



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

Wednesday, September 13, 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 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 | Present |
| 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 | Present |
| Aaron Morrow | Member | Disabled Community | Absent |
| Charlotte Powers | Member | San Jose | Present |
| Matthew Quevedo | Member | Silicon Valley Leadership Group | Absent |
| 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 not present and a Committee of the Whole was declared.

On General Consensus, and there being no objection, the Committee of the Whole requested to hear Information Items ahead of the Consent Agenda and any Action Items until a quorum can be established.

The Agenda was taken out of order.

3. PUBLIC PRESENTATIONS:

There were no Public Presentations.

4. Committee Staff Report

Aaron Quigley, Senior Policy Analyst and Staff Liaison, highlighted the following actions the VTA Board of Directors (Board) took at their September 7, 2017, Meeting: 1) approved entering into a loan to fund the Silicon Valley Express Lanes Program, SR 237, Phase 2; 2) approved appointments to the 2016 Measure B Citizens' Oversight Committee; and 3) approved agreement with the County of Santa Clara to continue the Transit Assistance Program.

Member Hashimoto arrived at the meeting and took his seat at 4:08 p.m.

Mr. Quigley also reported on the following: 1) VTA safety campaign for the month of September 2017; 2) VTA's BART Silicon Valley is now running test trains; 3) second Board Workshop meeting to discuss BART Phase II is scheduled for September 22, 2017; 4) joint meeting of the VTA and BART Board is scheduled for September 28, 2017; 5) Viva CalleSJ will be held on September 17, 2017; and 6) employee giving campaign for the victims of hurricane Harvey and Irma.

Members Schulter and Powers arrived at the meeting and took their seats at 4:10 p.m.

- 2016 Measure B Update

Jane Shinn, Senior Management Analyst, provided an update on 2016 Measure B noting that the lawsuit filed regarding the validity of measure was ruled in favor of VTA. However, the plaintiff filed an appeal. The tax will continue to be collected; funds will be held in escrow and cannot be used until the case is resolved. In the interim, VTA staff will continue to work with its partners to advance the 2016 Measure B Program and avoid further delays.

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

5. Chairperson's Report

Chairperson Wadler announced new CAC/CWC Member, Matthew Quevedo, representing the Silicon Valley Leadership Group (SVLG) replacing Chris O'Connor.

Member Tebo reported that the CAC Membership Subcommittee continues to meet and will provide their proposal of the process to the Board in the near future.

Member Elias arrived at the meeting and took his seat at 4:19 p.m.
and a quorum was established.

2. ORDERS OF THE DAY

There were no Orders of the Day.

6. Committee for Transportation Mobility and Accessibility

There was no report from the Committee for Transportation Mobility and Accessibility.

7. Bicycle and Pedestrian Advisory Committee

Chairperson Wadler reported that the BPAC met on August 9, 2017, and noted the Committee's item of interest was the Pedestrian Access to Transit Plan.

COMBINED CAC AND 2000 MEASURE A CITIZENS WATCHDOG COMMITTEE CONSENT AGENDAS

8. Regular Meeting Minutes of August 9, 2017

M/S/C (Schulter/Rogers) to approve the Regular Meeting Minutes of August 9, 2017.

9. Legislative Update

M/S/C (Schulter/Rogers) to receive the Legislative Update.

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

2000 MEASURE A CITIZENS WATCHDOG COMMITTEE REGULAR AGENDA

10. 2000 Measure A Transit Improvement Program Semi-Annual Report Ending June 30, 2017

Ken Ronsse, Deputy Director for Rail & Facilities, provided a presentation titled "Measure A Semi-Annual Report," highlighting the following: 1) Cost Summary-Planned Funding; 2) Cost Summary-Incurred Cost; 3) BART Silicon Valley Berryessa Extension (SVBX); 4) Extend Light Rail from downtown San Jose to the East Valley (CELR Phase II); 5) Caltrain electrification; 6) Caltrain Service Upgrades; 7) Improve bus service in major corridors; and 8) Develop new Light Rail corridor.

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

Member Blaylock arrived at the meeting and took his seat at 4:28 p.m.

The Committee's discussion focused on funding the CELR Phase II, solar paneling on the SVBX stations, SVBX schedule delay, and public art at SVBX stations.

