

1. ROLL CALL

Attendee Name	Title	Status	Arrived
Matt Quevedo	Member	Absent	
Stephen Blaylock	Member	Present	
Aneliza Del Pinal	Member	Present	
Chris Elias	Member	Present	
Sharon Fredlund	Vice Chairperson	Present	
William Hadaya	Member	Present	
Ray Hashimoto	Member	Present	
Aaron Morrow	Member	Absent	
Charlotte Powers	Member	Present	
Connie Rogers	Member	Present	
Martin Schulter	Member	Present	
Noel Tebo	Member	Present	
Herman Wadler	Chairperson	Present	

2. ORDERS OF THE DAY

The Agenda was taken Out of Order.

There were no Orders of the Day.

3. PUBLIC PRESENTATIONS:

There were no Public Presentations.

4. Receive Committee Staff Report. (Verbal Report) (Quigley)

Aaron Quigley, Senior Policy Analyst and Staff Liaison, reported on the actions of the VTA Board of Directors: 1) Approved entering a loan to fund the Silicon Valley Express Lanes Program, SR 237, Phase 2; 2) Approved appointments to the 2016 Measure B Citizens' Oversight Committee; and 3) Approved agreement with the County of Santa Clara to continue the Transit Assistance Program.

Member Hashimoto took his seat at 4:08 p.m.

He also reported on the following: 1) VTA safety campaign for the month of September; 2) BART Silicon Valley is now running test trains; 3) Second Board Workshop scheduled on September 22, 2017 and the joint meeting of the VTA and BART Boards of Directors scheduled on September 28, 2017; 4) Viva CalleSJ scheduled on September 17, 2017; and 5) employee giving campaign for the victims of hurricane Harvey and Irma.

Members Schulter and Powers took their seat at 4:10 p.m.

Jane Shinn, Senior Management Analyst, provided an update 2016 Measure B. She noted that lawsuit that was filed regarding the validity of Measure B was ruled in favor of VTA. Unfortunately the plaintiff filed for an appeal and we will now go through the appeals process. In this process, Measure B funds will continue to be collected but cannot be accessed prior the conclusion of the appeal process.

5. Receive Chairperson's Report. (Verbal Report) (Wadler)

Chairperson Wadler announced Matthew Quevedo as a new member of the CAC and 2000 Measure A CWC representing the Silicon Valley Leadership Group and replacing Chris O'Connor.

Member Tebo reported that the CAC Membership Subcommittee continues to meet and will provide their proposal of the process to the VTA Board of Directors in the near future.

Member Elias took his seat at 4:19 p.m.

The Committee of the Whole was relinquished, a Quorum was declared.

6. Receive Committee for Transportation Mobility and Accessibility (CTMA) Report. (Verbal Report) (Morrow)

There was no report from the Committee for Transportation Mobility and Accessibility.

7. Receive Bicycle and Pedestrian Advisory Committee (BPAC) Report. (Verbal Report) (Wadler)

Chairperson Wadler reported that the BPAC met on August 9, 2017 and noted the committee's focus of interest was on the Pedestrian Access to Transit Plan.

COMBINED CAC AND 2000 MEASURE A CITIZENS WATCHDOG COMMITTEE CONSENT AGENDAS

schulter/roger

8. ACTION ITEM - Approve the Regular Meeting Minutes of August 9, 2017.

M/S/C (Schulter/Rogers) to approve the Regular Meeting Minutes of August 9, 2017.

8.1. CAC - Regular Meeting - Aug 9, 2017 4:00 PM

9. Legislative Update

On order of Chairperson Wadler and there being no objection, the Committee received the Legislative Update.

2000 MEASURE A CITIZENS WATCHDOG COMMITTEE REGULAR AGENDA

10. INFORMATION ITEM -Receive the 2000 Measure A Transit Improvement Program Semi-Annual Report Ending June 30, 2017.

Ken Ronssee, Deputy Director for Rail & Facilities, provided a presentation titled “Measure A Semi-Annual Report” highlighting the following: 1) Cost Summary-Planned Funding; 2) Cost Summary-Incurred Cost; 3) BART Silicon Valley Berryessa Extension (SVBX); 4) Extend Light Rail from downtown San Jose to the East Valley (CELR Phase II); 5) Caltrain electrification; 6) Caltrain Service Upgrades; 7) Improve bus service in major corridors; and 8) Develop new Light Rail corridor.

