



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

Wednesday, February 10, 2016

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 Chairperson Wadler in Conference Room B-104, VTA River Oaks Campus, 3331 North First Street, San Jose, California.

1. ROLL CALL

Attendee Name	Title	
Stephen Blaylock	Member	Present
Clinton Brownley	Member	Absent
Bena Chang	Member	Present
Chris Elias	Member	Absent
Sharon Fredlund	Vice Chairperson	Present
William Hadaya	Member	Present
Ray Hashimoto	Member	Present
Roberta Hughan	Member	Present
Aaron Morrow	Member	Absent
Charlotte Powers	Member	Absent
Lucas Ramirez	Member	Present
Connie Rogers	Member	Present
Stephen Schmoll	Member	Absent
Martin Schulter	Member	Present
Noel Tebo	Member	Present
Herman Wadler	Chairperson	Present

A quorum was present.

2. ORDERS OF THE DAY

Chairperson Wadler requested **Agenda Item #10**, Review of 2000 Measure A Citizens Watchdog Committee Duties, Responsibilities and Limitations, be moved towards the end of the Agenda.

M/S/C (Rogers/Ramirez) to accept the Orders of the Day, and approve the Consent Agenda.

NOTE: M/S/C MEANS MOTION SECONDED AND CARRIED AND, UNLESS OTHERWISE INDICATED, THE MOTION PASSED UNANIMOUSLY.

RESULT:	APPROVED [UNANIMOUS] <u>(Orders of the Day and Consent Agenda Items # 8-9)</u>
MOVER:	Rogers, Member
SECONDER:	Ramirez, Member
AYES:	Blaylock, Chang, Fredlund, Hadaya, Hashimoto, Hughan, Ramirez, Rogers, Schuller, Tebo, Wadler
NOES:	None
ABSENT:	Brownley, Elias, Morrow, Powers, Schmoll

3. **PUBLIC PRESENTATIONS**

There were no Public Presentations.

4. **Committee Staff Report**

Aaron Quigley, Senior Policy Analyst and Staff Liaison, introduced Inez Evans, Chief Operating Officer.

Ms. Evans provided a report highlighting: 1) Super Bowl 50 was a great success, with no major issues on Sunday, February 7, 2016; 2) VTA transported approximately 9,500 to the event and 10,500 post-event; 4) following the game, the light rail and bus queue lines were cleared within an hour; 5) approximately 60 percent of the Super Bowl passengers on light rail travelled to and from Mountain View Station; many of whom used Caltrain to and from San Francisco; and 6) VTA's mobile app, EventTIK was a success.

The Committee congratulated VTA on a job well done.

Mr. Quigley reported the VTA Board of Directors (Board) took the following actions at their February 4, 2016, meeting: 1) approved the reallocation of Local Program Reserve (LPR) savings of \$1,844,000 to the State Route (SR) 237 Express Lanes Phase II, US101 Auxiliary Lanes, and SR87 Corridor Study; and 2) authorized the General Manager to: a. enter into inter-agency funding agreements with Santa Clara County Roads and Airports Department, Palo Alto, Los Altos Hills, and Caltrans for design and construction of Interim Improvements for Bicyclists on Page Mill Road at I-280; b. augment the 1996 Measure B Transportation Improvement Program Fund Capital Budget by \$250,000; c. directed staff to release up to \$75,000 of 1996 Measure B funding to the County of Santa Clara for project design, with the remainder to be released for project construction once the County has received funding commitments for the remaining project construction costs; and d. directed staff to work with the County to ensure that the concerns of VTA Advisory Committees are considered during project design.

On order of Chairperson Wadler and there being no objection, the Committee received the Committee Staff Report.

5. **Chairperson's Report**

Chairperson Wadler indicated he attended the February 4, 2016, Board meeting and provided the Committee report. He stated VTA Board Chairperson Chavez expressed appreciation to the Committee for their analysis on the issues noting their feedback brings fresh perspective to the Board.

Stephen Flynn, Senior Management Analyst and Advisory Committee Coordinator, reported Member Charlotte Powers was honored at the 2016 San Jose-Dublin Sister Cities Program, and awarded the “Spirit of Ireland Award.”

6. Committee for Transit Accessibility (CTA) Report

There was no Committee for Transit Accessibility (CTA) Report.

7. Bicycle and Pedestrian Advisory Committee (BPAC) Report

Chairperson Wadler provided a report on the January 13, 2016, Bicycle and Pedestrian Advisory Committee (BPAC) meeting, highlighting: 1) the Committee discussed striping improvements on Page Mill Road at I-280 Interchange; and 2) BPAC has not yet elected a Committee Vice Chairperson.

On order of Chairperson Wadler and there being no objection, the Committee received the Bicycle and Pedestrian Advisory Committee (BPAC) Report.

COMBINED CAC AND 2000 MEASURE A CITIZENS WATCHDOG COMMITTEE CONSENT AGENDAS

8. Regular Meeting Minutes of January 13, 2016

M/S/C (Rogers/Ramirez) to approve the Regular Meeting Minutes of January 13, 2016.

9. Legislative Update Matrix

M/S/C (Rogers/Ramirez) to review the Legislative Update Matrix.