Member Elias referenced slide number three of the presentation, Cost Summary-Planned Funding, and requested more details on the Fund Exchange Payments with an amount of \$122.5 million. Mr. Ronsse responded that staff will report back to the Committee with the details and status of the fund exchange.

On order of Chairperson Wadler and there being no objection, the Committee received the 2000 Measure A Transit Improvement Program Semi-Annual Report Ending June 30, 2017.

CITIZENS ADVISORY COMMITTEE REGULAR AGENDA

11. VTA's Transit Security Efforts

Octavio Garcia, Manager of Security Programs, provided a presentation titled "Protective Services," highlighting the following: 1) Security Program Configuration; 2) Santa Clara County Sheriff's Office Transit Patrol Division; 3) Allied Universal-Contract Security; 4) Allied Universal staffing; 5) Fair inspection on Light Rail; and 6) Security tools and awareness.

Discussion ensued about the following: 1) comparison between the security presence on bus versus light rail; 2) security concerns on Line 22; 3) security incidents in the transit system; 4) systemwide closed-circuit television monitoring; 5) uniformed and plain clothes officers patrolling the system; and 6) multi-jurisdictional cooperation between BART Police and Sheriff Deputies for SVBX.

Member Elias inquired about the budget of the Santa Clara County Sheriff's Office Transit Patrol Division. Mr. Garcia noted that staff will provide that information to the Committee.

Member Del Pinal arrived at the meeting and took her seat at 5:05 p.m.

Public Comment

Doug Muirhead, Interested Citizen, inquired about communication mechanisms like text messaging and apps to report complaints and incidents. He commented the presentation lacked examples of security incidents and how they were handled by transit officers.

On order of Chairperson Wadler and there being no objection, the Committee received a presentation on VTA's Transit Security Efforts.

12. VTA Sustainability Program

Ann Calnan, Transportation Manager for Environmental Resource Planning, provided a presentation entitled "Sustainability Program," highlighting the following: 1) Timeline and Major Milestones; 2) Program Areas; 3) Greening the Fleet; 4) Electric Buses; 5) Electric Vehicle Charging Stations; 6) Greenhouse Gas Emission; 7) American Public Transportation Association Sustainability Commitment; 8) Renewable energy; 9) LED lighting retrofits; 10) Community choice clean energy; 11) Waste reduction; 12) Sustainability policies; and 13) Collaboration and outreach.

Members Hashimoto and Elias left their seats at 5:30 p.m.

The Committee's discussion focused on the greenhouse gas emissions goal, purchase of electric buses, electric bus plan of operation, and the timeline to replace the VTA fleet.

On order of Chairperson Wadler and there being no objection, the Committee received a report on VTA Sustainability Program.

13. FY 2017 SR 237 Express Lanes Operational Report

Jane Yu, Senior Transportation Engineer, provided a brief report, highlighting the following: 1) increased presence of clean air vehicles using the Express Lanes (36 percent); 2) 98 percent toll operations; 3) average toll rate \$2.70; 4) max toll rate \$8.00; 4) travel time savings of seven minutes; and 5) gross annual revenue of \$1.2 million.

On order of Chairperson Wadler and there being no objection, the Committee received the Fiscal Year 2017 SR 237 Express Lanes Operational report.

14. Development Review Quarterly Report for April-June 2017

Brent Pearse, Transportation Planner III, provided a presentation entitled "Development Review Quarterly Report April - June 2017," highlighting the following: 1) By the Numbers; 2) Commented Projects; 3) Approved Project Highlights; 4) VTA Land Use GIS Database Update; 5) Contemporary Information Systems; 6) Implementation and Data Quality; 7) Next Steps; 8) Old Form; 9) New Form; and 10) Links to Demo Examples.

The Committee's discussion focused on employment in the County of Santa Clara, housing allocation, and the planned development of a large technology company in San Jose.

On order of Chairperson Wadler and there being no objection, the Committee received the Development Review Quarterly Report for April to June 2017.

COMBINED CAC AND CITIZENS WATCHDOG COMMITTEE ITEMS

15. 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

16. ANNOUNCEMENTS

Member Fredlund requested guidance from staff in identifying VTA's and the respective City's jurisdiction on street projects.

17. ADJOURNMENT

On order of Chairperson Wadler and there being no objection, the Committee meeting was adjourned at 6:04 p.m.

Respectfully submitted,

Michael Diaresco, Board Assistant
VTA Office of the Board Secretary