

CONGESTION MANAGEMENT PROGRAM & PLANNING COMMITTEE

Thursday, January 19, 2012

MINUTES

CALL TO ORDER

The Regular Meeting of the Congestion Management Program & Planning Committee (CMPP) was called to order at 10:08 a.m. by Chairperson Pirzynski in VTA Conference Room B-104, 3331 North First Street, San Jose, California.

1. ROLL CALL

Attendee Name	Title	Status
Xavier Campos	Vice Chairperson	Present
Jamie Matthews	Member	Absent
Joe Pirzynski	Chairperson	Present
Ken Yeager	Member	Present
Evan Low	Alternate Member	N/A
George Shirakawa	Alternate Member	N/A
David Whittum	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.

2. PUBLIC PRESENTATIONS

There were no Public Presentations.

3. ORDERS OF THE DAY

Chairperson Pirzynski noted that the following Agenda items would be deferred, pending the arrival of a quorum: 1) **Item #4.** Approve the Regular Meeting Minutes of December 16, 2011; 2) **Item #5.** Conduct voting to determine the Committee’s Vice Chairperson for calendar year 2012; and 3) **Item #6.** Approve the 2012 Congestion Management Program and Planning (CMPP) Committee Meeting Schedule.

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

The Agenda was taken out of order.

REGULAR AGENDA

7. Bike Share Pilot Program Update

Aiko Cuenco, Transportation Planner I, provided a presentation on the Bay Area Bike Sharing Pilot Program, highlighting: 1) Regional and local activities; and 2) Next Steps.

Upon query of Committee Members, staff explained the following: 1) bike share programs in the County have had no theft or vandalism problems due to the distinctive system design; and 2) VTA is the lead agency for bike sharing implementation and coordination with host cities; and 3) if the program is successful, the goal is to expand the existing network and replicate the program in other cities.

On order of Chairperson Pirzynski and there being no objection, the Committee of the Whole received an update on the Regional Bike Share Pilot Program.

8. Express Lanes Update

Murali Ramanujam, Senior Transportation Engineer, provided the staff report and status of Phases II and III. He also presented a detailed video on the Express Lanes Project, which indicated the hours of operation, signage, and entry/exit lanes.

Upon query of Chairperson Pirzynski, staff responded that per enabling legislation Assembly Bill 2032, the net revenues from the Express Lanes would be used to pay for administration, maintenance and operating cost, and would also be used towards project improvements within the corridor including transit.

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

9. Verbal Report on SCS/RTP/VTP Related Activities

Member Campos took his seat at 10:45 a.m. and a quorum was declared.

Chris Augenstein, Deputy Director, Planning, provided an update on the Regional Transportation Plan, highlighting: 1) Metropolitan Transportation Commission's (MTC's) Project Performance Assessment; 2) MTC's Alternative Scenario Results; 3) Investment Trade-offs (funding issues); 4) Regional Programs; and 5) Report on the January 18, 2012, Regional meeting held in Santa Clara County.

Mr. Augenstein provided an update on the Valley Transportation Plan (VTP), highlighting: 1) General updates regarding the Plan Development; and 2) Public Open House comments.

On order of Chairperson Pirzynski and there being no objection, the Committee received a verbal update on the Valley Transportation Plan, Regional Transportation Plan and Sustainable Communities Strategy activities.

10. OneBay Area Grant Proposal Update

Marcella Rensi, Transportation Planning Manager, provided the staff report.

On order of Chairperson Pirzynski and there being no objection, the Committee received the OneBay Area Grant (OBAG) Proposal Update.

CONSENT AGENDA

4. Regular Meeting Minutes of December 16, 2011

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

REGULAR AGENDA (continued)

5. Determine Committee's Vice Chairperson for Calendar Year 2012

Chairperson Pirzynski opened the nominations from the floor for the position of CMPP Committee Vice Chairperson for 2012.

Member Yeager nominated Member Campos to serve as the Vice Chairperson for 2012.

M/S/C (Yeager/Pirzynski) to close nominations and elect Member Campos as the Committee's Vice Chairperson for calendar year 2012.

6. 2012 CMPP Committee Meeting Schedule

Chairperson Pirzynski noted there were several scheduling conflicts with the 2012 CMPP Committee Meeting Schedule and deferred the item to the February 16, 2012 meeting.

On order of Chairperson Pirzynski and there being no objection, the Committee deferred the approval of the 2012 Congestion Management Program and Planning (CMPP) Committee Meeting Schedule to the February 16, 2012 meeting.

OTHER ITEMS

11. Items of Concern and Referral to Administration

There were no Items of Concern and Referral to Administration.

12. Committee Work Plan

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

13. 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.

Mr. Ristow highlighted the following: 1) Mercury News published an editorial on January 16, 2012, supporting the VTA proposal for a new model for Caltrans services in Silicon Valley called the Innovation District; and VTA staff will be making presentations to Bay Area organizations during the months of January and February 2012; 2) California Transportation Commission (CTC) considering approval of the U.S. 101/Capitol Expressway Interchange baseline agreement at their January 25, 2012 meeting; and

3) VTA will issue draft funding agreements to each city and County for the SB 83 Vehicle Registration Fee funds for local roadway projects.

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

14. Chairperson's Report

There was no Chairperson's Report.

15. Determine Consent Agenda for the February 2, 2012 Board of Directors Meeting

CONSENT:

Agenda Item #10. OneBayArea Grant (OBAG) Proposal Update.

REGULAR:

Agenda Item #8. Receive a report on the status of Express Lanes projects within Santa Clara County.

16. ANNOUNCEMENT S

Michael T. Burns, General Manager, announced the following: 1) April 12, 2012 BART Silicon Valley - Berryessa Extension Project Groundbreaking Ceremony; and 2) Formal signing of Full Funding Grant Agreement (FFGA) scheduled week of March 12, 2012.

17. ADJOURNMENT

On order of Chairperson Pirzynski and there being no objection, the meeting was adjourned at 11:25 a.m.

Respectfully submitted,

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