

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

Wednesday, February 8, 2017

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 4:04 p.m. by Vice Chairperson Fredlund in Conference Room B-106, VTA River Oaks Campus, 3331 North First Street, San Jose, California.

1. ROLL CALL

Attendee Name	Title	Status
Stephen Blaylock	Member	Present
Aneliza Del Pinal	Member	Present
Chris Elias	Member	Present
Sharon Fredlund	Vice Chairperson	Present
William Hadaya	Member	Present
Ray Hashimoto	Member	Absent
Aaron Morrow	Member	Present
Chris O'Connor	Member	Present
Charlotte Powers	Member	Present
Connie Rogers	Member	Present
Martin Schulter	Member	Present
Noel Tebo	Member	Present
Herman Wadler	Chairperson	Present

A quorum was present.

2. ORDERS OF THE DAY

There were no Orders of the Day.

Chairperson Wadler took his seat at 4:05 p.m.

Vice Chairperson Fredlund relinquished her seat as Chairperson, and Chairperson Wadler presided for the remainder of the meeting.

3. PUBLIC PRESENTATIONS:

There were no Public Presentations.

4. Committee Staff Report

Aaron Quigley, Senior Policy Analyst and Staff Liaison, reported the VTA Board of Directors (Board) took the following actions at their March 2, 2017, meeting: 1) recognized 2016 Advisory Committee Chairpersons for their service and dedicated leadership; 2) introduced 2017 Advisory Committee Chairpersons; 3) approved the appointment process for 2016 Measure B Citizens Oversight Committee; 4) approved contracts with WABO Landscape & Construction for landscaping of the Berryessa and Milpitas Campuses; 5) noted the draft Next Network transit service redesign will be presented for Board consideration in May 2017 to allow more time for public input; 6) 2016 Annual Report is now on the VTA website; 7) the Federal Transit Administration (FTA) deferred the decision on the Full Funding Grant Agreement (FFGA) for the 2000 Measure A Caltrain Electrification Project to give the new administration an opportunity to look at the overall federal budget for next year; 8) new Board Orientation is scheduled for March 23, 2017, and; 9) presented VTA Senior Outreach Video.

Member Schuler arrived at the meeting at 4:11 p.m. and took his seat.

5. Chairperson's Report

Chairperson Wadler reported the following: 1) plan to acknowledge members who have recently resigned from the Citizens Advisory Committee at the April 2017 meeting; 2) upcoming Bay Area Rapid Transit (BART) Extension tour is tentatively scheduled for April 2017; 3) encouraged members to use VTA's new Trip Planning Tool, and; 4) expressed appreciation for the Board's recognition of the Advisory Committee Chairpersons.

Member Elias arrived at the meeting at 4:14 p.m. and took his seat.

6. Committee for Transportation Mobility and Accessibility (CTMA) Report

Member Morrow reported the following: 1) CTMA met as a Committee of the Whole in February 2017 and discussed and recommended the contract award for the Paratransit Program. He stated the Committee noted issues with wait times, shared rides, the need for improved service and better scheduling, pick-up time policies, service available through the new contract and contract information; 2) discussed Next Network Paratransit Service Area Analysis; 3) review of paratransit eligibility process, and; 4) stated after 13 years he has resigned as CTMA Chairperson, and expressed excitement for the Committee's new energy and thought process.

Members of the Committee congratulated Member Morrow and recognized him for his tenure of service to the CTMA.

7. Bicycle and Pedestrian Advisory Committee (BPAC) Report

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

COMBINED CAC AND 2000 MEASURE A CITIZENS WATCHDOG COMMITTEE CONSENT AGENDAS

Member Morrow referenced **Agenda Item #10.**, Transit Operations Performance Report - FY2017 Second Quarter, and expressed concern with continued declining ridership numbers.

Vice Chairperson Fredlund noted as ridership declines the number of concerns is increasing. She requested a matrix of the primary concerns, and the magnitude of those concerns.

8. Regular Meeting Minutes of February 8, 2017

M/S/C (Tebo/Powers) to approve the Regular Meeting Minutes of February 8, 2017.

9. Legislative Update Matrix

M/S/C (Tebo/Powers) to review the Legislative Update Matrix.

10. Transit Operations Performance Report - Q2 FY 2017

M/S/C (Tebo/Powers) to receive the FY2017 Second Quarter Transit Operations Performance Report.

11. Transit Service Changes - April 10, 2017

M/S/C (Tebo/Powers) to receive a report on the April 10, 2017 Transit Service Changes.

