



TRANSIT PLANNING & OPERATIONS COMMITTEE

Wednesday, November 15, 2006

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

SUMMARY MINUTES

1. CALLED TO ORDER at 3:36 p.m.

ROLL CALL

Members Present

Dean Chu, Vice Chairperson
Greg Perry
Dolores Sandoval, Chairperson

Members Absent

David Cortese

Alternates Present

None

Alternates Absent

Norman Kline
Jamie Matthews
Ken Yeager

*Alternates do not serve unless participating as a Member.

A quorum was present.

2. PUBLIC PRESENTATIONS

There were no Public Presentations.

3. ORDERS OF THE DAY

There were no Orders of the Day.

CONSENT AGENDA:

4. Approved the Minutes of October 18, 2006.

5. **Reviewed** the 2007 Transit Planning & Operations Committee Meeting Schedule.
6. **Received** a report on Monthly Ridership and Fare Revenue Performance.
7. **Reviewed** the FYTD 2007 First Quarter Transit Operations Performance Report (July 1, 2006 – September 30, 2006).

REGULAR

8. **Received** a report regarding the November 8, 2006 Committee for Transit Accessibility (CTA) Meeting.
9. **Received** a presentation on Advancing 2000 Measure A Transit Improvement Program.

Directed staff to prepare a list of what information will be generated by the Silicon Valley Rapid Transit design contracts and roughly when to help the Board make a decision on how and whether to fund the Measure A Projects; and to prepare a report on the impact of slowing down or delaying all or part of the design contracts on the BART extension timeline.
10. **Submitted without a recommendation to the Board of Directors** to authorize the General Manager to execute a contract amendment with HNTB Corporation in an amount not to exceed a total of \$36.6 million for a new total contract amount of \$60.5 million and extend the contract term to December 31, 2008, for design and engineering services necessary to complete 65 percent design development of the surface guideway alignment portions of the Silicon Valley Rapid Transit Project. Also, authorize an adjustment to the current 2000 Measure A Capital Budget for fiscal year 2007 as necessary to commit \$10.6 million for anticipated engineering costs through June 2007.
11. **Submitted without a recommendation to the Board of Directors** to authorize the General Manager to execute a contract amendment with the HMM/Bechtel Joint Venture in an amount not to exceed \$43.3 million, increasing the total contract amount to \$94.5 million, and extending the contract term to December 31, 2008, for project-wide support services, and design and engineering services necessary to complete 65 percent design development of the tunnel alignment portions of the Silicon Valley Rapid Transit Project. Also, authorize an adjustment to the current 2000 Measure A Capital Budget for fiscal year 2007 as necessary to commit \$8.8 million for anticipated engineering costs through June 2007.
12. **Submitted without a recommendation to the Board of Directors** to authorize the General Manager to execute a contract amendment with STV Incorporated in an amount not to exceed \$9.5 million, increasing the total contract amount to \$20.5 million, and extending the contract term to June 30, 2008, for design and engineering services resulting in a set of documents that will be used to put together a Design-Build contract package for the construction of the Yard and Shops facilities of the Silicon Valley Rapid Transit Project. Also, authorize an adjustment to the current 2000 Measure A Capital

Budget for fiscal year 2007 as necessary to commit \$3.3 million for anticipated engineering costs through June 2007.

13. **Submitted without a recommendation to the Board of Directors** to authorize the General Manager to execute a contract amendment with Earth Tech, Inc., in an amount not to exceed \$22.0 million, increasing the total contract amount to \$38.9 million, and extending the contract term to December 31, 2008, for design and engineering services necessary to complete 65 percent design development of the passenger station facilities for the Silicon Valley Rapid Transit Project. Also, authorize an adjustment to the current 2000 Measure A Capital Budget for fiscal year 2007 as necessary to commit \$5.7 million for anticipated engineering costs through June 2007.
14. **Submitted without a recommendation to the Board of Directors** to authorize the General Manager to execute a contract amendment with the PGH Wong Engineering, Inc., and Parsons Brinckerhoff Quade & Douglas, Inc. (Wong/PB) Joint Venture in an amount not to exceed \$15.0 million, increasing the total contract amount to \$29.22 million, and extending the contract term to December 31, 2008, for design and engineering services necessary to complete 65 percent design development of the systems components of the Silicon Valley Rapid Transit Project. Also, authorize an adjustment to the current 2000 Measure A Capital Budget for fiscal year 2007 as necessary to commit \$2.5 million for anticipated engineering costs through June 2007.
15. **Submitted without a recommendation to the Board of Directors** to authorize the General Manager to execute a contract amendment with Booz Allen Hamilton, Inc., in an amount not to exceed \$9.0 million, increasing the total contract amount to \$14.0 million, and extending the contract term to December 31, 2008, for design integration engineering services necessary to complete 65 percent design development of the design integration requirements of the Silicon Valley Rapid Transit Project. Also, authorize an adjustment to the current 2000 Measure A Capital Budget for fiscal year 2007 as necessary to commit \$2.0 million for anticipated engineering costs through June 2007.
16. **Approved submitting a recommendation to the Board of Directors** to authorize the General Manager to execute a contract amendment with DMJM+HARRIS for additional design services on the Caltrain South County Capacity Improvement Project in an amount not to exceed \$3.96 million for a new contract amount of \$7.96 million, and to extend the contract term through August 2, 2008.
17. **Approved submitting a recommendation to the Board of Directors** to authorize the General Manager to execute an Agreement in the amount of \$6.5 million for the relocation of Verizon/MCI, Qwest and Sprint Company Facilities required for the Caltrain South County Capacity Improvement Program.
18. **Reviewed** the Market Segmentation Analysis: Mode Choice and Traveler Choice and Attitude Survey.
19. **Reviewed** the Draft Service Design Standards.

