BOARD MEMORANDUM

TO: Santa Clara Valley Transportation Authority
    Board of Directors

THROUGH: General Manager, Nuria I. Fernandez

FROM: Chief Financial Officer, Raj Srinath

SUBJECT: Amended and Restated Ordinance 98.1, Vehicles and Facilities – Second Reading and Adoption

Policy-Related Action: Yes  Government Code Section 84308 Applies: Yes

ACTION ITEM

RECOMMENDATION:

Consider and adopt the Amended and Restated Ordinance 98.1, Vehicles and Facilities, in the form attached hereto as Attachment A, which updates references to relevant California statutes, adds restrictions that align with current issues faced by the VTA, updates references to the Santa Clara Valley Transportation Authority’s name, updates provisions regulating the conduct of passengers on transit vehicles and facilities, and clarifies the conditions by which third parties may enter and use parking lots, stations and other VTA facilities.

BACKGROUND:

The Board of Directors introduced the proposed Amended and Restated Ordinance 98.1, Vehicles and Facilities, for a first reading on December 11, 2014. Today, VTA staff is submitting the proposed Amended and Restated Ordinance 98.1 for consideration and proposed adoption by this Board.

Originally adopted on October 1, 1998, Ordinance 98.1 served to repeal a number of prior ordinances relating to transit security and replaced them with a single, comprehensive ordinance regulating conduct on transit vehicles and facilities. Concurrently, the Board adopted Resolution 98.10.23 regulating vehicles operated or parked on VTA property. These were supplemented on November 10, 1998, when the General Manager approved Regulation No. 98.11.1 (Entry Upon and Use of VTA Administrative Facilities), Regulation No. 98.11.2 (Traffic and Vehicles Operated or Parked on VTA Facilities), and Regulation No. 98.11.3 (Bicycles Onboard VTA Buses, Light Rail Vehicles and Transit Facilities). The regulations were amended on April 30,
1999 to correct the regulation titles by changing the word “ordinance” to “regulation.” Collectively, these documents serve as the legal foundation for regulating use and conduct on VTA’s transit vehicles, transit facilities and administrative facilities.

VTA staff is proposing the Amended and Restated Ordinance 98.1 ("Ordinance") for a number of reasons. First, there has been a gradual increase in permitted and unpermitted third party uses of VTA properties, including private commuter shuttle operations on VTA lots and transit centers. While the current ordinance could be interpreted as covering these uses, a clearer statement relating to third party uses would be helpful. Second, certain revisions made to the California Penal Code relating to fare evasion and enforcement necessitate a corresponding update to the Ordinance. Third, System Safety and Security requires the Ordinance to align with current issues faced by VTA and to highlight certain applicable California statutes through their express addition to the Ordinance’s enforcement sections. Lastly, the Ordinance needs to reflect current System Safety and Security operating policies regarding persons with disabilities, charter vehicles and other similar categories.

The Amended and Restated Ordinance was first submitted to the Board of Directors on October 2, 2014 for a first reading, where it was introduced as Item 7.1 of the regular agenda. Prior to that, the Ordinance was reviewed and approval was recommended at the September meeting of the Citizen Advisory Committee, Policy Advisory Committee, and Administration and Finance Committee. The Ordinance was again reviewed and approval was recommended at the October meeting of the Administration and Finance Committee and the Transit Planning and Operations Committee.

The current draft of the Ordinance remains largely unchanged from the version introduced by the Board of Directors on October 2, 2014, with the exception of the sections highlighted in yellow in Attachment B. The changes reflect public comment since October 2, 2014, and can be summarized as follows:

- Section 2(a)(4) - clarifies that contracted vehicles means vehicles for the purpose of providing paratransit services to disabled members of the public.
- Section 4(b)(11) - prohibition on baby strollers and utility carts remains unchanged from the 1998 version of the Ordinance (version approved on October 2, 2014 deleted “baby strollers” from prohibition).
- Section 6 - clarifies inspectors and supervisors are those employed by VTA, whereas law enforcement officers and security officers are contracted by VTA.
- The changes also include corrections to minor typographical errors.

Because of these proposed changes, the Amended and Restated Ordinance was re-introduced at the December 11, 2014 Board meeting, and is proposed for adoption at this meeting. There were no changes to the Ordinance resulting from the December 11, 2014 Board of Directors meeting.

