow

SUBJECT: State Transportation Improvement Program Amendment

Policy-Related Action: Yes

Government Code Section 84308 Applies: No

ACTION ITEM

RECOMMENDATION:

Amend the 2010 State Transportation Improvement Program (STIP) Program for Santa Clara County reprogramming \$50.44 Million to the Silicon Valley Rapid Transit Project - Berryessa Extension from the Airport People Mover Project; and further, adopt a Sponsoring Agency Resolution of Local Support for the Silicon Valley Rapid Transit project. These are programming actions, and do not change any Measure A project schedule or priority.

BACKGROUND:

VTA, as the Congestion Management Agency (CMA) for Santa Clara County prioritizes and programs discretionary Federal, State, regional and certain local funds for transportation projects in Santa Clara County. One of the major funding programs is the State Transportation Improvement Program (STIP) that is updated every two years.

At the December 13, 2007 meeting the Board of Directors approved a \$50.44 funding exchange between the STIP and the 2000 Measure A program. The STIP programming fund exchange was done to assure adequate funding and to meet project delivery requirements and State funding deadlines. The Board programmed \$50.44 Million in Measure A sales tax funds for other transportation projects that did not meet STIP criteria and were ready for construction and programmed \$50.44 in STIP funds to the Measure A program for the Airport People Mover, a project that could meet the STIP eligibility and timing requirements. This fund exchange enabled several important projects to move forward; among them the State Proposition 1B funded I-880 HOV Widening: SR-237 to US 101, US 101 Improvements (260/680 to Tully) and US 101 Improvements (85 to Embarcadero).

DISCUSSION:

In late 2007 when the Board authorized the fund exchange, the Measure A - Airport People Mover Project was considered a good candidate for these STIP funds. However, the situation has changed significantly since that time.

The City of San Jose recently assumed the role of implementing agency for the Airport People Mover using \$4M in Measure A funds provided by the VTA Board of Directors at the April 1, 2010 meeting and is in the process of re-scoping the project. The project has been renamed Automated Transit Network (ATN). The project is considering a new type of transportation technology using pod car or personal rapid transit (PRT) vehicles and systems. The project is currently in its' initial planning stages and therefore does not yet have a confirmed construction schedule. As a result, the project is not able to utilize the STIP funds in the FY 2013 timeframe as originally programmed.

The Federal Transit Administration (FTA) has approved an environmental Record of Decision (ROD) for the Silicon Valley Rapid Transit Project - Berryessa Extension. This project issued a Request for Qualifications (RFQ) for the Line, Track, Signals and Systems (LTSS) design-build contract and the project is scheduled to award major construction and procurement contracts in FY 2011, 2012, 2013 and 2014. As a result, it would be able to utilize STIP funds during this time period.

Staff recommends reprogramming the \$50.44 Million in STIP funds from the Airport People Mover Project to the Silicon Valley Rapid Transit Project - Berryessa Extension, and adopt a Sponsoring Agency Local Resolution of Support for the Silicon Valley Rapid Transit Project. These actions will continue the STIP fund commitment to the Measure A program but move the funds from the Airport People Mover project that cannot meet the project delivery timeframe to one that can meet the delivery timeframe, the Silicon Valley Rapid Transit Project - Berryessa Extension. The recommended actions will benefit the Measure A Program by ensuring the STIP funding is secured in the FY 2013.

VTA has already executed a funding agreement with the City of San Jose for project planning and conceptual engineering phases the Airport People Mover (Automated Transit Network) Project. The APM is included in the Measure A ballot adopted by the voters in 2000 and will continue to be a commitment as the VTA Board of Directors considers future funding allocations.

ALTERNATIVES:

The Board may choose not to reprogram these STIP funds. This would risk significant multi-year delay of \$50.44 million in funding for the Measure A Program and SVRT Project.

FISCAL IMPACT:

There is no net change to the FY11 Adopted 2000 Measure A Transit Improvement Program Fund Capital Budget as a result of these actions.

Prepared by: Marcella Rensi
Memo No. 2857

Resolution of Local Support
2010 Regional Transportation Improvement Program (RTIP) Funding

Resolution No. _____

WHEREAS, the Santa Clara Valley Transportation Authority (herein referred to as “APPLICANT”) is submitting an application to the Metropolitan Transportation Commission (MTC) for \$50.44 million in funding from the 2010 Regional Transportation Improvement Program (RTIP) for the Silicon Valley Rapid Transit BART Extension (herein referred to as “PROJECT” or “PROJECTS”) for the MTC 2010 RTIP, as authorized by MTC by Resolution No. 3928 (herein referred to as “PROGRAM”); and

WHEREAS, SB 45 (Chapter 622, Statutes 1997) substantially revised the process for estimating the amount of state and federal funds available for transportation projects in the state and for appropriating and allocating the available funds to these projects; and

WHEREAS, as part of that process, MTC is responsible for programming projects eligible for Regional Improvement Program funds, pursuant to California Government Code Section 14527(b), for inclusion in the RTIP, and submission to the California Transportation Commission, for inclusion in the State Transportation Improvement Program; and

WHEREAS, MTC will review and include, if approved, 2010 RTIP projects in the Federal Transportation Improvement Program (TIP); and

WHEREAS, MTC has requested eligible transportation project sponsors to submit applications nominating projects to be programmed for Regional Improvement Program funds in the RTIP; and

WHEREAS, applications to MTC must be submitted consistent with procedures, conditions, and forms it provides transportation project sponsors; and

WHEREAS, APPLICANT is a sponsor of transportation projects eligible for Regional Improvement Program funds; and

WHEREAS, the RTIP Project Programming Request (PPR) form of the project application, attached hereto and incorporated herein as though set forth at length, lists the project, purpose, schedule and budget for which APPLICANT is requesting that MTC program Regional Improvement Program funds for inclusion in the RTIP; and

WHEREAS, Part 2 of the project application, attached hereto and incorporated herein as though set forth at length, includes the certification by APPLICANT of assurances required by SB 45 in order to qualify the project listed in the RTIP project nomination sheet of the project application for programming by MTC; and

WHEREAS, as part of the application for 2010 RTIP funding, MTC requires any resolution adopted by the responsible implementing agency to state that the project will comply

with the procedures specified in the “Timely Use of Funds Provisions and Deadlines” (MTC Resolution No. 3928, Attachment 1, Pages 14-15, and as may be further amended).

