

## TRANSIT PLANNING & OPERATIONS COMMITTEE

Wednesday, April 18, 2007

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

### SUMMARY MINUTES

1. **CALLED TO ORDER at 3:33 p.m.**

**ROLL CALL**

**Members Present**

Dolly Sandoval, Chairperson  
Greg Sellers, Vice Chairperson

**Members Absent**

Dean Chu  
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. **PUBLIC PRESENTATIONS**

There were no Public Presentations.

3. **ORDERS OF THE DAY**

There were no Orders of the Day.

Michael T. Burns, General Manager, **introduced** the new interim Chief Financial Officer, Jerry Mikolajczyk, and **noted** VTA's ratings on its 2007 Refunding Bonds.

## CONSENT AGENDA

4. **The Committee of the Whole deferred** the Minutes of March 21, 2007.

## REGULAR AGENDA

5. **The Committee of the Whole received** a report regarding the April 11, 2007 Committee for Transit Accessibility (CTA) Meeting.

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

## OTHER ITEMS

10. **The Committee of the Whole received** the Quarterly Marketing Report and Presentation, Q3, FY 2006-2007.

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

12. **The Committee of the Whole reviewed** the Monthly Legislative History Matrix.

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. **The Committee of the Whole received** the Committee Staff Report.

14. **Committee Work Plan** (continued)

Chairperson Sandoval **referred** to the TP&O Work Plan contained in the Agenda Packet and **expressed concern** that the “COA: Draft Recommended Service Operating Plan Status Report on Community Outreach” item scheduled for the May 16, 2007 TP&O meeting was dropped from the revised TP&O Work Plan provided at the meeting. She **requested** that the COA item be forwarded to all the Committees as an informational item between now and the August 30, 2007 Board of Directors meeting.

16. **Chairperson’s Report**

There was no Chairperson’s Report.

## REGULAR AGENDA (continued)

6. **The Committee of the Whole approved** submitting a recommendation to the Board of Directors to authorize the General Manager to execute an Agreement with Level 3 in the amount of \$4,100,000 for the relocation of fiber optic facilities required for the Caltrain South County Capacity Improvement Program.
  
8. Authorize the General Manager to execute a contract with SC Fuels for supply and delivery of Ultra Low Sulfur diesel fuel. The term of this contract is for two years with an option for an additional one-year period at an estimated annual cost of \$13,517,369.20.

**Staff noted** that a revised Board Memorandum would be forwarded to the May 3, 2007 Board of Directors meeting reflecting the following change in the recommendation: “The term of this contract is for two years with an option for three additional one-year periods at an estimated annual cost of \$13,517,369.20.”

**The Committee of the Whole approved** submitting a recommendation to the Board of Directors to authorize the General Manager to execute a contract with SC Fuels for supply and delivery of Ultra Low Sulfur diesel fuel. The term of this contract is for two years with an option for three additional one-year periods at an estimated annual cost of \$13,517,369.20.”

7. **The Committee of the Whole approved** submitting a recommendation to the Board of Directors to approve the changes to the Downtown East Valley (DTEV) Capitol Expressway Light Rail Project (Project) through the following actions: 1) Certify that the Final Supplemental Environmental Impact Report (SEIR): a] meets the requirements of the California Environmental Quality Act (CEQA); b] represents the independent judgment of the Santa Clara Valley Transportation Authority (VTA) as the Lead Agency; and c] was presented to the VTA Board of Directors for review and consideration; 2) Adopt: a] Findings of Fact; and b] Statement of Overriding Considerations; 3) Adopt a Mitigation Monitoring and Reporting Program; and 4) Amend the Capitol Expressway Light Rail Project as described in the Final SEIR.

## OTHER ITEMS (continued)

9. **The Committee of the Whole discussed** the Proposed Fare Modifications.
  
17. **The Committee of the Whole determined** the Consent Agenda for the May 3, 2007 Board Meeting.

**CONSENT: Item #6.** Authorize the General Manager to execute an Agreement with Level 3 in the amount of \$4,100,000 for the relocation of fiber optic facilities required for the Caltrain South County Capacity Improvement Program; and **Item #8.** Authorize the General Manager to execute a contract with SC Fuels for supply and delivery of Ultra

Low Sulfur diesel fuel. The term of this contract is for two years with an option for three additional one-year periods at an estimated annual cost of \$13,517,369.20.

**REGULAR: Item #7.** Approve the changes to the Downtown East Valley (DTEV) Capitol Expressway Light Rail Project (Project) through the following actions: 1) Certify that the Final Supplemental Environmental Impact Report (SEIR): a] meets the requirements of the California Environmental Quality Act (CEQA); b] represents the independent judgment of the Santa Clara Valley Transportation Authority (VTA) as the Lead Agency; and c] was presented to the VTA Board of Directors for review and consideration; 2) Adopt: a] Findings of Fact; and b] Statement of Overriding Considerations; 3) Adopt a Mitigation Monitoring and Reporting Program; and 4) Amend the Capitol Expressway Light Rail Project as described in the Final SEIR.

**18. Announcements**

There were no Announcements.

**19. ADJOURNED at 5:13 p.m.**