

## STATE ROUTE 85 CORRIDOR POLICY ADVISORY BOARD

Monday, June 20, 2016

### MINUTES

#### CALL TO ORDER

The Regular Meeting of the State Route 85 Corridor Policy Advisory Board (SR 85) was called to order at 10:00 a.m. by Chairperson Sinks in Mountain View City Hall, Council Chambers, 500 Castro Street, 2<sup>nd</sup> Floor, Mountain View, CA 94041.

#### 1. ROLL CALL

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>
Megan Satterlee	Member	Present
Barry Chang	Alternate Member	Absent
Howard Miller	Member	Absent
Burton Craig	Alternate Member	Absent
Rod Sinks	Chairperson	Present
Jeannie Bruins	Alternate Member	Present
John McAlister	Vice Chairperson	Present
Marcia Jensen	Member	Absent
Paul Resnikoff	Member	Present
Rob Rennie	Alternate Member	Present
Chappie Jones	Member	Present
Mary-Lynne Bernald	Alternate Member	Present
Walter Huff	Member	Absent
Elizabeth Gibbons	Alternate Member	Absent
Glenn Hendricks	Member	Absent
Tara Martin-Milius	Alternate Member	Present
Pat Showalter	Alternate Member	Absent
Bijan Sartipi	Ex-Officio Member	Absent
Dan McElhinney	Ex-Officio Alt. Member	Absent

**A quorum was present.**

#### 2. PUBLIC PRESENTATIONS:

Carl Guardino, President and CEO, Silicon Valley Leadership Group (SVLG), expressed gratitude to the Committee, the VTA Board of Directors (Board), and VTA staff for their support and efforts through the process of getting the tax measure on the November ballot.

Meir Levi, Interested Citizen, made the following comments: 1) expressed concern about the noise on State Route 85 (SR 85); 2) the quality of life for residents living near SR 85; and 3) requested more detailed information on noise abatement plans.

### 3. **ORDERS OF THE DAY**

There were no Orders of the Day.

## **CONSENT AGENDA**

### **Public Comment**

Roland Lebrun, Interested Citizen, requested the following clarifying changes be made to his comments on the May 23, 2016 minutes, Regular Meeting Minutes: 1) referenced **Agenda Item #3**: Public Presentations, and requested the addition of “analyze traffic patterns to gather information on where passengers are getting on and off transit” to his comments; and 2) referenced **Agenda Item #6**: Recommendation by the SR 85 Corridor PAB to the VTA Board of Directors on Transportation Improvements in the SR 85 Corridor for Inclusion in Envision Silicon Valley, and requested the inclusion of “using double decker buses instead of articulated buses to accommodate more riders” to his comments.

### 4. **Regular Meeting Minutes of May 23, 2016**

M/S/C (**Jones/McAlister**) to approve the Regular Meeting Minutes of May 23, 2016, as amended.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Chappie Jones, Member
<b>SECONDER:</b>	John McAlister, Vice Chairperson
<b>AYES:</b>	Bernald, Jones, Martin-Milius, McAlister, Rennie, Resnikoff, Satterlee, Sinks
<b>NAYES:</b>	None
<b>ABSENT:</b>	Huff

## **REGULAR AGENDA**

### 5. **VTA Board Inclusion of the PAB’s Recommendations in the November 2016 Sales Tax Measure**

Steven Fisher, Senior Transportation Planner, provided an overview of the staff report.

**On order of Chairperson Sinks**, and there being no objection, the Committee received a report on the VTA Board of Directors inclusion of the PAB’s recommendations in the November 2016 Sales Tax Measure.

### 6. **Information on the Recommended SR 85 Corridor Projects**

Mr. Fisher reviewed the staff report.

Members of the Committee and Staff discussed the following: 1) proposed schedule; 2) beginning the comprehensive study before the November election; 3) noise abatement; 4) project funding; 5) the VTA Board will decide the priority of projects; and 6) the role of the Committee.

**Public Comment**

Mr. Levi requested additional information on the pilot programs.

Mr. Lebrun suggested VTA analyze where Google and other companies are picking up passengers.

Members of the Committee requested that staff provide information on the identified areas for pilot projects.

**On order of Chairperson Sinks**, and there being no objection, the Committee received information on the recommended SR 85 Corridor Projects.

**7. Recommend Language Regarding SR 85 for Proposed Ballot Measure**

John Ristow, Director of Planning & Program Development and Staff Liaison, reviewed the changes made to the ballot language recommendation to better express the intent of the Committee.

**M/S/C (McAlister/Satterlee)** to recommend to the Santa Clara Valley Transportation Authority (VTA) Board of Directors that the following language be used in the proposed Ballot Resolution describing the intent of the State Route 85 Corridor Policy Advisory Board:

“To fund new transit and congestion relief projects on SR 85, including a new transit lane from SR 87 in San Jose to U.S. 101 in Mountain View. Additionally this category will fund noise abatement along SR 85 and will provide funding to study transportation alternatives that include, but are not limited to, Bus Rapid Transit with infrastructure such as stations and access ramps, Light Rail Transit, and future transportation technologies that may be applicable.”

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	John McAlister, Vice Chairperson
<b>SECONDER:</b>	Megan Satterlee, Member
<b>AYES:</b>	Bernald, Jones, Martin-Milius, McAlister, Rennie, Resnikoff, Satterlee, Sinks
<b>NAYES:</b>	None
<b>ABSENT:</b>	Huff

**8. ANNOUNCEMENTS**

After a brief discussion, the Committee decided to cancel the August 22, 2016 meeting and will meet on September 26, 2016.

Upon inquiry of Vice Chairperson McAlister, Jim Lawson, Government Affairs Director & Executive Policy Advisor, noted the next Board meeting is Friday, June 24, 2016 at 9:00 a.m. at the County Board of Supervisors Chambers.

**9. ADJOURNMENT**

**On order of Chairperson Sinks** and there being no objection, the meeting was adjourned at 10:44 a.m.

Respectfully submitted,

Thalia Young, Board Assistant  
VTA Office of the Board Secretary