

## CONGESTION MANAGEMENT PROGRAM & PLANNING COMMITTEE

Thursday, October 17, 2024

10:00 AM

The Santa Clara Valley Transportation Authority (VTA) Congestion Management Program & Planning 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 location:

- City Council Conference Room, 18th Floor, Room #1854, 200 E. Santa Clara Street, San José, CA 95113

The meeting will be streamed through Zoom: <https://us02web.zoom.us/j/84263524752>.

The meeting can be accessed through:

Call in (one-tap): US: +16692192599,,84263524752# or +16699009128,,84263524752#

Call in (telephone): US: +1 669 219 2599 or +1 669 900 9128 Webinar ID: 842 6352 4752

## AGENDA

### CALL TO ORDER

1. **ROLL CALL**
2. **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.

3. **ORDERS OF THE DAY**

### CONSENT AGENDA

4. **ACTION ITEM** -Approve the Regular Meeting Minutes of September 19, 2024.
5. **ACTION ITEM** -Receive information on a proposed Amendment to the Santa Clara Valley Habitat Plan (Habitat Plan) and recommend that the VTA Board of Directors approve the Santa Clara Valley Habitat Agency to proceed with the preparation of an Amendment to the Habitat Plan.


6. INFORMATION ITEM -Receive the update on VTA's Countywide Bicycle Education Program for FY24.
7. INFORMATION ITEM -Receive an update on Bicycle eLockers.

## **REGULAR AGENDA**

8. DISCUSSION ITEM -Discuss the progress of the 2025/26 Business Plan.
9. INFORMATION ITEM -Receive an informational update on the development of the 2026-31 VTA Strategic Plan.

## **OTHER ITEMS**

10. Items of Concern and Referral to Administration.
11. Review Committee Work Plan. (Dagang)
12. Committee Staff Report. (Dagang)
13. Chairperson's Report. (Lee)
14. Determine Consent Agenda for the November 7, 2024 Board of Directors Meeting.
15. **ANNOUNCEMENTS**
16. **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  [www.facebook.com/scvta](https://www.facebook.com/scvta). ☎ (408) 321-2300: 中文 / Español / 日本語 / 한국어 / tiếng Việt / Tagalog.

Disclosure of Campaign Contributions to Board Members (Government Code Section 84308) In accordance with Government Code Section 84308, no VTA Board Member shall accept, solicit, or direct a contribution of more than \$250 from any party, or his or her agent, or from any participant, or his or her agent, while a proceeding involving a license, permit, or other entitlement for use is pending before the agency. Any Board Member who has received a contribution within the preceding 12 months in an amount of more than \$250 from a party or from any agent or participant shall disclose that fact on the record of the proceeding and shall not make, participate in making, or in any way attempt to use his or her official position to influence the decision. A party to a proceeding before VTA shall disclose on the record of the proceeding any contribution in an amount of more than \$250 made within the preceding 12 months by the party, or his or her agent, to any Board Member. No party, or his or her agent, shall make a contribution of more than \$250

to any Board Member during the proceeding and for 12 months following the date a final decision is rendered by the agency in the proceeding. The foregoing statements are limited in their entirety by the provisions of Section 84308 and parties are urged to consult with their own legal counsel regarding the requirements of the law.

Please use this link to access the October 17, 2024, VTA Congestion Management Program & Planning Committee Regular Meeting: <https://us02web.zoom.us/j/84263524752> or call: (669) 219-2599 and enter Webinar ID #842 6352 4752.

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](http://www.vta.org).

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.

**NOTE: THE BOARD OF DIRECTORS MAY ACCEPT, REJECT OR MODIFY  
ANY ACTION RECOMMENDED ON THIS AGENDA.**