



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

Wednesday, November 12, 2014

MINUTES

CALL TO ORDER

The Regular Meeting of the Citizens Advisory Committee (CAC) was called to order at 4:05 p.m. by Vice Chairperson Wadler, in Conference Room B-104, VTA River Oaks Campus, 3331 North First Street, San Jose, California.

1. ROLL CALL

Attendee Name	Title	Status
Stephen Blaylock	Member	Present
Clinton Brownley	Member	Present
Bena Chang	Member	Present
Chris Elias	Member	Present
Sharon Fredlund	Member	Present
William Hadaya	Chairperson	Absent
Ray Hashimoto	Member	Present
Roberta Hughan	Member	Present
Aaron Morrow	Member	Absent
Charlotte Powers	Member	Present
Connie Rogers	Member	Present
Stephen Schmoll	Member	Absent
Martin Schulter	Member	Present
Noel Tebo	Member	Present
Herman Wadler	Vice Chairperson	Present

A quorum was not present and a Committee of the Whole was declared.

Member Powers, Shulter, and Tebo arrived and took their seats at 4:05 p.m. and a quorum was established.

2. ORDERS OF THE DAY

Scott Haywood, Policy and Community Relations Manager and Staff Liaison suggested postponing **Agenda Item #5**. Envision Silicon Valley Report, until Bernice Alaniz, Director of Public Affairs and Marketing, arrives.

On Order of Vice Chairperson Wadler and there being no objection, the Committee accepted the Orders of the Day.

3. PUBLIC PRESENTATIONS

There were no Public Presentations.

4. Committee Staff Report

Mr. Haywood provided a report, highlighting: 1) the Board of Directors discussed the dual lane versus single lane conversion on SR 85 at the December 11, 2014 meeting; and 2) the upcoming Community meetings regarding Bart Phase II.

Members of the Committee made the following comments: 1) inquired about how staff is notifying committee members about the community meetings; 2) noted the importance of notifying members; and 3) suggested staff contact Committee members first in order to prevent negative press.

Mr. Haywood thanked the Committee for their feedback.

The Agenda was taken out of order.

6. Chairperson's Report

Vice Chairperson Wadler reported that he attended the County Roads Commission and noted his concerns about SR 85 express lanes. He also expressed concern about not receiving information in advance at the CAC Meeting.

Member Tebo arrived and took his seat at 4:08 p.m.

7. Committee for Transit Accessibility (CTA) Report

There was no Committee for Transit Accessibility (CTA) Report.

8. Bicycle and Pedestrian Advisory Committee (BPAC) Report

There was no Bicycle and Pedestrian Advisory Committee (BPAC) Report.

COMBINED CAC AND 2000 MEASURE A CITIZENS WATCHDOG COMMITTEE CONSENT AGENDAS

9. Regular Meeting Minutes of October 8, 2014

M/S/C (Powers/Blaylock) to approve the Regular Meeting Minutes of October 8, 2014.

Member Rogers expressed concern regarding the SR 152 Trade Corridor Project. She requested the City of Gilroy and Hollister be consulted in the planning process.

Mr. Haywood noted that staff is proceeding with the Environmental Impact Report (EIR) and answers to questions will be ready once the document is completed. Mr. Haywood assured the Committee that there will be ample opportunity for discussion.

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

Member Tebo commented that some Committee Members' requests were not included in the work plan.

5. Envision Silicon Valley Report

Ms. Alaniz provided a report on communication goals and strategies, and highlighted the following: 1) the importance of educating and engaging the community; 2) future plans on expanding communications; 3) the use of ambassadors; 4) phases of the communications plan; 5) the role social media plays in outreach and feedback; and 7) timeline.

Members of the Committee inquired about the following: 1) meetings for Envision Silicon Valley; 2) the sales tax ballot measure; 2) the process of selecting members of the Envision Silicon Valley Ad Hoc Committee; 3) Silicon Valley Leadership group; and 4) the ongoing outreach process.

Mr. Haywood reported that VTA staff and the Silicon Valley Leadership Group will collaborate on this process. Staff will convene meetings with the stakeholder groups to discuss goals, environmental impacts and principles. He commented that reports would be provided to the Committee regularly.