NOW, THEREFORE, BE IT RESOLVED, that APPLICANT approves the assurances set forth in Part 2 of the project application, attached to this resolution; and be it further

RESOLVED, that APPLICANT will comply with the provisions and requirements of the “Timely Use of Funds Provisions and Deadlines” (MTC Resolution No. 3928, Attachment 1, Pages 14-15, and as may be further amended), that PROJECT will be implemented as described in the complete application and in this resolution and, if approved, for the amount programmed in the MTC federal TIP, and that APPLICANT and PROJECT will comply with the requirements as set forth in the 2010 RTIP Policies and Procedures (MTC Resolution No. 3928); and therefore be it further

RESOLVED, that APPLICANT has reviewed the project and has adequate staffing resources to deliver and complete the project within the schedule set forth in the RTIP Project Programming Request (PPR) form of the project application, attached to this resolution; and be it further

RESOLVED, that APPLICANT is an eligible sponsor of projects in the State Transportation Improvement Program; and be it further

RESOLVED, that APPLICANT is authorized to submit an application for State Transportation Improvement Program funds for PROJECT; and be it further

RESOLVED, that there is no legal impediment to APPLICANT making applications for Regional Improvement Program funds; and be it further

RESOLVED, that there is no pending or threatened litigation which might in any way adversely affect the proposed PROJECT, or the ability of APPLICANT to deliver such PROJECT; and be it further

RESOLVED, that APPLICANT authorizes its Executive Director, General Manager, or designee to execute and file an application with MTC to program Regional Improvement Program funds into the RTIP, for the projects, purposes and amounts included in the project application attached to this resolution; and be it further

RESOLVED, that a copy of this resolution shall be transmitted to MTC in conjunction with the filing of the APPLICANT application referenced herein.

PASSED AND ADOPTED by the Board of Directors of the Santa Clara Valley Transportation Authority on _____ by the following vote:

AYES:
NOES:
ABSENT:

Sam Liccardo, Chairperson
Board of Directors

ATTEST:

Approved as to Form:

Sandra Weymouth, Board Secretary

General Counsel



Date: November 9, 2010
 Current Meeting: November 19, 2010
 Board Meeting: December 9, 2010

BOARD MEMORANDUM

TO: Santa Clara Valley Transportation Authority
 Congestion Management Program & Planning Committee

THROUGH: General Manager, Michael T. Burns

FROM: Chief CMA Officer, John Ristow

SUBJECT: SR 85 & US 101 Express Lanes - Engineering Contract Amendment

Policy-Related Action: No

Government Code Section 84308 Applies: Yes

ACTION ITEM

RECOMMENDATION:

Authorize the General Manager to amend the engineering services contract with URS for Express Lanes along SR 85 and US 101, to eliminate final design on the SR 85 Express Lanes Project in the amount of \$2.7 million, and to commence early tasks for environmental clearance for the US 101 Express Lanes Project in an amount up to \$1.5 million.

BACKGROUND:

At the December 11, 2008 Board Meeting, the VTA Board of Directors approved the Silicon Valley Express Lanes Program. The program will implement an electronic roadway pricing system on SR 237, SR 85 and US 101 to allow for the use of unused capacity in the carpool lanes to provide congestion relief (see Attachment A). The roadway pricing system will allow solo commuters to use the available capacity in the carpool lanes for a fee. The fee would change dynamically in response to existing congestion levels and available capacity in the carpool lanes. The SR 237 Direct Connector project is fully funded and is scheduled to open in Fall 2011. The SR 85 Express Lanes are scheduled to open in late 2014 and the US 101 Express Lanes project in late 2016, dependent on securing of construction financing.

DISCUSSION:

URS was selected through a Request for Proposal (RFP) process for the development of Express Lanes along SR 85 and US 101, with the understanding that the work would be conducted in phases leading to the eventual implementation of Express Lanes along the entire SR 85/US 101 corridor. A contract was executed for \$1,990,000 in January 2007 for preliminary engineering

work for the development of alternatives for Express Lanes along SR 85 and US 101. As part of this contract, URS developed over 19 Express Lane alternatives, conducted public outreach, prepared a technical memorandum on the program used as input for the approval of the Silicon Valley Express Lanes Program by the VTA Board of Directors, conducted revenue analysis, and prepared a Project Study Report for the SR 85 Express Lanes.

In October 2009, the VTA Board approved an amendment to the URS contract to add \$4,700,000 to the contract for a new value of \$6,690,000 to advance efforts on the SR 85 corridor for: 1) Project Approval/Environmental Documentation (PA/ED); 2) Final Design; and 3) Electronic Tolling System Design.

This contract amendment aims to advance the US 101 Express Lanes Project by adding early environmental clearance (PA/ED) tasks for that project in the amount of up to \$1.5 million. Advancing the US 101 project will allow it to catch up with the work already performed on SR 85, helping to deliver the two projects as one transportation corridor consistent with the enabling legislation. The contract amendment will add the following tasks to the US 101 Express Lanes project work:

- Data collection and traffic analysis
- Refining the project parameters (locations of ingress/egress points and lane geometrics)
- Commencing environmental technical studies

Staff will return to the VTA Board of Directors in 2011 for another amendment to augment the budget to complete the PA/ED phase work for the 101 Express Lanes Project.

In addition, the final design scope of work for SR 85, in the amount of \$2.7 million, will be deleted from the contract. If a design-build procurement is utilized on the SR 85 project, final design will be included in the design-builder's scope of work, and will not be performed by VTA.

The early tasks for the PA/ED work for US 101 are estimated to take approximately 24 months to complete with an estimated 32,500 hours of consultant work. The recommended cost-plus-fixed-fee amendment will be in the amount up to \$1.5 million which includes a fixed fee amount of approximately 6% of the total contract amount.

With these changes, the URS total contract value will be reduced from \$6.7 million to \$5.5 million.

