



**CITIZENS ADVISORY
COMMITTEE**

and

**2000 MEASURE A CITIZENS WATCHDOG
COMMITTEE**

Wednesday, October 10, 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 4:11 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	Represents	Status
Aboubacar Ndiaye	Member	South Bay AFL-CIO Labor Council	Present
Aneliza Del Pinal	Member	Senior Citizens	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
Matthew Quevedo	Member	Silicon Valley Leadership Group	Absent
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:

There were no Public Presentations.

4. Committee Staff Report

Aaron Quigley, Senior Policy Analyst and Staff Liaison, provided a report, highlighting: 1) actions the VTA Board of Directors (Board) took at their October 4, 2018, meeting; 2) October 8, 2018, Service Changes; 3) update on VTA's SMART Pass Program; 4) Assembly Bill (AB) 2034 Human Trafficking was signed into law, and; 5) Nuria I. Fernandez, General Manager and CEO, was elected as Vice Chair of the American Public Transportation Association (APTA) board.

Vice Chairperson Schulter expressed concern with agenda development. Staff noted future agenda items can be added under the Work Plan.

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

Member Del Pinal arrived at the meeting and took her seat at 4:19 p.m.
and a quorum was established.

5. Chairperson's Report

There was no Chairperson's Report.

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 August 8, 2018

M/S/C (Schulter/Hadaya) to approve the Regular Meeting Minutes of August 8, 2018.

9. Regular Meeting Minutes of September 12, 2018

M/S/C (Schulter/Hadaya) to approve the Regular Meeting Minutes of September 12, 2018.

10. Transit Operations Performance Report – Annual FY2018

M/S/C (Schulter/Hadaya) to receive the FY2018 Annual Transit Operations Performance Report.

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

There were no items for the 2000 Measure A Citizens Watchdog Committee Regular Agenda.

CITIZENS ADVISORY COMMITTEE REGULAR AGENDA

11. Vehicle Registration Fund Advance: US 101/SR 25 Interchange

Amin Surani, Principal Transportation Planner-Programming & Grants, provided a brief overview of the staff report.

Members of the Committee and staff discussed the following: 1) fund swap monitoring; 2) program funding and collection process; 3) expressed support for the program; 4) expressed concern with the design that eliminates access at Castro Valley Road; and 5) project prioritization. Staff indicated they will relay design concerns to the appropriate party.

M/S/C (Hadaya/Rogers) to recommend that the VTA Board of Directors approve a \$1.8 million loan of Vehicle Registration Fee (VRF) Countywide Program funding for the US 101/SR 25 Interchange project.

12. Election Process for 2019 Advisory Committee Leadership: Appoint Nomination Subcommittee

Anita McGraw, Board Assistant, provided a brief overview of the staff report.

M/S/C (Hadaya/Schulter) to appoint Members Del Pinal and Tebo as the nomination subcommittee to identify Committee members interested in serving as the chairperson or vice chairperson for 2019.

13. Citizens Advisory Committee/2000 Measure A Citizens Watchdog Committee (CAC/CWC) Application and Membership Selection Process

Stephen Flynn, Senior Policy Analyst, and Elaine Baltao, Board Secretary, provided a brief overview of the staff report.

Members of the Committee and staff discussed the following: 1) application deadline; 2) recruitment pool; 3) selection process timeline; 4) evaluation panel process; 5) identification of membership constituencies and stakeholder groups; 6) importance of considering geographical areas in membership; 7) transitional veteran CAC members will be selected by the Committee, and; 8) suggested brochure changes.

On order of Chairperson Wadler and there being no objection the Committee reviewed and discussed the Citizens Advisory Committee /2000 Measure A Citizens Watchdog Committee Application and Membership Selection Process.

COMBINED CAC AND CITIZENS WATCHDOG COMMITTEE ITEMS

14. Citizens Advisory Committee and Citizens Watchdog Committee Work Plans

Ms. Baltao provided an overview of the upcoming November and December agenda items.

Members of the Committee provided the following comments: 1) requested clarification on the procedures of 2000 Measure A fund swaps and about reallocating funds dedicated to projects that are unlikely to happen; 2) provided suggestions on work plan format; 3) transportation planning for developments; and 4) importance of receiving input early in the process so that the Committee can provide valuable input.

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

OTHER

15. ANNOUNCEMENTS

There were no Announcements.

16. ADJOURNMENT

On order of Chairperson Wadler and there being no objection, the meeting was adjourned at 5:13 p.m.

Respectfully submitted,

Anita McGraw, Board Assistant
VTA Office of the Board Secretary