

CONGESTION MANAGEMENT PROGRAM & PLANNING COMMITTEE

Friday, September 16, 2011

MINUTES

CALL TO ORDER

The Regular Meeting of the Congestion Management Program & Planning Committee (CMPP) was called to order at 12:06 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	Present
Chris Moylan	Vice Chairperson	Present
Chuck Page	Chairperson	Present
Ken Yeager	Member	Absent
Marshall Anstandig	Alternate Member	N/A
Nancy Pyle	Alternate Member	N/A
Jamie Matthews	Alternate Member	N/A
George Shirakawa	Alternate Member	Absent

* Alternates do not serve unless participating as a Member.

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

3. ORDERS OF THE DAY

There were no Orders of the Day.

The Agenda was taken out of order.

REGULAR AGENDA

11. Bicycle Expenditure Program Projects

John Ristow, Chief CMP Officer, provided background on the Bicycle Expenditure Program (BEP) and Ying Smith, Transportation Planning Manager, provided an overview of the staff report.

On order of Chairperson Page and there being no objections, the Committee of the Whole received the Bicycle Expenditure Program Projects Report.

5. Diridon Station Land Use Plan

Mr. Ristow provided a brief overview of the staff report.

On order of Chairperson Page and there being no objection, the Committee of the Whole deferred the vote until Member Herrera arrived and a quorum was declared.

6. Transportation System Monitoring Program

Eugene Maeda, provided an overview of the staff report and a presentation entitled, “2011 Transportation System Monitoring Program (TSMP) Report – Final Draft”, highlighting: 1) Background, 2) Purpose, 3) Selected Transportation System Areas, 4) Report Highlights, 5) Pavement Conditions, 6) Roadside Assets, 7) Roadway litter and vegetation Management, 8) Monitored Litter and Landscaping Locations, 9) Examples of Littered Locations, 10) Examples of Poor Landscaping Maintenance, 11) Bridge Conditions, 12) Freeway Intersection Traffic Conditions 13) Bicycle Mobility, 14) Other Transportation Systems Monitored, and 15) Potential Future Measures.

Member Moylan proposed changes to the following; 1) Set reasonable targets for the County, 2) Use the median and not the average score on the charts to provide more accurate comparisons, and 3) Add a paragraph explaining the data on the comparative charts.

Mr. Ristow indicated targets will be established through the Technical Advisory Committee (TAC) process.

On order of Chairperson Page and there being no objection, the Committee of the Whole deferred the vote until Member Herrera arrived and a quorum was declared.

7. 2012 State Transportation Improvement Program

Marcella Rensi, Transportation Planning Manager, provided an overview of the staff report.

On order of Chairperson Page and there being no objection, the Committee of the Whole deferred the vote until Member Herrera arrived and a quorum was declared.

8. Measure B Transportation Improvement Program

Mr. Ristow provided an overview of the staff report.

Chairperson Page requested staff provide a list of the projects which have been completed.

On order of Chairperson Page and there being no objection, the Committee of the Whole deferred the vote until Member Herrera arrived and a quorum was declared.

9. San Tomas Expressway Widening Project

Ms. Rensi provided an overview of the staff report and clarification on the partial funding from the developer, noting there is \$1.5M for design and an additional \$1.7M for construction.

Dan Collen, Santa Clara County Roads and Airports Department provided additional information on the project and developers.

On order of Chairperson Page and there being no objection, the Committee of the Whole deferred the vote until Member Herrera arrived and a quorum was declared.

10. South Bay Transportation Associates (SBTA) Contract

Ken Ronsse, Deputy Director Engineering and Construction, provided an overview of the staff report and distributed an outline of the amendment.

Member Herrera took her seat at 1:03 p.m. and a quorum was declared.

A discussion ensued regarding need for the contract increase, SBTA support staff totals, and the level of SBTA support for the Silicon Valley Rapid Transit (SVRT) project.

M/S/C (Herrera/Moylan) to approve submitting a recommendation to the Board of Directors to authorize the General Manager to execute a contract amendment with South Bay Transportation Associates, for program and construction management services, extending the contract term through September 30, 2013 and increasing the approved contract amount by \$16,000,000 for a new contract amount not to exceed \$51,300,000.

The Agenda was taken out of order.

2. PUBLIC PRESENTATIONS

There were no Public Presentations.

CONSENT AGENDA

4. Meeting Minutes of August 19, 2011

M/S/C (Moylan/Herrera) to approve the Regular Meeting Minutes of August 19, 2011.