ALTERNATIVES:

The VTA Board of Directors may elect not to amend the contract with URS for these project services and elect not to move forward with the effort at this time. Alternatively, the Board can elect staff to solicit proposal from another consultant for the performance of this work which could result in increased cost of the services as well as delay to the project completion as the new consultant will need to review extra work and spend resources to gain project familiarity.

FISCAL IMPACT:

There is no direct financial impact to VTA as a result of this action. The funding for the proposed amendment action reflects a shift within the \$6 million allocated to the Express Lane Program (from SR 85 Express Lanes to 101 Express Lanes) by the VTA Board of Directors on December 11, 2008. There is sufficient appropriation for this expenditure in the FY11 Adopted VTP Highway Improvement Program Fund Capital Budget.

UNDERUTILIZED DISADVANTAGED BUSINESS ENTERPRISE (UDBE) PARTICIPATION:

Based on identifiable subcontracting opportunities, an Underutilized Disadvantaged Business Enterprise (UDBE) goal of 8% has been established for this contract amendment. The contractor has committed to the 8% UDBE participation on this contract.

Prepared by: Jane Yu
Memo No. 2866

Silicon Valley Express Lanes



Attachment B**SR 85 and US 101 Express Lanes – Engineering Contract Amendment
List of Consultants**

Firm Name	Name	Role	Location
URS Corporation	Ramsey Hissen	Principal	San Jose
DKS Associates	Terry Klim	Sub-Consultant	Oakland
Environmental Data Resources	Noel Roman	Sub-Consultant	San Jose
Illingworth and Rodkin	Michael Thill	Sub-Consultant	Petaluma
JRP Historical	Steven Whee	Sub-Consultant	Davis
Radman Aerial	Carol Radman	Sub-Consultant	Sacramento
Wilbur Smith Associates	Kris Wuesterfield	Sub-Consultant	New Haven
WRECO, Inc.	Han-Bin Liang	Sub-Consultant	Walnut Creek



Date: October 20, 2010
 Current Meeting: November 19, 2010
 Board Meeting: December 9, 2010

BOARD MEMORANDUM

TO: Santa Clara Valley Transportation Authority
 Congestion Management Program & Planning Committee

THROUGH: General Manager, Michael T. Burns

FROM: Chief CMA Officer, John Ristow

SUBJECT: Proactive CMP Quarterly Rept for July - Sept. 2010

FOR INFORMATION ONLY

BACKGROUND:

VTA has two programs through which it reviews and comments on development and transportation projects occurring in and adjacent to Santa Clara County: 1) the Development Review Program which reviews environmental documents and development proposals submitted by Member Agencies; and 2) the review of Transportation Impact Analysis (TIA) reports for proposed projects meeting the Congestion Management Program (CMP) TIA Guideline requirements.

The Proactive CMP (“Proactive”) process integrates these two VTA review processes prior to project development approval by Member Agencies. The objectives of the Proactive process include improving land use/transportation coordination, promoting alternative travel modes, and encouraging a balanced approach to addressing congestion. As part of the Proactive process, VTA produces quarterly reports on land-use proposals highlighting two sets of projects and types of information:

- **Projects Reviewed by VTA & VTA Comments:** For projects reviewed by VTA staff under the Congestion Management Program and Development Review Program in the past quarter, relevant VTA comments are summarized.
- **Projects Approved by Local Agencies & Agency Responses:** For projects approved by local agencies in the past quarter, relevant VTA comments and the agency responses are summarized.

The Discussion section below contains a summary of the July through September 2010 Proactive CMP Quarterly Report. The summary highlights key themes and topics contained in the report, which is provided as an attachment. The report includes a table summarizing all of the reviewed and approved projects, and a reference map showing the locations of these projects.

DISCUSSION:

Summary of the Proactive CMP Quarterly Report - July through September 2010

The following are highlights of key items in this edition of the Proactive CMP Quarterly Report:

- VTA commented on ten projects through the Proactive CMP process between July and September 2010, and three projects upon which VTA had previously commented were approved by local agencies during this period. The largest number of projects was in the City of Gilroy (3 projects) and the cities of Morgan Hill and Santa Clara (2 projects each).
- Out of the ten projects that VTA commented on this quarter, 7 involved environmental documents such as Environmental Impact Reports (EIRs), and Negative Declarations or Mitigated Negative Declarations. Three projects involved other documents such as zoning maps, plan sets, or bus stop designs.
- Three of the ten projects that VTA commented on this quarter were updates to General Plans or elements of a General Plan. This includes the City of Fremont's General Plan Update, the City of Santa Clara's General Plan Update, and the City of Saratoga's update of its General Plan Circulation and Scenic Highway Element. The remaining items that VTA commented on were private development proposals.
- The three projects that were approved this quarter included the Forest Street Commercial project in Gilroy; the Permanente Creek Flood Protection project in Mountain View, Los Altos, and Cupertino; and the San Jose City College Facilities Master Plan Update 2011.

Key projects and plans that VTA reviewed and commented on during the past quarter included the following:

- **Cherry Orchard Ranch in Gilroy:** This development proposal would involve the construction of 349 manufactured residential units on a site on Bolsa Road, east of Highway 101 in the southeast portion of Gilroy. VTA's comments on the Draft EIR and TIA report focused on the challenges of providing transit service to the project, noting that the project area is presently not served by transit, and an extension to the area is unlikely because it would not meet VTA's Board-adopted Transit Sustainability Policy & Service Design Guidelines. VTA noted the mitigation measure indicating that the applicant will fund and provide a shuttle service between the project site and the Gilroy Transit Center, and recommended that the City make this requirement more specific and enforceable. In addition, VTA recommended that the City clarify the project's responsibility for providing pedestrian and bicycle accommodations along the project frontage.
- **Stanford University Medical Center (SUMC) Facilities Renewal and Replacement Project, Palo Alto:** In late May 2010, the City of Palo Alto circulated the Draft EIR and TIA report for this project, which would involve demolition of approximately 1.2 million square feet of existing buildings at the SUMC sites and the construction of approximately 2.5

million square feet of hospital, clinic, and research facilities. VTA submitted comments on these documents in July that focused on several main themes:

