

Technical Advisory Committee

Wednesday, February 7, 2018

MINUTES

CALL TO ORDER

The Regular Meeting of the Technical Advisory Committee (TAC) was called to order at 1:30 p.m. by Chairperson Morley in Conference Room B-106, Santa Clara Valley Transportation Authority (VTA), 3331 North First Street, San José, California.

1. ROLL CALL

Attendee Name	Title	Representing	Status
Todd Capurso	Member	City of Campbell	Present
Amy Olay	Alternate Member	City of Campbell	N/A
Timm Borden	Member	City of Cupertino	Absent
David Stillman	Alternate Member	City of Cupertino	Absent
Girum Awoke	Member	City of Gilroy	Absent
Gary Heap	Alternate Member	City of Gilroy	Present
Susanna Chan	Member	City of Los Altos	Absent
Aruna Bodduna	Alternate Member	City of Los Altos	Present
Steve Erickson	Member	City of Milpitas	Present
Steve Chan	Alternate Member	City of Milpitas	N/A
Jeannie Hamilton	Member	City of Monte Sereno	Absent
VACANT	Alternate Member	City of Monte Sereno	-
Scott Creer	Member	City of Morgan Hill	Present
David Gittleson	Alternate Member	City of Morgan Hill	N/A
Helen Kim	Member	City of Mountain View	Present
Dawn Cameron	Alternate Member	City of Mountain View	N/A
Joshuah Mello	Vice Chairperson	City of Palo Alto	Absent
Philip Kamhi	Alternate Member	City of Palo Alto	Absent
John Ristow	Member	City of San José	Present
Jessica Zenk	Alternate Member	City of San José	N/A
VACANT	Member	City of Santa Clara	-
Dennis Ng	Alternate Member	City of Santa Clara	Present
John Cherbone	Member	City of Saratoga	Present
Macedonio Nunez	Alternate Member	City of Saratoga	N/A
Shahid Abbas	Member	City of Sunnyvale	Present
Lillian Tsang	Alternate Member	City of Sunnyvale	N/A
Harry Freitas	Member	County of Santa Clara	Present
Barry Ng	Alternate Member	County of Santa Clara	N/A
Allen Chen	Member	Town of Los Altos Hills	Present
VACANT	Alternate Member	Town of Los Altos Hills	-
Matt Morley	Chairperson	Town of Los Gatos	Present
Lisa Petersen	Alternate Member	Town of Los Gatos	N/A

Attendee Name	Title	Representing	Status
Nick Saleh	Ex-Officio Member	California Department of Transportation (Caltrans)	Present
Dina El-Tawansy	Ex-Officio Alternate Member	California Department of Transportation (Caltrans)	N/A
Therese Trivedi	Ex-Officio Member	Metropolitan Transportation Commission (MTC)	Absent
VACANT	Ex-Officio Alternate Member	Metropolitan Transportation Commission (MTC)	-
Ngoc Nguyen	Ex-Officio Member	Santa Clara Valley Water District (SCVWD)	Present
Chris Hakes	Ex-Officio Alternate Member	Santa Clara Valley Water District (SCVWD)	N/A

A quorum was present.

2. ORDERS OF THE DAY

There were no Orders of the Day.

3. PUBLIC PRESENTATIONS

There were no Public Presentations.

Member Abbas and Ex-Officio Member Saleh arrived at the meeting and took their seats at 1:31 p.m.

4. Committee Staff Report

Marcella Rensi, Deputy Director of Programming & Congestion Management and Committee Staff Liaison, provided a report, highlighting: 1) summary of actions the VTA Board of Directors (Board) took at their February 1, 2018, meeting, including the approval of the Ad Hoc Financial Stability Committee membership composition; 2) update on Phase I and II of VTA's BART Silicon Valley Extension; 3) VTA light rail ridership in conjunction with the Women's March event held in Downtown San Jose on January 20, 2018; and 4) status of ongoing light rail track rehabilitation work to address slow zones.

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

5. Chairperson's Report

There was no Chairperson's Report.

6. Reports from TAC Working Groups

- **Capital Improvement Program (CIP)**

Celeste Fiore, Transportation Planner, provided a brief report of the January 23, 2018, CIP Working Group meeting, noting the following discussion topics: 1) request from working group chairperson regarding having a 2018 work plan with select recurring items; 2) worksheets for the Transportation Fund for Clean Air (TFCA) Program; 3) 2019 Transportation Improvement Plan (TIP) development; 4) 2016 Measure B Local Streets & Roads category master agreement and outstanding Complete Streets resolutions; and 5) 2018 Statewide Local Streets & Roads Needs Assessment Survey due at the end of March 2018.

Member Capurso arrived at the meeting and took his seat at 1:37 p.m.

Ms. Fiore noted the next CIP Working Group meeting is scheduled for February 27, 2018.

- **Systems Operations & Management (SOM)**

David Kobayashi, Senior Transportation Engineer, noted the SOM Working Group discussed the following at its January 24, 2018, meetings: 1) status on rectangular rapid flashing beacons usage; 2) Countywide traffic collision database progress update; 3) Senate Bill (SB) 743 implementation and Level of Service (LOS) to Vehicle-Miles-Traveled (VMT) transition; 4) use of Big Data for the Congestion Management Program (CMP) Monitoring & Conformance Report; and 5) workshops for the Transportation Technology Strategic Plan (formerly Strategic Intelligent Transportation Systems Plan) development.

Mr. Kobayashi noted the next SOM Working Group meeting is scheduled for February 28, 2018.

