

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

Wednesday, August 9, 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 the Auditorium, VTA River Oaks Campus, 3331 North First Street, San Jose, California.

1. ROLL CALL

Attendee Name	Title	Represents	Status
Stephen Blaylock	Member	Mass Transit Users	Absent
Aneliza Del Pinal	Member	Senior Citizens	Present
Chris Elias	Member	Environmentalists	Present
Sharon Fredlund	Vice Chairperson	BOMA Silicon Valley	Present
William Hadaya	Member	SCC Chambers of Commerce Coalition	Present
Ray Hashimoto	Member	Homebuilders Assn. of No. CA	Absent
Aaron Morrow	Member	Disabled Community	Absent
Chris O'Connor	Member	Silicon Valley Leadership Group	Present
Charlotte Powers	Member	San Jose	Present
Connie Rogers	Member	South County Cities	Present
Martin Schulter	Member	Disabled Persons	Present
Noel Tebo	Member	San Jose	Present
Herman Wadler	Chairperson	Bicyclists & Pedestrians	Present

A quorum was present.

2. ORDERS OF THE DAY

Aaron Quigley, Senior Policy Analyst and Staff Liaison, noted staff requested **Agenda Item #13.**, Legislative Update Matrix, be heard before the 2000 Measure A Citizens Watchdog Committee Regular Agenda.

3. PUBLIC PRESENTATIONS:

There were no Public Presentations.

4. Committee Staff Report

Mr. Quigley reported the actions the VTA Board of Directors (Board) took at the June 1, 2017 and August 3, 2017 meeting.

Mr. Quigley also reported the following: 1) Chris Augenstein was recently promoted to VTA Director of Planning & Programming; 2) upcoming retirement of Kurt Evans, Government Affairs Manager; 3) introduced and welcomed back Michael Diaresco, Board Assistant; 4) Montague Pedestrian Overcrossing Bridge completion; 5) Committee members are encouraged to attend upcoming Board Workshops scheduled for August 25 and September 22, 2017 to discuss VTA's BART Silicon Valley project Phases 1 and 2; 6) BART Phase 1 is currently in the testing phase with the continued goal of passenger service to begin in June 2018; 7) VTA's Community Outreach and Public Engagement Team set up three successful informational events at the National Night Out, and 8) VTA is partnering with the Jazz Summer Fest for a 20% discount on tickets. Festival to be held August 11-13.

5. Chairperson's Report

Chairperson Wadler reported the following: 1) City of Santa Clara Pedestrian Undercrossing reveal was held on June 30, 2017; 2) VTA and partner agencies hosted a Complete Streets Design Implementation Workshop; 3) VTA participated in the annual National Night Out on August 1, 2017; 4) the Community Outreach and Public Engagement Team represented VTA in downtown San Jose, Cupertino and East San Jose to talk to residents about the BART Silicon Valley Project and the upcoming transit service redesign which goes into effect when BART reaches the South Bay, and; 5) VTA to partner with City of San Jose Jazz Summer Festival, August 11-13, 2017.

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.

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

8. Regular Meeting Minutes of May 10, 2017

M/S/C (Fredlund/Tebo) to approve the Regular Meeting Minutes of May 10, 2017.

9. CAC Quarterly Attendance Report

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

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

10. Transit Operations Performance Report - Q3 FY 2017

M/S/C (Fredlund/Tebo) to receive the Transit Operations Performance Report: Third Quarter (Fiscal Year 2016).

RESULT:	APPROVED [UNANIMOUS] (<u>Consent Agenda Items #8-10</u>)
MOVER:	Fredlund, Member
SECONDER:	Tebo, Member
AYES:	Del Pinal, Elias, Fredlund, Hadaya, O'Connor, Powers, Rogers, Schulter, Tebo, Wadler
NOES:	None
ABSENT:	Blaylock, Hashimoto, Morrow

The Agenda was taken out of order.

CITIZENS ADVISORY COMMITTEE REGULAR AGENDA

13. Legislative Update Matrix

Kurt Evans, Government Affairs Manager, provided a verbal report, highlighting the following: 1) Passage of Assembly Bill (AB) 398 (E. Garcia), Cap-and-Trade; 2) update on Regional Measure 3 – Senate Bill (SB) 595 (Beall), and; 3) introduction of SB 797 (Hill), Caltrain Dedicated Revenue Source.

Members of the Committee congratulated and thanked Mr. Evans for his exemplary public service. Discussion ensued regarding the following: 1) potential regional Caltrain tax measure; 2) cap-and-trade expectations; and 3) consolidation of Bay Area transit agencies. There was general support for a specified funding source for Caltrain, noting it has been difficult for local jurisdictions to fund Caltrain operations.