- VTA stated that the SUMC Project represents an excellent opportunity to build on the existing transit and roadway network and noted that VTA supports policies and projects that target development around the established cores, corridors, and station areas in the county.
- VTA noted that the SUMC Project will generate a considerable amount of additional passenger demand at the Palo Alto Transit Center, and requested that the City of Palo Alto require Stanford University to negotiate a long-term solution with VTA to address the Transit Center lease.
- In response to language in the DEIR indicating that transit providers would adjust service frequencies to meet project-generated demand, VTA noted that it is not in the financial position to commit to any service expansion due to the project and that the project sponsor should be prepared to financially support service expansion or modifications.
- VTA stated that the modifications to the El Camino Real/Page Mill intersection discussed in the DEIR may have a negative impact on bus operations along El Camino Real and may negatively impact pedestrian and bicycle access and safety. VTA suggested that other off-setting mitigation measures be considered if the intersection modifications cannot be accomplished without these negative impacts.

VTA will continue to coordinate with the City of Palo Alto and the project sponsor to help advance the proposed project.

- **Santa Clara General Plan Update:** The City of Santa Clara is in the process of completing a comprehensive update of its General Plan to a horizon year of 2035, and in July 2010 the City released the Draft EIR for the General Plan Update. The General Plan incorporates a number of innovative features and policies, including a "Progressive Plan" approach with prerequisites between phases, a strong emphasis on multimodal transportation and reduction of single-occupant vehicle travel, and Focus Areas covering El Camino Real, Stevens Creek Boulevard, and the Santa Clara Station Area. VTA provided comments on the DEIR in August, offering support for the City's overall multimodal approach and for working toward a roadway design along El Camino and Stevens Creek Boulevard that includes enhanced facilities for transit users, pedestrians and bicyclists. VTA noted that it is proceeding with Conceptual Engineering for Bus Rapid Transit (BRT) along El Camino Real and emphasized the importance of transit priority measures in minimizing impacts to bus travel times. VTA also noted that it supports the City's proposed approach of exempting specific intersections in Focus Areas from the City-wide Level of Service standard for vehicles, and noted that the City will need to prepare a Deficiency Plan in conjunction with the Area Development Policy for the Focus Areas that include CMP facilities. VTA offered its support to the City in the plan update process as well as future planning activities.

As noted above, three projects that VTA previously provided comments on were approved during this past quarter. The following is a brief summary of key VTA comments and the local agency responses on these projects.

- **Forest Street Commercial, Gilroy:** An Initial Study/Mitigated Negative Declaration was circulated in May 2009 for this commercial project which will include 260 hotel rooms, 2

restaurants, and a 4-story parking structure. VTA's comments supported the land use mix and intensification and encouraged pedestrian improvements and bicycle accommodations on the project site. The project was approved by the Gilroy City Council in July 2010, and the Conditions of Approval included sidewalks along the project frontage, pedestrian walkways between the sidewalk and the uses on-site, and bicycle parking on the site.

- **Permanente Creek Flood Protection Project, Mountain View, Los Altos and Cupertino:** A Draft EIR for this project, which involves flood control improvements along the Permanente Creek in multiple locations, was circulated in October 2009. VTA's comments focused on impacts to bicycle and pedestrian routes during construction periods, as well as coordination with the US 101 Auxiliary Lanes project. The Santa Clara Valley Water District Board approved this project in July 2010, and the Final EIR included mitigation measures addressing bicycle and pedestrian needs during construction periods, and responses to VTA's concerns about coordination with the Auxiliary Lanes project.
- **San Jose City College Facilities Master Plan Update 2011:** The San Jose/Evergreen Community College District recently developed a Facilities Master Plan Update for San Jose City College, and circulated a Draft Subsequent EIR (DSEIR) in May 2010. The District had previously begun a Master Plan Update to 2021 and had issued an earlier DSEIR in February 2009. VTA commented on both the original and revised DSEIR, focusing on transit access, TDM measures, bicycle parking, and technical aspects of the TIA report. The District responded to VTA's comments in the Final SEIR, describing the features of the TDM program on the campus, confirming that bicycle parking will be installed as new buildings are constructed, and clarifying the TIA technical matters. The District Board approved the Facilities Master Plan Update in July 2010.

