

POLICY ADVISORY COMMITTEE

Thursday, November 14, 2024

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 José, California, 95134.

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

- City Council Conference Room, 18th Floor, Room #1853, 200 E. Santa Clara Street, San Jose, CA 95113
- Gilroy City Hall, Admin Conference Room, 7351 Rosanna St Gilroy, CA 95020
- 221 Gilman Hall, UC Berkeley, Berkeley, CA 94720
- 354 Oyster Point Boulevard, South San Francisco, CA

The meeting will be streamed through Zoom: <https://us02web.zoom.us/j/82302230990>

The meeting can be accessed through:

Call in (one-tap): US: +16692192599,,82302230990# or +16699009128,,82302230990#

Call in (telephone): US: +1 669 219 2599 or +1 669 900 9128 Webinar ID: 823 0223 0990

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

CONSENT AGENDA

6. ACTION ITEM - Approve the Regular Meeting Minutes of September 12, 2024.
7. ACTION ITEM -Recommend that the VTA Board of Directors approve the updated criteria for the 2016 Measure B Innovative Transit Service Models Competitive Grant Program.
8. INFORMATION ITEM -Receive the Silicon Valley Express Lanes Program Fiscal Year 2024 Operations Report.
9. INFORMATION ITEM -Receive the Programmed Projects Quarterly Monitoring Report for July - September 2024.

REGULAR AGENDA

10. ACTION ITEM -Appoint a nomination subcommittee to identify Committee members interested in serving as the chairperson or vice chairperson for 2025.
11. DISCUSSION ITEM-Receive the draft recommendations and provide input on the Equitable Vehicle Miles Traveled (VMT) Mitigation Program project.
12. INFORMATION ITEM -Receive an update on the 2025/26 Business Plan.

OTHER

13. Review PAC Work Plan. (Quigley)
14. ANNOUNCEMENTS
15. 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 November 14, 2024, VTA Policy Advisory Committee Regular Meeting: <https://us02web.zoom.us/j/82302230990> or call: (669) 219-2599 and enter Webinar ID: 823 0223 0990.

The in-person location for this meeting is Conference Room B-106 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.