

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

Wednesday, April 12, 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 4:00 p.m. by Chairperson Wadler 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	Present
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

Jim Lawson, Senior Policy Analyst and Staff Liaison, noted staff requested the following changes to the agenda: 1) **Agenda Item #17**, BART Silicon Valley Program Semi-Annual Update, be removed from the 2000 Measure A Citizens Watchdog Committee Regular Agenda and placed on the Citizens Advisory Committee Regular Agenda and; 2) **Agenda Item #21**, Draft 2016 Measure B Program Areas – Transit Operations, be heard before **Agenda Item #19**, Draft 2016 Measure B Program Areas – County Expressways.

3. **PUBLIC PRESENTATIONS:**

There were no Public Presentations.

Member Schuller arrived at the meeting at 4:02 p.m. and took his seat.

4. **Committee Staff Report**

Mr. Lawson reported the VTA Board of Directors (Board) took the following actions at their April 6, 2017, meeting: 1) authorized VTA General Manager (GM) to enter into an Exclusive Negotiations Agreement (ENA) with Republic Tamien, LLC for a joint development project at the Tamien Station; 2) approved a contract with Sposeto Engineering for construction of Rapid 523 Bus Stop Improvements; 3) approved revising the evaluation criteria and procedures for selecting projects and awarding Vehicle Emissions Reductions Based at Schools (VERBS) Program grants; 4) announced VTA's Alum Rock/Santa Clara Bus Rapid Transit (BRT) service began on Monday, April 10, 2017; 5) VTA celebrated five years successful operation of Express Lanes on State Route (SR) 237 between North First Street and I-880; 6) VTA GM/CEO Nuria Fernandez will co-lead the Movers and Shakers bike ride with Silicon Valley Bicycle Coalition on Bike to Work Day, Thursday, May 11, 2017; Committee members are invited to participate; 7) VTA Board of Directors Budget Workshop will take place Friday, April 21, 2017, at 9:00 a.m., in the County Board Chambers at 70 West Hedding Street; 8) update on the passage of Senate Bill (SB) 1 (Beall) and clarification of litigation on the validity of Cap and Trade, and; 9) VTA is seeking applicants for the 2016 Measure B Oversight Committee; interested parties can apply on-line and the deadline is April 21, 2017.

Member Elias arrived at the meeting at 4:15 p.m. and took his seat.

5. **Chairperson's Report**

Chairperson Wadler reported the following: 1) BART Silicon Valley bus tour took place on April 8, 2017; 2) Committee will recognize former Member Clinton Brownley at the May 10, 2017, meeting, and; 3) The Citizen's Watchdog Committee (CWC) auditor will address Jim Stallman's concern regarding the use of 2000 Measure A funds for the Tasman Pocket Track Project, under **Agenda Item #14**, Compliance Audit Report on 2000 Measure A Program Revenues and Expenditures for FY16.

Member Tebo reported that the Membership Structure Subcommittee is currently having discussions with a number of organizations regarding their interest in having a representative that could provide valuable feedback to the Committee and stakeholder groups.

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

There was no Committee for Transportation Mobility and Accessibility (CTMA) Report.

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**

8. Regular Meeting Minutes of March 8, 2017

M/S/C (Morrow/Fredlund) to approve the Regular Meeting Minutes of March 8, 2017.

9. Santa Clara Request for Vehicle Registration Fee-Intelligent Transportation System Funding

M/S/C (Morrow/Fredlund) to recommend that the VTA Board of Directors approve the programming of \$20,000 of Vehicle Registration Fee (VRF) Countywide Program Intelligent Transportation System (ITS) funds for the City of Santa Clara's Citywide Network Repair and Troubleshooting project.

10. Vehicle Registration Fee Funds for Soundwall Plans, Specifications & Estimates

M/S/C (Morrow/Fredlund) to recommend that the VTA Board of Directors program an additional \$500,000 in Vehicle Registration Fee (VRF) Countywide Matching funds for the Soundwall Project on I-680 between Capitol Expressway and Mueller Avenue in San Jose.

11. Citizens Advisory Committee (CAC) Quarterly Attendance Report

M/S/C (Morrow/Fredlund) to receive the Citizens Advisory Committee Quarterly Attendance Report.

12. Status Update on Complete Streets Corridor Studies

M/S/C (Morrow/Fredlund) to receive the status update on Complete Streets Corridor Studies.

13. Legislative Update Matrix

M/S/C (Morrow/Fredlund) to review the Legislative Update Matrix.