Prepared By: Robert Swierk
Memo No. 2686

VTA Development Review Program

Proactive CMP Quarterly Report July, August and September of 2010

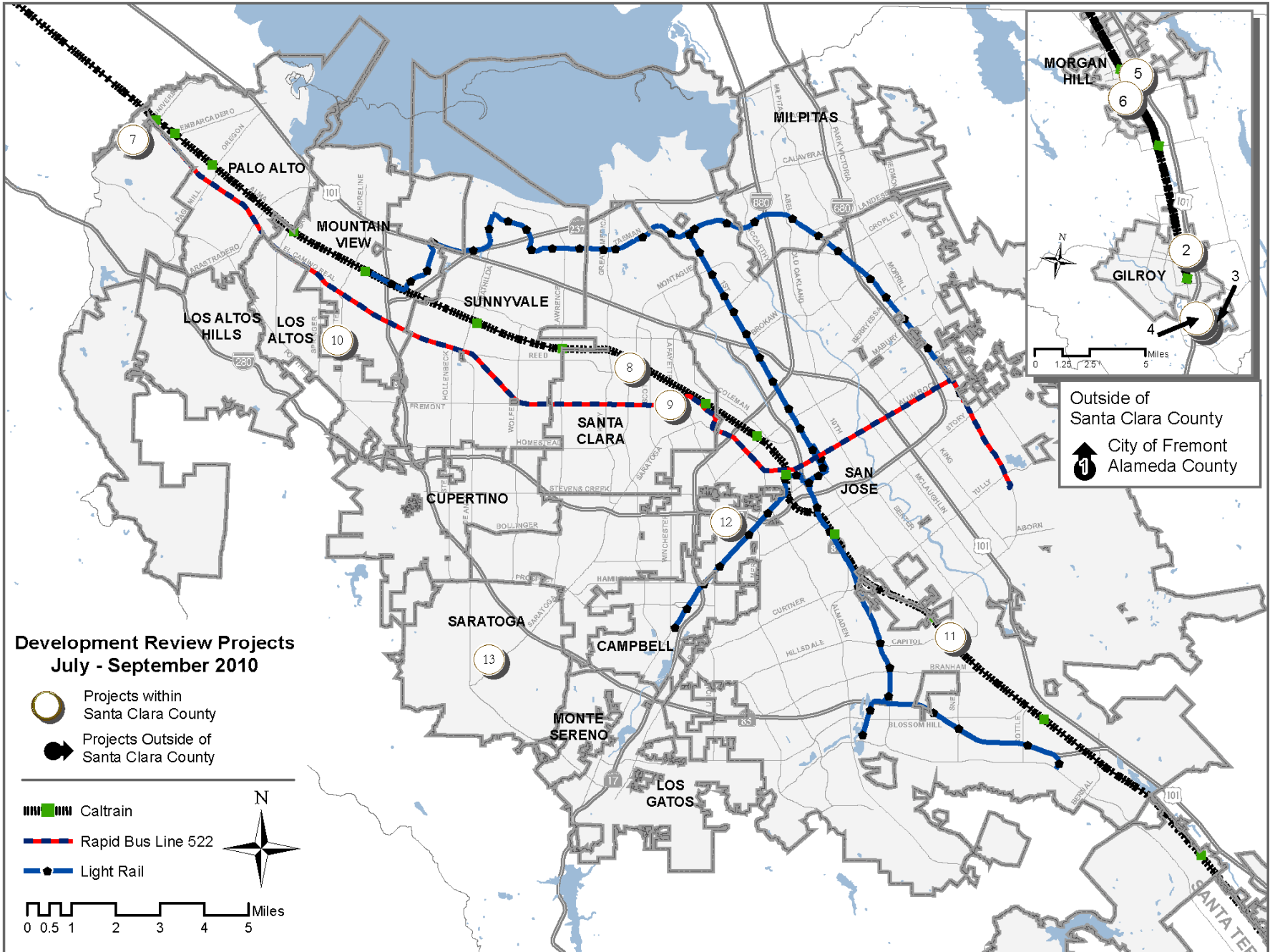
Development Review Projects Summary

July – September of 2010

Map No.	CMP ID	Lead Agency	Project Name/Location	Project Description	Doc. Type	Comments this quarter?	Approved this quarter?	VTA Comment Topics
1	FR1004	City of Fremont	Fremont General Plan 2030/Citywide	General Plan update to 2030	NOP	Y		Transportation Analysis - relationship to Santa Clara County Congestion Management Program and transit evaluation
2	GI0904	City of Gilroy	Forest Street Commercial/corner Leavesley & Forest	Commercial development including 260 hotel rooms, 2 restaurants, and a 4-level parking structure	Initial Study/ Mitigated Neg. Dec.		Y	Land use mix & site design, existing transit services, pedestrian & bicycle accommodations, freeway LOS analysis, trip reductions
3	GI0906	City of Gilroy	Cherry Orchard Ranch/Bolsa Rd. north of Carnadero Ave.	General Plan Amendment, zone change, and Planned Unit Development for construction of 349 manufactured residential units	DEIR	Y		Access to transit, transportation mitigation measures – shuttle service, pedestrian & bicycle accommodations
4	GI1001	City of Gilroy	Monterey Rd. Commercial Center Zone Changes/ 5350 and 5400 Monterey Rd.	Zone Change and Subdivision for up to 122,513 SF commercial, 137,214 SF industrial, 24,053 SF office	NOP	Y		Access to transit, consideration of shuttle service, pedestrian & bicycle accommodations
5	MH1003	City of Morgan Hill	CVS Pharmacy at Dunne Ave./SW corner of Walnut Grove Dr. and Dunne Ave.	General Plan Amendment and rezoning for a 16,813 SF drug store	Other	Y		TIA report/guidelines
6	MH1004	City of Morgan Hill	Autozone Store #4048/NW corner of Edmundson Ave. and Monterey Rd.	New 7,000 SF auto retail store on 0.8 acres	Other	Y		Pedestrian accommodations, TIA report/guidelines

Map No.	CMP ID	Lead Agency	Project Name/Location	Project Description	Doc. Type	Comments this quarter?	Approved this quarter?	VTA Comment Topics
7	PA0702	City of Palo Alto	Stanford University Medical Center Facilities Renewal and Replacement Project/SE corner of Sand Hill Rd. and El Camino Real	Replacement and expansion of facilities for the Stanford University Medical Center (SUMC)	DEIR, TIA	Y		Description of transit services; proposed mini transit centers; transp. mitigation measures – Palo Alto Transit Center, expansion of transit service, VTA Community Bus service, El Camino Real/Page Mill intersection, improvements to bus stops, traffic adaptive signals; ped. & bicycle accommodations; CMP intersection analysis; regional trip distribution figure
8	SC0806	City of Santa Clara	General Plan Update/Citywide	Draft General Plan Update	DEIR	Y		El Camino Real Focus Area, Stevens Creek Focus Area, LOS approach, consistency with VTP 2035, roadway level of service policy & CMP, impacts on bus travel times, Transit Network policies (north-south transit service), BART extension to Silicon Valley
9	SC1002	City of Santa Clara	Presidio El Camino/between Jefferson St. and Madison St.	40 affordable residential units and 3,025 SF commercial on 0.8 acres	Initial Study/ Mitigated Neg. Dec.	Y		Site density and land use mix, transit incentives
10	SCVWD0902	Santa Clara Valley Water District	Permanente Creek Flood Protection/ Mountain View, Los Altos, Cupertino	Flood control improvements along Permanente Creek at multiple locations	FEIR		Y	Traffic control plan and impacts on bicycle & pedestrian routes, US 101 Auxiliary Lanes Project coordination
11	SJ1002	City of San Jose	Noel Center/SE corner of Monterey Hwy. and Senter Rd.	Off-site improvements including bus pad at a retail center	Other	Y		Replacement of bus stop pad, construction notification

