

CONGESTION MANAGEMENT PROGRAM & PLANNING COMMITTEE

Friday, December 16, 2011

MINUTES

CALL TO ORDER

The Regular Meeting of the Congestion Management Program & Planning Committee (CMPP) was called to order at 12:11 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	Present
Chris Moylan	Vice Chairperson	Present
Chuck Page	Chairperson	Present
Ken Yeager	Member	Present
Marshall Anstandig	Alternate Member	N/A
Nancy Pyle	Alternate Member	N/A
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

Vice Chairperson Moylan requested that the Informational items be heard first, pending the arrival of a quorum.

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

The Agenda was taken out of order.

OTHER ITEMS

11. Other Significant Items for Board Action

The following are items for Board consideration on January 5, 2012:

A. **Adoption of ICMA Retirement Corporation's VantageCare Retirement Health Savings (RHS) Plan**

Bill Lopez, Chief Administrative Officer, provided a brief overview of the ICMA

Retirement Corporation's VantageCare Retirement Health Savings (RHS) Plan scheduled for consideration at the January 5, 2012 Board of Directors meeting.

Chairperson Page took his seat at 12:16 p.m. and a quorum was declared.

CONSENT AGENDA

4. Regular Meeting Minutes of September 16, 2011

M/S/C (Yeager/Moylan) to approve the Regular Meeting Minutes of September 16, 2011.

5. Regular Meeting Minutes of November 18, 2011

M/S/C (Yeager/Moylan) to approve the Regular Meeting Minutes of November 18, 2011.

6. VTP Highway Program Semi-Annual Report

M/S/C (Yeager/Moylan) to receive the Semi-Annual Report for the VTP Highway Program for the period ending October 31, 2011.

REGULAR AGENDA

7. 2012 CMPP Committee Meeting Schedule

M/S/C (Yeager/Moylan) to defer the approval of the 2012 Congestion Management Program and Planning (CMPP) Committee Meeting Schedule to the January 2012 meeting.

8. Valley Transportation Plan (VTP) 2040 Project Lists

Ying Smith, Transportation Planning Manager, directed attention to revised attachments A & B reflecting the changes requested by the Technical Advisory Committee (TAC) and Policy Advisory Committee (PAC) at their December 8, 2011 meetings.

Ms. Smith provided an overview, highlighting: 1) Fund Estimates and Revenue Strategy; 2) Capital Program Funding Program Area Allocation; 3) Financially Constrained Project List to be submitted to the Metropolitan Transportation Commission (MTC) for inclusion in the Regional Transportation Plan (RTP); and 4) Outreach efforts and upcoming VTP 2040 Project public meetings.

Member Herrera took her seat at 12:29 p.m.

Upon inquiry of Vice Chairperson Moylan, staff explained that the statute allows Express lanes revenues to be used for transit and highway improvements in the corridors and VTA's outreach efforts indicate that the public supports these improvements.

Member Herrera expressed her appreciation to VTA staff and the Board for inclusion of the Capitol Expressway Light Rail Project in the Plan and stressed the importance of connecting the East San Jose community to BART.

Tony Madrigal introduced himself as the new Field Representative for Assemblymember Luis A. Alejo, 28th District, and expressed his interest in the item.

M/S/C (Yeager/Herrera) to approve submitting a recommendation to the Board of Directors to 1. Approve a revenue strategy for the Valley Transportation Plan 2040 (VTP 2040); 2. Approve the Capital Program Funding Program Area Allocation; and 3. Approve the financially constrained project lists to be submitted to the Metropolitan Transportation Commission for the inclusion in the Regional Transportation Plan.

9. AT&T License Agreement at Chaboya Yard

Bijal Patel, Deputy Director – Property Management and Development, provided an overview of the staff report.

M/S/C (Herrera/Yeager) to approve submitting a recommendation to the Board of Directors to authorize the General Manager to execute a five-year license agreement, with four options to renew at five year increments, with AT&T for the construction and use of a 68 foot high telecommunications monopole along with supportive attached antennas and 400 square feet of ground-level equipment cabinets at VTA’s Chaboya Maintenance Yard. The starting annual license fee is \$38,480 with 4% increases annually thereafter.

10. Express Lanes Update

Murali Ramanujam, Senior Transportation Engineer, provided an overview of the staff report, highlighting the following Express Lanes Projects: 1) SR 237/I-880 Express Connectors; and 2) U.S. 101/SR 85 Express Lanes.

Member Yeager inquired if MTC’s eligibility to develop and operate Express Lanes under AB 1467 would affect the revenues generated from VTA’s Express Lanes Program to remain in Santa Clara County. Staff responded that MTC’s application translates to two Bay Area Express Lanes systems which include the southern section that consists of Santa Clara County, San Mateo, and parts of Alameda County as one region. Staff commented that the VTA Board of Directors has full authority for setting policies and procedures for the Silicon Valley Express Lanes Program.

Dave Fadness, Santa Clara County Roads Commission, commented that it was understood that the monies generated in Santa Clara County would remain in the County. Staff responded, “That is correct.”

Member Herrera suggested pursuing the usage of a universal smart card to combine both tolling and transit use.

On order of Chairperson Page and there being no objection, the Committee received a report on the status of Express Lanes projects within Santa Clara County.

OTHER ITEMS (continued)

11. Other Significant Items for Board Action (continued)

The following are items for Board consideration on January 5, 2012:

B. Resolutions of Necessity

Ms. Patel reported on the Resolutions of Necessity pertaining to each of the following projects scheduled for the January 5, 2012 Board of Directors meeting:

- Silicon Valley Berryessa Extension (SVBX) Project
- Mission/Warren/Freight Rail Relocation Program
- I-280/I-880/Stevens Creek Boulevard Improvements Project

12. Items of Concern and Referral to Administration

There were no Items of Concern and Referral to Administration.

13. Committee Work Plan

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

14. Committee Staff Report

John Ristow, Chief CMA Officer and Staff Liaison, provided a written report to the Committee containing information on local events, MTC, State and Federal activities, and VTA Congestion Management Agency. He highlighted that on December 14, 2011, the California Transportation Commission (CTC) approved the relinquishment of Routes 82 and 130 from State ownership and control to the City of San Jose.

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

15. Chairperson's Report

The Committee and staff thanked Chairperson Page and Vice Chairperson Moylan for their service to VTA.

16. Determine Consent Agenda for the January 5, 2012 Board of Directors Meeting

CONSENT:

Agenda Item #6. Receive the Semi-Annual Report for the VTP Highway Program for the period ending October 31, 2011.

Agenda Item #9. Authorize the General Manager to execute a five-year license agreement, with four options to renew at five year increments, with AT&T for the construction and use of a 68 foot high telecommunications monopole along with supportive attached antennas and 400 square feet of ground-level equipment cabinets at VTA's Chaboya Maintenance Yard. The starting annual license fee is \$38,480 with 4% increases annually thereafter.

Agenda Item #10. Receive a report on the status of Express Lanes projects within Santa Clara County.

REGULAR:

Agenda Item #8. 1. Approve a revenue strategy for the Valley Transportation Plan 2040 (VTP 2040); 2. Approve the Capital Program Funding Program Area Allocation; and 3. Approve the financially constrained project lists to be submitted to the Metropolitan Transportation Commission for the inclusion in the Regional Transportation Plan.

17. ANNOUNCEMENTS

There were no Announcements.

18. ADJOURNMENT

On order of Chairperson Page and there being no objection, the meeting was adjourned at 1:23 p.m.

Respectfully submitted,

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