

TECHNICAL ADVISORY COMMITTEE

Wednesday, January 16, 2019

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)
 - 2016 Measure B update. (Verbal Report)
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 November 7, 2018.
8. INFORMATION ITEM - Receive the Programmed Projects Quarterly Monitoring Report for July - September 2018.

REGULAR AGENDA

9. ACTION ITEM - Conduct voting to determine the Technical Advisory Committee (TAC) chairperson and vice chairperson for 2019.
10. 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.

OTHER

11. Receive an update on MTC Activities and Initiatives. (Verbal Report) (MTC)
12. Receive an update on Caltrans Activities and Initiatives. (Verbal Report) (Caltrans)
13. Receive an update on SCVWD Activities and Initiatives. (Verbal Report) (SCVWD)
14. Review the TAC Committee Work Plan. (Rensi)
15. ANNOUNCEMENTS
16. ADJOURN

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