Vice Chairperson Wadler informed the Committee that a VTA bus with the new bicycle racks will be displayed for view after the meeting.

On order of Chairperson Wadler and there being no objection, the Committee received the update on Envision Silicon Valley.

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

10. Election Process for 2015 Citizens Advisory Committee Leadership: Nomination Subcommittee Report

Member Tebo reported that Committee Members were contacted to see if there was any interest in leadership, but the consensus was to keep the current Chairperson and Vice Chairperson for the 2015 term. Member Tebo noted there were one or two members that showed interest and two members that had yet to provide feedback, but suggested nominating the current Chairperson and Vice Chairperson for 2015.

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 2015.

11. **SPUR Report: VTA - "Freedom to Move"**

John Sighamony, Senior Transportation Planner, introduced Ratna Amin, SPUR Transportation Policy Director, who provided a brief overview of SPUR.

Ms. Amin thanked VTA staff for helping put together the report findings that support expanding transportation. Ms. Amin reviewed the seven strategies to help create transportation options in the South Bay, highlighting: 1) Make the transit network great in the places it works best; 2) Develop mobility solutions beyond transit; 3) Make streets work for all users and stop expanding roads; 4) Shape communities around transit; 5) Set clear sustainable transportation goals and align resources to meet them; 6) Increase public engagement and innovation; and 7) Grow funding.

Member Chang arrived and took her seat at 4:46 p.m.

Vice Chairperson Wadler inquired if there was any contact with the County roads and expressed concern about the multi-use path on San Tomas Expressway.

Upon inquiry of Member Elias, Mr. Haywood commented that VTA Staff would look at the SPUR guidelines the next time it is reviewed.

On order of Chairperson Wadler and there being no objection, the Committee received the report from SPUR on VTA entitled "Freedom to Move."

12. **Priority Development Area (PDA) Investment and Growth Strategy - Second Edition**

Mr. Sighamony provided a brief overview of the staff report.

Member Chang commended staff for the report and inquired about PDA readiness and market plans. She suggested using a third party for independent analysis.

Upon inquiry of Member Powers, Mr. Sighamony reported that staff is continuing to collect data regarding jobs and housing imbalance. He added staff plans to include it in future growth strategy reporting.

Member Fredlund noted the importance of the PDA's working with the regional and local agencies. She mentioned the growing economy in Santa Clara County and the need for proper planning for the future.

On order of Chairperson Wadler and there being no objection, the Committee received the Priority Development Area (PDA) Investment and Growth Strategy, Second Report, as a requirement of receiving future grant funding.

13. 2013 Regional Pavement Condition Summary Report

Celeste Fiore, Transportation Planner III, provided an overview of the staff report.

Member Fredlund commented that the rates and situations that are shown in the media ends up being the driving force of how projects are prioritized.

On order of Chairperson Wadler and there being no objection, the Committee received the 2013 Regional Pavement Condition Summary Report.

14. Proactive CMP Quarterly Report for July-September 2014

Robert Cunningham, Transportation Planner III, provided an overview of the staff report.

On order of Chairperson Wadler and there being no objection, the Committee received the Proactive CMP Quarterly Report for July-September 2014.

COMBINED CAC AND CITIZENS WATCHDOG COMMITTEE ITEMS

15. Citizens Advisory Committee and Citizens Watchdog Committee Work Plans

Members of the Committee requested the following to be added to future meetings: 1) discussion about the elimination of railroad grade crossings; 2) discussions regarding transportation to the Apple and Google Campus; 3) update regarding the ECO Pass program and any future marketing efforts; 4) follow up and feedback regarding the redesign of the Audit report; and 5) discussion about BART Phase II and inquired about future analysis regarding highway 152.

Member Elias left his seat at 5:42 p.m.

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

Stephen Flynn, Senior Management Analyst, announced the following: 1) the December 2014 meeting may be cancelled; 2) the January and February meetings will be held in the Auditorium due to the construction of B104; and 3) target date for the BART Construction Site Tour is on December 10, 2014 at noon.

17. **ADJOURNMENT**

On order of Chairperson Wadler and there being no objection, the meeting was adjourned at 5:48 p.m.

Respectfully submitted,

Theadora Travers, Board Assistant
VTA Office of the Board Secretary