DISCUSSION:

The proposed Ordinance is enclosed as Attachment A, and a redlined version showing the proposed changes is enclosed as Attachment B.
The following is a summary of the key provisions included in the proposed Ordinance:

Section 2. General. This section sets forth the definitions which apply to the Ordinance.

- (a)(1) defines “District.” The definition has been updated to refer to “District” as “VTA”, and to “Santa Clara County Transit District” as “Santa Clara Valley Transportation Authority.”

- (a)(3) defines “Transit facility.” The definition has been clarified by including bus, trolley and rail vehicle facilities, as well as operating facilities. Reason for update: This is intended to cover the broadest category of vehicle facilities which VTA currently uses, or may use in the future. In addition, adding the term “operating facilities” more clearly captures all of the current uses than did the definitions of “transit facility” or “administrative facility.”

- (a)(4) defines “Transit vehicle.” The definition has been clarified by including rail cars and any vehicles under contract with VTA for the purpose of providing paratransit services. Reason for update: This is intended to cover the broadest category of vehicles which VTA currently operates, or may operate in the future.

- (a)(5) defines “Administrative facility.” The definition has been broadened to include property legally controlled by VTA. Reason for update: VTA leases, licenses and controls a number of properties under various real estate or operating agreements, and this new language clarifies the previous language to reflect that fact.

Section 3. Conditional Permission to Use: Revocation. This section conditions permission to use transit vehicles, transit facilities and administrative facilities upon compliance with this Ordinance and applicable laws. The section has been clarified to specify that the requirement applies to both permission to enter upon and permission to use. In addition, the conditions now specifically include compliance with VTA’s rules, regulations and policies. Reason for update: If a third party does not satisfy VTA requirements, then that party should not have permission to enter upon VTA property, let alone use a property. It also makes clear that a third party must follow any VTA-specific rules, regulations and policies, since those are common mechanisms by which VTA establishes requirements.

Section 4. Conditions for Passage on Transit Vehicles and Entry Upon and Use of Transit Facilities. This section lists the specific conditions for use of transit vehicles and transit facilities. The section has been updated to specify that the requirement applies to both permission to enter upon and permission to use. In addition, the following conditions have been updated and/or clarified:

- (b)(7) prohibits eating or drinking or possessing open food or drink containers where such acts are prohibited by sign or written notice. The subsection has been updated to provide an exception for medical conditions. Reason for update: Federal guidance was issued allowing passengers to eat and drink while using transit services and facilities, when in response to a medical need.
(b)(8) prohibits the consumption of alcoholic beverages on transit vehicles and transit facilities, except in a chartered transit vehicle when authorized by VTA regulations. The subsection has been updated to prohibit the possession of open containers of alcoholic beverages as well. Furthermore, the exception for chartered transit vehicles has been deleted. **Reason for update:** Open containers and consumption of alcoholic beverages often occur together, and the change to the language clarifies that the aim of the ordinance is to prevent both. Also, VTA no longer permits alcohol on chartered transit vehicles, and this update reflects current practice.

(b)(15) prohibits the transport of any animal on a transit vehicle, except for certain categories of animals. The subsection has been updated to exclude service animals in training from this prohibition. **Reason for update:** California Civil Code Section 54.2 states that service animals in training have a right to accompany their trainers on public transit.

(b)(17) is a new subsection which prohibits urination or defecation at a transit facility or on a transit vehicle, except in a lavatory, unless the incident is a result of disability, age or medical condition. **Reason for update:** This provision exists in Penal Code Sec. 604(d)(3), and inclusion in this Ordinance is intended to clarify and highlight its applicability to VTA transit vehicles and facilities.

(b)(18) is a new subsection which prohibits smoking, vaping or using e-cigarettes, or carrying a lit cigar, pipe or cigarette of any type. **Reason for update:** The Penal Code contains a prohibition on smoking which applies to public transit, and inclusion in this Ordinance is intended to clarify and highlight its applicability to VTA transit vehicles and facilities. While vaping or using e-cigarettes are not currently prohibited by law on public transit, it is a growing public concern and VTA is pro-actively addressing the issue of passenger comfort through this Ordinance.

(b)(19) is a new subsection which explicitly prohibits line-jumping to ensure that this problem can be addressed at special events where VTA passengers must wait in long lines to access transit vehicles.

