

County of Santa Clara
 Comprehensive County Expressway Planning Study
 Policy Advisory Board



Supervisor Mike Wasserman, Chairperson.

County Government Center – 70 West Hedding Street, 1st Floor
 San Jose, CA 95110 Phone 408-573-2482

DATE: May 20, 2019, Special Meeting

TIME: 6:30 PM

PLACE: Board of Supervisors' Chambers

MINUTES (DRAFT)

Opening

1. Roll Call.

Chairperson Wasserman called the meeting to order at 6:36 p.m.

Member O'Neill participated via teleconference from the Best Western Plus Sutter House, 1100 H Street, Room No. 133, Sacramento, California 95814.

Attendee Name	Title	Status
Mike Wasserman	Board of Supervisors, Seat No. 1, Chairperson	Present
S. Joseph Simitian	Board of Supervisors, Seat No. 2	Present
Teresa O'Neill	Valley Transportation Authority, Seat No. 3	Present
Rich Tran	Valley Transportation Authority, Seat No. 4	Absent
Anne Bybee	City of Campbell, Seat No. 5, Alternate	Present
John Wiley	City of Cupertino, Seat No. 6	Present
Jeannie Bruins	City of Los Altos, Seat No. 8	Present
John McKay	City of Morgan Hill, Seat No. 11	Present
Chris Clark	City of Mountain View, Seat No. 12	Present
Charles "Chappie" Jones	City of San Jose, Seat No. 14	Absent
Kathy Watanabe	City of Santa Clara, Seat No. 15	Present
Russ Melton	City of Sunnyvale, Seat No. 16	Present
Yan Zhao	City of Saratoga, Seat No. 17	Present
Shawn Leuthold	City of Monte Sereno, Seat No. 19	Absent
Javed Ellahie	City of Monte Sereno, Seat No. 19, Alternate	Absent
Peter Hertan	Roads Commission, Seat No. 20, (non-voting member)	Present
Barinder Ahluwalia	Roads Commission, Seat No. 21, (non-voting member)	Present

2. Public Comment. (ID# 96928)

No public comments were received.

3. Approve Consent Calendar and changes to the Board's Agenda.

Item No. 5 was added to the Consent Calendar.

3 RESULT:	APPROVED AS AMENDED [11 TO 0]
MOVER:	Chris Clark, City of Mountain View, Seat No. 12
SECONDER:	Jeannie Bruins, City of Los Altos, Seat No. 8
AYES:	Wasserman, Simitian, O'Neill, Bybee, Wiley, Bruins, McKay, Clark, Watanabe, Melton, Zhao
ABSENT:	Tran, Jones, Leuthold

Special Agenda - Items for Discussion

4. Discuss and approve forwarding a recommendation to the Board of Supervisors to approve the Countywide Expressway Implementation Plan. (ID# 96191)

Barry Ng, Deputy Director, Infrastructure Development Division, and Harry Freitas, Director, Roads and Airports Department (RAD), provided a presentation outlining the Measure B Expressway Program, including project prioritization, resource needs, and implementation timeline.

In response to an inquiry by Chairperson Wasserman, Mr. Ng clarified the Countywide Expressway Intelligent Traffic Signal System cost estimate as a total sum of \$17.5 million, rather than an annual expense.

In response to inquiries by Members Clark and Bruins, Mr. Freitas clarified that bicycle improvement projects are not included within Measure B transportation funding and that the County has not developed a comprehensive multi-modal policy relating to the treatment of expressways.

Discussion ensued relating to the process to adjust project allocations, funding estimates, and implementation timelines. Mr. Freitas indicated that RAD will propose a spending plan to the County Board of Supervisors for consideration without an allocation from the General Fund.

Mr. Freitas further advised that the ranking of project priorities and associated scheduling may change based on cooperative agreements and funding availability after the first two years of project implementation.

Forwarded with a favorable recommendation to the Board of Supervisors for consideration on date uncertain.

4 RESULT:	FORWARDED [11 TO 0]
MOVER:	Jeannie Bruins, City of Los Altos, Seat No. 8
SECONDER:	Kathy Watanabe, City of Santa Clara, Seat No. 15
AYES:	Wasserman, Simitian, O'Neill, Bybee, Wiley, Bruins, McKay, Clark, Watanabe, Melton, Zhao
ABSENT:	Tran, Jones, Leuthold

5. Approve minutes of the August 29, 2016 Regular Meeting.

Added to the Consent Calendar at the request of Chairperson Wasserman.

5 RESULT:	APPROVED [11 TO 0]
MOVER:	Chris Clark, City of Mountain View, Seat No. 12
SECONDER:	Jeannie Bruins, City of Los Altos, Seat No. 8
AYES:	Wasserman, Simitian, O'Neill, Bybee, Wiley, Bruins, McKay, Clark, Watanabe, Melton, Zhao
ABSENT:	Tran, Jones, Leuthold

Consent Calendar

6. Approve Delegation of Authority to the Chairperson to review and approve the minutes of May 20, 2019 meeting on behalf of the Comprehensive County Expressway Planning Study Policy Advisory Board.

6 RESULT:	APPROVED [11 TO 0]
MOVER:	Chris Clark, City of Mountain View, Seat No. 12
SECONDER:	Jeannie Bruins, City of Los Altos, Seat No. 8
AYES:	Wasserman, Simitian, O'Neill, Bybee, Wiley, Bruins, McKay, Clark, Watanabe, Melton, Zhao
ABSENT:	Tran, Jones, Leuthold

Adjourn

7. Adjourn.

Chairperson Wasserman announced that no further meetings are scheduled at this time, and adjourned the meeting at 7:30 p.m.

Respectfully submitted,

Colin Kutch

Deputy Clerk of the Board