



TRANSIT PLANNING & OPERATIONS COMMITTEE

Thursday, October 18, 2007

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

SUMMARY MINUTES

1. CALLED TO ORDER at 4:35 p.m.

ROLL CALL

Members Present

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

Members Absent

None

Alternates Present

None

Alternates Absent

Dominic Caserta
Kansen Chu
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 moved up on the Agenda to immediately follow approval of the Consent Agenda: **Item #13.**, Receive a Presentation on the Altamont Commuter Express (ACE).

Chairperson Sandoval **noted** that staff has requested that the following Agenda Item be deferred: **Item #17.**, Monthly Ridership and Fare Revenue Performance.

Member Cortese **referred** to **Agenda Item #16.**, Receive a Presentation on VTA's Security Program, and **noted** that he wanted to have an opportunity to discuss the security issues with regards to the Chynoweth area. Chairperson Sandoval **recommended** that staff provide the general presentation on VTA's Security Program and **noted** that a determination could then be made on what needs to be done with regards to the Chynoweth issue.

Accepted the Orders of the Day.

CONSENT AGENDA

Chairperson Sandoval **referred** to **Agenda Item #6.**, Receive the RIDE Task Force Recommendations - Annual Update, and **noted** that the RIDE Task Force Annual Update was sent to the RIDE Task Force and the members of the VTA Advisory Committees that participated on the RIDE Task Force.

4. **Approved** the Minutes of August 15, 2007.
5. **Approved** submitting a recommendation to the Board of Directors to adopt a Resolution designating the National Incident Management System (NIMS) as the official regulatory guidance for emergency incident and disaster preparedness, response, recovery and mitigation by the Santa Clara Valley Transportation Authority within its service area.
6. **Received** the RIDE Task Force Recommendations – Annual Update.
7. **Reviewed** the FY 2007 Preliminary Annual Transit Operations Performance Report (July 1, 2006 – June 30, 2007).
8. **Reviewed** the Monthly Legislative History Matrix.

The Agenda was taken out of order.

OTHER

Member Chu took his seat at 4:44 p.m.

13. **Received** a Presentation on the Altamont Commuter Express (ACE).

Jerry Grace, Interested Citizen, **addressed** the Committee.

REGULAR AGENDA

9. **Received** a report regarding the September 12, 2007 and October 10, 2007 Committee for Transit Accessibility (CTA) Meeting.

10. **Discussed** the November 2007 Transit Planning & Operations (TP&O) Committee Meeting date.

Chairperson Sandoval **requested** that the November 2007 TP&O Committee meeting date be rescheduled to Wednesday, November 14, 2007 at 4:00 p.m.

11. **(No Action taken on Agenda Item.)**

Adopt a policy that limits or prohibits advisory committee members from rendering services for compensation to VTA, and amend the Administrative Code and advisory committee bylaws to implement this policy.

Chairperson Sandoval **indicated** that she would work with staff to develop a recommended policy addressing the issues of compensation of Committee Members and existing CEO of Outreach sitting as an Ex-Officio Member on the Committee for Transit Accessibility (CTA).

12. **Approved** submitting a recommendation to the Board of Directors to authorize the General Manager to execute Utility Relocation Agreements with Pacific Gas & Electric (PG&E) in an amount not to exceed \$3,500,000 and San Jose Water Company (SJWC) in an amount not to exceed \$1,500,000 to clear the alignment for the Eastridge extension of the Capitol Expressway Light Rail Project.

OTHER (continued)

14. **Discussed** CTA Issues.

Randy Tamez, Committee for Transit Accessibility (CTA) Chairperson, **provided** a list of CTA concerns with services from VTA staff.

Member Cortese left the meeting at 5:57 p.m.

Chairperson Sandoval **noted** that she would work with staff to determine how to address the issues of CTA and that staff would provide a report back to CTA.

15. **Received** a report on the Guadalupe South Line Platform Retrofit Project.

Mr. Grace **addressed** the Committee.

16. **Deferred** a Presentation on VTA's Security Program.

17. **Deferred** the report on Monthly Ridership and Fare Revenue Performance.

Mr. Grace **addressed** the Committee.

18. **Items of Concern and Referral to Administration**

- A. Chairperson Sandoval **indicated** that she would work with staff to develop a recommended policy addressing the issues of compensation of Committee Members and existing CEO of Outreach sitting as an Ex-Officio Member on CTA.
- B. Chairperson Sandoval **noted** that she would work with staff to determine how to address the issues of CTA and that staff would provide a report back to CTA.

19. **Reviewed** the Committee Work Plan.

20. **Received** the Committee Staff Report.

21. **Chairperson's Report**

There was no Chairperson's Report.

22. **Determined Consent Agenda for the November 1, 2007 Board Meeting**

CONSENT: Item #5., Adopt a Resolution designating the National Incident Management System (NIMS) as the official regulatory guidance for emergency incident and disaster preparedness, response, recovery and mitigation by the Santa Clara Valley Transportation Authority within its service area; **Item #6.**, Receive the RIDE Task Force Recommendations – Annual Update; and **Item #12.**, Authorize the General Manager to execute Utility Relocation Agreements with Pacific Gas & Electric (PG&E) in an amount not to exceed \$3,500,000 and San Jose Water Company (SJWC) in an amount not to exceed \$1,500,000 to clear the alignment for the Eastridge extension of the Capitol Expressway Light Rail Project.

REGULAR: None

23. **Announcements**

There were no Announcements.

24. **ADJOURNED at 6:25 p.m.**