



CONGESTION MANAGEMENT PROGRAM & PLANNING COMMITTEE

Wednesday, October 18, 2007

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

SUMMARY MINUTES

1. CALLED TO ORDER at 10:34 a.m.

ROLL CALL

Members Present

Nora Campos, Vice Chairperson
Sam Liccardo

Members Absent

Liz Kniss, Chairperson
Laura Macias

Alternates Present

None

Alternates Absent

Dominic Caserta
Kansen Chu
Pete McHugh

* Alternates do not serve unless participating as a Member.

A quorum was not present and a Committee of the Whole was declared.

The Agenda was taken out of order.

3. ORDERS OF THE DAY

Vice Chairperson Campos **moved** **Agenda Item # 7.**, Review the Joint Development Program – Update of West San Carlos Property Joint Venture to the beginning of the Agenda.

Member Liccardo took his seat at 10:38 p.m.

7. **The Committee of the Whole reviewed** the Joint Development Program – Update of West San Carlos Property Joint Venture.

2. PUBLIC PRESENTATIONS

There were no Public Presentations.

CONSENT AGENDA

4. **The Committee of the Whole deferred** the Minutes of August 16, 2007.
5. **The Committee of the Whole accepted** the Monthly Legislative History Matrix.

REGULAR AGENDA

6. **Approved** submitting a recommendation to the Board of Directors to approve the following : 1) Waive the Bicycle Expenditure Program policy on limitations of cost increases for the Mary Avenue Bicycle and Pedestrian Bridge Project; 2) Increase the Bicycle Expenditure Plan allocation for the Mary Avenue Bicycle and Pedestrian Bridge by \$3.35 million for a total of \$10.35 million; 3) Program \$3.35 million in Congestion Management Program Local Program Reserve funds to the construction of the Mary Avenue Bicycle and Pedestrian Bridge; and 4) Commit to program an equivalent amount of future Bicycle Expenditure Plan funds to repay the Local Program Reserve fund, as the future grant funds becomes available for programming.

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

OTHER ITEMS

8. **The Committee of the Whole reviewed** the Signal Systems in Santa Clara County – An Update on Ramp Metering, Traffic Signals, and Transit Signal Priority.

Mr. Grace **addressed** the Committee.

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

There were no Items of Concern and Referral to Administration.

10. **Reviewed** the Committee Work Plan.
11. **Committee Staff Report: Received** Committee Staff Report.
12. **Chairperson’s Report: Reported** that the City of San Jose established a Litter Hotline.

13. Determined Consent Agenda for November 1, 2007 Board of Directors Meeting

CONSENT: None

REGULAR: Agenda Item #6. Recommend that the VTA Board of Directors approve the following: 1) Waive the Bicycle Expenditure Program policy on limitations of cost increases for the Mary Avenue Bicycle and Pedestrian Bridge Project; 2) Increase the Bicycle Expenditure Plan allocation for the Mary Avenue Bicycle and Pedestrian Bridge by \$3.35 million for a total of \$10.35 million; 3) Program \$3.35 million in Congestion Management Program Local Program Reserve funds to the construction of the Mary Avenue Bicycle and Pedestrian Bridge; and 4) Commit to program an equivalent amount of future Bicycle Expenditure Plan funds to repay the Local Program Reserve fund, as the future grant funds becomes available for programming.

14. Announcements

Michael T. Burns, General Manager, **announced** the promotion of John Ristow to Chief Congestion Management Agency (CMA) Officer.

15. ADJOURNED at 11:50 a.m.