

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

Wednesday, January 16, 2019

**2000 Measure A Citizens Watchdog Committee (CWC)** meeting begins at **4:00 PM**  
**Citizens Advisory Committee (CAC)** meeting begins at the conclusion of the CWC Meeting.

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

**AGENDA**

**COMMITTEE MISSION STATEMENT:**

*The VTA CAC provides a communication channel for transportation stakeholders and residents of the county by providing input, analysis, perspective and timely recommendations prior to VTA Board of Director action on transportation policy issues and initiatives.*

**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) (Quigley)**
  - 2016 Measure B update. (Verbal Report)
  - INFORMATION ITEM - Receive an update on VTA Access Paratransit including corrective actions. (Verbal Report) (Vogel)

5. Receive Chairperson's Report. (Verbal Report) (Wadler)
6. Receive Committee for Transportation Mobility and Accessibility (CTMA) Report. (Verbal Report) (Morrow)
7. Receive Bicycle and Pedestrian Advisory Committee (BPAC) Report. (Verbal Report) (Wadler)

### **COMBINED CAC AND 2000 MEASURE A CITIZENS WATCHDOG COMMITTEE CONSENT AGENDAS**

8. ACTION ITEM – Approve the Regular Meeting Minutes of November 7, 2018.
9. INFORMATION ITEM - Receive the Citizens Advisory Committee (CAC) 2018 Year-End Attendance Report.

### **2000 MEASURE A CITIZENS WATCHDOG COMMITTEE REGULAR AGENDA**

10. INFORMATION ITEM - Receive a briefing from the 2000 Measure A Citizens Watchdog Committee's independent compliance auditor and provide input on the proposed audit plan and schedule for performing the compliance audit of FY18.
11. INFORMATION ITEM - Receive the annual review of the Citizens Watchdog Committee's ballot-specified duties, responsibilities and limitations.

### **CITIZENS ADVISORY COMMITTEE REGULAR AGENDA**

12. ACTION ITEM - Conduct voting to determine the Committee's chairperson and vice chairperson for 2019.
13. ACTION ITEM - Recommend that the VTA Board of Directors approve draft framework of the proposed 2016 Measure B Innovative Transit Service Models Competitive Grant Program.

### **COMBINED CAC AND CITIZENS WATCHDOG COMMITTEE ITEMS**

14. Review the Citizens Advisory Committee and Citizens Watchdog Committee Work Plans.

### **OTHER**

#### **15. ANNOUNCEMENTS**

#### **16. ADJOURN**

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board.secretary@vta.org or ☎ (408) 321-2330 (TTY only). VTA's home page is on the web at: [www.vta.org](http://www.vta.org) or visit us on Facebook at: [www.facebook.com/scvta](https://www.facebook.com/scvta). ☎(408) 321-2300: 中文 / Español / 日本語 / 한국어 / tiếng Việt / Tagalog.

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