



**CONGESTION MANAGEMENT PROGRAM & PLANNING
COMMITTEE**

Thursday, April 19, 2007

County Government Center
70 West Hedding Street – Room 157
San Jose, California

SUMMARY MINUTES

1. CALLED TO ORDER at 10:40 a.m.

ROLL CALL

Members Present

Liz Kniss, Chairperson
Sam Liccardo

Members Absent

Nora Campos
Laura Macias

Alternates Present

None

Alternates Absent

Pete McHugh
Dominic Caserta
Judy Chirco

* 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

There were no Orders of the Day.

CONSENT AGENDA

4. The Committee of the Whole deferred the Regular Meeting Minutes of February 15, 2007.

5. The Committee of the Whole reviewed the Monthly Legislative Matrix.

6. **The Committee of the Whole reviewed** the Programmed Projects Quarterly Monitoring Report for January to March 2007.

REGULAR AGENDA

7. **The Committee of the Whole approved** submitting a recommendation to the Board of Directors to approve the programming of FY 2007/08 Transportation Fund for Clean Air Program Manager (TFCA 40%) funds to projects.
8. **The Committee of the Whole approved** submitting a recommendation to the Board of Directors to approve the Recommended FY 07-08 Congestion Management Program Work Program.

OTHER ITEMS

9. **The Committee of the Whole received** a report on the State Infrastructure Bond For Transportation – Public Transportation, Modernization, Improvement and Service Enhancement Account.
10. **The Committee of the Whole reviewed** the Congestion Management Program Financial Audit, FY 2006.
11. **The Committee of the Whole received** the Notice of River Oaks General Plan amendment application.
12. **Items of Concern and Referral to Administration**

There were no Items of Concern and Referral to Administration.
13. **Reviewed** the revised Committee Work Plan.
14. **Committee Staff Report**

There was no Committee Staff Report.
15. **Chairperson's Report**

There was no Chairperson's Report.

15. **Determined Consent Agenda for the May 3, 2007 Board of Directors Meeting**

CONSENT: **Agenda Item #6.,** Review the Programmed Projects Quarterly Monitoring Report for January to March 2007. **Agenda Item #7.,** Approve the programming of FY 2008 Transportation Fund for Clean Air Program Manager (TFCA 40%) funds to projects. **Agenda Item # 8.,** Approve the Recommended FY 07-08 Congestion Management Program Work Program.

REGULAR: None

17. Announcements

There were no announcements.

18. ADJOURNED at 11:49 a.m.