

CONGESTION MANAGEMENT PROGRAM & PLANNING COMMITTEE

Friday, November 18, 2011

MINUTES

CALL TO ORDER

The Regular Meeting of the Congestion Management Program & Planning Committee (CMPP) was called to order at 12:02 p.m. by Vice Chairperson Moylan 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	Absent
Ken Yeager	Member	Present
Marshall Anstandig	Alternate Member	Absent
Nancy Pyle	Alternate Member	Absent
Jamie Matthews	Alternate Member	N/A
George Shirakawa	Alternate Member	N/A

* Alternates do not serve unless participating as a Member.

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

Staff noted that the following Agenda Items related to the Silicon Valley Berryessa Extension (SVBX)/Silicon Valley Rapid Transit (SVRT) Program would be presented together:

Agenda Item #7. BART Silicon Valley Berryessa Extension (SVBX) C700 Design-Build Contract Procurement and Evaluation Process.

Agenda Item #12. Other Significant Items for Board Action

The following are items for Board consideration on December 8, 2011:

- Contract Amendments for the Silicon Valley Berryessa Extension (SVBX) Project/Silicon Valley Rapid Transit (SVRT) Program:
 - Kimley-Horn and Associates, Inc.
 - AECOM Technical Services, Inc.

- CH2M HILL, Inc.
- HMM/Bechtel, a Joint Venture

Agenda Item #12.X. Other Significant Items for Board Action

- Contract for Construction Management Services for the Silicon Valley Berryessa Extension (SVBX) Project.

On order of Vice Chairperson Moylan and there being no objection, the Committee of the Whole accepted the Orders of the Day

CONSENT AGENDA

4. (Deferred)

Approve the Regular Meeting Minutes of September 16, 2011.

5. Proactive CMP Quarterly Report for July – September 2011

On order of Vice Chairperson Moylan and there being no objection, the Committee of the Whole recommended forwarding the item for consideration to the December 8, 2011 VTA Board of Directors Regular Meeting: Receive the Proactive CMP Quarterly Report for July through September 2011.

6. Programmed Project Monitoring – Quarterly Report

On order of Vice Chairperson Moylan and there being no objection, the Committee of the Whole recommended forwarding the item for consideration to the December 8, 2011 VTA Board of Directors Regular Meeting: Receive the Programmed Projects Quarterly Monitoring Report for July - September 2011.

REGULAR AGENDA

7. BART Silicon Valley Berryessa Extension (SVBX) C700 Design-Build Contract Procurement and Evaluation Process

Carolyn Gonot, Chief SVRT Program Officer provided a presentation entitled, “Berryessa Extension (SVBX) C700 Design-Build Contract Procurement and Evaluation Process,” outlining the following: 1) C700 Contract Scope (Line, Track, Systems and Stations); 2) Request for Proposals (RFP); 3) Design-Build Contract Formation; 4) Bid and Proposal Process; 5) Proposal Evaluation; and 6) Next Steps.

Vice Chairperson Moylan and Member Yeager expressed concern that the stipend provision in the contract was not forwarded for VTA Board of Directors’ approval prior to contract award and recommended that a policy be in place to ensure that the Board of Directors are aware of the contract provisions for design build-contracts.

Upon query of Member Yeager, staff reported on the BART Silicon Valley Berryessa Extension C700 Design-Build Notice of Recommended Award process.

Upon query of Vice Chairperson Moylan, staff noted that the Design-Build Contract Award is scheduled for consideration at the December 8, 2011, VTA Board of Directors meeting.

On order of Vice Chairperson Moylan and there being no objection, the Committee of the Whole received the report on BART Silicon Valley Berryessa Extension (SVBX) C700 Design-Build Contract Procurement Process.

The Agenda was taken out of order.