The Agenda was taken out of order.

CITIZENS ADVISORY COMMITTEE REGULAR AGENDA

11. Envision Silicon Valley – Initial Sample Evaluation Results

Scott Haywood, Transportation Planning Manager, announced staff is working towards presenting the evaluation results to the Board at the April 22, 2016, Board Workshop meeting.

Mr. Haywood introduced Chris Augenstein, Deputy Director of Planning, who provided a brief report and a presentation entitled “Envision Silicon Valley – Initial Sample Evaluation Results,” highlighting: 1) Goals and Criteria; 2) Draft Envision Evaluation Card; 3) Process of Project List Refinement; 4) Evaluation Methodology; 5) Sample Product; 6) Draft Envision Evaluation Card; 7) Project Matrix; and 8) Screening & Evaluation Process.

Members of the Committee discussed the following: 1) suggested the final project list be marketed to the public well in advance, and expressed concern that August 2016 would be too late to get public buy-in; 2) queried if other potential ballot measures would negatively affect the Envision Silicon Valley (ESV) ballot measure; 3) Silicon Valley Leadership Group is polling to determine which projects have public support; and 4) queried about access to polling questions prior to the survey.

Member Ramirez requested the ESV Project Matrix be distributed to the Committee.

On order of Chairperson Wadler and there being no objection, the Committee received an update on the Envision Silicon Valley project evaluation process.

12. Light Rail Enhancement Update

Ying Smith, Transportation Planning Manager, provided the staff report, and a presentation entitled “Light Rail Enhancement Project,” highlighting: 1) Light Rail Program; 2) Santa Clara Pocket Track; 3) Mountain View Double Track; 4) Light Rail Enhancement Program; 5) North First Street Speed Improvements; 6) Fencing and Signal Priority; 7) Intersection Gates; 8) Track Proximity to Travel Lanes; 9) Limited Space at Intersections; 10) North First Street Speed Improvements; 11) Existing Conditions in Downtown Transit Mall; 12) Long Term Projects; 13) Downtown Speed Improvement – Near Term; and 14) Slow Speed Zone Analysis.

Members of the Committee queried about the following: 1) room needed for double tracking on First Street; and 2) the depth requirement for subway construction under San Jose.

On order of Chairperson Wadler and there being no objection, the Committee received an update on the Light Rail Enhancement Program.

13. Next Network Light Rail Service Plan

Jason Kim, Transportation Planning, provided a brief overview of the staff report, and a presentation entitled “Next Network Light Rail Service Plan,” highlighting: 1) Existing System; 2) Ridership by Station; 3) 2010 Operating Plan Recommendation; 4) Milpitas BART Station; 5) Existing Ridership; 6) Future Ridership; 7) Future High Ridership Potential; 8) Future Medium Ridership Potential; 9) New Modeling Analysis; 10) Tasman Express; 11) Commuter Express; 12) Vasona Line; 13) Final three scenarios; 14) Ridership and Operating Costs; and 15) Upcoming Schedule.

Members of the Committee discussed the following: 1) expressed support for bringing light rail to Los Gatos to comply with 2000 Measure A; 2) expressed support for a turnaround in downtown San Jose; 3) suggested VTA consider station closures on the Tasman West line; and 4) encouraged VTA to complete 2000 Measure A projects before planning new projects.

On order of Chairperson Wadler and there being no objection, the Committee received an update on the Next Network Light Rail Service Plan.

2000 MEASURE A CITIZENS WATCHDOG COMMITTEE REGULAR AGENDA

10. Review of 2000 Measure A Citizen Watchdog Committee Duties, Responsibilities and Limitations

Mr. Flynn provided a brief overview of the staff report. He indicated the Auditor Request for Proposal (RFP) is currently being reviewed. He stated the process is moving forward and an award will be forthcoming in the next few months.

On order of Chairperson Wadler and there being no objection, the Committee received the annual review of the Citizens Watchdog Committee's ballot-specified duties, responsibilities and limitations.

COMBINED CAC AND CITIZENS WATCHDOG COMMITTEE ITEMS

14. Citizens Advisory Committee and Citizens Watchdog Committee Work Plan

Member Tebo referred to VTA's cost share portion for striping improvements on Page Mill Road at I-280 Interchange and opined the cost seems excessive. Staff indicated the cost also covers other expenses such as design and integration of other potential short term solutions.

Member Tebo requested a future briefing on the status of the El Camino Bus Rapid Transit (BRT) Pilot Project.

On order of Chairperson Wadler and there being no objection, the Committee reviewed the Citizens Advisory Committee and Citizens Watchdog Committee Work Plans.

OTHER

15. ANNOUNCEMENTS

Member Blaylock announced El Camino Hospital, Mountain View, employees and patients are very happy about VTA Line 81 extension to San Jose. He stated the line is very beneficial to patients and hospital employees, and expressed appreciation to the Planning Staff for a job well done.

16. ADJOURNMENT

On order of Chairperson Wadler and there being no objection, the meeting was adjourned at 5:50 p.m.

Respectfully submitted,

Anita McGraw, Board Assistant
VTA Office of the Board Secretary