RESULT:	APPROVED [UNANIMOUS] (<u>Consent Agenda Items #8-13</u>)
MOVER:	Morrow, Member
SECONDER:	Fredlund, Member
AYES:	Blaylock, Del Pinal, Elias, Hadaya, Hashimoto, Morrow, O'Connor, Powers, Rogers, Schulter, Tebo, Fredlund, Wadler
NOES:	None
ABSENT:	None

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

2000 MEASURE A CITIZENS WATCHDOG COMMITTEE REGULAR AGENDA

14. Compliance Audit Report on 2000 Measure A Program Revenues and Expenditures for FY16

Mr. Lawson introduced Eugene Ma of the certified Public Accountants Macias, Gini & O'Connell, LLP (MGO) for compliance auditing services for the 2000 Measure A Citizens Watchdog Committee.

Mr. Ma provided a brief overview of the Compliance Audit Report on 2000 Measure A Program Revenues and Expenditures for FY16.

Mr. Ma referenced Mr. Stallman's concern regarding the use of 2000 Measure A Funds for the Tasman Pocket Track project, and stated after consulting VTA staff and Counsel, it was determined the pocket track expenditures were reasonable and within the guidelines of the 2000 Measure A project.

Member Rogers expressed appreciation for the detail on swap funds.

M/S/C (Morrow/Rogers) to receive and accept the compliance audit report from the Citizens Watchdog Committee's independent compliance auditor on Fiscal Year 2016 2000 Measure A revenues and expenditures.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Morrow, Member
SECONDER:	Rogers, Member
AYES:	Blaylock, Del Pinal, Elias, Hadaya, Hashimoto, Morrow, O'Connor, Powers, Rogers, Schuler, Tebo, Fredlund, Wadler
NOES:	None
ABSENT:	None

15. Determine Date and Location of CWC Public Hearing

Stephen Flynn, Senior Management Analyst and Advisory Committee Coordinator, provided the staff report.

M/S/C (Tebo/Hadaya) to conduct the 2000 Measure A Citizens Watchdog Committee's public hearing on FY 2016 Measure A expenditures on Wednesday, May 10, 2017, at 6:00 p.m. in the Auditorium at the VTA River Oaks Campus.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tebo, Member
SECONDER:	Hadaya, Member
AYES:	Blaylock, Del Pinal, Elias, Hadaya, Hashimoto, Morrow, O'Connor, Powers, Rogers, Schulter, Tebo, Fredlund, Wadler
NOES:	None
ABSENT:	None

16. Publication Strategy for Combined Public Hearing Notice and Compliance Audit Results

Mr. Flynn provided an overview of the staff report and a presentation entitled "2000 Measure A Citizens Watchdog Committee Recommended Publication Strategy Combination Public Hearing & Audit Results on FY16."

Members of the Committee discussed the following: 1) formatting corrections, and; 2) suggested switching "FY 2016 2000 Measure A Program Expenditures" to 2000 Measure A FY 2016 Expenditures to avoid confusion.

M/S/C (Schulter/Del Pinal) to approve the combination public notice and publication strategy announcing the 2000 Measure A Citizens Watchdog Committee's public hearing and the results of the independent compliance audit on FY 2016 Measure A revenues and expenditures.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Schulter, Member
SECONDER:	Del Pinal, Member
AYES:	Blaylock, Del Pinal, Elias, Hadaya, Hashimoto, Morrow, O'Connor, Powers, Rogers, Schulter, Tebo, Fredlund, Wadler
NOES:	None
ABSENT:	None

Mr. Flynn and Tammy Dhanota, Public Communications Specialist II, provided an overview of the publication strategy.

Members of the Committee discussed the following: 1) age demographic targets for social media; 2) cross-promotion; 3) suggest using NextDoor Social Network, and; 4) recommend full color for all public hearing publication notices.

M/S/C (Fredlund/Hadaya) to approve the publication strategy based on full color for all public hearing notices with a total estimated cost of \$16,825.00.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Fredlund, Member
SECONDER:	Hadaya, Member
AYES:	Blaylock, Del Pinal, Elias, Hadaya, Hashimoto, Morrow, O'Connor, Powers, Rogers, Schulter, Tebo, Fredlund, Wadler
NOES:	None
ABSENT:	None

17. (Removed from the 2000 Measure A Citizens Watchdog Committee Regular Agenda and placed on the Citizens Advisory Committee Regular Agenda.)

Receive the VTA's BART Silicon Valley Program Semi-Annual Update.

CITIZENS ADVISORY COMMITTEE REGULAR AGENDA

18. Next Network Final Plan

Adam Burger, Senior Transportation Planner, and Jim Unites, Executive Manager, Transit Planning & Capitol Development, provided an overview of the staff report and a presentation entitled "Proposed Final Transit Service Plan," highlighting: 1) Project Goals; 2) Project Timeline; 3) Phase II Outreach; 4) 34 Changes from Draft Plan to Final Plan; 5) Reallocation of Service Hours; 6) Boardings Per Revenue Hour (Weekdays); 7) Subsidy Per Ride (Weekdays); 8) Expand Frequent Network; 9) Enhance Light Rail System; 10) More Weekend Service; 11) Connections to BART Stations; 12) Service Hierarchy; 13) Expanding Potential Transit Market; 14) Ridership Projections; 15) Paratransit Impacts; 16) Title VI Equity Analysis; 17) Existing Network; 18) Final Plan; 19) Weekend Final Plan, and; 20) Next Steps.