On order of Chairperson Wadler and there being no objection, the Committee received the Legislative Update Matrix.

2000 MEASURE A CITIZENS WATCHDOG COMMITTEE REGULAR AGENDA

11. CWC Annual Report and Publication Strategy

Stephen Flynn, Senior Management Analyst, provided a brief overview of the staff report and reviewed the changes incorporated into the CWC Annual Report. Mr. Flynn thanked Vice Chairperson Fredlund for her hard work and collaboration.

Members of the Committee discussed and made the following comments/requests: 1) Referenced Attachment B, Summary Report on Benefits and Key Achievements, under Caltrain Service Upgrades and suggested removing geographic references so the

report reads: Electrifying the Caltrain system will increase speed; 2) requested the following words in the last line of Attachment B, Summary Report on Benefits and Key Achievements, under Caltrain Service Upgrades be stricken: “Caltrain expects to begin rollout of electrified passenger service in winter 2020”; and 3) Referenced Attachment C, Comprehensive Annual Report and noted verbiage is missing at the end of the third paragraph.

M/S/C (Tebo/O’Connor) to approve the format and content of Attachments A, B, and C, **as amended** with the recommendation to strike the words in Attachment B “from Palo Alto to Gilroy” in the first sentence under Caltrain Service Upgrades, also to strike the words “Caltrain expects to begin rollout of electrified passenger service in winter 2020” in the last sentence, and; and to add in missing verbiage in Attachment C.

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

Tammy Dhanota, Public Communication Specialist II, provided a brief report on the publication strategy for the Annual Report.

M/S/C (Fredlund/Hadaya) to approve the 2000 Measure A Citizens Watchdog Committee’s Annual Report on Fiscal Year 2016 and the recommended publication strategy.

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

12. Consider Exercising Option Year(s) Extension on Compliance Auditing Contract with MGO

Mr. Flynn provided an overview of the staff report.

Members of the Committee discussed: 1) previous auditors used, and; 2) contract has a set fixed cost of \$29,700 per year to extend.

M/S/C (Hadaya/Schulter) to consider exercising the option to extend the contract with Macias, Gini & O’Connell LLP (MGO) for independent compliance auditing services to the 2000 Measure A Citizens Watchdog Committee (CWC), for two years at a cost of \$29,700 per year/audit cycle.

RESULT:	APPROVED [UNANIMOUS] (<u>Agenda Item #12</u>)
MOVER:	Hadaya, Member
SECONDER:	Schulter, Member
AYES:	Del Pinal, Elias, Fredlund, Hadaya, O’Connor, Powers, Rogers, Schulter, Tebo, Wadler
NOES:	None
ABSENT:	Blaylock, Hashimoto, Morrow

CITIZENS ADVISORY COMMITTEE REGULAR AGENDA (continued)

14. 2016 Measure B Program Guidelines Update

Jane Shinn, Senior Management Analyst, provided a brief verbal report, highlighting the following: 1) Bicycle & Pedestrian Program Category Competitive Grants; 2) Highway Interchange Program Category, and; 3) Next Steps.

Members of the Committee discussed the following: 1) board deferral of guidelines; 2) 2016 Measure A litigation, and; 3) proposed Capital Project Competitive Grant Program.

COMBINED CAC AND CITIZENS WATCHDOG COMMITTEE ITEMS

15. Citizens Advisory Committee and Citizens Watchdog Committee Work Plans

Members of the Committee and staff discussed the following: 1) a safety presentation is scheduled to come before the Committee in September, 2017, and; 2) Member Tebo requested an update on at-grade railway separations.

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

OTHER

16. ANNOUNCEMENTS

Vice Chairperson Fredlund announced VTA Board Workshops are scheduled for Friday, August 25, 2017, and Friday, September 22, 2017, both at 9:00 a.m., where VTA's BART Silicon Valley Phase II construction methodology (single/twin bore) will be discussed.

Member Rogers announced the Caltrain service to the Garlic Festival was a huge success. The event was well attended.

Upon inquiry of Committee Members, staff indicated that VTA has a Land Use and Transportation Integration Team that will examine the potential impacts of the proposed new Google development in Downtown San Jose. Members of the Committee commented San Jose Airport is experimenting with driverless shuttles and noted the importance of the People Mover connection from the San Jose Airport to local stadium venues. Staff indicated the Quarterly Development Report will address these important issues.

Vice Chairperson Fredlund encouraged Committee Members to attend the San Jose Jazz Festival on Sunday, August 13, 2017, noting her husband's Big Band performance would begin at 5:00 p.m.

17. ADJOURNMENT

On order of Chairperson Wadler and there being no objection, the meeting was adjourned at 5:30 p.m.

Respectfully submitted,

Anita McGraw, Board Assistant
VTA Office of the Board Secretary