

## Transit Planning & Operations Committee

Thursday, January 19, 2012

### MINUTES

#### CALL TO ORDER

The Regular Meeting of the Transit Planning and Operations (TP&O) Committee was called to order at 4:09 p.m. by Chairperson Herrera in Conference Room B-104, Valley Transportation Authority (VTA), 3331 North First Street, San Jose, California.

#### 1. ROLL CALL

Attendee Name	Title	Status
Margaret Abe-Koga	Member	Present
Rose Herrera	Chairperson	Present
Sam Liccardo	Member	Present
Nancy Pyle	Member	Present
Gail A. Price	Alternate Member	N/A

**\*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

Pat Plant, People Acting in Community Together (PACT), thanked VTA for initial interest and proposed study on expanded transportation for low income people.

**The Agenda was taken out of order.**

#### REGULAR AGENDA

##### 11. Solar Installation Update

Michael Hursh, Deputy Director Operations, provided an overview of the staff report.

**On order of Chairperson Herrera** and there being no objection, the Committee received the Solar Installation update.

**12. Regional Bike Share Pilot Program**

Aiko Cuenco, Transportation Planner, provided a brief overview of the staff report and a presentation entitled, “Bay Area Bike Sharing Pilot Program.”

**On order of Chairperson Herrera** and there being no objection the Committee received an update on the Regional Bike Share Pilot Program.

**OTHER ITEMS**

**13. December 2011 Monthly Ridership and Fare Revenue Performance**

Joonie Tolosa, Manager, Operations Analysis and Reporting, provided the December 2011 Monthly Ridership and Fare Revenue performance report.

**On order of Chairperson Herrera** and there being no objection, the Committee received the December 2011 Monthly Ridership and Fare Revenue Performance Report.

**15. Committee Work Plan**

**On order of Chairperson Herrera** and there being no objection, the Committee reviewed the Committee Work Plan.

**18. RECESS TO CLOSED SESSION**

Kathy Paul, Interim General Counsel, noted that Closed Session Item 18.B and 18.C will be removed from the agenda.

**RECESS TO CLOSED SESSION at: 4:31 p.m.**

Member Abe-Koga arrived at 4:45 p.m. and entered Closed Session.  
A quorum was established.

- A. Conference with Real Property Negotiators  
[Government Code Section 54956.8]
  - Property: Acquisition of construction staging area and partial fee of the real property located at 555 East Capitol Avenue, Milpitas CA 95035
  - Agency Negotiator: Bijal Patel, Deputy Director, Property Development & Management
  - Negotiating Parties: Armand H. and Joan Joyce Kunde, Trustees of the Kunde 2006 Revocable Trust dated May 16, 2006
  - Under Negotiation: Price and terms of payment

- B. Conference with Real Property Negotiators  
[Government Code Section 54956.8]  
Property: Acquisition of partial fee and temporary construction easement of the real property located at Curtis Avenue in the City of Milpitas  
Agency Negotiator: Bijal Patel, Deputy Director, Property Development & Management  
Negotiating Parties: Parc Metropolitan Community Association  
Under Negotiation: Price and terms of payment

**This item was removed from Closed Session.**

- C. Conference with Real Property Negotiators  
[Government Code Section 54956.8]  
Property: Acquisition of partial fee and temporary construction easement of the real property located at 1428 Falcon Drive in City of Milpitas  
Agency Negotiator: Bijal Patel, Deputy Director, Property Development & Management  
Negotiating Parties: JWMFE Milpitas TP, LLC  
Under Negotiation: Price and terms of payment

**This item was removed from Closed Session.**

**RECONVENED TO OPEN SESSION at: 4:48 p.m.**

## **19. CLOSED SESSION REPORT**

- A. Conference with Real Property Negotiators  
[Government Code Section 54956.8]  
Property: Acquisition of construction staging area and partial fee of the real property located at 555 East Capitol Avenue, Milpitas CA 95035  
Agency Negotiator: Bijal Patel, Deputy Director, Property Development & Management  
Negotiating Parties: Armand H. and Joan Joyce Kunde, Trustees of the Kunde 2006 Revocable Trust dated May 16, 2006  
Under Negotiation: Price and terms of payment

Ms. Paul indicated there was no reportable action taken in Closed Session.

- B. Conference with Real Property Negotiators  
[Government Code Section 54956.8]  
Property: Acquisition of partial fee and temporary construction easement of the real property located at Curtis Avenue in the City of Milpitas  
Agency Negotiator: Bijal Patel, Deputy Director, Property Development & Management  
Negotiating Parties: Parc Metropolitan Community Association  
Under Negotiation: Price and terms of payment

**This item was removed from Closed Session.**

- C. Conference with Real Property Negotiators  
[Government Code Section 54956.8]  
Property: Acquisition of partial fee and temporary construction easement of the real property located at 1428 Falcon Drive in City of Milpitas  
Agency Negotiator: Bijal Patel, Deputy Director, Property Development & Management  
Negotiating Parties: JWMFE Milpitas TP, LLC  
Under Negotiation: Price and terms of payment

**This item was removed from Closed Session.**

### 3. **ORDERS OF THE DAY**

Chairperson Herrera requested the **Agenda Item # 17.**, Chairperson's Report, be heard before the Consent Agenda.