Members of the Committee discussed the following: 1) expressed concern that construction related impacts in downtown San Jose for BART Phase 2 work will cause disruption to new routes; 2) consider mitigation measures to accommodate access to San Jose State University; 3) expressed appreciation that impact and mobility service for paratransit users were considered; 4) Member Hashimoto disclosed he had received a letter from Interested Citizen, James Nakamura, offering suggestions and expressing concern about potential route changes. He stated he forwarded the letter to Mr. Flynn and the letter was available to Committee members; 5) transit ridership trends; 6) service from Berryessa BART station to the San Jose Airport and Levi's/Avaya Stadium events; 7) Route 120 service options; 8) expressed appreciation for staff's in-depth analysis, community outreach and explanatory materials; 9) clarification of proposed Morgan Hill service; 10) clarification of proposed Route 27; 11) expressed appreciation for the move to an all-day transit network, and; 12) coordinate routes with San Jose State class schedules.

Public Comment

Joyce, Interested Citizen, expressed concern with the following: 1) the proposed changes to Almaden Valley Route 63 and resulting community impacts, and; 2) timing of the implementation. Staff stated changes to service will begin with the opening of the Berryessa BART station.

M/S/C (Schulter/Blaylock) to recommend that the VTA Board of Directors adopt the Final VTA Transit Service Plan.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Schulter, Member
SECONDER:	Blaylock, Member
AYES:	Blaylock, Del Pinal, Elias, Hadaya, Hashimoto, Morrow, O'Connor, Powers, Rogers, Schulter, Tebo, Fredlund, Wadler
NOES:	None
ABSENT:	None

Agenda Items #19, 20 and 21 were heard together.

- 19. Draft 2016 Measure B Program Areas - County Expressways**
- 20. Draft 2016 Measure B Program Areas - Highway Interchanges**
- 21. Draft 2016 Measure B Program Areas - Transit Operations**

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 - Transit Operations; 2) Transit Operations - Program Description; 3) Transit Operations - Proposed Guidelines; 4) 2016 Measure B Program Areas - County Expressways; 5) County Expressways - Program Description; 6) County Expressways - Proposed Guidelines; 7) 2016 Measure B Program Areas - Highway Interchange; 8) Highway Interchanges - Program Description, and; 9) Highway Interchanges - Proposed Guidelines.

Members of the Committee and staff discussed the following: 1) 2016 Measure B funding eligibility for bus stop improvements; 2) prioritization of projects; 3) community concern about the visual impact of tree removal on county expressway projects; 4) clarification of contribution sources for county expressways projects, and; 5) litter abatement.

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

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

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

17. VTA's BART Silicon Valley Program Semi-Annual Update

Dennis Ratcliffe, Interim Director of Planning & Program Development, provided an overview of the staff report and a presentation entitled "BART Silicon Valley Program Semi-Annual Update Phase I," highlighting: 1) SVRT Program Cost Summary; 2) Berryessa Extension Cost Summary; 3) Berryessa Extension Summary Schedule; 4) Status of Contracts; 5) Construction Progress (Milpitas Station) Start of Construction; 6) Construction Progress - Milpitas Station; 7) Construction Progress (Berryessa Station) Start of Construction; 8) Construction Progress - Berryessa Station; 9) Construction Progress - Sierra/Lundy; 10) Community Outreach Activities; 11) BART Warm Springs Station Opening; 12) BART Silicon Valley Program Semi-Annual Update Phase II Extension to Santa Clara; 13) Environmental & Community Working Groups, and; 14) Technical Studies.

Members of the Committee and staff discussed the following: 1) BART Warm Springs service plan; 2) production status of new BART vehicles; 3) vehicle and guideway infrastructure testing and certification is currently underway and will meet design criteria, and; 4) studies are underway on how to connect San Jose Mineta Airport to Diridon Station.

On order of Chairperson Wadler and there being no objection, the Committee received VTA's BART Silicon Valley Program Semi-Annual Update.

COMBINED CAC AND CITIZENS WATCHDOG COMMITTEE ITEMS

22. 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

23. ANNOUNCEMENTS

There were no Announcements.

24. **ADJOURN**

On order of Chairperson Wadler and there being no objection, the meeting was adjourned at 6:01 p.m.

Respectfully submitted,

Anita McGraw, Board Assistant
VTA Office of the Board Secretary