

CONGESTION MANAGEMENT PROGRAM & PLANNING COMMITTEE

Friday, March 18, 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 Page in VTA Conference Room B-104, 3331 North First Street, San Jose, California.

1. ROLL CALL

Attendee Name	Title	Status
Rose Herrera	Member	Absent
Chris Moylan	Vice Chairperson	Present
Chuck Page	Chairperson	Present
Ken Yeager	Member	Present
Marshall Anstandig	Alternate Member	N/A
Nancy Pyle	Alternate Member	Absent
Jamie Matthews	Alternate Member	N/A

A quorum was not present and a Committee of the Whole was declared.

2. PUBLIC PRESENTATIONS

There were no Public Presentations.

3. ORDERS OF THE DAY

Chairperson Page noted that due to lack of a quorum, Agenda Item 10, HCP Update on Draft Plan and Draft EIS/EIR, will be presented first.

The Agenda was taken out of order.

REGULAR AGENDA

10. HCP Update on Draft Plan and Draft EIS/EIR

Ann Calnan, Senior Environmental Planner, provided an overview of the staff report.

Member Yeager took his seat at 12:09 p.m. and a quorum was declared.

On order of Chairperson Page and there being no objection, the Committee received the HCP update on Draft Plan and Draft EIS/EIR.

11. HCP Cost Allocation and Budget Approval

Ms. Calnan provided an overview of the staff report and reported on the timeline and budget for Fiscal Year 2011/2012 overall cost allocation for the Santa Clara Valley Habitat Conservation Plan and Natural Community Conservation Plan.

M/S/C (Yeager/Moylan) to approve submitting a recommendation to the Board of Directors to approve the \$110,000 budget for Fiscal Year 2011/2012 for the Santa Clara Valley Habitat Conservation Plan/Natural Community Conservation Plan and the overall cost allocation for the Plan in the amount of \$1,020,092.

CONSENT AGENDA

4. Minutes of November 19, 2010

M/S/C (Moylan/Yeager) to approve the Minutes of November 19, 2010.

5. 2011 CMPP Committee Meeting Schedule

M/S/C (Moylan/Yeager) to approve the 2011 Congestion Management Program Planning (CMPP) Committee Meeting Schedule.

REGULAR AGENDA (Continued)

6. Elect Standing Committee Vice Chairperson

M/S/C (Yeager/Page) to elect Member Moylan as Committee Vice Chairperson for Calendar year 2011.

7. 2011 TFCA Program Manager Fund

Amin Surani, Principal Transportation Planner, provided an overview of the staff report.

Chairperson Page inquired about the colorized bike lane project on Stevens Creek and commented if it can be distinguished by color blind individuals.

M/S/C (Yeager/Moylan) to approve submitting a recommendation to the Board of Directors to approve the programming of FY 2011/12 Transportation Fund for Clean Air Program Manager (TFCA 40%) funds to projects.

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

8. Sale of N. First St. and St. James St. Property

John Ristow, Chief CMA Officer, provided an overview of the staff report.

M/S/C (Yeager/Moylan) to approve submitting a recommendation to the Board of Directors to approve the sale of a 10,616 square feet surface parking lot located at the southwest corner of North First Street and St. James Street in San Jose to the State Administrative Office of the Courts (AOC) at a purchase price of \$1,800,000; and authorize the General Manager to execute a Purchase and Sale Agreement (PSA) and other documents necessary to consummate the transaction.

9. SR-237/I-880 Express Connectors Design Contract Amendment

Margaret Simmons-Cross, Highways Deputy Program Manager, provided an overview of the staff report.

M/S/C (Moylan/Yeager) to approve submitting a recommendation to the Board of Directors to authorize the General Manager to execute a contract amendment with Parsons Brinkerhoff, Consulting Engineers, Inc. in the amount of \$300,000 to perform additional design services on the SR-237/I-880 Express Connectors Project for a new total contract value not to exceed \$2,537,258.