(b)(20) [currently (b)(17)] prohibits violation of any VTA notice, prohibition, instruction or direction set forth on “any District sign” which is intended to provide for the safety or convenience of transit passengers, or the efficient operation of the transit system. The subsection has been clarified to prohibit the violation of notice, prohibition, instruction or direction set forth on VTA notices or signs. In addition, the prohibition applies to violations of VTA notices or signs intended to provide for the management of VTA’s transit vehicles and transit facilities. **Reason for update:** This more clearly states VTA may not only post signs, but also provide other forms of notices regarding its requirements, so that such requirements reach the largest audience possible. The update also more clearly states that VTA may post signs or notices which are intended to maintain and secure VTA’s rights as a property owner and manager.
(d) is a new subsection which states that no person shall knowingly give false identification to a VTA fare inspector, security officer or law enforcement officer engaged in the enforcement of any applicable federal, state or local ordinances, rules or regulations, or any applicable VTA rules, regulations or policies. Furthermore no person shall obstruct the enforcement of or citation for any violation described in this subsection. **Reason for update:** VTA fare inspectors routinely come across passengers with false identification, and currently have little recourse for this practice. This update provides fare inspectors a tool to deter such false identifications.

(e) [currently (d)] states that transit facilities are provided solely for VTA patrons to access transit vehicles, and that no one shall obstruct or interfere with this purpose, or otherwise impede the safe boarding and alighting of passengers. The subsection has been clarified to explicitly state that third parties may not otherwise enter upon or use any transit facilities without VTA’s express permission. **Reason for update:** The new language more clearly states that third parties, including any category of vehicles (such as private commuter shuttles), may not enter upon or use VTA property without express permission.

(f) is a new subsection which directs the General Manager to promulgate rules, regulations and policies that govern the conditions under which persons, entities or vehicles may enter upon and use transit facilities. **Reason for update:** This makes clear that VTA may establish requirements which are intended to maintain and secure VTA’s rights as a property owner and manager, in particular to address commuter shuttles and illegal parking on VTA property.

Section 5. Conditions for Entry Upon and Use of Administrative Facilities. This section directs the General Manager to promulgate rules and regulations that govern the use of administrative facilities. It also conditions permission to enter upon, or use, administrative facilities upon compliance with such rules and regulations. This section has been updated to include promulgation of policies, and related compliance with policies. **Reason for update:** VTA requirements are often established via VTA policy. In addition, the following conditions have been updated:

- (e) this new subsection directs the General Manager, where applicable, to promulgate rules, regulations and policies that govern the conditions under which persons, entities or vehicles may enter upon and use administrative facilities. This mirrors subsection 4(f) of the Ordinance.

- (f) this new subsection prohibits the violation of any notice, prohibition, instruction or direction, on any VTA notice or sign that is intended to provide for the safety or convenience of transit passengers, the efficient operation of the transit system, or management of VTA’s administrative facilities. This mirrors subsection 4(b)(18) of the Ordinance.

Section 6. Delegation of Enforcement Authority. This section delegates enforcement authority for the Ordinance to persons regularly employed as inspectors or supervisors, or contracted as
law enforcement officers or security officers by VTA, and provides an updated list of applicable California statutes to be enforced. The applicable California statutes are:

- Penal Code Sections 602 and 602.1 (trespass), 640 (transit offenses), 640.5 (graffiti), 647 (disorderly conduct), and 853.5 (fingerprinting)
- Public Utilities Code Section 99170 (passenger safety and conduct)
- Vehicle Code Sections 21113 (traffic and parking), 22519 (local authority), 22521 and 22656 (parking near light rail), 22500 (prohibited stopping, standing or parking), and 22651 (vehicle towing)

Section 10. Minor Modifications. This new section states that for efficiency, the General Manager, in consultation with General Counsel, is authorized to make minor corrections and adjustments to this Ordinance, including changes to reflect legislative updates and amendments. Reason for update: Makes process for making minor changes more efficient, since such changes will not require a full ordinance amendment process.

This Ordinance is submitted for consideration and proposed adoption at today’s Board meeting. Provided the Ordinance is approved, an Amended and Restated Regulation 98.11.2 will be submitted to the Board of Directors for approval on the same date, or thereafter. The regulation is included as Attachment C and was presented to the Board as an informational item on December 11, 2014.

ALTERNATIVES:

The VTA Board of Directors could decide not to amend the Ordinance, or request staff to provide additional information or re-evaluate certain aspects of the Ordinance.

