

POLICY ADVISORY COMMITTEE

Thursday, April 9, 2026

3:00 PM

PLEASE NOTE MEETING START TIME

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 José, California, 95134

In addition, the meeting was held at the following teleconference locations:

- Gilroy City Hall, Admin Conference Room, 7351 Rosanna St Gilroy, CA 95020
- City Council Conference Room, 18th Floor, Room #1853, 200 E. Santa Clara Street, San Jose, CA 95113
- Neutra House Conference Center, Los Altos Civic Center, 181 Hillview Ave, Los Altos, CA 94022

The meeting will be streamed through Zoom: <https://us02web.zoom.us/j/89913407049>

The meeting can be accessed through:

Call in (one-tap): +16692192599,,89913407049# or +16699009128,,89913407049#

Call in (telephone): +1 669 219 2599 or +1 669 900 9128 Webinar ID: 899 1340 7049

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 but are within the subject matter jurisdiction of the Policy Advisory Committee (PAC). 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.
5. Receive Chairperson's Report. (Verbal Report)

CONSENT AGENDA

6. ACTION ITEM- Approve the Regular Meeting minutes of March 12, 2026.
7. ACTION ITEM -Recommend that the VTA Board of Directors:
 - 1) Approve the recommended project list for the 2016 Measure B Bicycle & Pedestrian Planning Studies Competitive Grant Program Cycle 3 call for projects; and
 - 2) Authorize the General Manager/CEO to execute the necessary agreements for the 2016 Measure B Bicycle & Pedestrian Planning Studies Competitive Grant Program funds.
8. ACTION ITEM -Recommend that the VTA Board of Directors approve the revised criteria for use in evaluation and project selection for VTA's Transportation Fund for Clean Air 40% program.
9. INFORMATION ITEM -Receive an update on the Across Barrier Connections Plan.
10. INFORMATION ITEM -Receive the 2025 Annual Transportation Systems Monitoring Program Report.
11. INFORMATION ITEM -Receive the FY2026 Transit Operations Performance Report Q2 (July 1, 2025 - Dec.31, 2025).
12. INFORMATION ITEM -Receive information on the status of VTA's Zero-Emission Bus Fleet Transition.

REGULAR AGENDA

13. ACTION ITEM -Recommend that the VTA Board of Directors:
 - 1) Approve the One Bay Area Grant Cycle 4 (OBAG 4) program and project selection criteria, and
 - 2) Approve \$4.15 million in supplement funds for Congestion Management Agency (CMA)/County Transportation Agency (CTA) planning and programming activities to be implemented and managed for fiscal years 2026-27 through 2029-30.

14. ACTION ITEM -Recommend that the VTA Board of Directors:
 - 1) Approve the reprogramming of \$17.5 million in 2016 Measure B Bicycle and Pedestrian Capital Projects Program Category funds to advance the Bascom Complete Streets Improvements project via a State Transportation Improvement Program (STIP) AB 3090 Amendment; and
 - 2) Authorize the General Manager/CEO to execute all the necessary agreements with the State of California to implement the AB 3090 Amendment, including reimbursement of the 2016 Measure B Bicycle and Pedestrian Capital Projects Program subcategory with STIP funds.
15. INFORMATION ITEM -Receive results of the Cashless Fare Payment Barriers study.
16. INFORMATION ITEM -Receive an overview of the Transit-Oriented Communities Grant Cycle 3.

OTHER

17. Review PAC Work Plan. (Quigley)
18. ANNOUNCEMENTS
19. 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. ☎ (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.

The April 9, 2026, Policy Advisory Committee Meeting will be held at 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.

You can access the Zoom meeting at <https://us02web.zoom.us/j/89913407049> or by calling +1 669 219 2599 and enter Webinar ID: 899 1340 7049.

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.

The public may provide comments to the committee meeting as follows:

1. It is encouraged that written public comments be submitted by email by 9:00 a.m. on April 9, 2026, to board.secretary@vta.org. The comments will be distributed to the committee members and posted on the VTA website as soon as possible.
2. Verbal public comments will be accepted through video/teleconference and in-person meeting.
3. In-person attendees who wish to address the committee on any item on the agenda or under the committee's jurisdiction are encouraged to complete a speaker card and submit BEFORE the item is heard. The speaker cards are available on the public information table at the in-person meeting location.
4. During the meeting, remote attendees may address the Committee by clicking on the "Zoom" meeting link above and press *9 or use the 'raise hand' function in the app.