

**CITIZENS ADVISORY  
COMMITTEE  
and  
2000 MEASURE A CITIZENS WATCHDOG  
COMMITTEE**

Wednesday, February 7, 2018

**MINUTES**

**CALL TO ORDER**

The Regular Meeting of the Citizens Advisory Committee (CAC)/2000 Measure A Citizens Watchdog Committee (CWC) was called to order at 4:02 p.m. by Vice Chairperson Elias in Conference Room B-106, VTA River Oaks Campus, 3331 North First Street, San Jose, California.

**1. ROLL CALL**

| <b>Attendee Name</b> | <b>Title</b>     | <b>Represents</b>                  | <b>Status</b> |
|----------------------|------------------|------------------------------------|---------------|
| Aboubacar Ndiaye     | Member           | South Bay AFL-CIO Labor Council    | Present       |
| Stephen Blaylock     | Member           | Mass Transit Users                 | Absent        |
| Aneliza Del Pinal    | Member           | Senior Citizens                    | Present       |
| Chris Elias          | Vice Chairperson | Environmentalists                  | Present       |
| Sharon Fredlund      | Chairperson      | BOMA Silicon Valley                | Absent        |
| William Hadaya       | Member           | SCC Chambers of Commerce Coalition | Absent        |
| Ray Hashimoto        | Member           | Homebuilders Assn. of No. CA       | Present       |
| Aaron Morrow         | Member           | Disabled Community                 | Present       |
| Matthew Quevedo      | Member           | Silicon Valley Leadership Group    | Absent        |
| Connie Rogers        | Member           | South County Cities                | Present       |
| Martin Schulter      | Member           | Disabled Persons                   | Absent        |
| Noel Tebo            | Member           | San Jose                           | Present       |
| Herman Wadler        | Member           | Bicyclists & Pedestrians           | Present       |

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

**2. ORDERS OF THE DAY**

There were no Orders of the Day.

**3. PUBLIC PRESENTATIONS:**

There were no Public Presentations.

**4. Committee Staff Report**

Aaron Quigley, Senior Policy Analyst and Staff Liaison, provided a report, highlighting: 1) actions the VTA Board of Directors (Board) took at their February 1, 2018 meeting, including the approval of the Ad Hoc Financial Stability Committee membership composition; 2) received an update and engaged in a robust discussion on the Core Connectivity Program (Program); 3) VTA's BART Silicon Valley Project, Phase I and Phase II update; 4) ridership for 2018 Women's March, and; 5) light rail rehabilitation update.

Member Tebo commended VTA for light rail service provided for the 2018 Women's March.

**On order of Vice Chairperson Elias** and there being no objection, the Committee of the Whole received the Committee Staff Report.

**5. Chairperson's Report**

Vice Chairperson Elias reported the following: 1) Chairperson Fredlund was unable to attend today's meeting due to a family matter; 2) announced Retiring Member Charlotte Powers would arrive at 4:30 p.m. to receive a Resolution of Appreciation for her service to the committee, and; 3) invited Committee Members to attend VTA's symposium in celebration of Black History Month on February 27, 2018, in the River Oaks Auditorium at 12:00 p.m.

**6. Committee for Transportation Mobility and Accessibility**

Member Morrow reported the following concerns: 1) Committee for Transportation Mobility and Accessibility (CTMA) work plan; 2) customer service contract with paratransit provider MV Transportation, and; 3) paratransit eligibility process.

**On order of Vice Chairperson Elias** and there being no objection, the Committee of the Whole received the Transportation Mobility and Accessibility Report.

**7. Bicycle and Pedestrian Advisory Committee**

There was no Bicycle and Pedestrian Advisory Committee (BPAC) Report.

**COMBINED CAC AND 2000 MEASURE A CITIZENS WATCHDOG COMMITTEE CONSENT AGENDAS**

**8. Regular Meeting Minutes of January 10, 2018**

**On order of Vice Chairperson Elias**, and there being no objection, the Committee of the Whole deferred the Regular Meeting minutes of January 10, 2018.

**2000 MEASURE A CITIZENS WATCHDOG COMMITTEE REGULAR AGENDA**

*There were no items for the 2000 Measure A Citizens Watchdog Committee Regular Agenda.*

## **CITIZENS ADVISORY COMMITTEE REGULAR AGENDA**

### **9. Formulation of a Joint Development Replacement Parking Policy**

Ron Golem, Deputy Director of Real Estate, and Jessie O'Malley Solis, Senior Real Estate Agent, provided the staff report and a presentation entitled "Joint Development Replacement Parking," highlighting: 1) Agenda; 2) Park & Ride Utilization, and; 3) Benefits of Transit-Oriented Development.

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

### **4. Committee Staff Report (Continued)**

The Committee recognized retiring Member Charlotte Powers for her exemplary service to the CAC/CWC, the VTA Board of Directors, and the community.