- **Land Use/Transportation Integration (LUTI)**

Scott Haywood, Transportation Planning Manager, noted the LUTI Working Group has not met since the last TAC meeting. The next LUTI Working Group meeting is scheduled for February 20, 2018.

On order of Chairperson Morley, and there being no objection, the Committee received the reports from the TAC Working Groups.

CONSENT AGENDA

7. Regular Meeting Minutes of January 10, 2018

M/S/C (Capurso/Ng) to approve the Regular Meeting Minutes of January 10, 2018.

RESULT:	APPROVED [UNANIMOUS] – Consent Agenda Item #7
MOVER:	Todd Capurso, Member
SECONDER:	Dennis Ng, Alternate Member
AYES:	Abbas, Bodduna (Alt.), Capurso, Chen, Cherbone, Creer, Erickson, Freitas, Heap (Alt.), Kim, Morley, Ng (Alt.), Ristow
NOES:	None
ABSENT:	Awoke, Borden, Susanna Chan, Kamhi (Alt.), Mello, Stillman (Alt.)

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

REGULAR AGENDA

8. City of Saratoga - Prospect Road Complete Streets

Ms. Rensi provided a brief background and overview of staff report.

M/S/C (Freitas/Ristow) to recommend that the VTA Board of Directors approve reprogramming \$1,070,000 in One Bay Area Grant Cycle 2 funds to the City of Saratoga's Prospect Road Complete Streets Project.

RESULT:	APPROVED [UNANIMOUS] – Agenda Item #8
MOVER:	Harry Freitas, Member
SECONDER:	John Ristow, Member
AYES:	Abbas, Bodduna (Alt.), Capurso, Chen, Cherbone, Creer, Erickson, Freitas, Heap (Alt.), Kim, Morley, Ng (Alt.), Ristow
NOES:	None
ABSENT:	Awoke, Borden, Susanna Chan, Kamhi (Alt.), Mello, Stillman (Alt.)

9. 2016 Measure B Update

Jane Shinn, Senior Management Analyst, provided an update on the 2016 Measure B, highlighting: 1) status of lawsuit; 2) sales tax receipts as of December 2017; 3) status of implementation plan, grant development, or other relevant activities for each program category; and 4) Complete Streets reporting requirements.

Public Comment

Roland Lebrun, Interested Citizen, urged for programming of funds for Caltrain capacity improvements in the South County.

On order of Chairperson Morley and there being no objection, the Committee received an update on 2016 Measure B.

10. Formulation of a Joint Development Replacement Parking Policy

Ron Golem, Deputy Director of Real Estate, introduced Jessie O'Malley Solis, Senior Real Estate Agent, and provided background and overview of ongoing replacement parking policy development, highlighting: 1) park-and-ride lot utilization; 2) benefits of transit-oriented development; 3) overview of study analysis; 4) ridership and revenue impacts; 5) estimated transit ridership and net annual revenue to VTA by replacement parking scenario; 6) policy considerations; 7) parking demand forecast; 8) best practice transportation demand management (TDM) example; and 9) overview of station-level replacement parking analysis.

Public Comment

David Simons, Interested Citizen, suggested the policy consider accommodation of electric and autonomous vehicles in the future, including charging stations. He noted the importance of multimodal access to parking and coordinating with developers in the redevelopment process.

Mr. Lebrun expressed concern that transit travel times are not competitive with driving to certain areas and this correlates with low parking lot usage at select light rail stations. He suggested staff consider Joint Development opportunities in the North County and to monitor parking demand relative to gas prices.

Members of the Committee and staff briefly discussed permit parking cost considerations, parking demand forecast trends, and factors reflected in the estimated net annual revenue to VTA.

On order of Chairperson Morley and there being no objection, the Committee received information on future framework for replacement parking policy.

OTHER

11. Update on Metropolitan Transportation Commission (MTC) Activities and Initiatives

There was no update on MTC Activities and Initiatives.

12. Update on Caltrans Activities and Initiatives

Ex-Officio Member Saleh, provided a brief update, noting: 1) announced State Route 35 (Skyline Boulevard) is now open to traffic; 2) forthcoming training workshop on construction administration; and 3) Draft 2018 State Highway Operations and Protection Program (SHOPP) projected approval in March 2018.

On order of Chairperson Morley, and there being no objection, the Committee received an update on Caltrans Activities and Initiatives.

13. Update on Santa Clara Valley Water District (SCVWD) Activities and Initiatives

Ex-Officio Member Nguyen provided a brief report, highlighting: 1) new SCVWD Board of Directors Chairperson, Richard Santos, and Vice Chairperson, Linda LeZotte, for 2018; 2) forthcoming annual outreach to local cities and County regarding the Water District Capital Improvement Program; and 3) pilot project development on using drone technology for land surveying, mapping, and inspection of water treatment facilities.

Mr. Nguyen expressed interest in hearing from local agencies who may have experience with the implementation of a policy or program involving drones.

On order of Chairperson Morley, and there being no objection, the Committee received an update on SCVWD Activities and Initiatives.

14. Committee Work Plan

On order of Chairperson Morley and there being no objection, the Committee reviewed the TAC Committee Work Plan.

15. ANNOUNCEMENTS

There were no Announcements.

16. ADJOURN

On order of Chairperson Morley, and there being no objection, the meeting was adjourned at 2:32 p.m.

Respectfully submitted,

Michelle Oblena, Board Assistant
VTA Office of the Board Secretary