OTHER ITEMS

12. Other Significant Items for Board Action

Ms. Gonot provided a brief overview of the following items related to the Silicon Valley Berryessa Extension (SVBX)/Silicon Valley Rapid Transit (SVRT) Program that were agendized at the November 17, 2011, Transit Planning & Operations (TP&O) Committee meeting and forwarded to the Board of Directors for consideration at their December 8, 2011 meeting:

- Contract Amendments for the Silicon Valley Berryessa Extension (SVBX) Project/Silicon Valley Rapid Transit (SVRT) Program:
 - Kimley-Horn and Associates, Inc.
 - AECOM Technical Services, Inc.
 - CH2M HILL, Inc.
 - HMM/Bechtel, a Joint Venture

12.X. Contract for Construction Management Services for the Silicon Valley Berryessa Extension (SVBX) Project.

Ms. Gonot also provided a brief overview of the following item that was agendized at the November 17, 2011, TP&O meeting and forwarded to the Board of Directors for consideration at their December 8, 2011 meeting.

- Cooperative Financing Agreement between VTA and the Alameda County Transportation Commission (ACTC)

REGULAR AGENDA (Continued)

8. **TFCA 40% - Project Selection Criteria**

Marcella Rensi, Transportation Planning Manager, provided the staff report, referencing the hand-out entitled, "Santa Clara County Transportation Fund for Clean Air (TFCA) 40% Program, October 2011 Funding Status Report, Descriptions of Current Projects."

On order of Vice Chairperson Moylan and there being no objection, the Committee of the Whole recommended forwarding the item for consideration to the December 8, 2011, VTA Board of Directors Regular Meeting: Review and approve the criteria used to evaluate and select projects for the Transportation Fund for Clean Air (TFCA) Program Manager Fund and the status of ongoing Santa Clara County TFCA projects.

9. **2011 Congestion Management Program**

Robert Swierk, Senior Transportation Planner, provided the staff report and referenced the hand-out entitled, "Relationship of Congestion Management Program (CMP) to Other VTA Documents."

Upon query of Member Yeager, staff confirmed that the CMP document is not a long-range planning document and does not feed into the Regional Transportation Plan (RTP), although the document is submitted to the Metropolitan Transportation Commission (MTC).

Vice Chairperson Moylan referenced the staff report which mentioned the relationship between the CMP Transportation Impact Analysis (TIA) Guidelines and the California Environmental Quality Act (CEQA) and queried about the effects of the Mary Avenue decision. Staff indicated the issue was mentioned at the November 9, 2011, Technical Advisory Committee (TAC) meeting, noting that staff could address the issue at a future meeting.

Vice Chairperson Moylan commented that minimum parking requirements needed to be examined, due to the thinking by Professor Don Shoup as well as others about the need for reform in parking requirements.

On order of Vice Chairperson Moylan and there being no objection, the Committee of the Whole recommended forwarding the item for consideration to the December 8, 2011, VTA Board of Directors Regular Meeting: Adopt the 2011 VTA Congestion Management Program (CMP).

10. **Summary Findings of the Southbound US 101 and Southbound I-880 Ramp Metering Evaluation Studies**

David Kobayashi, Senior Transportation Planner, provided the staff report.

Vice Chairperson Moylan expressed concern that the level of improvement for the southbound US 101 corridor with ramp metering was lower than other metered corridors.

Upon query of Vice Chairperson Moylan, staff noted that the report would be updated to reflect the outcome of the entire ramp metering program to date.

Vice Chairperson Moylan queried about the process for reconsidering ramp metering for certain corridors where metering does not have the intended reduction in delay. Staff responded there is a process documented in a Memorandum of Understanding between Caltrans and VTA for ramp metering in Santa Clara County with Caltrans taking the lead.

Upon query of Member Yeager, staff indicated that Caltrans had constructed ramp metering improvements at the I-280/Meridian interchange, but noted that the ramp metering had not been implemented as of yet. Member Yeager referenced the graphic entitled, "Santa Clara County Ramp Meter Implementation," and asked that staff provide a graphic that clearly showed this metered location.

