



TRANSIT PLANNING & OPERATIONS COMMITTEE

Wednesday, September 20, 2006

Conference Room B-104
Valley Transportation Authority (VTA)
3331 North First Street
San Jose, California

SUMMARY MINUTES

1. CALLED TO ORDER at 3:35 p.m.

ROLL CALL

Members Present

Dean Chu, Vice Chairperson
David Cortese
Dolores Sandoval, Chairperson

Members Absent

Greg Perry

Alternates Present

None

Alternates Absent

Norman Kline
Jamie Matthews
Ken Yeager

*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

Noted that staff requested that Agenda Item #19. Committee Staff Report, be moved to the beginning of the Agenda.

The Committee of the Whole accepted the Orders of the Day.

The Agenda was taken out of order.

OTHER ITEMS

19. **The Committee of the Whole received** the Committee Staff Report.

CONSENT AGENDA

4. **The Committee of the Whole deferred** the Minutes of August 16, 2006, pending arrival of a quorum.

REGULAR

5. **The Committee of the Whole reviewed** the Community Bus Implementation Plan.
6. **The Committee of the Whole approved** submitting a recommendation to the Board of Directors to augment the FY 2007 Capital Budget by \$5,300,000, and authorize the General Manager to purchase up to 25 additional small-capacity buses and support equipment in the amount of \$5,300,000 using a contract awarded by the State of California pursuant to Public Contract Code Section 20301, which requires all capital expenditures over \$25,000 to be let to the lowest responsible bidder, and Public Contract Code Section 10299(a), which authorizes local agencies to contract with suppliers awarded contracts by the State without further competitive bidding.
7. **The Committee of the Whole approved** submitting a recommendation to the Board of Directors to approve the 2007 Mini Short Range Transit Plan.

Member Cortese took his seat at 3:54 p.m. and a quorum was declared.

8. **Discussed** the Outreach Process for the Comprehensive Operations Analysis.
9. **Reviewed** the Draft Core Principles for the Transit Sustainability Policy and Comprehensive Operations Analysis.

Requested that the item be forwarded to the Board of Directors for approval.

10. **Reviewed** the Selection of Developers for Joint Development at the Capitol Light Rail Transit Site.

Jerry Grace, Interested Citizen, **addressed** the Committee.

OTHER ITEMS (continued)

11. **Received** the VTA Emergency Operations Plan Overview.

Aaron Morrow, Committee for Transit Accessibility (CTA) Chairperson, **addressed** the Committee.

Mr. Grace **addressed** the Committee.

12. **Received** the Quarterly Marketing Report and Presentation.

13. **Received** a report on the Monthly Ridership and Fare Revenue Performance.

14. **Reviewed** the FY 2006 Preliminary Annual Transit Operations Performance Report (July 1, 2005 – June 30, 2006).

Mr. Grace **addressed** the Committee.

15. **Reviewed** the Monthly Legislative History Matrix.

Mr. Grace **addressed** the Committee.

16. **Received** a report regarding the September 13, 2006 Committee for Transit Accessibility Meeting.

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

There were no Items of Concern and Referral to Administration.

18. **Reviewed** the Committee Work Plan.

20. **Received** the Chairperson's Report.

CONSENT AGENDA (continued)

4. **Approved** the Minutes of August 16, 2006.

OTHER ITEMS (continued)

21. **Determined** the Consent Agenda for the October 5, 2006 Board Meeting.

CONSENT: **Item #5.** Review the Community Bus Implementation Plan and **Item #7.** Approve the 2007 Mini Short Range Transit Plan.

REGULAR: **Item #6.** Augment the FY 2007 Capital Budget by \$5,300,000, and authorize the General Manager to purchase up to 25 additional small-capacity buses and support equipment in the amount of \$5,300,000 using a contract awarded by the State of California pursuant to Public Contract Code Section 20301, which requires all capital expenditures over \$25,000 to be let to the lowest responsible bidder, and Public Contract Code Section 10299(a), which authorizes local agencies to contract with suppliers awarded contracts by the State without further competitive bidding and **Item #9.** Review the Draft Core Principles for the Transit Sustainability Policy and Comprehensive Operations Analysis.

22. **Announcements**

There were no Announcements.

23. **ADJOURNED at 6:19 p.m.**