Map No.	CMP ID	Lead Agency	Project Name/Location	Project Description	Doc. Type	Comments this quarter?	Approved this quarter?	VTA Comment Topics
12	SJEG0801	San Jose/Evergreen Community College District	San Jose City College Facilities Master Plan Update 2011/I-280 & Moorpark Ave.	Revised Draft Subsequent EIR for the San Jose City College Facilities Master Plan Update 2011	Revised Draft Subsequent EIR		Y	[Apr. 2009 letter] Land use & transit access; transportation mitigation measures – TDM and bicycle parking; bus service; [June 2010 letter] Existing intersection lane geometries, existing freeway segments LOS, freeway impacts and mitigation measures
13	SR1001	City of Saratoga	Circulation Element for General Plan/Citywide	Update of Circulation and Scenic Highway Element of General Plan	Initial Study/Neg. Dec.	Y		Overall Circulation Element Goals & Policies; transit policies and implementation actions; transit service and ridership; bicycle & pedestrian facilities; Blue Hills School railroad crossing safety project; VTA BTG & Bicycle Master Plan; goals, policies, and implementation measures



PROACTIVE QUARTERLY STATUS REPORT GLOSSARY

A	Agriculture Zoning District	MM	Mitigation Measure
ABAG	Association of Bay Area Governments	MND	Mitigated Negative Declaration
ABC	Across Barrier Connections	MTC	Metropolitan Transportation Commission
AC	Acre(s)	MVHDR	Multifamily Very High Density Residential
ACE	Altamont Commuter Express	ND	Negative Declaration
A(PD)	Planned Development Zoning District	NOI	Notice of Intent
BART	Bay Area Rapid Transit	NOP	Notice of Preparation
BMPs	Best Management Practices	NPDES	National Pollution Discharge Elimination System
BRT	Bus Rapid Transit	PCC	Portland Concrete Cement
BTG	Bicycle Technical Guidelines	PDR	Planned Development Rezoning
CDT	Community Design & Transportation	PE	Preliminary Engineering
CG	Commercial General Zoning District	PPOS	Public Park/Open Space
CI/C	Combined Industrial/Commercial	PTG	Pedestrian Technical Guidelines
CMP	Congestion Management Program	PUD	Planned Urban Development
CSA	Construction Staging Area	R&D	Research & Development
CUP	Conditional Use Permit	R-M	Multi-Family Residential Zoning
CWC	Citizen Watchdog Committee	ROW	Right-Of-Way
DASH	Downtown Area Shuttle	RVHD	Residential Very High Density
DC	Downtown Commercial Zoning District	RZ	Rezoning
DEIR	Draft Environmental Impact Report	SAR	Site and Architectural Review
DSM	Deep Soil Mix	SCVWD	Santa Clara Valley Water District
DU/AC	Dwelling Units Per Acre	SDP	Site Development Permit
EIR	Environmental Impact Report	SF	Square Foot
ER	Environmental Review	SFR	Single Family Residences
FAR	Floor Area Ratio	SPA	Specific Plan Amendment
FEIR	Final Environmental Impact Report	SPRR	Southern Pacific Railroad
FTF	Future Transit Facility	SVRT	Silicon Valley Rapid Transit
GPA	General Plan Amendment	SVRTC	Silicon Valley Rapid Transit Corridor
HDR	High Density Residential	SWPPP	Storm Water Pollution Prevention Program
HI	Heavy Industrial	TCE	Temporary Construction Easement
HOV	High-Occupancy Vehicle	TCR	Transit Corridor Residential (20+Dwelling Units/Acre in the City of San Jose)
HSR	High-Speed Rail	TDM	Transportation Demand Management
IP	Industrial Park	TIA	Transportation Impact Analysis
IS	Initial Study	TIA NF	Transportation Impact Analysis Notification Form
ITR	Industrial to Residential	TM	Tentative Map
ITS	Intelligent Transportation System	TOD	Transit-Oriented Development
LI	Light Industrial	UB	Utility Box
LRT	Light Rail Transit	UPRR	Union Pacific Railroad
LU/TD	Land Use/Transportation Diagram		
MCR	Monitoring and Conformance Report		
MDR	Medium Density Residential		



Date: October 27, 2010
 Current Meeting: November 19, 2010
 Board Meeting: N/A

BOARD MEMORANDUM

TO: Santa Clara Valley Transportation Authority
 Congestion Management Program & Planning Committee

THROUGH: General Manager, Michael T. Burns

FROM: Chief CMA Officer, John Ristow

SUBJECT: SB 375 – Sustainable Communities Strategy Update

FOR INFORMATION ONLY

BACKGROUND:

With the adoption of Senate Bill 375, each Metropolitan Planning Organization (MPO) is required to develop a Sustainable Communities Strategy (SCS) as part of the next Regional Transportation Plan (RTP). The Bay Area Region has begun the process to develop the RTP under the new SB 375 requirements through a Regional Advisory Working Group (RAWG). The next RTP is expected to be adopted in 2013. This is a regular update on the recent efforts of VTA coordinating with the Regional Agencies in developing the SCS.

DISCUSSION:

At previous VTA Committee meetings, VTA Staff provided committees with information from the RAWG. However, there needs to be input and direction given from local agencies, Congestion Management Agencies (CMAs), and other interested parties on the next steps in developing the SCS/RTP.

SCS/RTP Development Timeline

The Regional Agencies are outlining a process timeline to address the preparation of the SCS. This will require input from CMAs, Cities, Counties, and other interested parties. As part of the development of the SCS, the Regional Agencies have outlined a timeline that include important milestones in its development.

- Release of the jobs and housing targets in November
 This is the determination of the 25-year housing need that has been discussed in recent months.
- Finalized performance targets in December

The performance targets are the tools that will be used to develop the vision scenario. At the same time, ABAG will begin the update to Projections 2009. The update to Projections 2009 will be used to test the vision scenario.

- **Vision Scenario from now until February 2011**
The Regional Agencies will begin the process to develop the Vision Scenario. The Vision Scenario establishes an unconstrained scenario that meets the performance targets. Each county will provide input on policies and strategies for sustainable development by December 2010 through a County or Corridor Engagement Process. At this point, there has been no information regarding what a corridor engagement process will entail. The RAWG will also be able to provide input into the scenario. For the County process, dialogue will occur in each county, using its own coordination structure. For Santa Clara County, it will happen through VTA working groups with a steering committee of various countywide city organizations.

