

POLICY ADVISORY COMMITTEE

Thursday, April 13, 2023

4:00 PM

The Santa Clara Valley Transportation Authority (VTA) Policy Advisory Committee Regular meeting will be held at VTA Administrative Offices at Conference Room B-106, 3331 N. First Street, San Jose, California, 95134.

In addition, the meeting will be held at four teleconference locations:

- Wasa Park Hotel, 1 Sankt Eriksplan, 113 20, Stockholm, Sweden
- Los Altos Hills Town Hall, Lobby, 26379 Fremont Rd., Los Altos Hills, CA 94022
- San Jose City Hall, City Council Conference Room #1853, 18th Floor, 200 E. Santa Clara Street, San Jose, CA
- Gilroy City Hall, Administration Conference Room, 7351 Rosanna St, Gilroy, CA 95020

The meeting will be streamed through Zoom: <https://us02web.zoom.us/j/89406369965>

The meeting can be accessed through

Call in (one-tap): US: +16692192599,,89406369965# or +16699009128,,89406369965#

Call in (telephone): US: +1 669 219 2599 or +1 669 900 9128 Webinar ID: 894 0636 9965

AGENDA

COMMITTEE MISSION:

The Policy Advisory Committee (PAC) represents the prioritized transportation policy views of the Member Agencies, individually and collectively, to the VTA Board of Directors. The PAC proposes approaches to transportation issues identified by the Board, VTA staff, and the PAC itself.

CALL TO ORDER

1. ROLL CALL

2. ORDERS OF THE DAY

- The quorum requirement for this meeting is: 9

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) (Quigley)
 - Receive Government Affairs Update.
 - Remarks from General Manager/CEO Carolyn Gonot
5. Receive Chairperson's Report. (Verbal Report)

CONSENT AGENDA

6. ACTION ITEM-Approve the Regular Meeting Minutes of March 9, 2023.
7. ACTION ITEM -Recommend that the VTA Board of Directors approve the Fiscal Years 2024 and 2025 Proposed Congestion Management Program Work Program and Biennial Budget.
8. ACTION ITEM -Recommend that the VTA Board of Directors adopt the Central Bikeway Study Final Report and 10% Basis of Design Concept Plans.
9. ACTION ITEM -Recommend that the VTA Board of Directors adopt the updated Community Design and Transportation Manual.
10. INFORMATION ITEM -Receive the Valley Transportation Plan (VTP) Transportation Program Semi-Annual Report Ending December 31, 2022.
11. INFORMATION ITEM -Receive the 2000 Measure A Transit Improvement Program Semi-Annual Report Ending December 31, 2022.
12. INFORMATION ITEM -Receive the FY2023 Second Quarter Transit Operations Performance Report (July 1, 2022-December 31, 2022).

REGULAR AGENDA

13. ACTION ITEM -Recommend that the VTA Board of Directors adopt the 2016 Measure B Program Fiscal Years (FY) 2024 and 2025 Biennial Budget and 10-year Program (FY2024 to FY2033).
14. INFORMATION ITEM -Receive update on the Silicon Valley Express Lanes payment plan.
15. DISCUSSION ITEM – Receive a presentation and provide feedback on the Valley Transportation Plan 2050 Draft Goals.

OTHER

16. Review PAC Work Plan. (Quigley)
17. ANNOUNCEMENTS
18. ADJOURN

In accordance with the Americans with Disabilities Act (ADA) and Title VI of the Civil Rights Act of 1964, VTA will make reasonable arrangements to ensure meaningful access to its meetings for persons who have disabilities and for persons with limited English proficiency who need translation and interpretation services. Individuals requiring ADA accommodations should notify the Board Secretary's Office at least 48-hours prior to the meeting. Individuals requiring language assistance should notify the Board Secretary's Office at least 72-hours prior to the meeting. The Board Secretary may be contacted at ☎ (408) 321-5680 or ✉ board.secretary@vta.org or ☎ (408) 321-2330 (TTY only). VTA's home page is www.vta.org or visit us on Facebook www.facebook.com/scvta. ☎ (408) 321-2300: 中文 / Español / 日本語 / 한국어 / tiếng Việt / Tagalog.

Please use this link to access the April 13, 2023, VTA Policy Advisory Committee Regular Meeting: <https://us02web.zoom.us/j/89406369965> or call: (669) 219-2599 and enter Webinar ID # 894 0636 9965.

The in-person location for this meeting is Conference Room B106 at the VTA Administrative Offices. This location is served by the VTA Blue and Green light rail lines. The nearest station is River Oaks.

For trip planning information, contact our Customer Service Department at (408) 321-2300 between the hours of 6:00 a.m. to 7:00 p.m. Monday through Friday and 7:30 a.m. to 4:00 p.m. on Saturday. Schedule information is also available on our website, www.vta.org.

All reports for items on the open meeting agenda are available on the VTA website, www.vta.org and at the in-person meeting location.