**M/S/C (Pyle/Abe-Koga)** to approve the orders of the Day.

### 17. **Chairperson's Report**

Chairperson Herrera welcomed everyone to the first TPO meeting of the year. She indicated her excitement for the upcoming year and provided a report, highlighting: 1) Committee goals, 2) Improvements along the corridor, 3) New buses, 4) Rail rehabilitation, and 5) The Committee's study to make services more available to low income riders.

## **CONSENT AGENDA**

### 4. **Regular Meeting Minutes of November 17, 2011**

**M/S/C (Abe-Koga/Pyle)** to approve the regular meeting Minutes of November 17, 2011.

**NOTE: M/S/C MEANS MOTION SECONDED AND CARRIED AND, UNLESS OTHERWISE INDICATED, THE MOTION PASSED UNANIMOUSLY.**

5. **Regular Meeting Minutes of December 15, 2011**

M/S/C (Abe-Koga/Pyle) to approve the regular meeting Minutes of December 15, 2011.

6. **1996 Measure B Transportation Improvement Program Progress Report.**

M/S/C (Abe-Koga/Pyle) to receive the 1996 Measure B Transportation Improvement Program Progress Report - December 2011.

**REGULAR AGENDA** (Continued)

7. **Committee for Transit Accessibility Activities**

There was no Committee for Transit Accessibility report.

8. **Elect Committee's Vice Chairperson for Calendar Year 2012**

Chairperson Herrera opened the nominations from the floor for the position of Transit Planning and Operations Committee Vice Chairperson for 2012.

Member Abe-Koga nominated Member Pyle for the position of Transit Planning and Operations Committee Vice Chairperson for 2012.

M/S/C (Abe-Koga/Pyle) to elect Member Pyle as the Transit Planning and Operations Committee Vice Chairperson for 2012 for Calendar Year 2012.

9. **2012 Transit Planning and Operations (TP&O) Committee Meeting Schedule**

M/S/C (Pyle/Abe-Koga) to approve the 2012 Transit Planning and Operations (TP&O) Committee Meeting Schedule.

Member Liccardo arrived at 4:53 p.m.

10. **El Camino Real Bus Rapid Transit Project**

Kevin Connolly, Transportation Planning Manager, provided an overview of the staff report and presented the elements of the project, results of the outreach to several cities, and the next steps.

The Committee discussed whether this project should be pursued now or after development in El Camino Real materializes.

**On order of Chairperson Herrera** and there being no objection, the Committee received the Preliminary Investment Strategy for the El Camino Real Bus Rapid Transit Project that features dedicated lanes, from Lafayette Street in Santa Clara to Showers Drive in Mountain View, with mixed flow operation in other locations. There will be

sixteen stations located in the median in the dedicated lane segment and as bulb-outs in the mixed-flow segments, as illustrated in the attached map. The Preliminary Investment Strategy also includes a bicycle lane in San Jose and on dedicated bus lanes segments.

## **OTHER ITEMS (Continued)**

### **14. Items of Concern and Referral to Administration**

There were no Items of Concern and Referral to Administration.

### **16. Committee Staff Report**

Dan Smith, TPO Committee Liaison and Chief Operations Officer, provided a written report to the Committee.

**On order of Chairperson Herrera** and there being no objection, the Committee reviewed the Committee Staff Report.

### **20. Determine Consent Agenda for the February 2, 2012 Board of Directors Meeting**

#### **CONSENT:**

**Agenda Item #6.,** Receive the 1996 Measure B Transportation Improvement Program Progress Report - December 2011.

#### **REGULAR:**

**Agenda Item #10.,** Receive the Preliminary Investment Strategy for the El Camino Real Bus Rapid Transit Project that features dedicated lanes, from Lafayette Street in Santa Clara to Showers Drive in Mountain View, with mixed flow operation in other locations. There will be sixteen stations located in the median in the dedicated lane segment and as bulb-outs in the mixed-flow segments, as illustrated in the attached map. The Preliminary Investment Strategy also includes a bicycle lane in San Jose and on dedicated bus lanes segments.

### **21. ANNOUNCEMENTS**

There were no Announcements.

### **22. ADJOURNMENT**

**On order of Chairperson Herrera** and there being no objection, the meeting was adjourned at 5:29 p.m.

Respectfully submitted,

Menominee McCarter, Board Assistant  
Office of the Board Secretary