

TRANSIT PLANNING & OPERATIONS COMMITTEE

Wednesday, March 21, 2007

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

SUMMARY MINUTES

1. CALLED TO ORDER at 3:30 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

Requested that Agenda Item #7., Approve a revised scope and grant amount for the City of San Jose's Auto Repair Assistance Program (ARAP) in the amount of \$75,000 and issue a new Call-For-Projects (CFP) for the Lifeline Transportation Program be moved from the Regular Agenda and placed on the Consent Agenda.

Accepted the Orders of the Day.

CONSENT AGENDA: Approved, as amended

4. **Approved** the Minutes of February 14, 2007.
7. **Approved** a revised scope and grant amount for the City of San Jose's Auto Repair Assistance Program (ARAP) in the amount of \$75,000 and issue a new Call-For-Projects (CFP) for the Lifeline Transportation Program.

REGULAR AGENDA

5. **Received** a report regarding the March 7, 2007 Committee for Transit Accessibility (CTA) Meeting.
6. **Approved** staff recommendations to implement the first phase of the Community Bus Program to make route and service modifications within the cities of Morgan Hill and Gilroy, operate small-capacity buses on Line 13, and bring specified VTA contracted shuttle services in-house effective on July 2, 2007, coordinated with the delivery of 20 new small-capacity Community Buses and the quarterly service change process.

Randy Tamez, CTA Chairperson, **addressed** the Committee.

8. **Discussed** the Comprehensive Operations Analysis: Draft Service Restructuring Plan.

Aaron Morrow, CTA Vice Chairperson, **addressed** the Committee.

OTHER ITEMS

9. **Received** a report on the State Infrastructure Bond For Transportation – Public Transportation, Modernization, Improvement and Service Enhancement Account.
10. **Received** a report on Monthly Ridership and Fare Revenue Performance.
11. **Reviewed** the Monthly Legislative History Matrix.
12. **Items of Concern and Referral to Administration**

There were no Items of Concern and Referral to Administration.

13. **Reviewed** Committee Work Plan.

The Agenda was taken out of order.

16. **Determined** Consent Agenda for the April 5, 2007 Board Meeting.

CONSENT: Item #6. Approve staff recommendations to implement the first phase of the Community Bus Program to make route and service modifications within the cities of Morgan Hill and Gilroy, operate small-capacity buses on Line 13, and bring specified

VTA contracted shuttle services in-house effective on July 2, 2007, coordinated with the delivery of 20 new small-capacity Community Buses and the quarterly service change process. **Item #7.** Approve a revised scope and grant amount for the City of San Jose's Auto Repair Assistance Program (ARAP) in the amount of \$75,000 and issue a new Call-For-Projects (CFP) for the Lifeline Transportation Program.

REGULAR: None

14. **Received** Committee Staff Report.

15. **Chairperson's Report**

There was no Chairperson's Report.

17. **Announcements**

There were no Announcements.

18. **ADJOURNED at 5:14 p.m.** in memory of Marilyn Torgersen, VTA Management Analyst, who passed away on March 8, 2007 and Charles "Chuck" Flores, VTA Fare Inspector who passed away on March 14, 2007.