



BUILDING BETTER TRANSPORTATION COMMITTEE

Executive Summary December 5, 2005

- PRESENT:** Vice Chair David Cortese, Councilmember Linda J. LeZotte, Councilmember Forrest Williams
- STAFF:** Jim Webb, Ed Shikada, Bill Hughes, Bill Ekern, Jim Ortbal, Hans Larsen, Bill Sherry, Bob Lockhart, Ben Tripousis
- GUESTS:** Bijan Sartipi, Director, Caltrans District 4, and Gene Gonzalo, Division Chief of Project Management, Caltrans District 4
- EXCUSED:** Chair Nora Campos

The meeting was convened at 1:34 p.m. Vice Chair Cortese began by stating that if there were no objections, item D1 would be heard first off the agenda.

a. Expansion and Improvement of Transit and Transportation Systems

1. BART Status Report (Transportation)

Upon a motion by Councilmember LeZotte, and seconded by Councilmember Williams, the Committee accepted the report with one member absent.

2. Mid-Year Report on Aviation & Transportation Services City Service Area Consolidation (CMO/Airport/Transportation)

Upon a motion by Councilmember LeZotte, and seconded by Councilmember Williams, the Committee accepted the report with one member absent.

3. Review of Taxi San José Agreement (Transportation)

Upon a motion by Councilmember LeZotte, and seconded by Councilmember Williams, the Committee accepted the report with one member absent.

4. Discussion on the Santa Clara/Alum Rock Transit Corridor Mode Selection (Transportation) – **deferred from November 7, 2005**

Upon a motion by Councilmember Williams, and seconded by Councilmember LeZotte, the Committee accepted the report with one member absent.

b. Traffic Relief/Safe Streets

1. No items

c. Supporting Smart Growth

1. No items

d. Regional Relationships/Funding/Policy

1. Receive Caltrans Issues Report (Transportation/Caltrans District 4) - **deferred from November 7, 2005**

The Committee accepted the report.

e. Oral Petitions

There were none.

f. Adjournment

The Committee was adjourned at 2:47 p.m.



Councilmember David Cortese, Vice-Chair
Building Better Transportation Committee