12. FY 2012 CMP Work Program

Mr. Ristow reported on the highlights of the FY 2012 CMP Work Program. He noted the following recommendations by the Technical Advisory Committee: 1) member agency fees; 2) increase level of service; and, 3) implement a two-year program budget.

Vice Chairperson Moylan requested for a report indicating which components of the CMP Work Program are required and discretionary. Mr. Ristow responded that a report will be provided at a future meeting and will also include updated statutes.

On order of Chairperson Page and there being no objection, the Committee reviewed the Fiscal Year 2012 Congestion Management Work Program.

13. Valley Transportation Plan, Regional Transportation Plan and Sustainable Communities Strategies Updates

Chris Augenstein, Deputy Director, distributed a handout entitled, "Valley Transportation Plan (VTP) 2040 Stakeholder and Public Outreach." He provided a report about: 1) development of the VTP 2040 project lists; 2) public outreach activities; 3) RTP and SCS schedule; and, 4) Initial Vision Scenario (IVS) target goals.

Mr. Ristow noted that a joint meeting between the PAC and the Cities Association will be conducted on April 2011 in Sunnyvale. The topic for the meeting will be the Initial Vision Scenario, presented by Association of Bay Area Governments (ABAG) and Metropolitan Transportation Commission (MTC).

Member Yeager suggested at the joint meeting, information about SB 375 be presented first to provide background information on the Initial Vision Scenario.

Vice Chairperson Moylan commented that charging for parking will have an enormous effect on land use and will help reach the target goal. Mr. Ristow responded that TAC working groups work with cities on parking ordinance issues. He added staff is currently conducting research with San Jose State University on parking requirements.

On order of Chairperson Page and there being no objection, the Committee received the Valley Transportation Plan, Regional Transportation Plan and Sustainable Communities Strategies Updates.

OTHER

14. Items of Concern and Referral to Administration

There were no Items of Concern and Referral to Administration.

15. Committee Work Plan

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

16. Committee Staff Report

Mr. Ristow provided a handout highlighting the following: 1) local events; 2) MTC, State and Federal updates; and, 3) VTA Congestion Management Agency (CMA) updates.

Member Yeager suggested inviting Board Member Liccardo and Ex-Officio Board Member Cortese to the CMA directors meeting on March 25, 2011 at the VTA River Oaks campus.

17. Chairperson's Report

There was no report from the Chairperson.

18. Determine Consent Agenda for the April 7, 2011 Board of Directors Meeting

CONSENT:

Agenda Item #7., Approve the programming of FY 2011/12 Transportation Fund for Clean Air Program Manager (TFCA 40%) funds to projects.

Agenda Item #8., Approve the sale of a 10,616 square feet surface parking lot located at the southwest corner of North First Street and St. James Street in San Jose to the State Administrative Office of the Courts (AOC) at a purchase price of \$1,800,000; and authorize the General Manager to execute a Purchase and Sale Agreement (PSA) and other documents necessary to consummate the transaction.

Agenda Item #9., Authorize the General Manager to execute a contract amendment with Parsons Brinkerhoff, Consulting Engineers, Inc. in the amount of \$300,000 to perform additional design services on the SR-237/I-880 Express Connectors Project for a new total contract value not to exceed \$2,537,258.

Agenda Item #11., Approve the \$110,000 budget for Fiscal Year 2011/2012 for the Santa Clara Valley Habitat Conservation Plan/Natural Community Conservation Plan and the overall cost allocation for the Plan in the amount of \$1,020,092.

REGULAR:

None

19. ANNOUNCEMENT S

Michael T. Burns, General Manager, provided a brief update on Caltrain funding. He noted that there are some progress from SamTrans and a deal maybe done by April 2011. There will be minor cuts to the service, but nothing close to what was proposed.

Chairperson Page noted an email he received from Jim Stallman, Interested Citizen, regarding traffic congestion along State Route 85 and Interstate 280.

20. ADJOURNMENT

On order of Chairperson Page and there being no objection, the meeting was adjourned at 1:38 pm.

Respectfully submitted,

Michael Diaresco, Board Assistant
Office of the Board Secretary