



## POLICY ADVISORY COMMITTEE

Thursday, November 9, 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 the following teleconference locations:

- Playground Global, 380 Portage Ave., Palo Alto, CA 94306
- City Council Conference Room, 18th Floor, Room #1853, 200 E. Santa Clara Street, San Jose, CA 95113
- **\*Los Altos Community Center, Willow Room, 97 Hillview Ave, Los Altos, CA 94022**

The meeting will be streamed through Zoom: <https://us02web.zoom.us/j/84662281392>

The meeting can be accessed through:

Call in (one-tap): US: +12133388477,,84662281392# or +16692192599,,84662281392#  
Call in (telephone): US: +1 669 219 2599 or +1 669 900 9128 Webinar ID: 846 6228 1392

### **\*REVISED 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.

*\*Agenda was revised to add an additional teleconference location and an item under the Committee Staff Report.*

4. Receive Committee Staff Report. (Verbal Report) (Quigley)
  - Receive Government Affairs Update.
  - **Board Governance Enhancement: Guidelines for City/County Group Appointment Process to the VTA Board of Directors.**
5. Receive Chairperson's Report. (Verbal Report)

## **CONSENT AGENDA**

6. ACTION ITEM - Approve the Regular Meeting Minutes of October 12, 2023.
7. INFORMATION ITEM -Receive the 2000 Measure A Transit Improvement Program Semi-Annual Report Ending June 30, 2023.
8. INFORMATION ITEM -Receive the Valley Transportation Plan (VTP) Transportation Program Semi-Annual Report Ending June 30, 2023.
9. INFORMATION ITEM -Receive the FY2023 Annual Transit Operations Performance Report (July 1, 2022-June 30, 2023).
10. INFORMATION ITEM -Receive the Programmed Projects Quarterly Monitoring Report for July to September 2023.

## **REGULAR AGENDA**

11. ACTION ITEM -Appoint a nomination subcommittee to identify Committee members interested in serving as the chairperson or vice chairperson for 2024.
12. ACTION ITEM -Recommend that the VTA Board of Directors: a) Augment the 2016 Measure B Program in the Adopted Fiscal Years 2024 and 2025 Biennial Budget by \$25.5 million with allocations for the Highway Interchanges and SR85 Corridor Program Categories, and b) Approve shifting \$600,000 from right of way phase to environmental phase for the US 101/SR 25 Santa Teresa Boulevard Extension Project.
13. ACTION ITEM -Recommend that the VTA Board of Directors shift the previously awarded amount of \$1,734,250 in 2016 Measure B Bicycle & Pedestrian Capital Project funds from the design phase of the Winchester Boulevard Complete Streets project to the construction phase of the Kennedy Road Sidewalk and Class II Bike Lanes project, both in the Town of Los Gatos.
14. ACTION ITEM -Recommend that the VTA Board of Directors adopt the 2020/2021 Congestion Management Program Monitoring and Conformance Report.

## **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 accommodation 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.

Please use this link to access the November 9, 2023, VTA Policy Advisory Committee Regular Meeting: <https://us02web.zoom.us/j/84662281392> or call: (669) 219-2599 and enter Webinar ID #846 6228 1392.

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](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.