

## Envision Silicon Valley Day After Report

<b>Submitted By:</b>	Scott Haywood
<b>Date Submitted:</b>	April 30, 2015
<b>Stakeholder Group:</b>	Transportation Advocates
<b>Meeting Date, Time, and Location:</b>	April 21, 2015 10:00 am to 12:00 noon River Oaks Auditorium
<b>Topics Presented/Discussed:</b>	<p><u>Topics/Discussion:</u></p> <ul style="list-style-type: none"> <li>▪ Introductions</li> <li>▪ Update on Metrics</li> <li>▪ Overview of Transportation Funding Sources</li> <li>▪ Review VTA's Budget</li> <li>▪ Envision Microsite &amp; Textizen Promotion</li> </ul>
<b>Meeting Attendees:</b>	18 participants
<b>Media Present:</b>	None
<b>Elected Officials Present:</b>	None
<b>Organizations Present:</b>	<ol style="list-style-type: none"> <li>1. Five Wounds</li> <li>2. TSCN</li> <li>3. Sunny Hills Neighborhood Association</li> <li>4. Greenbelt Alliance</li> <li>5. Silicon Valley Leadership Group</li> <li>6. Sacred Heart</li> <li>7. Transform</li> <li>8. SEIU</li> <li>9. Santa Clara County Road Commission</li> <li>10. Public Advocates</li> <li>11. ATU</li> </ol>
<b>Meeting Notes:</b>	<p><b>Metrics</b></p> <ul style="list-style-type: none"> <li>▪ Staff gave an update on metrics and the ideas that were generated from the various stakeholder groups.</li> <li>▪ It was suggested that VTA have a metric for equity.</li> </ul>

- There was a question as to whether or not Vehicle Miles Traveled should be used.
- The committee requested that VTA forward the initial list of metrics to the membership.

**Transportation Funding**

- Staff gave a presentation on transportation funding in Santa Clara County.
- Transportation funding in the County comes from local, state, and federal sources.
- Local money is the most flexible.
- The monies are used to fund transit and road projects.
- Questions were asked and answered regarding Regional Measure 2 and Public Private Partnerships as well as the Eco Pass Program.

**VTA Budget101**

- Budgeted Funds:
  1. VTA Transit
  2. 2000 Measure A Transit Improvement Program
  3. Congestion Management Program
  4. VTP Highway Improvement Program
  5. Joint Development Program
  6. Silicon Valley Express Lanes Program
  7. BART Operating Sales Tax Program

**Staff Discussion:**

1. Defined what an operating budget is versus a capital budget
2. Budget by type of fund
3. Development of the biennial budget
4. Major funding programs

**Envision Microsite & Textizen**

Staff gave a live demonstration of the new interactive microsite for Envision.

Members suggested participants not have to sign in to access site and that the survey include “not sure” or “don’t have an opinion.”

**Transportation Services:**

Due to unforeseen circumstances, staff was unable to give the presentation on current transit service.