Input in to the vision scenario will incorporate web-based tools, Priority Development Area (PDA) assessment data, a placetypes framework, and will involve local land use and transportation policies and strategies. The web-based tools will provide a forum to input suggestions and recommendations into helping the Regional Agencies develop the scenario. The PDA Assessment is currently being conducted and the outcomes of the assessment will inform some decisions throughout the process. The placetypes concept is currently under development. These are intended to be unique areas based on size, qualities, and location and may include downtowns, residential areas, and employment centers. However, until November, those are currently being defined and are under development. Finally, local land use and transportation policies and strategies will be developed through the aforementioned existing county processes.

Staff Analysis

VTA staff believes that input into the process needs to come from our Member Agencies. Regional Agency staff is requesting that as part of the process, all Planning Directors in all jurisdictions will present the purpose of the SCS to all city councils. Regional Agency staff will provide a staff report template that outlines the purpose of the SCS and gives an overview of the process for Planning Directors to adapt for presentation to their councils.

In order to formulate discussion on the input, VTA staff has come up with a set of draft principles. These principles address some of the issues that need to be discussed for a meaningful dialogue in the process to develop the SCS. Some of the principles are based on the work that was done as part of the previous update to the Valley Transportation Plan (VTP) and are themes that VTA staff would like to be included into the SCS/RTP. Attachment A shows the draft SCS/RTP principles.

VTA staff feels that the Partnership Matrix (Attachment B) that was previously created provides many opportunities where Member Agencies and local partners can provide input into the process. The partnership matrix also includes local agencies at every step. VTA Member Agencies can also directly provide comments to the Regional Agencies through meetings of the RAWG.

The leadership roundtable reconvened on October 1st to discuss the best way for Santa Clara County to provide input in the process of developing the SCS. The leadership roundtable requested that VTA staff work with elected officials in convening a SCS Summit within the next 30 days that will include City Councils, County Board of Supervisors, VTA Board Members, Planning Managers, and members of the public, in discussing the SCS and the best way to provide input throughout the process of the SCS development. The SCS Summit is scheduled for November 8th in the County Board of Supervisors Chambers. At the November advisory committee meetings, VTA staff will provide a summary of the Summit.

Planned Priority Development Area Assessment

ABAG and MTC have undertaken an assessment of Planned PDAs to better understand the changes expected to occur and potential barriers to future development in the areas that will accommodate the major share of the region's population and employment growth. While all of the Planned PDAs have been proposed by local jurisdictions committed to sustainable transit-oriented development (TOD) through local plans, they differ considerably in their implementation readiness.

The Readiness assessment attempts to gauge which PDAs are more poised for higher-density, transit-oriented growth by identifying those factors that are barriers to development as well as those that are critical for initiating or speeding implementation of Planned PDAs. This analysis will help to inform the allocation of limited resources available through regional funding programs.

The Readiness analysis is organized around three main topic areas that can have a significant effect on speeding or slowing implementation of each PDAs vision for complete communities:

- The **Planning and Entitlement** component is intended to show how complete and robust the plans are for each PDA, and assesses how the existing entitlement process in place in a PDA affects implementation.
- The **Community Support** component evaluates the level of community and elected official support for higher density TOD in the PDAs.
- The **Investment Attractiveness** component is intended to measure the interest of developers, builders, and financial institutions to invest in a given area. While not a definitive or comprehensive assessment of the development feasibility of each PDA plan, this preliminary assessment can provide an indication of the development community's appetite for investing in infill development the PDAs in the future.

Staff Analysis:

As discussed in the draft principles, staff is suggesting to the Regional Agencies that the focus of discussions and funding should be expanded to a larger area in addition to the PDAs. At the October 1 Leadership Roundtable meeting, several Planning Directors also expressed their concern that the funding assumptions were too narrowly focused on planned PDA only, which

are not suitable for Santa Clara County. At the November 8 SCS Summit this topic will be further discussed.

