

Congestion Management Program & Planning Committee

Thursday, May 18, 2017
10:00 AM

VTA Conference Room B-106
3331 North First Street
San Jose, CA

ADDENDUM TO AGENDA

- 12.X.** ACTION ITEM – Recommend that the VTA Board of Directors approve the Special Event Service Policy.

CONGESTION MANAGEMENT PROGRAM & PLANNING COMMITTEE

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AGENDA

CALL TO ORDER

1. **ROLL CALL**
2. **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.

3. **ORDERS OF THE DAY**

CONSENT AGENDA

4. ACTION ITEM -Approve the Regular Meeting Minutes of April 20, 2017.
5. ACTION ITEM -Recommend that the VTA Board of Directors approve the programming of FY 2017/18 Transportation Fund for Clean Air Program Manager (TFCA 40%) funds to projects.
6. ACTION ITEM -Recommend that the VTA Board of Directors adopt a resolution approving the project priorities for the FY2017/18 Countywide Transportation Development Act (TDA) Article 3 program.
7. ACTION ITEM -Recommend that the VTA Board of Directors approve the programming of \$492,508 federal Surface Transportation Program (STP) funds under the Priority Development Area Planning Grant program to the San Jose Diridon Transportation Facilities Master Plan, Phase 2.


8. ACTION ITEM -Recommend that the VTA Board of Directors approve the Fiscal Year 2018 and Fiscal Year 2019 Congestion Management Work Program and budget.
9. INFORMATION ITEM -Receive the Development Review Quarterly Report for January to March 2017.
10. INFORMATION ITEM -Receive an update on VTA's Three-Year Project Initiation Document Work Plan for Santa Clara County.

REGULAR AGENDA

11. ACTION ITEM -Recommend that the VTA Board of Directors: 1) adopt a Resolution, establishing the 2016 Measure B Program, and 2) adopt the 2016 Measure B Program Category Guidelines.
12. ACTION ITEM -Recommend that the VTA Board of Directors approve the proposed 2016 Measure B Complete Streets reporting requirements.
13. INFORMATION ITEM -Receive an informational update on the City of Mountain View Multimodal Improvement Plan.
14. INFORMATION ITEM -Receive an informational update on the City of Santa Clara Multimodal Improvement Plan.

OTHER ITEMS

15. Items of Concern and Referral to Administration.
16. Review Committee Work Plan. (Gonot)
17. Committee Staff Report. (Gonot)
18. Chairperson's Report. (O'Neill)
19. Determine Consent Agenda for the June 1, 2017, Board of Directors Meeting.
20. **ANNOUNCEMENTS**
21. **ADJOURN**

In accordance with the Americans with Disabilities Act (ADA) and Title VI of the Civil Rights Act of 1964, VTA will make reasonable arrangements to ensure meaningful access to its meetings for persons who have disabilities and for persons with limited English proficiency who need translation and interpretation services. Individuals requiring ADA accommodations should notify the Board Secretary's Office at least 48-hours prior to the meeting. Individuals requiring language assistance should notify the Board Secretary's Office at least 72-hours prior to the meeting. The Board Secretary may be contacted at ☎ (408) 321-5680 or ✉ board.secretary@vta.org or ☎ (408) 321-2330 (TTY only). VTA's home page is www.vta.org or visit us on  www.facebook.com/scvta. ☎ (408) 321-2300: 中文 / Español / 日本語 / 한국어 / tiếng Việt / Tagalog.

Disclosure of Campaign Contributions to Board Members (Government Code Section 84308) In accordance with Government Code Section 84308, no VTA Board Member shall accept, solicit, or direct a contribution of more than \$250 from any party, or his or her agent, or from any participant, or his or her agent, while a proceeding involving a license, permit, or other entitlement for use is pending before the agency. Any Board Member who has received a contribution within the preceding 12 months in an amount of more than \$250 from a party or from any agent or participant shall disclose that fact on the record of the proceeding and shall not make, participate in making, or in any way attempt to use his or her official position to influence the decision. A party to a proceeding before VTA shall disclose on the record of the proceeding any contribution in an amount of more than \$250 made within the preceding 12 months by the party, or his or her agent, to any Board Member. No party, or his or her agent, shall make a contribution of more than \$250 to any Board Member during the proceeding and for three months following the date a final decision is rendered by the agency in the proceeding. The foregoing statements are limited in their entirety by the provisions of Section 84308 and parties are urged to consult with their own legal counsel regarding the requirements of the law.

All reports for items on the open meeting agenda are available for review in the Board Secretary's Office, 3331 North First Street, San Jose, California, (408) 321-5680, the Monday, Tuesday, and Wednesday prior to the meeting. This information is available on VTA's website at <http://www.vta.org/> and also at the meeting.

**NOTE: THE BOARD OF DIRECTORS MAY ACCEPT, REJECT OR MODIFY
ANY ACTION RECOMMENDED ON THIS AGENDA.**