FISCAL IMPACT:

There is no direct fiscal impact that will result from the adoption of the proposed Ordinance.

ADVISORY COMMITTEE DISCUSSION/RECOMMENDATION:

The Ordinance was brought to the September 2014 meetings of the Citizens Advisory Committee (CAC) and Policy Advisory Committee (PAC). The Committees asked questions regarding the commuter shuttle problems and staff discussed how VTA plans to address those issues. The item was approved by unanimous vote by both the CAC and PAC.

STANDING COMMITTEE DISCUSSION/RECOMMENDATION:

This item was approved with recommendations at the September meeting of the Administration and Finance Committee. Chairperson Chavez, Member Carr and Member Esteves recommended VTA examine ways to address loitering at VTA bus stops, via a legal framework, memorandum of understanding with the Sheriff’s Office, coordination with local jurisdictions, or other methods. VTA staff will research the options and, in consultation with System Security & Safety and General Counsel, implement the recommended option.

Chairperson Chavez and Member Carr also made recommendations regarding the draft Policy
for Third Party Use of VTA Property, on the subject of commuter shuttles. Chairperson Chavez suggested an evaluation of a commuter shuttle bus company’s safety record, as well as a review of the company’s driver training methods. These conditions were incorporated into the commuter shuttle permitting provisions in the Policy for Third Party Use of VTA Property. Lastly, Member Carr requested that there be an evaluation of the commuter shuttle permitting program after a period of implementation. VTA staff will monitor the progress and success of VTA’s commuter shuttle permitting program on an ongoing basis.

**BOARD OF DIRECTORS’ DISCUSSION:**

The Ordinance was initially submitted to the Board of Directors in October 2014. In November 2014, the Board decided to defer adoption of the ordinance to a future meeting.

Staff resubmitted the ordinance and reviewed the changes from the previous version at the December 11, 2014 Board of Directors meeting. During the meeting, one public comment was received from a member of the Amalgamated Transit Union (“ATU”), who expressed concern about the safety of private vehicles using public bus stops. Chairperson Kalra agreed that safety was a primary VTA concern which would continue to be addressed as VTA implemented the Ordinance. Member Chavez delved further into the issue of safety with Deputy Director Patel, and summarized that the safety concerns were either (1) already addressed within existing VTA contracts for paratransit services, or (2) will be addressed as part of a forthcoming Policy on Third Party Use of VTA Property (“Policy”). Member Herrera then asked if the Ordinance explicitly required third parties to obtain permission before using VTA property, to which Deputy Director Patel replied yes. Deputy Director Patel then reiterated that further details on third party use would be forthcoming in the Policy. The Board of Directors then voted to introduce the Ordinance for a first reading, and to place the Ordinance on the agenda of the next regularly scheduled Board of Directors meeting.

Prepared by: Kathy Bradley  
Memo No. 4814

**ATTACHMENTS:**
- Ordinance 98 1 Revisions 12 1 14 ATT A Clean (PDF)  
- Ordinance 98 1 Revisions 12 1 14 ATT B Redline (PDF)  
- Amended and Restated Regulation 98 11 2 Traffic and Vehicles Operated or Parked on VTA Facilities 12 1 14 ATT C redlined (PDF)

I certify that the foregoing instrument is a true and exact copy of the original on file in the Secretary of the Board of Director’s office.

[Signature]

Date: [Date]
ATTACHMENT A
SANTA CLARA VALLEY TRANSPORTATION AUTHORITY

AMENDED AND RESTATED ORDINANCE NO. 98.1

VEHICLES AND FACILITIES

Summary

This amended and restated ordinance updates references to relevant California statutes, adds restrictions that align with current issues faced by the Santa Clara Valley Transportation Authority, updates references to the Santa Clara Valley Transportation Authority’s name, updates provisions regulating the conduct of passengers on transit vehicles and facilities, and clarifies the conditions by which third parties may enter and use parking lots, stations and other VTA facilities.

The Board of Directors of the Santa Clara Valley Transportation Authority ordains as follows:

Section 1. Amendment and Restatement

Ordinance 98.1 is hereby amended and restated in its entirety as hereinafter set forth.

