



TRANSIT PLANNING & OPERATIONS COMMITTEE

Thursday, February 20, 2003

MINUTES

1. CALL TO ORDER

The Regular Meeting of the Transit Planning and Operations (TP&O) Committee was called to order at 4:35 p.m. by Chairperson Valerio in Room 106, San Jose City Hall, 801 North First Street, San Jose, California.

ROLL CALL

Members Present

David Cortese, Vice Chairperson
Ron Gonzales
Dena Mossar
Manuel Valerio, Chairperson

Members Absent

Francis LaPoll
Ken Yeager

A quorum was present.

2. PUBLIC PRESENTATIONS

James Wightman, Interested Citizen, addressed the Committee and suggested that Bus Line 10 be extended to St. James during the light rail platform retrofitting project. Frank T. Martin, Chief Operations Officer, noted that bus bridges would be in place during the light rail platform retrofitting.

Eugene Bradley, Santa Clara VTA Riders Union, addressed the Committee and recommended using buses in lieu of light rail.

3. ORDERS OF THE DAY

There were no Orders of the Day.

CONSENT AGENDA

4. **Minutes of January 16, 2003**

M/S/C (Gonzales/Mossar) to approve the Minutes of January 16, 2003.

5. **Capitol Light Rail Project – Amendment to R&L Brosamer Construction Contract**

M/S/C (Gonzales/Mossar) to approve submitting a recommendation to the Board of Directors to authorize the General Manager to amend the contract with R&L Brosamer, Inc., to accommodate changes due to utility conflicts on the Capitol Light Rail Project – Civil, Track, Signaling and Landscaping contract in an amount of \$2,800,000 for a new authorized amount of \$47,709,322.

6. **Vasona Light Rail Project Amendment to the San Jose Diridon Station to Winchester Station Construction Contract**

M/S/C (Gonzales/Mossar) to approve submitting a recommendation to the Board of Directors to authorize the General Manager to amend the total authorized funding for the Stacy and Witbeck, Inc., civil construction contract from San Jose Diridon Station to Winchester Station by an amount of \$2,075,000 to fund the Kingman and Meridian bridges construction change order for a new contract amount of \$29,568,701. This contract is 80 percent federally funded.

7. **Community Oriented Design Enhancements (CODE) Project Entry Markers for Park and Ride lots in the Tasman East and Capitol Light Rail Projects**

M/S/C (Gonzales/Mossar) to approve submitting a recommendation to the Board of Directors to approve the final design of artist Wick Alexander's entry markers for the Hostetter, Penitencia Creek and Alum Rock Park and Ride lots in the Tasman East/Capitol Light Rail Projects.

8. **Community Oriented Design Enhancements (CODE) Program Update – December 2002 – January 2003**

M/S/C (Gonzales/Mossar) to receive and file the Community Oriented Design Enhancements (CODE) Program Update – December 2002 – January 2003.

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

9. **Report on the Capitol Light Rail Project for the Month of January 2003**

M/S/C (Gonzales/Mossar) to receive and file the Report on the Capitol Light Rail Project for the Month of January 2003.

10. **Report on the Tasman East Light Rail Project for the Month of January 2003**

M/S/C (Gonzales/Mossar) to receive and file the Report on the Tasman East Light Rail Project for the Month of January 2003.

11. **Report on the Vasona light Rail Project for the Month of January 2003**

M/S/C (Gonzales/Mossar) to receive and file the Report on the Vasona Light Rail Project for the Month of January 2003.

12. **Joint Powers Board Monthly Status Report**

M/S/C (Gonzales/Mossar) to receive and file the Joint Powers Board Monthly Status Report.

13. **Committee for Transit Accessibility Report**

M/S/C (Gonzales/Mossar) to receive and file the Committee for Transit Accessibility Report.

14. **Monthly Legislative Report**

M/S/C (Gonzales/Mossar) to receive and file the Monthly Legislative Report.

REGULAR AGENDA/OTHER ITEMS

15. **FY 2003 Second Quarter Performance Report**

Mr. Martin provided a report, highlighting: 1) system wide ridership, both bus and light rail combined, is down 11.9 percent, 2) paratransit ridership is up 8.5 percent, and 3) cost of paratransit service per hour has decreased by 10 percent.

Mr. Martin noted that an update on the Paratransit Service Business Practices Improvement Plan would be provided at the TP&O Meeting of March 20, 2003.

Peter M. Cipolla, General Manager, directed attention to the FY 2003 Second Quarter Performance Report, Page 15, entitled “Bus Boarding Riders Per Revenue Hour”, and noted that during the first six months of FY 2003, the bus system averaged 29 riders per revenue hour of service.

Mr. Cipolla directed attention to Page 21, entitled “Light Rail Boarding Riders Per Revenue Hour”, and noted that during the first six months of FY 2003, the light rail system averaged 62.5 boardings per revenue service hour.

M/S/C (Gonzales/Cortese) to receive and file the FY 2003 Second Quarter Performance Report.

16. Committee Work Plan

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

17. Committee Staff Report

Anne-Catherine Vinickas, Marketing and Customer Service Director, provided a visual display of entry marker designs for the Hostetter, Penitencia Creek, and Alum Rock Park and Ride lots in the Tasman East/Capitol Light Rail Projects.

On order of Chairperson Valerio, there being no objection, the Committee Staff Report was received.

18. Chairperson’s Report

There was no Chairperson’s Report.

19. Determine the Consent Agenda for March 6, 2003 Board Meeting

CONSENT: Item #5., Authorize the General Manager to amend the contract with R&L Brosamer, Inc., to accommodate changes due to utility conflicts on the Capitol Light Rail Project – Civil, Track, Signaling and Landscaping contract in an amount of \$2,800,000 for a new authorized amount of \$47,709,322; **Item #6.**, Authorize the General Manager to amend the total authorized funding for the Stacy and Witbeck, Inc., civil construction contract from San Jose Diridon Station to Winchester Station by an amount of \$2,075,000 to fund the Kingman and Meridian bridges construction change order for a new contract amount of \$29,568,701. This contract is 80 percent federally funded; and, **Item #7.**, Approve

the final design of artist Wick Alexander's entry markers for the Hostetter, Penitencia Creek and Alum Rock Park and Ride lots in the Tasman East/Capitol Light Rail Projects.

REGULAR: None

20. Announcements

There were no Announcements.

21. Adjourn

On order of Chairperson Valerio, there being no objection, the meeting was adjourned at 4:45 p.m.

Respectfully submitted,

Tracene Y. Crenshaw, Board Assistant
VTA Board of Directors