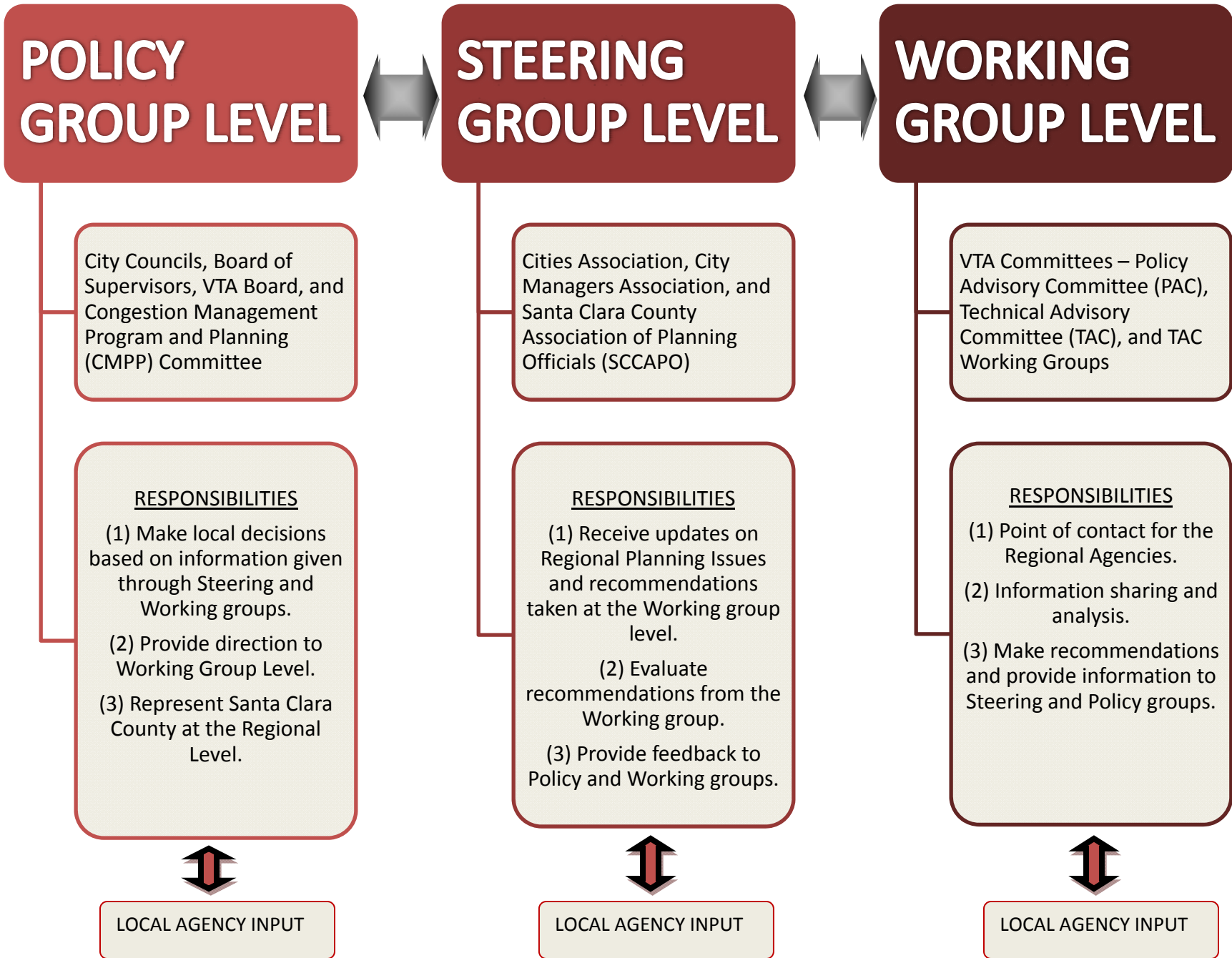
Other Items

Update on Performance Targets and Indicators

The Regional Agencies are taking a performance-based framework for the Sustainable Communities Strategy/Regional Transportation Plan (SCS/RTP), including efforts to date of the ad hoc committee convened to advise staff on this topic. The ad hoc committee has met four times to discuss potential targets for outcomes related to Climate Protection, Healthy & Safe Communities, Clean Air, Adequate Housing, Equitable Access, Open Space Preservation, and Economic Health. The notes below briefly summarize messages received from numerous sources and current staff thinking on these topics.

- *Keep the number of targets small* - There is broad support for focusing on a relatively small number of targets. Staff is aiming for no more than 10 targets.
- *Don't take on more than we have to* - Several stakeholders question the value of setting targets beyond the required greenhouse gas and housing targets. One approach might be to consider is to track the direction of the voluntary "targets" without setting numeric goals.
- *Reflect local government roles* - Several local government and CMA representatives have joined the ad hoc committee, in response to our plea in September. Criteria for targets now explicitly recognize local government and regional agency roles in the SCS/RTP.
- *Include a robust target for economic health* - Agency staff are exploring "true" economic measures such as gross regional product in addition to the "proxy" measures we have used historically (e.g., delay). The ad hoc committee reviewed these on October 12.
- *Consider outcome-oriented targets* - Look at our ability to measure the desired outcomes, for example reduced disease or death from exposure to particulate matter, rather than intermediate results such as reduced emissions. Another example is measuring greenhouse gas emissions or collisions rather than vehicle miles traveled.
- *Need to understand how targets are achieved, especially with respect to social equity* - MTC/ABAG staff conceive of the targets as high level metrics that are easily understood by the general public. These will likely address social equity impacts, potentially including the cost of transportation. Many of the multi-faceted targets suggested by the ad hoc committee might better fit in a more detailed scenario analysis to be conducted in parallel with the target assessment. This could include analysis historically included in the RTP Equity Analysis with disaggregation of several targets by income, trip purpose, and mode.
- *Indicators* - There continues to be significant interest in potential indicators and how to incorporate them into the SCS/RTP process. For now, we are compiling a list of suggestions for discussion later this year with the ad hoc committee.

Prepared By: John Sighamony
Memo No. 2862



**GUIDING PRINCIPLES FOR THE DEVELOPMENT OF THE SUSTAINABLE
COMMUNITIES STRATEGY (SCS)**

- **REGIONAL VISION/LOCAL PRIORITIES** – This principle recognizes the Regional Agencies efforts in developing the Sustainable Communities Strategy, as Metropolitan Planning Organizations are tasked with developing this as part of the Regional Transportation Plan (RTP). This also identifies that local governments must be involved throughout the process and must work in partnership with the Regional Agencies to develop a meaningful outcome. This principle also recognizes that each City and County is different and the SCS must consider these differences.

- **ADEQUATE DECISION MAKING TIME INTO THE PROCESS** – This principle emphasizes that there needs to be proper time for Local Agencies, CMAs, and the public to analyze material coming from Regional Agencies. Within the coming year, the Regional Agencies are developing a vision scenario to shape the SCS/RTP and there are land use decisions that will need to be discussed and developed. Since Local Agencies have land use authority, there should be enough time for them to provide input.

- **THE RHNA PROCESS SHOULD BE INCLUSIVE OF LOCAL AGENCY INPUT** – The RHNA process will need to include input from Cities. Cities must decide if what is being allocated is right for them and provide feedback. Many cities are currently going through the process of updating General Plans or elements of the General Plan. Under SB 375 legislation, a city must amend its housing element to account for a specific number of affordable housing.

- **PRIORITY DEVELOPMENT AREAS (PDAs) SHOULD NOT BE THE FINAL OUTCOME** – The PDAs are locations where focused growth should occur. There was discussion in the past to dedicate discretionary dollars towards PDAs and those locations only; however, this may not work for other areas because they may not be well served by PDAs or may not have any. This principle recognizes that PDAs are important and the work that was done to develop them is valuable, but there are needs outside of PDAs as well. We believe that the needs outside of PDAs are far greater than the needs within them and PDA-serving facilities, whether road or transit, have transportation infrastructure needs that are not adequately addressed in the current SCS/RTP development.