The Committee of the Whole recommended that the item be placed on the December 8, 2011, Board of Directors' Regular Agenda.

On order of Vice Chairperson Moylan and there being no objection, the Committee of

the Whole recommended forwarding the item for consideration to the December 8, 2011, VTA Board of Directors Regular Meeting: Receive summary findings from the completion of southbound US 101 ramp metering between Embarcadero Road and De La Cruz Boulevard and southbound I-880 ramp metering between Dixon Landing Road and I-280.

11. New Model for Caltrans Services for Santa Clara County

Mr. Ristow provided an overview of the handout entitled, "Proposal to Create a new Caltrans District for Santa Clara County," noting the two objectives: 1) Provide Better Service to Silicon Valley/San Jose; and 2) Innovation Test Lab for Caltrans Best Practices.

Staff referenced the letter addressed to the California Department of Transportation from VTA which indicates that VTA's proposed new model consists of a streamlined Caltrans operation in Santa Clara County that would be a more efficient, innovative, responsive, and effective partner for delivering transportation projects and services throughout the area.

Staff commented that the TAC and Policy Advisory Committee (PAC) expressed their support for VTA staff to continue moving forward with their efforts to create a new Caltrans District in the County of Santa Clara.

Vice Chairperson Moylan commented that the two objectives should be broadened to state "improve efficiency of the whole operation."

The Committee of the Whole also expressed their support of VTA staff to continue moving forward with their efforts to create a new Caltrans District in the County of Santa Clara.

On order of Vice Chairperson Moylan and there being no objection, the Committee of the Whole recommended forwarding the item for consideration to the December 8, 2011, VTA Board of Directors Regular Meeting: Receive report on proposed New Model for Caltrans Services for Santa Clara County.

OTHER ITEMS (Continued)

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 Vice Chairperson Moylan and there being no objection, the Committee of the Whole reviewed the Work Plan.

15. Committee Staff Report

Mr. Ristow provided a written report to the Committee containing information on local events, MTC, State and Federal activities, and VTA Congestion Management Agency.

Chris Augenstein, Deputy Director, Planning, provided an update on the Valley Transportation Plan (VTP), Regional Transportation Plan (RTP), Sustainable

Communities Strategy (SCS), and OneBay Area Grant (OBAG), highlighting: 1) MTC OBAG approval delayed until March 2012; 2) MTC finalizing project performance assessments; 3) Anticipated VTA Board adoption of the constrained project lists in January 2012; and 4) VTP development schedule.

Jim Lawson, Executive Policy Advisor, indicated that the Board of Directors meeting scheduled on December 8, 2011, will begin at 8:30 a.m., noting that it was anticipated that the Selection Committee for the new General Counsel will bring forward a recommendation at the meeting.

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

16. Chairperson's Report

There was no Chairperson's Report.

17. Determine Consent Agenda for the December 8, 2011 Board of Directors Meeting

CONSENT:

Agenda Item #5. Receive the Proactive CMP Quarterly Report for July through September 2011.

Agenda Item #6. Receive the Programmed Projects Quarterly Monitoring Report for July-September 2011.

Agenda Item #8. Review and approve the criteria used to evaluate and select projects for the Transportation Fund for Clean Air (TFCA) Program Manager Fund and the status of ongoing Santa Clara County TFCA projects.

Agenda Item #9. Adopt the 2011 VTA Congestion Management Program (CMP).

Agenda Item #11. Receive report Proposed New Model for Caltrans Services for Santa Clara County.

REGULAR:

Agenda Item #10. Receive summary findings from the completion of southbound US 101 ramp metering between Embarcadero Road and De La Cruz Boulevard and southbound I-880 ramp metering between Dixon Landing Road and I-280.

18. ANNOUNCEMENTS

There were no Announcements.

19. ADJOURNMENT

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

Respectfully submitted,

Tracene Y. Crenshaw, Board Assistant
VTA Office of the Board Secretary