Section 2. General

(a) The following definitions apply to this ordinance:

(1) “VTA” means the Santa Clara Valley Transportation Authority;
(2) “Operator” means the person who drives or is in actual physical control of a transit vehicle;
(3) “Transit facility” means any and all bus, trolley, rail and light rail operating facilities, transit centers, stations, platforms, parking lots, and areas used for transit system access;
(4) “Transit vehicle” means a bus, trolley, rail car, light rail car, or other vehicle owned by VTA or otherwise operated by VTA for the purpose of providing transportation services to the public. “Transit Vehicle” also includes vehicles under contract with VTA for the purposes of providing paratransit services to disabled members of the public who cannot otherwise use public transportation services;
(5) “Administrative facility” means all buildings, structures, parking lots, and property, owned, operated, contracted by or controlled by VTA, except transit facilities;
(6) “Violate” or “violation” includes failure to comply.

(b) Any provision of this ordinance prohibiting an act shall include causing, procuring, aiding, abetting, directly or indirectly, the prohibited act, and shall include permitting a minor in the custody of any person to perform such act.

(c) For purposes of this ordinance, the singular number includes the plural and the plural
includes the singular.

Section 3. **Conditional Permission to Use; Revocation**

(a) Permission to enter upon or use transit vehicles, transit facilities or administrative facilities, is conditioned upon compliance with this ordinance, all applicable federal, state and local laws, ordinances, rules and regulations, and all applicable VTA rules, regulations and policies.

(b) All rights and privileges express or implied, for the use of transit vehicles, transit facilities and administrative facilities are revocable and cancelable by violation of this ordinance or violation of any applicable federal, state or local laws, ordinances, rules or regulations, or any applicable VTA rules, regulations or policies.

Section 4. **Conditions for Passage on Transit Vehicles and and Entry Upon and Use of Transit Facilities**

Permission to enter upon or use a transit vehicle or transit facility is conditioned upon compliance with the following rules and regulations, the violation of which shall be cause for removal of a passenger from the transit vehicle or transit facility, in addition to any other penalty imposed by law:

(a) All fare media issued by VTA provide passage upon a transit vehicle in revenue service from a boarding point to the final scheduled stop at the end of the transit vehicle’s route. No passenger shall remain on a transit vehicle beyond such final scheduled stop without the Operator’s express consent.

(b) No passenger on a transit vehicle, or person or entity in or on a transit facility shall:

1. Interfere with the Operator or operation of a transit vehicle.
2. Ride upon the outside or roof of any transit vehicle.
3. Throw any object from a transit vehicle.
4. Extend a hand, arm, foot, leg or other portion of the body through any window opening of a transit vehicle.
5. Place a foot on any seat of a transit vehicle.
6. Commit any act or engage in behavior that could, with reasonable foreseeability, cause harm or injury to any person or property.
7. Eat or drink or possess an open food or drink container where eating or drinking or possessing open food or drink containers is prohibited by sign or written notice, unless necessitated by a medical condition.
8. Consume an alcoholic beverage or possess an open container of alcoholic beverage.
9. Discard litter, except in receptacles provided for that purpose.
10. Take an unfolded wheelchair on a bus with an inoperable wheelchair lift.
11. Take an unfolded baby stroller or utility cart on a transit vehicle, unless the Operator determines space is available.
12. Take a bicycle on a transit vehicle, except as permitted under VTA rules and regulations.
13. Ride a bicycle in or on a transit facility, except when bicycling in or out of a parking lot.
14. Skateboard or roller-skate in or on a transit facility.
15. Transport any animal on a transit vehicle unless: (a) the animal is a guide, service or signal animal (or a service animal in training) that has been specially trained to assist persons with disabilities and is on a leash; or (b) the animal is in a completely enclosed and secured cage or carrying case which is small enough to fit on the passenger's lap and the animal does not otherwise endanger or annoy other person.
16. Transport any package, bundle, object, or baggage whose contents, size, bulk, shape or nature may be dangerous, or interfere with the safe operation of the transit vehicle.
17. Urinate or defecate at a transit facility or on a transit vehicle, except in a lavatory, unless the incident is a direct result of disability, age or medical condition.
18. Smoke, vape or use an e-cigarette, or carry a lit cigar, pipe or cigarette of any type.
19. Step, jump or push into lines ahead of others who are waiting, or to evade payment of fare.
20. Violate a notice, prohibition, instruction, or direction on any VTA notice or sign that is intended to provide for the safety or convenience of transit passengers, the efficient operation of the transit system, or management of VTA's transit vehicles and transit facilities.

