



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

Date/Time: Tuesday, August 23, 2011

Where: Barbara Lee Senior Center, Rooms 140/141

Attendants: Council Member Gomez (Chair)
Council Member Polanski

Quorum was established

1. Call to order

The meeting was called to order at 6:36 pm.

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

There were no comments during Public Forum

3. Approval of Agenda & Minutes*

The agenda and minutes were approved.

4. Announcements

There were no announcements

5. Unincorporated Island Annexation of 661 Piedmont Road*

Staff James Lindsay introduced Sheldon Ah Sing to report on this item. Mr. Ah Sing stated Council directed staff to analyze the annexation of 661 Piedmont Road. He summarized staff has met with the property owners and there was no interest for annexation of this property to part of the City of Milpitas. Staff recommends that the annexation of this property due to the lack of interest from the property owners.

The Subcommittee directed staff to no longer pursue the annexation.

6. Comment Letter to the Metropolitan Transportation Commission (MTC) on the proposed OneBayArea Grant Program*

Staff James Lindsay described the MTC/ABAG effort to attempt to consolidate land use and transportation funds. He mentioned the "super grant" which would reward those cities for housing performance and adopts regional policies. One of the funds that Milpitas relies on is pavement management. Staff is recommending separating the local streets and county roads funding, where the City receives the pavement funding, and allow for the competition for the rest of the funds.

The Subcommittee recommended the comment letter to the City Council.

7. Comment Letter to the San Francisco Bay Conservation & Development Commission the proposed Bay Plan Amendment*

Council Member Gomez requested this item as sea level rise has the potential to rise five feet showing where the BCDC would like to have land use jurisdiction. Council Member Gomez stated BCDC should regulate other barriers and levees to prevent sea level rise instead of local control of land use. Staff is requesting a letter from the Mayor on behalf of the City of Milpitas.

Staff reviewed the proposal. Mr. Lindsay recommends the regional strategy does not address local concerns and is willing to be on a small working group to deal with South Bay issues, to ensure Milpitas priorities are being concerned.

The Subcommittee recommended the comment letter to the City Council.

8. VTA Board Grouping Status Report*

Staff Greg Armendariz referred to the letter from the VTA outlining the new City groupings beginning 2012. Milpitas will move from Group 4 with Gilroy and Morgan Hill, with one seat and one alternate to a new group: Northeast Group with Santa Clara and Sunnyvale, with two seats and one alternate seat.

The letter recommends the new groupings meet to discuss how seats will be dispersed. Mr. Armendariz is meeting with the staff of Santa Clara and Sunnyvale to discuss the process of how to develop a process to select the two seats and alternate.

Council Member Gomez recommends meeting with Santa Clara individually and suggest Sunnyvale be an alternate. He feels that Milpitas and Santa Clara have more in common with the BART Project and should be seated members.

As staff, stated Mr. Armendariz, he and the other cities will make a recommendation to our Mayors and collectively notify the VTA as the Northeast Group. Council Member Gomez clarified that regardless of the seating, a member from the City of Milpitas needs to be appointed.

The VTA is looking for a recommendation by November 1, 2011.

Mr. Armendariz will report to the Subcommittee on his meetings with the staff members of the Northeast Group to establish the designee process.

Council Member Gomez declared interest in serving on the VTA Board, with the Mayor's approval. The Mayor can appoint a designee to determine who will be on the city groupings to discuss the process.

Mr. Armendariz asked the permission of the Subcommittee to request either he or the City Manager to become the designee on behalf of the City to determine the designee process. The recommendation would then be to appoint Council Member Gomez to represent the City on the Northeast Grouping. The Subcommittee agreed.

9. Other Business

10. Adjourn

The Subcommittee was adjourned at 6:52 pm.