

Committee for Transportation Mobility & Accessibility

Thursday, January 16, 2020

MINUTES

CALL TO ORDER

The Regular Meeting of the Committee for Transportation Mobility and Accessibility (CTMA) was called to order at 10:02 a.m. by Chairperson Morrow in Conference Room B-106, Santa Clara Valley Transportation Authority (VTA), 3331 North First Street, San Jose, California.

1. ROLL CALL

Attendee Name	Title	Status
Kathy Bonilla	Member	Present
Rowan Fairgrove	Member	Present
Christine Fitzgerald	First Vice Chairperson	Present
Cheryl Hewitt	Member	Absent
Jeffery Jokinen	Member	Present
Tricia Kokes	Second Vice Chairperson	Present
Lupe Medrano	Member	Present
Laura Michels	Member	Present
Alexandra Morris	Member	Present
Aaron Morrow	Chairperson	Present
Dilip Shah	Member	Present
Chaitanya Vaidya	Member	Absent
Lori Williamson	Member	Present

* Alternates do not serve unless participating as a Member.

A quorum was present.

Member Morris arrived at the meeting and took her seat 10:03 a.m.

2. INTRODUCTION OF AUDIENCE MEMBERS

Audrey Amort, Board Assistant; Michelle Oblena, Advisory Committee Coordinator; Marcia Cohen Zakai, Member of the Public; Jane Shinn, Sr. Transportation Planner; Laura Corona, MV Transportation; Alicia Avila, MTM Program Manager; Andrew Burke, Regional Transportation Services Manager; and Rachelle Tagud, Sr. Management Analyst.

3. **ORDERS OF THE DAY**

There were no orders of the day.

4. **PUBLIC PRESENTATIONS**

Marcia Cohen Zakai, Interested Citizen, commented on a light rail platform safety hazard in Downtown San Jose.

Kathy Bonilla, Interested Citizen, commented on her experience with Access service and operators.

5. **Committee Staff Report**

Andrew Burke, Regional Transportation Services Manager and Staff Liaison, provided a report, highlighting the following: 1) summary of actions the VTA Board of Directors (Board) took at their January 9, 2020, meeting and noting Board chair priorities; and 2) launch of New Transit Service Plan on December 28, 2019.

- **Receive an Update on Paratransit Improvement Initiatives**

Mr. Burke provided a brief update on paratransit improvement initiatives.

On order of Chairperson Morrow and there being no objection, the Committee received the Committee Staff Report.

CONSENT AGENDA

Ms. Zakai referenced **Agenda Item #10.**, Receive the FY2020 First Quarter Transit Operations Performance Report, and expressed concern about changes to bus routes, noting that riders were confused and bewildered.

6. **Regular Meeting Minutes of May 9, 2019**

M/S/C (Medrano/Williamson) to approve the Regular Meeting Minutes of May 9, 2019.

7. **Regular Meeting Minutes of September 12, 2019**

M/S/C (Medrano/Williamson) to approve the Regular Meeting Minutes of September 12, 2019.

8. **Regular Meeting Minutes of November 14, 2019**

M/S/C (Medrano/Williamson) to approve the Regular Meeting Minutes of November 14, 2019.

9. **2016 Measure B Program Update**

M/S/C (Medrano/Williamson) to receive an update on 2016 Measure B Program activities.

10. **FY2020 Transit Operations Performance Report – Q1**

M/S/C (Medrano/Williamson) to receive the FY2020 First Quarter Transit Operations Performance Report.

RESULT: APPROVED [UNANIMOUS] – Consent Agenda Items #6 - #10
MOVER: Medrano
SECONDER: Williamson
AYES: Bonilla, Fairgrove, Fitzgerald, Jokinen, Kokes, Medrano, Michels, Morris, Morrow, Shah, Williamson
NOES: None
ABSENT: Hewitt, Macon, Vaidya

REGULAR AGENDA

11. **Election Process for 2020 Advisory Committee Leadership: Appoint Nomination Subcommittee**

On order of Chairperson Morrow and there being no objection, the Committee deferred appointing a nomination subcommittee to identify Committee members interested in serving as the chairperson or vice chairperson for 2020.

12. **2020 Committee for Transportation Mobility and Accessibility Meeting Schedule**

M/S/C (Medrano/Fairgrove) to approve the 2020 Committee for Transportation Mobility and Accessibility Meeting Schedule.

RESULT: APPROVED [UNANIMOUS] –Item #12
MOVER: Medrano
SECONDER: Fairgrove
AYES: Bonilla, Fairgrove, Fitzgerald, Jokinen, Kokes, Medrano, Michels, Morris, Morrow, Shah, Williamson
NOES: None
ABSENT: Hewitt, Macon, Vaidya

13. **Express Bus Partnership Program Service Plan**

Janice Soriano, Sr. Transportation Planner, provided a presentation entitled Express Bus Partnership Program.

M/S/C (Medrano/Morrow) to 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.

RESULT: APPROVED [UNANIMOUS] –Item #13
MOVER: Medrano
SECONDER: Morrow
AYES: Bonilla, Fairgrove, Fitzgerald, Jokinen, Kokes, Medrano, Michels, Morris, Morrow, Shah, Williamson
NOES: None
ABSENT: Hewitt, Macon, Vaidya

REPORTS

14. Chairperson's Report

Chairperson Morrow reported on the following: 1) he is attending the January 17, 2020, Ad Hoc Board Enhancement Committee meeting; 2) Committee needs to be better informed to participate; 3) noted the importance of distributing information on what to do during emergencies; 4) real-time transit information (RTI); and 5) requested information on how RTI is shared with hearing impaired/disabled.

OTHER

15. CTMA Work Plan

Chairperson Morrow made the following comments: 1) commented on the lack of items on the work plan; and 2) requested a report about light rail speeds.

On order of Chairperson Morrow and there being no objection, the Committee reviewed the Work plan.

16. ANNOUNCEMENTS

Chairperson Morrow noted he heard a presentation by Rod Diridon, Sr. at the January, 15, 2020, Citizens Advisory Committee meeting.

17. ADJOURNMENT

On order of Chairperson Morrow and there being no objection, the Committee meeting was adjourned at 11:15 a.m.

Respectfully submitted,

Audrey Amort, Board Assistant
VTA Office of the Board Secretary