

TECHNICAL ADVISORY COMMITTEE

Wednesday, January 15, 2020

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 COMMENT:**

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) (Haywood)
5. Receive Chairperson's Report. (Verbal Report) (Cameron)
6. Receive Reports from TAC Working Groups. (Verbal Report)
 - Capital Improvement Program (CIP)
 - Systems Operations & Management (SOM)

CONSENT AGENDA


7. ACTION ITEM - Approve the Regular Meeting Minutes of November 13, 2019.
8. INFORMATION ITEM -Review the status of ongoing Santa Clara County Transportation Fund for Clean Air County Program Manager (TFCA CPM) projects.
9. INFORMATION ITEM -Review the status of ongoing Santa Clara County Vehicle Registration Fee (VRF) activity.
10. INFORMATION ITEM -Receive the Programmed Projects Quarterly Monitoring Report for October - December 2019.

REGULAR AGENDA

11. ACTION ITEM - Conduct voting to determine the Technical Advisory Committee (TAC) chairperson and vice chairperson for 2020.
12. ACTION ITEM -Approve the 2020 Technical Advisory Committee Meeting Schedule.
13. ACTION ITEM -Recommend that the VTA Board of Directors program a total of \$9.7 million in Vehicle Registration Fee (VRF) Countywide Program funds to projects.
14. ACTION ITEM -Recommend that the VTA Board of Directors adopt a new Express Bus Partnership Program and a new pilot Vanpool Subsidy Program for implementation in April 2020.
15. INFORMATION ITEM -Receive a report from VTA and County Public Health staff on the countywide education and encouragement activities planned for 2020 and 2021.
16. INFORMATION ITEM -Receive the Annual FY 2019 Transportation Systems Monitoring Program (TSMP) Report.

OTHER

17. Receive an update on MTC Activities and Initiatives. (Verbal Report) (MTC)
18. Receive an update on Caltrans Activities and Initiatives. (Verbal Report) (Caltrans)
19. Receive an update on SCVWD Activities and Initiatives. (Verbal Report) (SCVWD)
20. Review the TAC Committee Work Plan. (Haywood)
21. **ANNOUNCEMENTS**
22. **ADJOURN**

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