



## TRANSIT PLANNING & OPERATIONS COMMITTEE

Wednesday, January 17, 2007

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  
Greg Sellers

##### Members Absent

None

##### Alternates Present

None

##### Alternates Absent

Dominic Caserta  
Judy Chirco  
Kathleen King  
Al Pinheiro

\*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

Chairperson Sandoval **requested** that the following Agenda Item be taken out of order upon the arrival of additional members: **Item #4**. Approve the Minutes of November 15, 2006.

Accepted the Orders of the Day.

**CONSENT AGENDA: Approved**, as amended

4. **(Removed from the Consent Agenda and placed on the Regular Agenda.)**  
Approve the Minutes of November 15, 2006.
5. **Approved** the 2007 Transit Planning & Operations Committee Meeting Schedule.
6. **Received** a report on Bicycle Racks on Light Rail Vehicles.

**REGULAR AGENDA**

7. **Received** a report regarding the January 10, 2007 Committee for Transit Accessibility Meeting.
8. **Received** a Zero Emission Bus (ZEB) Demonstration Program Update.  
  
Member Cortese took his seat at 4:13
9. **Adopted** the Transit Sustainability Policy and Service Design Guidelines.

**The Agenda was taken out of order**

4. **Approved** the Minutes of November 15, 2006.
10. **Received** Comprehensive Operations Analysis Workshop.

Mr. Martin Bishop **addressed** the Committee

Vice Chairperson Chu left his seat at 4:46 p.m.

**OTHER ITEMS**

11. **Received** a report on Monthly Ridership and Fare Revenue Performance.
12. **Received** the Quarterly Marketing Report and Presentation, Q2, FY 2006-2007.
13. **Reviewed** the Monthly Legislative History Matrix.
14. **Items of Concern and Referral to Administration**

There were no Items of Concern and Referral to Administration.

15. **Reviewed** Committee Work Plan.

16. **Received** Committee Staff Report.

17. **Chairperson's Report**

There was no Chairperson's Report.

18. **Determined** Consent Agenda for the February 1, 2007 Board Meeting.

**CONSENT:** None

**REGULAR: Item #9.** Adopt the Transit Sustainability Policy and Service Design Guidelines.

19. **Announcements**

There were no Announcements.

20. **ADJOURNED at 5:19 p.m.**