CITIZENS ADVISORY COMMITTEE

and

2000 MEASURE A CITIZENS WATCHDOG COMMITTEE

Wednesday, November 7, 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 4:02 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	Absent
Aneliza Del Pinal	Member	Senior Citizens	Present
William Hadaya	Member	SCC Chambers of Commerce Coalition	Present
Ray Hashimoto	Member	Homebuilders Assn. of No. CA	Present
Aaron Morrow	Member	Disabled Community	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	Member	Bicyclists & Pedestrians	Present

A quorum was present.

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 written report to the Committee.

5. Chairperson's Report

Chairperson Wadler provided a brief update on the Committee Membership Selection process, and encouraged members to reach out to individuals that may have an interest in serving on the Committee.

6. Committee for Transportation Mobility and Accessibility

Member Morrow expressed concern with the performance of VTA's paratransit provider, MV Transportation Services.

Vice Chairperson Schulter requested a presentation on the scope of paratransit issues.

4. Committee Staff Report (Continued)

Inez Evans, Chief Operating Officer, provided an update on the College Football Program including VTA game day operations and a presentation entitled "National Championship Bay Area 2019.

Members of the Committee and staff discussed operations and logistics.

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

8. Regular Meeting Minutes of October 10, 2018

M/S/C (Hadaya/Schulter) to approve the Regular Meeting Minutes of October 10, 2018.

RESULT:	**APPROVED [UNANIMOUS] (Consent Agenda Item #8)**
MOVER:	Hadaya, Member
SECONDER:	Schulter, Vice Chairperson
AYES:	Del Pinal, Hadaya, Hashimoto, Morrow, Rogers, Schulter, Tebo, Wadler
NOES:	None
ABSENT:	Quevedo, Ndiaye

2000 MEASURE A CITIZENS WATCHDOG COMMITTEE REGULAR AGENDA

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

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

CITIZENS ADVISORY COMMITTEE REGULAR AGENDA

9. Station Access Policy

Aiko Cuenco, Transportation Planner III, provided the staff report and a presentation entitled "Station Access Policy," highlighting: 1) Policy Consistency; 2) Access Policies and Practices; 3) Station Access Policy; 4) Guiding Principles; 5) Station Access Hierarchy; 6) Applications, and; 7) Next Steps.

M/S/C (Morrow/Hashimoto) to recommend that the VTA Board of Directors adopt a Station Access Policy for VTA.

RESULT:	**APPROVED [UNANIMOUS] (Agenda Item #9)**
MOVER:	Morrow, Member
SECONDER:	Hashimoto, Member
AYES:	Del Pinal, Hadaya, Hashimoto, Morrow, Rogers, Schulter, Tebo, Wadler
NOES:	None
ABSENT:	Quevedo, Ndiaye

10. VTA Land Use and Development Review Policy

Brent Pearse, Transportation Planner, provided the staff report and a presentation entitled "Land Use and Development Review Policy," highlighting: 1) Policy Consistency; 2) Why are we creating this?; 3) Policy Outreach; 4) Principles; 5) Strategies to Fulfill Principles; 6) Policy Tools, and; 7) Next Steps.

Members of the Committee and staff discussed the following: 1) clarification of the voluntary contributions program and 2) development and planning. Members of the Committee expressed support for continued light rail expansion.

M/S/C (Del Pinal/Schulter) to recommend that the VTA Board of Directors approve the VTA Land Use and Development Review Policy.

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

11. VTA Transit-Oriented Development Parking Policy

Ron Golem, Deputy Director of Real Estate, and Jessie O'Malley Solis, Senior Real Estate Agent, provided the staff report and a presentation entitled "Transit-Oriented Development (TOD) Parking Policy," highlighting: 1) VTA Strategic Plan; 2) Study Analysis; 3) Benefits of TOD; 4) Best Practices; 5) Park & Ride Utilization;

6) Comparison of Ridership, Parking Usage, and Revenue; 7) TOD Parking Policy, and; 8) TOD Parking Policy Tools.

M/S/C (Hadaya/Morrow) to recommend that the VTA Board of Directors approve the addition of a new section to the Santa Clara Valley Transportation Authority (VTA) Joint Development (JD) Policy Guidance Documents, for a Transit-Oriented Development (TOD) Parking Policy as described in Attachment A, that sets forth guiding principles and implementation strategies for how VTA should address parking for TOD projects at VTA transit stations and facilities, as well as privately developed TOD on adjacent sites.

RESULT:	**APPROVED [UNANIMOUS] (Agenda Item #11)**
MOVER:	Hadaya, Member
SECONDER:	Morrow, Member
AYES:	Del Pinal, Hadaya, Hashimoto, Morrow, Rogers, Schulter, Tebo, Wadler
NOES:	None
ABSENT:	Quevedo, Ndiaye

12. BART SILICON VALLEY PHASE II Adoption of Relocation Plan

Mr. Golem introduced Kathy Bradley, Manager, Real Estate & Project Admin., and Karen Eddleman, Relocation Consultant – Associated Right of Way Services, Inc., who provided an overview of the staff report and a presentation entitled "Final Relocation Plan," highlighting: 1) Map; 2) Real Estate Planning Process; 3) Contents of Relocation Plan; 4) Public Comment/VTA Response, and; 5) Real Estate Planning Process Continued.

Members of the Committee and staff discussed the following: 1) relocation assistance eligibility for undocumented residents; and 2) land acquisition for future VTA light rail expansion.

M/S/C (Schulter/Hashimoto) to recommend that the VTA Board of Directors adopt a Resolution approving and adopting the Final Relocation Plan for the BART Silicon Valley Phase II Extension Project.

RESULT:	**APPROVED [UNANIMOUS] (Agenda Item #12)**
MOVER:	Schulter, Vice Chairperson
SECONDER:	Hashimoto, Member
AYES:	Del Pinal, Hadaya, Hashimoto, Morrow, Rogers, Schulter, Tebo, Wadler
NOES:	None
ABSENT:	Quevedo, Ndiaye

13. Election Process for 2019 Citizens Advisory Committee Leadership: Nomination Subcommittee Report

Member Tebo provided a handout and reported that the Nomination Subcommittee has nominated the following slate of candidates for the 2019 elections: 1) Vice Chairperson Schulter for Chairperson; and 2) Member Aneliza Del Pinal for Vice Chairperson.

On order of Chairperson Wadler and there being no objection, the Committee received the CAC Nomination Subcommittee's report on members expressing interest in serving as either chairperson or vice chairperson for 2019.

14. Recognize former CAC Members

The Committee recognized former Committee Members Stephen Blaylock, Chris Elias and Charlotte Powers for their years of dedicated service to the Citizens Advisory Committee/2000 Measure A Citizens Watchdog Committee.

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

Chairperson Wadler announced the next CAC/CWC meeting will be on Wednesday, December 12, 2018.

17. ADJOURNMENT

On order of Chairperson Wadler and there being no objection, the meeting was adjourned at 5:15 p.m.

Respectfully submitted,

Anita McGraw, Board Assistant
VTA Office of the Board Secretary