

POLICY ADVISORY COMMITTEE

Thursday, May 11, 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 two teleconference locations:

- San Jose City Hall, 200 E. Santa Clara St., 18th Floor, City Council Conference Room #1853, San Jose, CA 95113
- Gilroy City Hall, Administration Conference Room, 7351 Rosanna St, Gilroy, CA 95020

The meeting will be streamed through Zoom: <https://us02web.zoom.us/j/82363402256>

The meeting can be accessed through:

Call in (one-tap): US: +16692192599,,82363402256# or +16699009128,,82363402256#

Call in (telephone): US: +1 669 219 2599 or +1 669 900 9128 Webinar ID: 823 6340 2256.

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**
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 April 13, 2023.
7. ACTION ITEM -Recommend that the VTA Board of Directors adopt the resolution for the Silicon Valley Express Lanes Toll Enforcement Ordinance to establish a payment plan option effective July 1, 2023 for individuals from households with incomes up to 200 percent of the federal poverty level in compliance with Assembly Bill 2594.
8. 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 FY2022 to FY2023 call for projects; and 2) Authorize the General Manager to execute the necessary agreements for the 2016 Measure B Bicycle & Pedestrian Planning Studies Competitive Grant Program funds.
9. ACTION ITEM -Recommend that the VTA Board of Directors approve the Valley Transportation Plan 2050 (VTP 2050) Goals and Strategies.
10. INFORMATION ITEM -Receive the 2022 Annual Transportation Systems Monitoring Program report and presentation.
11. INFORMATION ITEM -Receive the Programmed Projects Quarterly Monitoring Report for January to March 2023.

REGULAR AGENDA

12. INFORMATION ITEM - Receive a presentation on VTA's Proposed Biennial Budget for Fiscal Years 2024 and 2025.
13. ACTION ITEM -Recommend that the VTA Board of Directors adopt the Visionary Transit Network, VTA's proposal for aspirational transit service in Santa Clara County.
14. INFORMATION ITEM -Receive update on transit signal priority.

OTHER

15. Review PAC Work Plan. (Quigley)
16. ANNOUNCEMENTS
17. 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 May 11, 2023, VTA Policy Advisory Committee Regular Meeting: <https://us02web.zoom.us/j/82363402256> or call: (669) 219-2599 and enter Webinar ID # 823 6340 2256.

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.