

CONGESTION MANAGEMENT PROGRAM & PLANNING COMMITTEE

Friday, November 19, 2010

MINUTES

CALL TO ORDER

The Regular Meeting of the Congestion Management Program & Planning Committee (CMPP) was called to order at 12:05 p.m. by Chairperson Pyle in VTA Conference Room B-104, 3331 North First 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 October 22, 2010

M/S/C (Herrera/Page) to approve the Minutes of October 22, 2010.

5. Programmed Projects Quarterly Monitoring Report for July - September 2010

M/S/C (Herrera/Page) to receive the Programmed Projects Quarterly Monitoring Report for July 2010 - September 2010.

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

REGULAR AGENDA

6. Transportation Fund for Clean Air (TFCA)

Marcella Rensi, Transportation Planning Manager, provided a brief overview of the staff report. She indicated the criteria were reviewed by a working group of the Technical Advisory Committee (TAC), and they recommended considering only those projects that have a secured or committed funding plan in place.

Member Page recommended the criteria pertaining to the amount of money a project must have available be defined and more specific.

M/S/C (Herrera/Page) to approve submitting a recommendation to the Board of Directors to 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. Vehicle Emissions Reductions Based at Schools (VERBS) Program

M/S/C (Herrera/Moylan) to approve submitting a recommendation to the Board of Directors to approve the recommended Vehicle Emissions Reductions Based at Schools (VERBS) Program projects.

8. Community Design and Transportation Program

M/S/C (Page/Herrera) to approve submitting a recommendation to the Board of Directors to approve the recommended projects for the Community Design and Transportation Program.

9. State Transportation Improvement Program (STIP)

Ms. Rensi provided an overview of the staff report and background information on the funding exchange between the STIP and the 2000 Measure A program.

M/S/C (Herrera/Page) to approve submitting a recommendation to the Board of Directors to 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. SR 85 and US 101 Express Lanes – Design Contract Amendment

Ms. Rensi provided a brief overview of the staff report noting the financial community's interest in moving both projects forward which prompted a change in the delivery strategy.

M/S/C (Page/Herrera) to approve submitting a recommendation to the Board of Directors to 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. Proactive CMP Quarterly Report

Robert Swierk, Senior Transportation Planner, provided a brief update of the Proactive CMP Quarterly Report highlighting key projects reviewed by VTA, including; 1) Cherry Orchard Ranch Development in Gilroy, 2) Stanford Medical Center Expansion Project, and 3) Santa Clara General Plan Update.

On order of Chairperson Pyle and there being no objection, the Committee received the Proactive CMP Quarterly Report for July through September 2010.

OTHER

12. SB 375 - Sustainable Communities Strategy Update

John Sighamony, Senior Transportation Planner, provided a brief report on the SB 375 Sustainable Communities Strategy (SCS) activities, highlighting; 1) Release of jobs and housing targets, 2) Adoption of performance targets, 3) Developing voluntary targets, 4) Development of vision scenario, 5) Planned Priority Development Areas (PDA), and 6) Draft principles for the development of the SCS.

Member Moylan expressed concern with the overemphasis on PDA's and funds being diverted to other areas of the Bay Area. He thanked staff for addressing the issue.

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.

13. Items of Concern and Referral to Administration

There were no Items of Concern and Referral to Administration.

14. Committee Work Plan

Ms. Rensi reviewed the Committee Work Plan noting, Committee elections are scheduled for the January meeting.

15. Committee Staff Report

Ms. Rensi provided a staff report highlighting; 1) The launch of the first fleets of the new hybrid bus, and 2) The circulation of the Environmental Impact Statement (EIS) for the Stevens Creek 280/Stevens Creek Interchange.

Michael T. Burns, General Manager, indicated the notice to proceed was issued and the contract awarded for the U.S. 101/Tully Improvements Project. He also noted staff was successful on the bond market with the sale of Measure A Sales Tax Revenue Bonds.

16. Chairperson's Report

There was no Chairperson's Report.

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

CONSENT:

Agenda Item #5., Receive the Programmed Projects Quarterly Monitoring Report for July 2010 - September 2010.

Agenda Item #6., 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.

Agenda Item #7., Approve the recommended Vehicle Emissions Reductions Based at Schools (VERBS) Program projects.

Agenda Item #8, Approve the recommended projects for the Community Design and Transportation Program.

Agenda Item #9., 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.

Agenda Item # 10., 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.

Agenda Item #11., Receive the Proactive CMP Quarterly Report for July through September 2010.

REGULAR:

None

18. ANNOUNCEMENT S

There were no Announcements.

19. ADJOURNMENT

On order of Chairperson Pyle and there being no objection, the meeting was adjourned at 1:03 pm.

Respectfully submitted,

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