



**CITY COUNCIL
TRANSPORTATION &
LAND USE
SUBCOMMITTEE
Approved Meeting Notes**

Date/Time: Monday, August 2, 2010, 3:00 pm

Where: Milpitas City Hall, Committee Conference Room

Attendants: Council Member & Chair Debbie Giordano

Quorum was not established

1. Call to order

The meeting was called to order at 3:00 pm.

2. Public Forum *Please limit comments to 3 minutes*

There were no comments during Public Forum

3. Approval of agenda and minutes

4. Update on the VTA BART Master Agreement*

Staff Greg Armendariz highlighted the BART Master Agreement that will be reviewed by the City Council at the August 3, 2010 meeting. He highlighted the outstanding issues that were having come to consensus reflected in the revised agreement:

- Local Building and Fire Permitting. The VTA is exercising their legislative authority to not be subject to local building and fire permitting. However they have agreed to on a City "advisory" Fire plan check and inspection because Fire will be the first responders in the event of an emergency. VTA has agreed to liability protection to the City for the BART design reviews.
- Cost recovery for lost developer impact fees due to station footprint for their parking garage. The VTA has agreed to build the Milpitas Boulevard Extension, a \$4 million cost.
- Cost recovery for City staff resources for BART project local encroachment permitting, including plan checking and inspection. The VTA has agreed to open a Private Job (PJ) account with a \$700,000 initial deposit through February 2011. The balance is triggered to not go below \$50,000. City staff would be able to charge this account for plan checks, meetings, document review and permit processing.

Council Member commended the staff on a job well done.

5. Presentation on I-680 HOT Lane Project Update

Staff Steve Chan presented this item. As background the Alameda County Congestion Management Agency (ACCMA) is leading the effort in the implementation of the first Express Lane, High Occupancy Toll (HOT)/High Occupancy Vehicle (HOV), in the Bay Area. The HOT lane allows single occupancy vehicles (SOV) to access the HOV lanes by paying

a fee with Fastrak. This fee is adjusted according to a dynamic pricing system that varies with the current demand.

I-680 Express Lane will be implemented on southbound I-680 between from SR 84 to SR 237.

Council Member Giordano asked about the previous closures in Milpitas. Mr. Armendariz clarified there was night time bridge and seismic work on the freeway at Jacklin Road and Calaveras Boulevard for a short period of time.

Mr. Chan stated the estimated opening of the HOT Lane is September 20, 2010. There is some outstanding work that needs to be completed such as utility infrastructure, California Highway Patrol training, and Bay Area Toll Authority (BATA) increase customer service, that may delay the opening. Marketing outreach is in place. Striping of the lanes will be completed a few days prior to the opening. A ribbon cutting ceremony has not been scheduled.

Council member Giordano requested staff email the City Council when a date for the ribbon cutting ceremony is scheduled.

6. Other Business

Council member Giordano requested staff to agendize freeway ramp landscaping for the next meeting. She mentioned the City has maintained the landscaping along the ramps and invoiced Caltrans, but she is looking for a long term plan to beautify the entrances to the City.

7. Adjourned to September 6, 2010

The Subcommittee was adjourned at 3:12 pm.

(Due to the Labor Day holiday, the September meeting will be rescheduled to a later date)