



TRANSIT PLANNING & OPERATIONS COMMITTEE

Monday, April 24, 2006

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

SUMMARY MINUTES

1. **CALLED TO ORDER at 4:04 p.m.**

ROLL CALL

Members Present

Dean Chu, Vice Chairperson
Greg Perry
Dolores Sandoval, Chairperson

Members Absent

David Cortese

Alternates Present

Alternates Absent

Norman Kline
Jamie Matthews
Ken Yeager

*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**

Martin Bishop, N.E.E.D. Project, **commended** Jim Unites, Operations Planning Program Manager, for his efforts on reviewing alternatives to establish a new VTA telephone number for disabled persons to call when needing assistance.

Chairperson Sandoval, on behalf of the TP&O Committee, **congratulated** Mr. Unites on a job well done.

Member Chu took his seat at 4:06 p.m. and a quorum was declared.

Michael T. Burns, General Manager, **introduced** the new Chief Administrative Officer, Bill Lopez.

Mr. Bishop **requested** that the following Agenda Item be heard later during the Meeting: Item #6. Discuss the Evaluation of Prototype Securement Device Design Submitted by Mr. Martin Bishop.

Matthew O. Tucker, Chief Operating Officer, **introduced** the new Deputy Director of Operations for Planning, Training, and Accessible Services, Dan Smith.

3. **ORDERS OF THE DAY**

Noted the request of Mr. Bishop to hear the following Agenda Item later during the Meeting: Item #6. Discuss the Evaluation of Prototype Securement Device Design Submitted by Mr. Martin Bishop.

Accepted the Orders of the Day.

CONSENT AGENDA

4. **Approved** the Minutes of March 23, 2006.

5. **(Removed from the Consent Agenda and placed on the Regular Agenda.)**

Review the Monthly Legislative Report for March 2006.

REGULAR

5. **Reviewed** the Monthly Legislative Report for March 2006.

The Agenda was taken out of order.

OTHER ITEMS

7. **Received** a report on Greenhouse Gas Emissions and Sustainable Silicon Valley Initiative.

8. **Received** a report on Workers Compensation Program Initiatives.

Mr. Bishop **addressed** the Committee.

9. **The Committee of the Whole discussed** the Sheriff's Transit Patrol and Contract Security Staffing.

Member Perry left the meeting at 4:46 p.m., the quorum was lost, and a Committee of the Whole was declared.

Mr. Bishop **addressed** the Committee.

10. **The Committee of the Whole received** a Quarterly Marketing Report and Presentation.

Mr. Bishop **addressed** the Committee.

REGULAR (continued)

6. **The Committee of the Whole discussed** the Evaluation of Prototype Securement Device Design Submitted by Mr. Martin Bishop.

Mr. Bishop **addressed** the Committee.

OTHER ITEMS (continued)

11. **The Committee of the Whole reviewed** the Monthly Ridership and Fare Revenue Performance.

12. **The Committee of the Whole received** a report regarding the April 12, 2006 Committee for Transit Accessibility Meeting.

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. **Committee Staff Report**

- **Deferred** the Community Bus Update.

16. **Chairperson's Report**

There was no Chairperson's Report.

17. **The Committee of the Whole determined** the Consent Agenda for the May 4, 2006 Board Meeting.

CONSENT: None

REGULAR: None

18. **Announcements**

There were no Announcements.

19. **ADJOURNED at 5:45 p.m.**