

## POLICY ADVISORY COMMITTEE

Thursday, August 14, 2025

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
- Los Altos Hills Town Hall, 26379 Fremont Rd, Los Altos Hills
- 435 Sheridan Ave, Community Room, Palo Alto, CA 94306
- The Walper Hotel, 2nd Floor Lobby, 20 Queen St S, Kitchener, ON N2G 1V6, Canada

The meeting will be streamed through Zoom: <https://us02web.zoom.us/j/86031369913>

The meeting can be accessed through:

Call in (one-tap): +16692192599,,86031369913# or +16699009128,,86031369913#  
Call in (telephone): +1 669 219 2599 or +1 669 900 9128 Webinar ID: 860 3136 9913

## 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

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**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.
- Receive Senate Bill (SB) 63 (Wiener & Arreguín) Update.

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

**CONSENT AGENDA**

**6. ACTION ITEM -Approve the Regular Meeting Minutes of June 12, 2025.**

**7. ACTION ITEM -Recommend that the VTA Board of Directors program an additional \$3,458,000 in Vehicle Registration Fee (VRF) Countywide Matching funds for the I-280 Soundwall Project between Los Gatos Creek and State Route 87 in San Jose.**

**8. ACTION ITEM -Recommend that the VTA Board of Directors reallocate \$500,000 in previous award from the Plans, Specifications & Estimates phase to the Project Approval/Environmental Document phase for the Calaveras Boulevard Improvements Project.**

**REGULAR AGENDA**

**9. ACTION ITEM -Recommend that the VTA Board of Directors:**

1) Approve the recommended 2016 Measure B Innovative Transit Service Models projects for the fiscal year (FY) 2025 competitive grant cycle; and

2) Authorize the General Manager/CEO to execute the necessary agreements for the 2016 Measure B Innovative Transit Service Models Competitive Grant Program.

**10. INFORMATION ITEM -Receive the Silicon Valley Express Lanes Strategic Plan update.**

**OTHER**

**11. Review PAC Work Plan. (Quigley)**

**12. ANNOUNCEMENTS**

**13. 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](mailto:board.secretary@vta.org) or ☎ (408) 321-2330 (TTY only). VTA's home page is [www.vta.org](http://www.vta.org) or visit us on Facebook [www.facebook.com/scvta](https://www.facebook.com/scvta). ☎ (408) 321-2300: 中文 / Español / 日本語 / 한국어 / tiếng Việt / Tagalog.

The August 14, 2025 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](http://www.vta.org).

You can access the Zoom meeting at <https://us02web.zoom.us/j/86031369913> or by calling +1 669 219 2599 and enter Webinar ID: 860 3136 9913.

All reports for items on the open meeting agenda are available on the VTA website, [www.vta.org](http://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 August 14, 2025, to [board.secretary@vta.org](mailto: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.