

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

Wednesday, August 8, 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 4:04 p.m. by Chairperson Elias in Conference Room B-106, VTA River Oaks Campus, 3331 North First Street, San Jose, California.

1. ROLL CALL

Attendee Name	Title	Represents	Status
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
William Hadaya	Member	SCC Chambers of Commerce Coalition	Absent
Ray Hashimoto	Member	Homebuilders Assn. of No. CA	Present
Aaron Morrow	Member	Disabled Community	Absent
Matthew Quevedo	Member	Silicon Valley Leadership Group	Present
Connie Rogers	Member	South County Cities	Present
Martin Schuler	Member	Disabled Persons	Present
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

Blair Beekman, Interested Citizen, commented on the following: 1) 2016 Measure B funding is withheld due to a pending lawsuit; 2) expressed support for VTA Bus Route 25, and 3) noted concern with regard to the City of San Jose Downtown Association Project “Bigbelly Smart Trash Can System.”

4. Committee Staff Report

Stephen Flynn, Senior Policy Analyst and Staff Liaison, provided a report, highlighting: 1) actions the VTA Board of Directors (Board) took at their August 2, 2018 meeting; 2) VTA Safety Video; 3) retrofitting station ticket vending machines (TVMs) to allow sales of Clipper Cards, and; 4) staff recommendation to the VTA Board to adopt an Oppose Position for Proposition 6, which calls for the repeal of Senate Bill (SB) 1 and requires voter approval for transportation fuel tax and vehicle fee increases in the future.

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

5. Chairperson's Report

Chairperson Elias reported the following: 1) VTA's Ad Hoc Financial Stability Committee meeting to be held on Friday, August 17, 2018, at 1:30 p.m., and; 2) participation in National Night Out to promote safety and share information on VTA transportation infrastructure projects.

Chairperson Elias announced his resignation after having served 15 rewarding years on the Committee.

6. Committee for Transportation Mobility and Accessibility

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

7. Bicycle and Pedestrian Advisory Committee

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

The Agenda was taken out of order.

CITIZENS ADVISORY COMMITTEE REGULAR AGENDA

12. BART Silicon Valley Phase II Relocation Plan

Ron Golem, Deputy Director of Real Estate, introduced Kathy Bradley, Manager, Real Estate & Project Administrator; and Karen Eddleman, Associate Right of Way Service (AR/WS). Ms. Bradley and Ms. Eddleman provided an overview of the staff report and a presentation entitled "Relocation Planning - BART Silicon Valley Phase II Extension Project," highlighting: 1) Relocation Planning; 2) Real Estate Planning Process; 3) Phase II Project Alignment; 4) Legal Framework for Relocation Planning; 5) Relocation Plan Process; 6) VTA's Relocation Assistance Program; 7) Phase II Extension Project: Single-Bore Alignment map; 8) Summary of Potential Impacts; 9) Draft Relocation Plan Public Review and Comment Period, and; 10) Phase II Extension Project Schedule.

Member Ndiaye arrived at the meeting and took his seat at 4:24 p.m.
and a quorum was established.

Members of the Committee commented on the following: 1) expressed support for the services provided by the relocation plan; 2) acquisition property rights; 3) relocation impact; 4) mitigation implementation; 5) expressed support for light rail expansion;

6) advance planning for businesses that require use permits or have extended build-outs, and; 7) construction disruptions will be minimized with the use of the single bore option.

Public Comment

Mr. Beekman expressed support for the Bart Silicon Valley Phase II Relocation Plan project.

On order of Chairperson Elias and there being no objection, the Committee received information on the BART Silicon Valley Phase II Relocation Plan.

COMBINED CAC AND 2000 MEASURE A CITIZENS WATCHDOG COMMITTEE CONSENT AGENDAS

8. Regular Meeting Minutes of May 9, 2018

M/S/C (Wadler/Rogers) to approve the Regular Meeting Minutes of May 9, 2018.

9. Oppose Position on Proposition 6

M/S/C (Wadler/Rogers) to recommend that the VTA Board of Directors adopt a resolution opposing Proposition 6 on the November 2018 ballot, which would repeal Senate Bill 1 (Beall), the “Road Repair and Accountability Act of 2017” and require voter approval of future transportation fuel tax and vehicle fee increases.

RESULT:	APPROVED [UNANIMOUS] (<u>Consent Agenda Item #8-9</u>)
MOVER:	Wadler, Member
SECONDER:	Rogers, Member
AYES:	Del Pinal, Elias, Hashimoto, Ndiaye, Quevedo, Rogers, Schuler, Tebo, Wadler
NOES:	None
ABSENT:	Blaylock, Hadaya, Morrow

2000 MEASURE A CITIZENS WATCHDOG COMMITTEE REGULAR AGENDA

9.X. 2000 Measure A Citizens Watchdog Committee FY2017 Annual Report and Publication Strategy

Ms. Baltao, Board Secretary, provided a brief overview of the staff report and reviewed the changes incorporated into the CWC Annual Report.

Ms. Baltao introduced Tammy Dhanota, Public Communications Specialist II, who provided a brief report on the publication strategy for the Annual Report.

M/S/C (Del Pinal/Hashimoto) to approve the 2000 Measure A (Measure A) Citizens Watchdog Committee’s Annual Report on Fiscal Year 2017 and the recommended publication strategy.

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

RESULT: APPROVED [UNANIMOUS] (Consent Agenda Item #9.X)
MOVER: Del Pinal, Member
SECONDER: Hashimoto, Member
AYES: Del Pinal, Elias, Hashimoto, Ndiaye, Quevedo, Rogers, Schuler, Tebo, Wadler
NOES: None
ABSENT: Blaylock, Hadaya, Morrow

CITIZENS ADVISORY COMMITTEE REGULAR AGENDA (cont.)