Member Powers expressed her appreciation to her colleagues on the Committee and thanked the VTA organization.

### **9. Formulation of a Joint Development Replacement Parking Policy (Continued)**

Mr. Golem and Ms. Solis continued their presentation entitled "Joint Development Replacement Parking," highlighting: 1) Study Analysis; 2) Ridership and Revenue Impacts; 3) Estimated Transit Ridership by Replacement Parking Scenario; 4) Estimated Net Annual Revenue to VTA, by Replacement Parking Scenario; 5) Replacement Parking Policy Considerations; 6) Parking Demand Forecast; 7) Best Practice Transportation Demand Management (TDM); 8) Station-Level Replacement Parking Analysis, and 9) Discussion.

Some Members of the Committee expressed the following concerns: 1) reduction in parking will cause further congestion; 2) reduction of parking around SAP Center; and 3) selling VTA property, noting it would be difficult to acquire additional property for any future light rail expansion.

Staff commented VTA's goal is long term ground leasing of properties to maximize the long term financial benefits.

Members of the Committee and staff discussed the following: 1) type and scale of development; 2) consideration of autonomous vehicles and other modes of transportation (bikes, pedestrian, etc.); 3) fully leveraging density for parking replacement locations; 4) importance of Diridon Station planning efforts to improve transportation connections; 5) importance of community outreach to educate the public and obtain stakeholder input; 6) goal should be to increase VTA revenue and ridership by increasing density at the site; and 7) importance of closely working with the cities, developers, and the community.

**On order of Vice Chairperson Elias** and there being no objection, the Committee of the Whole received a report on the Formulation of a Joint Development Replacement Parking Policy.

**10. 2016 Measure B Update**

Jane Shinn, Senior Management Analyst, provided a verbal report and a presentation entitled “2016 Measure B Update,” highlighting the following: 1) Status of Lawsuit; 2) Sales Tax Receipts; 3) Local Streets & Roads; 4) BART Phase II; 5) Bicycle/Pedestrian; 6) Caltrain Grade Separation; 7) Caltrain Corridor Capacity Improvements; 8) Highway Interchanges; 9) County Expressways; 10) SR 85 Corridor; 11) Transit Operations, and; 12) Complete Streets Reporting Requirements.

Members of the Committee and staff discussed the following: 1) Next Network implementation; 2) status of the innovative mobility for seniors, and; 3) potential adjustments to service levels due to the delay of 2016 Measure B funding.

**On order of Vice Chairperson Elias** and there being no objection, the Committee of the Whole received the 2016 Measure B Update.

**11. Potential Amendments to the Citizens Advisory Committee (CAC) Bylaws to Modify the Committee Membership Structure Recommended by the CAC Membership Composition Subcommittee**

Member Tebo provided an overview of highlights of the last meeting and a handout entitled “VTA Citizens Advisory Committee (CAC) Potential Amendments to Membership Structure Discussion.” He stated the CAC Membership Composition Subcommittee was established to review the existing CAC membership structure to determine if it is optimally configured to best represent the Board of Directors and citizens of Santa Clara County.

Members of the Committee discussed the following: 1) suggested outreach efforts and networking to solicit interested applicants; 2) importance of rural area representation for Morgan Hill and Gilroy; 3) noted that term limits would begin in June and elections take place in January; 4) expressed support for two consecutive terms, noting a member could be reappointed after a one year absence from the committee; 5) including a social services representative, and; 6) noted the importance of strengthening bi-lateral communication.

Mr. Quigley expressed thanks to the CAC Membership Composition Subcommittee for their efforts. He stated all Committee input will be considered and staff will be returning with a recommendation soon.

**On order of Vice Chairperson Elias** and there being no objection, the Committee of the Whole reviewed and discussed potential amendments to the Citizens Advisory Committee (CAC) bylaws to modify the committee membership structure recommended by the CAC Membership Composition Subcommittee.

**COMBINED CAC AND CITIZENS WATCHDOG COMMITTEE ITEMS**

**12. Citizens Advisory Committee and Citizens Watchdog Committee Work Plans**

Members of the Committee reached a general consensus that quarterly attendance reports could now be consolidated into one annual attendance report.

Member Tebo requested an update on the completion of tasks for the El Camino Real Rapid Transit (ECRRT) Policy Advisory Board.

Member Tebo queried about grade separation safety improvements in South County.

**On order of Vice Chairperson Elias** and there being no objection, the Committee of the Whole reviewed the Citizens Advisory Committee and Citizens Watchdog Committee Work Plans.

## **OTHER**

### **13. ANNOUNCEMENTS**

Member Wadler announced the Almaden Cycle Touring Club (ACTC) Academy begins on February 24, 2018.

### **14. ADJOURNMENT**

**On order of Vice Chairperson Elias** and there being no objection, the meeting was adjourned at 6:05 p.m.

Respectfully submitted,

Anita McGraw, Board Assistant  
VTA Office of the Board Secretary