



## COMMITTEE FOR TRANSPORTATION MOBILITY & ACCESSIBILITY

Thursday, April 13, 2017

10:00 AM

VTA Conference Room B-106

3331 North First Street

San Jose, CA

### AGENDA

#### COMMITTEE MISSION

*The VTA Committee for Transportation Mobility and Accessibility provides guidance and perspective to the Board of Directors on VTA transit and transportation accessibility matters to help ensure complete access to all users in Santa Clara County, doing so by facilitating dialogue with, representing and advocating the needs of the disabled and senior communities.*

#### CALL TO ORDER

1. **ROLL CALL**
2. **ORDERS OF THE DAY**
3. **INTRODUCTION OF AUDIENCE MEMBERS**
4. **PUBLIC PRESENTATIONS**

This portion of the agenda is reserved for persons desiring to address the Committee on any matter not on the agenda, within the Committee's jurisdiction. 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.

#### CONSENT AGENDA

5. **ACTION ITEM** - Approve the Regular Meeting Minutes of January 12, 2017.
6. **INFORMATION ITEM** -Receive and file the Workshop Meeting Summary Minutes of February 1, 2017.
7. **INFORMATION ITEM** -Receive the Chief Operating Officer's Report.
8. **INFORMATION ITEM** -Receive a report on the April 10, 2017 Transit Service Changes.

9. INFORMATION ITEM -Receive the FY2017 Second Quarter Transit Operations Performance Report.

## REGULAR AGENDA


10. ACTION ITEM -Conduct voting to determine the Committee's second vice chairperson for 2017.
11. ACTION ITEM -Recommend that the VTA Board of Directors adopt the Final VTA Transit Service Plan.
12. DISCUSSION ITEM -Review and discuss Draft 2016 Measure B - Transit Operations Program Area.
13. INFORMATION ITEM -Receive workplan update.

## REPORTS

14. Receive the Committee Staff Report. (Verbal Report)
15. Receive the Citizens Advisory Committee/Citizens Watchdog Committee Report. (Verbal Report)
16. Receive the Chairperson's Report. (Verbal Report)

## OTHER

17. ANNOUNCEMENTS
18. ADJOURN

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