10. CAC Election Process for 2018 Committee Leadership: Conduct Elections

Mr. Flynn provided a brief overview of the election process.

Chairperson Elias opened the nominations from the floor for the position of Chairperson for the remainder of 2018.

Member Hashimoto noted, on behalf of the Nomination Subcommittee, that Member Wadler had expressed a willingness to serve as Chairperson for 2018.

M/S/C (Tebo/Hashimoto) to close nominations and elect Herman Wadler as Chairperson for the remainder of 2018.

RESULT: APPROVED [UNANIMOUS] Agenda Item #10 - 2018 Chairperson
MOVER: Tebo, Member
SECONDER: Hashimoto, Member
AYES: Del Pinal, Elias, Hashimoto, Ndiaye, Quevedo, Rogers, Schuler, Tebo, Wadler
NOES: None
ABSENT: Blaylock, Hadaya, Morrow

Member Wadler clarified the change in leadership will be effective at the next Committee meeting in September, 2018.

Chairperson Elias opened nominations from the floor for the position of Vice Chairperson for 2018.

M/S/C (Rogers/Hashimoto) to close nominations and elect Martin Schuler as Vice Chairperson for the remainder of 2018.

RESULT: APPROVED [UNANIMOUS] Agenda Item #10 - 2018 Vice Chairperson
MOVER: Rogers, Member
SECONDER: Hashimoto, Member
AYES: Del Pinal, Elias, Hashimoto, Ndiaye, Quevedo, Rogers, Schulter, Tebo, Wadler
NOES: None
ABSENT: Blaylock, Hadaya, Morrow

11. Story-Keys Complete Streets Study

Brent Pearse, Transportation Planner, provided an overview of the staff report and a presentation entitled “Story Keys Complete Streets Study,” highlighting: 1) Study Background; 2) Study Background – Complete Streets; 3) Objectives and Community Outreach; 4) Outreach Impact; 5) Community Design Process; 6) Design Vision – Willow Street/Graham Street; 7) Design Vision – Keyes Street; 8) Design Vision – Story Road, and; 9) Next Steps.

Members of the Committee commented on the following: 1) expressed support for the project concepts; 2) expressed concern about on-going maintenance of separated bikeways; 3) community input; 4) implementation framework; 5) consider storm water quality infrastructure; 6) consider landscape maintenance costs; 7) suggested building all improvements at the same time to minimize disruption to the community; 8) expressed concern about separated bike lanes, and; 9) keeping bike lanes cleaned and maintained is critical for bicycle safety.

Public Comment

Mr. Beekman expressed support for the project and stated maintenance needs to be considered.

M/S/F (Tebo/Rogers) on a vote of 8 ayes to 1 no to recommend that the VTA Board of Directors adopt the Story-Keys Complete Streets Study and 10% Concept Design. Member Wadler Opposed.

RESULT: FAILED Agenda Item #10 - 2018 Vice Chairperson
MOVER: Tebo, Member
SECONDER: Rogers, Member
AYES: Del Pinal, Elias, Hashimoto, Ndiaye, Quevedo, Rogers, Schulter, Tebo
NOES: Wadler
ABSENT: Blaylock, Hadaya, Morrow

13. Transportation Technology Strategic Plan Development and Final Report

David Kobayashi, Senior Transportation Engineer, provided an overview of the staff report and presentation entitled “Santa Clara County Transportation Technology Strategic Plan (TTSP),” highlighting the following: 1) TTSP Vision & Goal; 2) Connection to VTA Strategic Plan; 3) TTSP Framework; 4) Collaborative Effort; 5) Recommendations, and 6) What’s next?

Members of the Committee and staff discussed the following: 1) VTA and Metropolitan Transportation Commission (MTC) overlap; 2) arterial management partnerships; 3) consider monetizing the sharing and using of information; 4) maximize public and private partnerships; 5) suggested including regional partners, labor groups, senior citizens and bicycle/pedestrian groups early in discussions to receive their comments and concerns; 6) cyber security to avoid possible data breach, and; 7) clearly state priorities. Staff stated the goal is to collaborate with all member agencies within Santa Clara County and align towards the vision of being a Smart Region.

Public Comment

Mr. Beekman commented on the following: 1) expressed support for the process; 2) noted Supervisor Cindy Chavez is supporting the union’s project of looking into the automated driving system, and; 3) noted Supervisor Joe Simitian is working on cyber security public privacy guidelines.

On order of Chairperson Elias and there being no objection, the Committee received the Transportation Technology Strategic Plan Development and Final Report.

COMBINED CAC AND CITIZENS WATCHDOG COMMITTEE ITEMS

14. Citizens Advisory Committee and Citizens Watchdog Committee Work Plans

Member Tebo queried about the status of an update on the downtown San Jose light rail safety project. Mr. Flynn stated First Street Light Rail Improvements will be heard at the September 2018 committee meeting.

Mr. Tebo requested information on how VTA is planning to accommodate all the new high density housing and high-rise construction.

Member Del Pinal requested an update on the paratransit provider transition.

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

OTHER

15. ANNOUNCEMENTS

Mr. Flynn announced Aaron Quigley, Staff Liaison, was on a well-deserved vacation.

On behalf of VTA Staff, Mr. Flynn extended thanks to Member Elias for his 16 years and four months of service to the Committee, VTA and the community.

16. **ADJOURNMENT**

On order of Chairperson Elias and there being no objection, the meeting was adjourned at 6:12 p.m.

Respectfully submitted,

Anita McGraw, Board Assistant
VTA Office of the Board Secretary