

TECHNICAL ADVISORY COMMITTEE

Wednesday, April 12, 2017

1:30 PM

VTA Conference Room B-106

3331 North First Street

San Jose, CA

AGENDA

COMMITTEE MISSION STATEMENT:

The VTA Technical Advisory Committee (TAC) provides in-depth analysis, technical expertise and timely recommendations to the VTA Board of Directors regarding projects, programs, funding and other policy matters while giving voice to and reconciling local and regional perspectives.

CALL TO ORDER

1. **ROLL CALL**
2. **ORDERS OF THE DAY**
3. **PUBLIC PRESENTATIONS:**

This portion of the agenda is reserved for persons desiring to address the Committee on any matter not on the agenda. Speakers are **limited to 2 minutes**. The law does not permit Committee action or extended discussion on any item not on the agenda except under special circumstances. If Committee action is requested, the matter can be placed on a subsequent agenda. All statements that require a response will be referred to staff for reply in writing.

4. Receive Committee Staff Report. (Verbal Report) (Rensi)
5. Receive Chairperson's Report. (Verbal Report) (Morley)

6. Receive Reports from TAC Working Groups. (Verbal Report)
 - Capital Improvement Program (CIP)
 - Systems Operations & Management (SOM)
 - Land Use/Transportation Integration (LUTI)

CONSENT AGENDA

7. ACTION ITEM - Approve the Regular Meeting Minutes of February 8, 2017.
8. ACTION ITEM - Recommend that the VTA Board of Directors program an additional \$500,000 in Vehicle Registration Fee (VRF) Countywide Matching funds for the Soundwall Project on I-680 between Capitol Expressway and Mueller Avenue in San Jose.
9. ACTION ITEM - Recommend that the VTA Board of Directors approve the programming of \$20,000 of Vehicle Registration Fee (VRF) Countywide Program Intelligent Transportation System (ITS) funds for the City of Santa Clara's Citywide Network Repair and Troubleshooting project.
10. INFORMATION ITEM - Receive the Programmed Projects Quarterly Monitoring Report for October - December 2016.
11. INFORMATION ITEM - Receive information on the status of three Complete Streets Corridor Studies.
12. INFORMATION ITEM - Receive an update on the metering of US 101 on-ramps between SR 85 South in San Jose to Monterey Road in Gilroy.
13. INFORMATION ITEM - Review the Legislative Update Matrix.


REGULAR AGENDA

14. ACTION ITEM - Recommend that the VTA Board of Directors adopt the Final VTA Transit Service Plan.
15. DISCUSSION ITEM - Review and discuss Draft 2016 Measure B - County Expressways Program Area.
16. DISCUSSION ITEM - Review and discuss Draft 2016 Measure B - Highway Interchanges Program Area.
17. DISCUSSION ITEM - Review and discuss Draft 2016 Measure B - Transit Operations Program Area.
18. INFORMATION ITEM - Receive a report on the proposed 2016 Measure B Complete Streets reporting requirements.

19. INFORMATION ITEM - Review the Fiscal Year 2018 and Fiscal Year 2019 Congestion Management Work Program and budget.

OTHER

20. Receive an update on MTC Activities and Initiatives. (Verbal Report) (Committee)
21. Receive an update on Caltrans Activities and Initiatives. (Verbal Report) (Caltrans)
22. Review the TAC Committee Work Plan. (Rensi)
23. ANNOUNCEMENTS
24. ADJOURN

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