



RULES COMTE.:
ITEM:

Memorandum

TO: RULES COMMITTEE

FROM: Mayor Ron Gonzales
Chair David Cortese

SUBJECT: BBT COMMITTEE WORKPLAN

DATE: June 23, 2004

Approved

Date

Approved

Date

RECOMMENDATION

Approval of the Building Better Transportation Committee workplan for the period August through December 2004 and setting its meeting schedule on the first Monday of each month at 1:30 p.m. in Room 204, or as noticed below.

WORKPLAN CONTENTS

**BUILDING BETTER TRANSPORTATION
COMMITTEE WORKPLAN
August – December 2004**

COMMITTEE MEMBERS:

DAVID CORTESE, CHAIR
LINDA LEZOTTE, VICE CHAIR
CINDY CHAVEZ
PAT DANDO
FORREST WILLIAMS

STAFF:

ED SHIKADA, CMO
BILL HUGHES, CAO
SHARON LANDERS, RDA

MISSION STATEMENT:

Leading the historic expansion of Silicon Valley's highway, rail and street infrastructure to make City streets safer and more pedestrian-friendly and provide traffic relief to Silicon Valley commuters, help people reach their destinations quicker and safer while supporting smart growth.

August 9, 2004

- A. Expansion and improvement of transit and transportation systems
 - 1. Discussion on Transportation Technology Industry Development Opportunities (Transportation / RDA)
- B. Traffic Relief/Safe Streets
 - 1. Report on Urban Area Security Initiative (UASI) Transportation Security Issues Project (Transportation / Office of Emergency Services / Police / Fire)
 - 2. Traffic Calming – Private Development Monitoring Status Report (Transportation/ Planning/Public Works)
- C. Supporting Smart Growth
 - 1. Transit Oriented Development Policy & Program (Transportation / Planning, Building, Code Enforcement)
- D. Regional Relationships/Funding/Policy
 - 1. Receive status report on State, Federal, and Local Legislative Positions (Transportation / City Manager’s Office, Intergovernmental Relations)

September 13, 2004

- A. Expansion and improvement of transit and transportation systems
 - 1. Report on High Occupancy Toll Lane Study (Transportation)
- B. Traffic Relief/Safe Streets
 - No items*
- C. Supporting Smart Growth
 - 1. Developer nexus for street resurfacing (Transportation / City Attorney’s Office)
- D. Regional Relationships/Funding/Policy
 - 1. Approval of VTA Master Agreement for Construction Impact Mitigation (Transportation/DPW)

October 4, 2004

- A. Expansion and improvement of transit and transportation systems
 - 1. Taxicab Service Model Implementation Status Report (Transportation/Police/Airport)
 - 2. Review of Nieman-Route 87 Portion of the Downtown-East Valley Light Rail Project
- B. Traffic Relief/Safe Streets
 - 1. Review of Annual Traffic Calming Report to Council
- C. Supporting Smart Growth
 - No items*
- D. Regional Relationships/Funding/Policy
 - 1. Caltrans Issues Report (Transportation/Caltrans District 4)
 - 2. One Year Report on the Construction Impact Mitigation Plan (CIMP) activity (Transportation / Public Works / Redevelopment Agency)

November 1, 2004

- A. Expansion and improvement of transit and transportation systems
 - 1. Report on BART Extension to San José/Silicon Valley (Transportation)
 - 2. Report on Route 101 Corridor Studies (Transportation)
 - 3. Review of EIR Recommendations for Santa Clara/Alum Rock Transit Corridor of the Downtown-East Valley Project (Transportation)
- B. Traffic Relief/Safe Streets
 - 1. Traffic Calming – Private Development Monitoring Status Report (Transportation / Police)
- C. Supporting Smart Growth
 - No items*
- D. Regional Relationships/Funding/Policy
 - 1. Receive ~~written~~ status report on State, Federal, and Local Legislative Positions (Transportation / City Manager's Office, Intergovernmental Relations)

December 6, 2004

- A. Expansion and improvement of transit and transportation systems
 - 1. Status of County Expressway Relinquishment Issue
- B. Traffic Relief/Safe Streets
 - No items*
- C. Supporting Smart Growth
 - No items*
- D. Regional Relationships/Funding/Policy
 - 1. Report on Pavement Maintenance Funding Issues (Transportation)