



BUILDING BETTER TRANSPORTATION COMMITTEE

Executive Summary February 2, 2004

The meeting was convened at 1:35 PM

a) Approval of Committee Workplan

Upon an approval by Vice Chair LeZotte, seconded by Councilmember Williams the Committee accepted the report with direction to move the BART item from May 3, 2004 agenda to April 5, 2004, and for staff to coordinate bringing Vice Chair LeZotte's concerns to the workplan at a future date.

b) Expansion and Improvement of Transit and Transportation Systems

1. Taxicab Service Model Report – heard last on the agenda

Upon a motion by Vice Mayor Dando and seconded by Councilmember Williams the Committee approved the report with direction to staff to continue to work diligently on a outcome that benefits and considers everyone, and to bring a status report to the March Committee and brief everyone how it is progressing, with final recommendations coming in April. The Committee members emphasized need for final resolution by April, 2004.

c) Traffic Relief/Safe Streets

1. No items

d) Supporting Smart Growth

1. No items

e) Regional Relationships/Funding/Policy

1. Update on the Santa Clara Valley Transportation Authority (VTA), Valley Transportation Plan (VTP) 2020

Upon a motion by Vice Mayor Dando and seconded by Vice Chair LeZotte the Committee approved the report with direction to staff to conduct regular 1:1 meetings between DOT staff, VTA Board members, and Councilmembers to keep them updated and to bring this item forward to the March 1, 2004 BBT Committee meeting with an update.

2. ABAG / MTC Merger

Upon a motion by Vice Chair LeZotte and seconded by Councilmember Chavez, the Committee approved the report.

3. Update on State, Federal, and Local Legislative

Upon a motion by Vice Chair LeZotte and seconded by Councilmember Chavez, the Committee approved the report.

f) Oral petitions

None

g) Adjournment

The Committee was adjourned at 4:00 pm

Councilmember Dave Cortese, Chair,
Building Better Transportation Committee