



TRANSIT PLANNING & OPERATIONS COMMITTEE

Wednesday, February 14, 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
Dolores Sandoval, Chairperson
Greg Sellers

Members Absent

David Cortese

Alternates Present

None

Alternates Absent

Dominic Caserta
Judy Chirco
Kathleen King
Roland Velasco

*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 January 17, 2007.

Accepted the Orders of the Day.

CONSENT AGENDA:

4. (Removed from the Consent Agenda and placed on the Regular Agenda.)

Approve the Minutes of January 17, 2007.

REGULAR AGENDA

The Agenda was taken out of order

6. **Received** a report from Randy Tamez, Chairperson of the Committee for Transit Accessibility regarding the February 7, 2007 meeting.

OTHER ITEMS

9. **Received** a Community Bus Program Update.

Member Sellers **suggested** that VTA provide a Community Bus for participation in the Annual Morgan Hill Independence Day Parade.

Chairperson Sandoval **requested** VTA Marketing Department contact the cities of Morgan Hill and Gilroy prior to implementing the Community Bus “kickoff” event for South County.

Member Chu took his seat at 3:55 p.m.

REGULAR AGENDA (continued)

4. **Approved** Minutes of January 17, 2007.
5. **Elected** Greg Sellers as Transit Planning & Operations Vice Chairperson for 2007.
7. **Authorized** the General Manager to execute up to eight On-Call General Environmental Engineering Consulting Services task order contracts with the following firms: Earth Tech, Inc.; Geocon Consultants, Inc.; Kennedy/Jenks Consultants; Inc.; Kleinfelder, Inc.; LFR, Inc.; Locus Technologies; Northgate Environmental Management, Inc.; and SECOR International, Inc. The executed contracts would span a maximum five-year period and the total of all executed contracts would not exceed \$2.5 million.
8. **Authorized** the General Manager to execute task order contracts with up to nine engineering firms for Engineering Design Consultant Services for commuter rail, light rail, and bus rapid transit projects. Each contract shall be for a period of up to three years, with an option to extend the contract for an additional two-year term. The total

amount for all nine contracts shall not exceed \$30,000,000. Individual task orders in excess of \$1million will require approval by the VTA Board of Directors.

Aaron Morrow, Interested Citizen, **addressed** the Committee.

OTHER ITEMS (continued)

10. **Received** a report on Monthly Ridership and Fare Revenue Performance.
11. **Reviewed** the FYTD 2007 Second Quarter Transit Operations Performance Report (July 1, 2006 – December 31, 2006)
12. **Reviewed** the Monthly Legislative History Matrix.
13. **Items of Concern and Referral to Administration**

There were no Items of Concern and Referral to Administration.
14. **Reviewed** the Revised Committee Work Plan.
15. **Received** the Committee Staff Report.
16. **Received** the Chairperson's Report.
17. **Determined** the Consent Agenda for the March 1, 2007 Board Meeting.

CONSENT: **Item # 7.**, Authorize the General Manager to execute up to eight On-Call General Environmental Engineering Consulting Services task order contracts with the following firms: Earth Tech, Inc.; Geocon Consultants, Inc.; Kennedy/Jenks Consultants; Inc.; Kleinfelder, Inc.; LFR, Inc.; Locus Technologies; Northgate Environmental Management, Inc.; and SECOR International, Inc. The executed contracts would span a maximum five-year period and the total of all executed contracts would not exceed \$2.5 million; and **Item # 8.**, Authorize the General Manager to execute task order contracts with up to nine engineering firms for Engineering Design Consultant Services for commuter rail, light rail, and bus rapid transit projects. Each contract shall be for a period of up to three years, with an option to extend the contract for an additional two-year term. The total amount for all nine contracts shall not exceed \$30,000,000. Individual task orders in excess of \$1 million will require approval by the VTA Board of Directors.

REGULAR: None

18. **Announcements**

Chairperson Sandoval **directed** staff to provide a written response to Martin Bishop notifying him that his concerns regarding the mandatory four-point securement equipment has been addressed.

Mr. Morrow addressed the Committee.

19. ADJOURNED at 4:50 p.m.