Member Blaylock took his seat at 4:28 p.m.

The committee’s discussion focused on funding the CELR Phase II, solar paneling on the SVBX stations, delay in the SVBX schedule, and public art at SVBX stations.

Member Elias referenced the Cost Summary-Planned Funding slide of the presentation and requested more details on the Fund Exchange Payments with an amount of \$122.5 million. Mr. Ronssee responded that staff report back to the Committee on the details and status of that item.

CITIZENS ADVISORY COMMITTEE REGULAR AGENDA

11. VTA's Transit Security Efforts

Octavio Garcia, Manager of Security Programs, provided a presentation titled “Protective Services” highlighting the following: 1) Security Program Configuration; 2) Santa Clara County Sheriff’s Office Transit Patrol Division; 3) Allied Universal-Contract Security; 4) Allied Universal staffing; 5) Fair inspection on Light Rail; and 6) Security tools and awareness.

The Committee’s discussion focused on the comparison between the security on bus versus rail, security concerns on Line 22, security incidents in the transit system, systemwide CCTV monitoring, uniformed and plain clothed officers patrolling the system, and multi-jurisdictional cooperation between BART police and Sheriff deputies for SVBX.

Member Elias inquired about the budget of the Santa Clara County Sheriff’s Office Transit Patrol Division. Mr. Garcia noted that staff will provide that information to the Committee.

Member Del Pinal took her seat at 5:05 p.m.

Doug Muirhead, Interested Citizen, inquired about communication mechanisms like text messaging and apps to report complaints and incidents. He also expressed concern that the presentation lacked examples of security incidents and how they are handled by transit patrol.

12. INFORMATION ITEM - 6170 : Update on VTA Sustainability Program

Ann Calnan, Transportation Manager for Environmental Resource Planning, provided a presentation entitled "Sustainability Program" highlighting the following: 1) Timeline

and Major Milestones; 2) Program Areas; 3) Greening Our Fleet; 4) Electric Buses; 5) EV Charging Stations; 6) Greenhouse Gas Emission; 7) APTA Sustainability Commitment; 8) Renewable energy; 9) LED lighting retrofits; 10) Community choice clean energy; 11) Waste reduction; 12) Sustainability policies; and 13) Collaboration and outreach.

Members Hashimoto and Elias left their seats at 5:30 p.m.

The Committee's discussion focused on the greenhouse gas emissions goal, purchase of electric buses, electric bus plan of operation, and the timeline to replace the VTA fleet.

On order of Chairperson Wadler and there being no objection, the Committee received a report on VTA Sustainability Program.

13. FY 2017 SR 237 Express Lanes Operational Report

Jane Yu, Senior Transportation Engineer, provided a brief report highlighting the following: 1) increased presence of clean air vehicles using the Express Lanes, 36 percent; 2) 98 percent toll operations; 3) average toll rate \$2.70; 4) max toll rate \$8.00; 4) travel time savings of seven minutes; and 5) gross annual revenue of \$1.2 million.

On order of Chairperson Wadler and there being no objection, the Committee received the Fiscal Year 2017 SR 237 Express Lanes Operational report.

14. Development Review Quarterly Report for April-June 2017

Brent Pearce, Transportation Planner III, provided a presentation titled "Development Review Quarterly Report April - June 2017" highlighting the following: 1) By the Numbers; 2) Commented Projects; 3) Approved Project Highlights; 4) VTA Land Use GIS Database Update; 5) Contemporary Information Systems; 6) Implementation and Data Quality; 7) Next Steps; 8) Old Form; 9) New Form; and 10) Links to Demo Examples.

The Committee's discussion focused on employment in the County of Santa Clara, housing allocation, and planned development of a large technology company in San Jose.

On order of Chairperson Wadler and there being no objection, the Committee received the Development Review Quarterly Report for April to June 2017.

COMBINED CAC AND CITIZENS WATCHDOG COMMITTEE ITEMS

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

On order of Chairperson Wadler and there being no objection, the Committee reviewed the Citizens Advisory Committee and Citizens Watchdog Committee work plans.

OTHER

16. ANNOUNCEMENTS

Member Fredlund would like to get guidance from staff in identifying VTA's and the

respective City's jurisdiction on street projects.

17. ADJOURN

On order of Chairperson Wadler and there being no objection, the Committee meeting was adjourned at 6:04 p.m.

Respectfully submitted,

Michael Diaresco, Board Assistant
VTA Office of the Board Secretary