RESULT:	APPROVED [UNANIMOUS] (<u>Consent Agenda Items #8-11</u>)
MOVER:	Tebo, Member
SECONDER:	Powers, Member
AYES:	Blaylock, Del Pinal, Elias, Hadaya, Morrow, O'Connor, Powers, Rogers, Schuler, Tebo, Fredlund, Wadler
NOES:	None
ABSENT:	Hashimoto

2000 MEASURE A CITIZENS WATCHDOG COMMITTEE REGULAR AGENDA

12. 2000 Measure A Transit Improvement Program Semi-Annual Report Ending December 31, 2016

Dennis Ratcliffe, Interim Director, Planning & Program Development, provided an overview of the staff report and a presentation entitled "Measure A Semi-Annual Report Period Ending December 31, 2016," highlighting: 1) Cost Summary; 2) Progress Status – BART Silicon Valley Berryessa Extension (SVBX); 3) Project Status – BART Silicon Valley Santa Clara Extension (SVSX); 4) Project Status – Extend Light Rail from Downtown San Jose to the East Valley (CELR Phase II); 5) Project Status – Caltrain Service Upgrades; 6) Project Status - Improve Bus Service in Major Corridors; 7) Project Status – Develop New Light Rail Corridor; 8) Progress Photographs – SVBX BART Vehicle Qualification Testing; 9) Progress Photographs – SVBX Hostetter Trench;

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

10) Progress Photographs – SVBX Milpitas Station; 11) Progress Photographs – SVBX Berryessa Station; 12) Progress Photographs – SVBX Berryessa Station Parking Garage; 13) BART Hayward Main Shop; 14) Santa Clara Pedestrian Underpass, and; 15) Alum Rock Santa Clara Bus Rapid Transit (BRT).

Members of the Committee and staff discussed the following: 1) draft supplemental Environmental Impact Report (EIR) timeline; 2) BART Warm Springs Extension timeline; 3) remaining FFGA appropriations for SVBX; 4) current unallocated contingency budget is \$150M, and; 5) reforecast shows the project is six months ahead of schedule.

On order of Chairperson Wadler and there being no objection, the Committee reviewed and discussed the 2000 Measure A Semi-Annual Report Ending December 31, 2016.

CITIZENS ADVISORY COMMITTEE REGULAR AGENDA

Agenda Items #13, 14 and 15 were heard together.

- 13. Draft 2016 Measure B Program Areas - BART Phase II**
- 14. Draft 2016 Measure B Program Areas - State Route 85 Corridor**
- 15. Draft 2016 Measure B Program Areas - Local Streets & Roads**

Jane Shinn, Senior Management Analyst, provided an overview of the staff report, and a presentation entitled “2016 Measure B Program Areas,” highlighting: 1) 2016 Measure B Program Areas; 2) BART Phase II - Program Description; 3) BART Phase II - Proposed Guidelines; 4) 2016 Measure B Program Areas; 5) SR 85 Corridor - Program Description; 6) SR 85 Corridor - Proposed Guidelines; 7) SR 85 Corridor - Transit Guideway Study; 8) 2016 Measure B Program Areas; 9) Local Streets & Roads - Program Description; 10) Local Streets & Roads - Proposed Guidelines, and 11) Local Streets & Roads - Maintenance of Effort.

Members of the Committee and staff discussed the following: 1) types of projects that will be considered as part of the Transit Guideway Study; 2) city funding agreements for local road projects; 3) Metropolitan Transportation Commission (MTC) calculation, and; 4) recommendation to request additional funding from MTC for road repairs due to extreme weather conditions in 2017.

On order of Chairperson Wadler and there being no objection, the Committee reviewed and discussed Draft 2016 Measure B - BART Phase II Program Area.

On order of Chairperson Wadler and there being no objection, the Committee reviewed and discussed Draft 2016 Measure B - State Route 85 Corridor Program Area.

On order of Chairperson Wadler and there being no objection, the Committee reviewed and discussed Draft 2016 Measure B - Local Streets & Roads Program Area.

16. Development Review Annual Report for 2016

Robert Swierk, Principal Transportation Planner, introduced Brent Pearse, Transportation Planner, who provided an overview of the staff report and handout entitled “Development Review Program Annual Report 2016,” highlighting: 1) Outline; 2) Key Themes of 2016 Annual Report; 3) Background; 4) Select Projects Under Construction or Completed in 2016; 5) Development Review Activity for 2016; 6) Development Boom Extends Through 2016; 7) New Development Boom Drawn to BART & Milpitas Transit Area; 8) Public and Private Partners Collaborating on Funding Challenges; 9) Voluntary Contribution Highlight; 10) Focus on Pedestrian, and; 11) Emerging Trends for 2017.

Members of the Committee and staff discussed the following: 1) affordable housing units; 2) suggestions for tracking the effectiveness of VTA comments; 3) importance of collaboration with cities during the planning phase; 4) suggested VTA comments should focus on transit/alternative mode incentives; 5) offered recommendations for bicycle accommodations, Joint Development on surplus lands, and coordination in high-growth areas; 6) expressed concern with buffered bike lanes, and; 7) encouraged the use of solar panels.

On order of Chairperson Wadler and there being no objection, the Committee received the Development Review Annual Report for 2016.

COMBINED CAC AND CITIZENS WATCHDOG COMMITTEE ITEMS

17. Review the Citizens Advisory Committee and Citizens Watchdog Committee Work Plans.

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

OTHER

18. ANNOUNCEMENTS

There were no Announcements.

19. ADJOURN

On order of Chairperson Wadler and there being no objection, the meeting was adjourned at 5:33 p.m.

Respectfully submitted,

Anita McGraw, Board Assistant
VTA Office of the Board Secretary