



TRANSIT PLANNING & OPERATIONS COMMITTEE

Wednesday, May 16, 2007

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

SUMMARY MINUTES

1. CALLED TO ORDER at 3:31 p.m.

ROLL CALL

Members Present

David Cortese
Dolly Sandoval, Chairperson
Greg Sellers, Vice Chairperson

Members Absent

Dean J. Chu

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

The Committee of the Whole noted that the following Agenda Item would be deferred to a future Transit Planning & Operations (TP&O) Committee meeting: **Item #7.**, Receive an Altamont Commuter Express (ACE) Presentation.

CONSENT AGENDA

4. **The Committee of the Whole deferred** the approval of the Minutes of March 21, 2007, pending the arrival of a quorum.
5. **The Committee of the Whole deferred** the approval of the Minutes of April 18, 2007, pending the arrival of a quorum.

REGULAR AGENDA

6. **The Committee of the Whole received** a report regarding the May 9, 2007 Committee for Transit Accessibility (CTA) Meeting.
7. **(Deferred)**

Receive an Altamont Commuter Express (ACE) Presentation.
8. **The Committee of the Whole** recommended that the Board of Directors authorize the General Manager to execute a contract with the County of Santa Clara Office of the Sheriff for law enforcement services for a period of five years at current staffing levels for a total estimated contract value of \$19,100,000.

OTHER

9. **The Committee of the Whole received** a report on the Community Outreach for the Comprehensive Operations Analysis (COA) Draft Service Operating Plan.

Staff requested that the Office of the Board Secretary send a listing of the Comprehensive Operations Analysis (COA) public meeting dates/times/locations to all VTA Advisory Committee members following the TP&O meeting.

The Committee of the Whole requested that staff send the TP&O members the Website link listing the COA public meetings.

Barbara Rhodes, Committee for Transit Accessibility (CTA) Second Vice Chairperson, **addressed** the Committee.

Member Cortese took his seat at 4:04 p.m. and a quorum was declared.

10. **Reviewed** the Recommended Biennial Budget for Fiscal Years 2008 and 2009.

Requested that a discussion be held on the level of service of VTA's security services.
11. **Received** a report on Monthly Ridership and Fare Revenue Performance.

12. **Reviewed** the FYTD 2007 Third Quarter Transit Operations Performance Report (July 1, 2006 – March 31, 2007).
13. **Reviewed** the Monthly Legislative History Matrix.
14. **Items of Concern and Referral to Administration**
Requested that the review of VTA security services be placed on the TP&O Work Plan.
15. **Reviewed** the Committee Work Plan.
16. **Received** the Committee Staff Report.
17. **Chairperson's Report**
Requested that the review of VTA's security services be brought back to the TP&O Committee at its next meeting.

The Agenda was taken out of order.

CONSENT AGENDA (continued)

4. **Approved** the Minutes of March 21, 2007.
5. **Approved** the Minutes of April 18, 2007.

OTHER (continued)

18. **Determined** the Consent Agenda for the June 7, 2007 Board Meeting.

CONSENT: Item #8., Authorize the General Manager to execute a contract with the County of Santa Clara Office of the Sheriff for law enforcement services for a period of five years at current staffing levels for a total estimated contract value of \$19,100,000.

REGULAR: None

19. **Announcements**

There were no Announcements.

20. **ADJOURNED at 4:48 p.m.**