REGULAR AGENDA (continued)

5. Diridon Station Land Use Plan

M/S/C (Moylan/Herrera) to approve submitting a recommendation to the Board of Directors to accept the report on the Diridon Station Land Use Plan; approve the goals and next steps presented in the memorandum; and authorize the General Manager to collaborate with City of San Jose and Peninsula Corridor Joint Powers Board (Caltrain) on the development of an agreement to facilitate the comprehensive development of the Central Zone - Core Area.

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

6. **Transportation System Monitoring Program**

Member Herrera suggested exploring ways to highlight key findings and use social media to get the community involved.

M/S/C (Moylan/Herrera) to approve submitting a recommendation to the Board of Directors to accept the findings from the 2011 Transportation System Monitoring Program report.

7. **2012 State Transportation Improvement Program**

M/S/C (Moylan/Herrera) to approve submitting a recommendation to the Board of Directors to approve the 2012 State Transportation Improvement Program for Santa Clara County.

8. **Measure B Transportation Improvement Program**

M/S/C (Moylan/Herrera) to approve submitting a recommendation to the Board of Directors to appropriate \$3.6 million in Measure B Transportation Improvement Program (MBTIP) savings and authorize the General Manager to: transfer \$2.1 million from the MBTIP fund to VTA's Enterprise fund; and pay to the County Roads and Airports Department an amount of \$1.5 million for expressway projects.

9. **San Tomas Expressway Widening Project**

M/S/C (Moylan/Herrera) to approve submitting a recommendation the Board of Directors to approve the programming of \$900,000 in Local Program Reserve (LPR) funds for the County's San Tomas Expressway Widening project.

12. **Valley Transportation Plan (VTP), Regional Transportation Plan (RTP) and Sustainable Communities Strategy Activities**

Ms. Smith provided an update on the VTP and RTP. Ms Rensi provided an overview of the Sustainable Communities Strategy Activities and distributed a One Bay Area Grant Proposal fact sheet highlighting the proposal elements and VTA staff recommendations.

Eleanor Hansen, Interested Citizen, commented on the lack of Priority Development Areas (PDA) in the Bay Area noting many places don't qualify because they don't have good public transit.

Member Moylan requested staff include in its recommendations that VTA is supportive of the parking policy requirements; however, cities cannot review their policies within the time frame allotted to meet the conditions.

13. **Items of Concern and Referral to Administration**

There were no Items of Concern and Referral to Administration.

14. Committee Work Plan

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

15. Committee Staff Report

Mr. Ristow provided a report to the Committee containing information on local events, Metropolitan Transportation Commission (MTC), State and Federal activities, and VTA Congestion Management Agency, highlighting the projects that received funding allocations from the California Transportation Commission (CTC).

Michael T. Burns, General Manager, provided an update highlighting: 1) The contract for the Hayward Maintenance Yard expansion and other significant items for the BART project, 2) The sale of surplus property on Page Mill Road and El Camino Real, and 3) VTA was able to refund the bonds with a favorable interest rate.

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

16. Chairperson's Report

There was no Chairperson's Report.

17. Determine Consent Agenda for the September 1, 2011 Board of Directors Meeting

CONSENT:

Agenda Item #6., Recommend that the VTA Board of Directors accept the findings from the 2011 Transportation System Monitoring Program report.

Agenda Item #7., Approve the 2012 State Transportation Improvement Program for Santa Clara County.

Agenda Item #8., Appropriate \$3.6 million in Measure B Transportation Improvement Program (MBTIP) savings and authorize the General Manager to: transfer \$2.1 million from the MBTIP fund to VTA's Enterprise fund; and pay to the County Roads and Airports Department an amount of \$1.5 million for expressway projects.

Agenda Item #9., Approve the programming of \$900,000 in Local Program Reserve (LPR) funds for the County's San Tomas Expressway Widening project.

REGULAR:

Agenda Item #5., Accept the report on the Diridon Station Land Use Plan; approve the goals and next steps presented in the memorandum; and authorize the General Manger to collaborate with City of San Jose and Peninsula Corridor Joint Powers Board (Caltrain)

on the development of an agreement to facilitate the comprehensive development of the Central Zone - Core Area.

Agenda Item #10., Authorize the General Manager to execute a contract amendment with South Bay Transportation Associates, for program and construction management services, extending the contract term through September 30, 2013 and increasing the approved contract amount by \$16,000,000 for a new contract amount not to exceed \$51,300,000.

18. ANNOUNCEMENTS

There were no Announcements.

19. ADJOURNMENT

On order of Chairperson Page and there being no objection, the meeting was adjourned at 1:43 pm.

Respectfully submitted,

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