



**OFFICE OF THE CITY CLERK**

CITY HALL

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**CITY COUNCIL STAFF REPORT**

Meeting: August 18, 2015

Subject

Appointment to State Route (SR) 85 Corridor Policy Advisory Board (PAB).

Recommended Action

Appoint one member and one alternate to the SR 85 Corridor PAB.

Discussion

The SR 85 Corridor PAB was established by the Santa Clara Valley Transportation Authority (VTA) Board of Directors on August 6, 2015, to ensure the stakeholder cities in the SR 85 corridor are involved in the development of existing and potential transportation capital projects along the corridor and have the opportunity to provide input and recommendations to the VTA Board of Directors.

The mission of the SR 85 Corridor PAB is to study the long-term transit and transportation plans to serve the SR 85 Corridor. The PAB will advise the VTA Board of Directors on the scope, funding and construction of both near and long-term transit and transportation improvement projects for this corridor.

The composition of the SR 85 Corridor PAB will include two Santa Clara County Supervisors representing the affected area; one governing board member each from the affected jurisdictions in the corridor, which are: Campbell, Cupertino, Los Altos, Los Gatos, Monte Sereno, Mountain View, San Jose, Saratoga, and Sunnyvale; and one Ex-Officio (non-voting) member representing Caltrans. Members and alternates will serve at the pleasure of their respective appointing authority.

It is anticipated that the SR 85 Corridor PAB will meet on a quarterly basis.

Sustainability Impact

None

Fiscal Impact

None

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Prepared by: Grace Schmidt, City Clerk

Approved for Submission by: David Brandt, City Manager

Attachments:

A – Letter from VTA Board Secretary