



TRANSIT PLANNING & OPERATIONS COMMITTEE

Wednesday, April 18, 2007

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

SUMMARY MINUTES

1. CALLED TO ORDER at 3:33 p.m.

ROLL CALL

Members Present

Dolly Sandoval
Greg Sellers, Vice Chairperson

Members Absent

Dean Chu
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 not present and a Committee of the Whole was declared.

2. PUBLIC PRESENTATIONS

There were no Public Presentations.

3. ORDERS OF THE DAY

There were no Orders of the Day.

Michael T. Burns, General Manager, **introduced** the new interim Chief Financial Officer, Jerry Mikolajczyk, and **noted** VTA's ratings on its 2007 Refunding Bonds.

CONSENT AGENDA

4. **The Committee of the Whole deferred** the Minutes of March 21, 2007.

REGULAR AGENDA

5. **The Committee of the Whole received** a report regarding the April 11, 2007 Committee for Transit Accessibility (CTA) Meeting.

The Agenda was taken out of order.

OTHER ITEMS

10. **The Committee of the Whole received** the Quarterly Marketing Report and Presentation, Q3, FY 2006-2007.
11. **The Committee of the Whole received** a report on Monthly Ridership and Fare Revenue Performance.
12. **The Committee of the Whole 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. **The Committee of the Whole reviewed** the Revised Committee Work Plan.
15. **The Committee of the Whole received** the Committee Staff Report.
14. **Committee Work Plan** (continued)

Chairperson Sandoval **referred** to the TP&O Work Plan contained in the Agenda Packet and **expressed concern** that the "COA: Draft Recommended Service Operating Plan Status Report on Community Outreach" item scheduled for the May 16, 2007 TP&O meeting was dropped from the revised TP&O Work Plan provided at the meeting. She **requested** that the COA item be forwarded to all the Committees as an informational item between now and the August 30, 2007 Board of Directors meeting.

16. **Chairperson's Report**

There was no Chairperson's Report.

REGULAR AGENDA (continued)

6. **The Committee of the Whole approved** submitting a recommendation to the Board of Directors to authorize the General Manager to execute an Agreement with Level 3 in the amount of \$4,100,000 for the relocation of fiber optic facilities required for the Caltrain South County Capacity Improvement Program.

8. Authorize the General Manager to execute a contract with SC Fuels for supply and delivery of Ultra Low Sulfur diesel fuel. The term of this contract is for two years with an option for an additional one-year period at an estimated annual cost of \$13,517,369.20.

Staff noted that a revised Board Memorandum would be forwarded to the May 3, 2007 Board of Directors meeting reflecting the following change in the recommendation: "The term of this contract is for two years with an option for three additional one-year periods at an estimated annual cost of \$13,517,369.20."

The Committee of the Whole approved submitting a recommendation to the Board of Directors to authorize the General Manager to execute a contract with SC Fuels for supply and delivery of Ultra Low Sulfur diesel fuel. The term of this contract is for two years with an option for three additional one-year periods at an estimated annual cost of \$13,517,369.20."

7. **The Committee of the Whole approved** submitting a recommendation to the Board of Directors to approve the changes to the Downtown East Valley (DTEV) Capitol Expressway Light Rail Project (Project) through the following actions: 1) Certify that the Final Supplemental Environmental Impact Report (SEIR): a) meets the requirements of the California Environmental Quality Act (CEQA); b) represents the independent judgment of the Santa Clara Valley Transportation Authority (VTA) as the Lead Agency; and c) was presented to the VTA Board of Directors for review and consideration; 2) Adopt: a) Findings of Fact; and b) Statement of Overriding Considerations; 3) Adopt a Mitigation Monitoring and Reporting Program; and 4) Amend the Capitol Expressway Light Rail Project as described in the Final SEIR.

OTHER ITEMS (continued)

9. **The Committee of the Whole discussed** the Proposed Fare Modifications.

17. **The Committee of the Whole determined** the Consent Agenda for the May 3, 2007 Board Meeting.

CONSENT: Item #6. Authorize the General Manager to execute an Agreement with Level 3 in the amount of \$4,100,000 for the relocation of fiber optic facilities required for the Caltrain South County Capacity Improvement Program; and **Item #8.** Authorize the

General Manager to execute a contract with SC Fuels for supply and delivery of Ultra Low Sulfur diesel fuel. The term of this contract is for two years with an option for three additional one-year periods at an estimated annual cost of \$13,517,369.20.

REGULAR: Item #7. Approve the changes to the Downtown East Valley (DTEV) Capitol Expressway Light Rail Project (Project) through the following actions: 1) Certify that the Final Supplemental Environmental Impact Report (SEIR): a] meets the requirements of the California Environmental Quality Act (CEQA); b] represents the independent judgment of the Santa Clara Valley Transportation Authority (VTA) as the Lead Agency; and c] was presented to the VTA Board of Directors for review and consideration; 2) Adopt: a] Findings of Fact; and b] Statement of Overriding Considerations; 3) Adopt a Mitigation Monitoring and Reporting Program; and 4) Amend the Capitol Expressway Light Rail Project as described in the Final SEIR.

18. Announcements

There were no Announcements.

19. ADJOURNED at 5:13 p.m.