



COMMITTEE FOR TRANSPORTATION MOBILITY & ACCESSIBILITY

Thursday, January 16, 2020

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. INTRODUCTION OF AUDIENCE MEMBERS
3. ORDERS OF THE DAY
4. PUBLIC COMMENT

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.

5. Receive the Committee Staff Report. (Verbal Report)
 - Receive an update on paratransit improvement initiatives.

CONSENT AGENDA

6. ACTION ITEM -Approve the Regular Meeting Minutes of May 9, 2019.
7. ACTION ITEM -Approve the Regular Meeting Minutes of September 12, 2019.

8. ACTION ITEM -Approve the Regular Meeting Minutes of November 14, 2019.
9. INFORMATION ITEM -Receive an update on 2016 Measure B Program activities. *(Deferred from the November 14, 2019 CTMA meeting.)*
10. INFORMATION ITEM -Receive the FY2020 First Quarter Transit Operations Performance Report.

REGULAR AGENDA


11. ACTION ITEM -Appoint a nomination subcommittee to identify Committee members interested in serving as the chairperson or vice chairperson for 2020.
12. ACTION ITEM -Approve the 2020 Committee for Transportation Mobility and Accessibility Meeting Schedule.
13. 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.

REPORTS

14. Receive the Chairperson's Report. (Verbal Report)

OTHER

15. INFORMATION ITEM - Review the Committee for Transportation Mobility & Accessibility Work Plan.
16. ANNOUNCEMENTS
17. ADJOURN

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