



TRANSIT PLANNING & OPERATIONS COMMITTEE

Wednesday, August 15, 2007

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

SUMMARY MINUTES

1. CALLED TO ORDER at 3:34 p.m.

ROLL CALL

Members Present

Dean J. Chu
Greg Sellers, Vice Chairperson
Dolly Sandoval, Chairperson

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 not present and a Committee of the Whole was declared.

2. (Deferred pending the arrival of a quorum.)

ADJOURN TO CLOSED SESSION

Conference with Real Property Negotiator
[Government Code 54956.8]

Property: Block bounded by North First Street, North Market Street, Santa Clara Street and West St. John Street located in downtown San Jose.

Negotiator for VTA: Roberta Notrangelo, Manager of Real Estate

Negotiating parties: The Mitchell Family, Owners, acting through an exclusive listing by CB Richard Ellis.

Under negotiation: Price and terms of payment.

RECONVENE TO OPEN SESSION

3. (Deferred pending the arrival of a quorum)

CLOSED SESSION REPORT

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4. PUBLIC PRESENTATIONS

There were no Public Presentations.

5. ORDERS OF THE DAY

The Committee of the Whole noted that the following Agenda Item would be deferred pending the arrival of a quorum: **Agenda Item #6.**, Approve the Minutes of May 16, 2007.

The Committee of the Whole accepted the Orders of the Day.

CONSENT AGENDA

6. (Deferred pending the arrival of a quorum)

Approve of the Minutes of May 16, 2007.

REGULAR AGENDA

7. **The Committee of the Whole received** a report regarding the August 8, 2007 Committee for Transit Accessibility (CTA) Meeting.

Aaron Morrow, Committee for Transit Accessibility (CTA) First Vice Chairperson, **addressed** the Committee.

Chairperson Sandoval **requested** that the staff report back to TP&O on the historical context of whether VTA has previously hired CTA members as consultants and provide a recommendation.

The Agenda was taken out of order.

OTHER ITEMS

9. **The Committee of the Whole** received a report on Monthly Ridership and Fare Revenue Performance.

Member Chu took his seat at 3:54 p.m. and a quorum was declared.

10. **Received** the Quarterly Marketing Report and Presentation, Q4, FY 2007.

REGULAR AGENDA (continued)

8. **Approved** submitting a recommendation to the Board of Directors to adopt the revised Bus Service Operating Plan for implementation in January 2008, with a caveat that the plan will go forward as proposed, but a working group will start working with Palo Alto on the issues brought before the Committee.

Yoriko Kishimoto, Mayor of the City of Palo Alto, **addressed** the Committee.

Dena Mossar, Council Member of the City of Palo Alto, **addressed** the Committee.

Penny Ellson, Chair of the Palo Alto PTA Traffic Safety Committee of the City of Palo Alto, **addressed** the Committee.

Randy Tamez, Chair of the Committee for Transit Accessibility (CTA), **addressed** the Committee.

OTHER ITEMS (continued)

11. **Reviewed** the Monthly Legislative History Matrix.

12. Items of Concern and Referral to Administration

Chairperson Sandoval **requested** that the staff report back to TP&O on the historical context of whether VTA has previously hired CTA members as consultants and provide a recommendation.

13. Reviewed the Committee Work Plan.

Chairperson Sandoval **requested** a status report on the City of Palo Alto's transportation plan be placed on the TP & O Work Plan for November.

15. Received the Chairperson's Report.

Member Chu **noted** that he had a meeting conflict with the November 14, 2007 TP&O meeting.

Chairperson Sandoval **requested** that staff contact Member Cortese to see about his availability at the November 14, 2007 TP & O Meeting. Chairperson Sandoval **also requested** that staff agendize the discussion about rescheduling the November TP&O Meeting date, at the September 19, 2007 meeting.

16. Determined the Consent Agenda for the August 30, 2007 Board Meeting.

CONSENT: None

REGULAR: Item #8., Adopt the revised Bus Service Operating Plan for implementation in January 2008.

CONSENT AGENDA (continued)

6. Approved the Minutes of May 16, 2007.

2. ADJOURNED TO CLOSED SESSION at 5:45 p.m.

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RECONVENED TO OPEN SESSION at 5:58 p.m.

3. CLOSED SESSION REPORT

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Under negotiation: Price and terms of payment.

There was no public report.

OTHER ITEMS (continued)

14. Received the Committee Staff Report.

17. Announcements

Announced that the Bay Bridge is going to be closed on Labor Day weekend.

18. ADJOURNED at 6:00 p.m.