OTHER ITEMS

20. **Reviewed** the 1996 Measure B Program Transportation Improvement Program (MBTIP) Executive Summary of the Semi-Annual Report for December 2006.
21. **Discussed** the Use of Proceeds from Sale of VTA-Owned Real Properties.
22. **Discussed** the Joint Development – Developer Selection Criteria.
23. **Reviewed** the Monthly Legislative History Matrix.
24. **Items of Concern and Referral to Administration**

There were no Items of Concern and Referral to Administration.
25. **Reviewed** the Revised Committee Work Plan.
26. **Received** the Committee Staff Report.
27. **Received** the Chairperson’s Report.
28. **Determined** the Consent Agenda for the December 14, 2006 Board Meeting.

CONSENT: None

REGULAR: **Item #10.** Authorize the General Manager to execute a contract amendment with HNTB Corporation in an amount not to exceed a total of \$36.6 million for a new total contract amount of \$60.5 million and extend the contract term to December 31, 2008, for design and engineering services necessary to complete 65 percent design development of the surface guideway alignment portions of the Silicon Valley Rapid Transit Project. Also, authorize an adjustment to the current 2000 Measure A Capital Budget for fiscal year 2007 as necessary to commit \$10.6 million for anticipated engineering costs through June 2007; **Item #11.** Authorize the General Manager to execute a contract amendment with the HMM/Bechtel Joint Venture in an amount not to exceed \$43.3 million, increasing the total contract amount to \$94.5 million, and extending the contract term to December 31, 2008, for project-wide support services, and design and engineering services necessary to complete 65 percent design development of the tunnel alignment portions of the Silicon Valley Rapid Transit Project. Also, authorize an adjustment to the current 2000 Measure A Capital Budget for fiscal year 2007 as necessary to commit \$8.8 million for anticipated engineering costs through June 2007; **Item #12.** Authorize the General Manager to execute a contract amendment with STV Incorporated in an amount not to exceed \$9.5 million, increasing the total contract amount to \$20.5 million, and extending the contract term to June 30, 2008, for design and engineering services resulting in a set of documents that will be used to put together a Design-Build contract package for the construction of the Yard and Shops facilities of the Silicon Valley Rapid Transit Project. Also, authorize an adjustment to the current 2000 Measure A Capital Budget for fiscal year 2007 as necessary to commit \$3.3 million for anticipated engineering costs through June 2007; **Item #13.** Authorize the General

Manager to execute a contract amendment with Earth Tech, Inc., in an amount not to exceed \$22.0 million, increasing the total contract amount to \$38.9 million, and extending the contract term to December 31, 2008, for design and engineering services necessary to complete 65 percent design development of the passenger station facilities for the Silicon Valley Rapid Transit Project. Also, authorize an adjustment to the current 2000 Measure A Capital Budget for fiscal year 2007 as necessary to commit \$5.7 million for anticipated engineering costs through June 2007; **Item #14.** Authorize the General Manager to execute a contract amendment with the PGH Wong Engineering, Inc., and Parsons Brinckerhoff Quade & Douglas, Inc. (Wong/PB) Joint Venture in an amount not to exceed \$15.0 million, increasing the total contract amount to \$29.22 million, and extending the contract term to December 31, 2008, for design and engineering services necessary to complete 65 percent design development of the systems components of the Silicon Valley Rapid Transit Project. Also, authorize an adjustment to the current 2000 Measure A Capital Budget for fiscal year 2007 as necessary to commit \$2.5 million for anticipated engineering costs through June 2007; **Item #15.** Authorize the General Manager to execute a contract amendment with Booz Allen Hamilton, Inc., in an amount not to exceed \$9.0 million, increasing the total contract amount to \$14.0 million, and extending the contract term to December 31, 2008, for design integration engineering services necessary to complete 65 percent design development of the design integration requirements of the Silicon Valley Rapid Transit Project. Also, authorize an adjustment to the current 2000 Measure A Capital Budget for fiscal year 2007 as necessary to commit \$2.0 million for anticipated engineering costs through June 2007; **Item #16.** Authorize the General Manager to execute a contract amendment with DMJM+HARRIS for additional design services on the Caltrain South County Capacity Improvement Project in an amount not to exceed \$3.96 million for a new contract amount of \$7.96 million, and to extend the contract term through August 2, 2008; and **Item #17.** Authorize the General Manager to execute an Agreement in the amount of \$6.5 million for the relocation of Verizon/MCI, Qwest and Sprint Company Facilities required for the Caltrain South County Capacity Improvement Program.

29. Announcements

There were no Announcements.

30. ADJOURNED at 7:40 p.m.