



BUILDING BETTER TRANSPORTATION COMMITTEE

Executive Summary May 2, 2005

- PRESENT:** Chair Nora Campos, Vice Chair David Cortese, Councilmember Linda J. LeZotte, Councilmember Forrest Williams
- STAFF:** Jim Webb, Ed Shikada, Bill Hughes, Sharon Landers, Jim Ortbal, Hans Larsen, Amit Kothari, Richard Saito
- GUESTS:** Bijan Sartipi, State of California, Department of Transportation, District Director, District 4, Gene Gonzalo, Caltrans, District Division Chief, Division of Program/Project Management, District 4

The meeting was convened at 1:34 p.m.

Chair Campos began by stating that item A4 has been deferred to the June 6, 2005 meeting and item A3 & C1 will be heard together.

a. Expansion and Improvement of Transit and Transportation Systems

1. Receive Report from Caltrans on Regional Transportation Issues (Transportation/Caltrans District 4) – **Deferred from April 4, 2005**

The Committee received the report.

2. Recommendations on Santa Clara/Alum Rock Transit Mode Choice (Transportation) **continued from April 4, 2005**

Upon a motion by Councilmember Williams, and seconded by Councilmember LeZotte, the Committee accepted the report.

3. Report on San José Transportation Needs and Funding Alternatives (Transportation) – **Deferred from April 4, 2005 – TO BE HEARD WITH ITEM C1**

Upon a motion by Councilmember LeZotte, and seconded by Councilmember Williams, the Committee accepted the report.

4. Status Report on Downtown Special District Development (Transportation) **Deferred to June 6, 2005**
5. Report on BART Extension to San José/Silicon Valley (Transportation)

Upon a motion by Councilmember Williams, and seconded by Vice Chair Cortese, the Committee accepted the report.

b. Traffic Relief/Safe Streets

1. Financial Impact of Crossing Guard Safety Index Changes (Transportation) – **Continued from March 7, 2005**

Upon a motion by Vice Chair Cortese, and seconded by Councilmember LeZotte, the Committee accepted the report with direction to staff to incorporate Vice Chair Cortese's motion above.

c. Supporting Smart Growth

1. Follow Up Report and Discussion of Developer Nexus for Street Resurfacing Funding and Other Funding Options (Transportation) – **TO BE HEARD WITH ITEM A3**

d. Regional Relationships/Funding/Policy

1. No items

e. Oral Petitions

There were none.

f. Adjournment

The Committee was adjourned at 3:50 p.m.

Councilmember Nora Campos, Chair
Building Better Transportation Committee