(c) Transit vehicles are provided solely to transport VTA patrons, and the following activities are prohibited in or on vehicles because they interfere with passengers' privacy or the safe, pleasant, convenient, or efficient provision of transit services:

1. Posting or distributing notices, flyers, brochures or other materials, without VTA authorization.
2. Exhibiting or displaying any merchandise or object for sale or lease or other transaction.
3. Holding meetings, performing ceremonies, or making speeches or orations.

(d) No person shall knowingly give false identification to a VTA fare inspector, security officer or law enforcement officer engaged in the enforcement of any applicable federal, state or local laws, ordinances, rules or regulations, or any applicable VTA rules, regulations or policies. Furthermore, no person shall obstruct the enforcement of or citation for any violation described hereunder.

(e) Transit facilities are provided solely for VTA patrons to access transit vehicles, and parties who are not accessing transit vehicles may not otherwise enter upon or use any transit facilities without VTA's express permission. No one shall obstruct or interfere with this purpose, or otherwise impede the safe boarding and alighting of passengers.

(f) Where applicable, the General Manager shall promulgate rules, regulations and policies that govern the conditions under which persons, entities or vehicles may enter upon and use transit facilities.

Section 5. Conditions for Entry upon and Use of Administrative Facilities

The General Manager shall promulgate rules, regulations and policies that govern the use of administrative facilities. Permission to enter upon, or use, administrative facilities is conditioned upon compliance with such rules, regulations and policies. The rules, regulations and policies shall:
(a) Specify persons or entities authorized to enter or use an administrative facility;
(b) If appropriate, limit the purpose for which the administrative facility may be entered or used;
(c) Establish the hours of service for the administrative facilities.
(d) If appropriate, set equipment or attire that persons entering or using the administrative facility shall have;
(e) Where applicable, promulgate rules, regulations and policies that govern the conditions under which persons, entities or vehicles may enter upon and use administrative facilities; and
(f) Prohibit violation of any notice, prohibition, instruction, or direction on any VTA notice or sign that is intended to provide for the safety or convenience of transit passengers, the efficient operation of the transit system, or management of VTA’s administrative facilities.

Section 6. Delegation of Enforcement Authority

Subject to Penal Code section 830.7(e), persons regularly employed as inspectors or supervisors, or contracted as law enforcement officers or security officers by VTA shall have the duty and authority to apply and enforce this ordinance as well as applicable sections of the Penal Code, Public Utilities Code, and Vehicle Code in and around VTA’s transit vehicles, transit facilities and administrative facilities. Penal Code provisions to be enforced include, but are not limited to, Sections 602 and 602.1 (trespass), 640 (transit offenses), 640.5 (graffiti), 647 (disorderly conduct), and 853.5 (fingerprinting). Public Utilities Code provision to be enforced, include but is not limited to, Section 99170 (passenger safety and conduct). Vehicle Code provisions to be enforced include, but are not limited to, Sections 21113 (traffic and parking), 22519 (local authority), 22521 and 22656 (parking near light rail), 22500 (prohibited stopping, standing or parking), and 22651 (vehicle towing). Where permitted by law, persons regularly employed as inspectors or supervisors for VTA or employed or contracted as security officers for VTA are authorized to arrest persons and/or tow vehicles (as applicable) for violations of these statutes.

Section 7. Enforcement Procedures

The General Manager shall establish procedures for the enforcement of this ordinance consistent with the provisions contained herein.

Section 8. Severability

The provisions of this ordinance are severable. If any provision or portion thereof is held invalid, it shall be deemed an independent provision or part, so that its invalidity shall not affect the remaining portions of this ordinance.

Section 9. Effective Date

This ordinance shall become effective 30 days after the date of its passage.

Section 10. Minor Corrections
For efficiency, the General Manager, in consultation with the General Counsel, is authorized to make minor, non-substantive corrections and adjustments to this ordinance, including changes to reflect legislative updates and amendments.
PASSED AND ADOPTED by the Board of Directors of the Santa Clara Valley Transportation Authority, State of California, on January 8, 2015, by the following vote:

AYES: Carrasco, Esteves, Herrera, Kalra, Khamis, Larsen, Liccardo, Miller, Whittum, Yeager, Chavez, Woodward

NOES: None

ABSENT: None

[Signature]
Chairperson

ATTEST:

[Signature]
Board Secretary

I certify that the foregoing instrument is a true and exact copy of the original on file in the Secretary of the Board of Director's office.

[Signature]
Date 1/9/15