The Regular Meeting of the Santa Clara Valley Transportation Authority’s (VTA) Board of Directors (Board) was called to order by Chairperson Chavez at 9:05 a.m. in the Board of Supervisors’ Chambers, County Government Center, 70 West Hedding Street, San José, California.

1.1. ROLL CALL

<table>
<thead>
<tr>
<th>Attendee Name</th>
<th>Title</th>
<th>Status</th>
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<tbody>
<tr>
<td>Jason Baker</td>
<td>Board Member</td>
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<tr>
<td>Jeannie Bruins</td>
<td>Vice Chairperson</td>
<td>Present</td>
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<tr>
<td>Larry Carr</td>
<td>Alternate Board Member</td>
<td>Present</td>
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<td>Magdalena Carrasco</td>
<td>Board Member</td>
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<tr>
<td>Cindy Chavez</td>
<td>Chairperson</td>
<td>Present</td>
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<td>David Cortese</td>
<td>Alternate Board Member</td>
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<tr>
<td>Jose E. Esteves</td>
<td>Alternate Board Member</td>
<td>Present</td>
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<tr>
<td>Glenn Hendricks</td>
<td>Board Member</td>
<td>Absent</td>
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<tr>
<td>Rose Herrera</td>
<td>Board Member</td>
<td>Present</td>
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<tr>
<td>Johnny Khamis</td>
<td>Board Member</td>
<td>Present</td>
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<tr>
<td>Sam Liccardo</td>
<td>Board Member</td>
<td>Present</td>
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<tr>
<td>John McAlister</td>
<td>Alternate Board Member</td>
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<td>Howard Miller</td>
<td>Alternate Board Member</td>
<td>Present</td>
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<td>Manh Nguyen</td>
<td>Board Member</td>
<td>Present</td>
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<tr>
<td>Teresa O’Neill</td>
<td>Board Member</td>
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<tr>
<td>Raul Peraldez</td>
<td>Alternate Board Member</td>
<td>Absent</td>
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<tr>
<td>Perry Woodward</td>
<td>Board Member</td>
<td>Absent</td>
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<tr>
<td>Ken Yeager</td>
<td>Board Member</td>
<td>Absent</td>
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* Alternates do not serve unless participating as a Member.

A quorum was present.

Alternate Board Member Esteves arrived at 9:06 a.m. and took his seat.

1.2. Determine the Board’s Chairperson and Vice Chairperson for Calendar Year 2017

Chairperson Chavez indicated a letter of interest was received by Vice Chairperson Jeannie Bruins to serve as Chairperson for 2017.
M/S (Liccardo/Herrera) to nominate Jeannie Bruins to serve as Chairperson for 2017.

M/S/C (Herrera/Baker) to close nominations and elect Jeannie Bruins as Chairperson for 2017.

RESULT: ADOPTED [UNANIMOUS] – Agenda Item #1.2
MOVER: Herrera, Board Member
SECONDER: Baker, Board Member
AYES: Baker, Bruins, Carr, Carrasco, Chavez, Esteves, Herrera, Liccardo, Nguyen
ABSENT: Khamis, O’Neill, Yeager

Chairperson Chavez indicated a letter of interest was received by Board Member Sam Liccardo to serve as Vice Chairperson for 2017.

M/S (Herrera/Baker) to nominate Sam Liccardo to serve as Vice Chairperson for 2017.

M/S/C (Herrera/Nguyen) to close nominations and elect Sam Liccardo as Vice Chairperson for 2017.

RESULT: ADOPTED [UNANIMOUS] – Agenda Item #1.2
MOVER: Herrera, Board Member
SECONDER: Nguyen, Board Member
AYES: Baker, Bruins, Carr, Carrasco, Chavez, Esteves, Herrera, Liccardo, Nguyen
ABSENT: Khamis, O’Neill, Yeager

1.3. Orders of the Day

Chairperson Chavez noted staff’s request to defer Agenda Item 6.8., Transit Signal Priority (TSP) Detection Upgrades. She proposed the following changes to the Agenda: 1) hear Agenda Item 7.2., Purchase of 47 Sixty Foot Hybrid Articulated Transit Buses, before Agenda Item 7.1., Fiscal Year 2017 Statement of Revenues and Expenses for the period ending September 30, 2016.

Board Member Liccardo requested removing the following items from the Regular Agenda and place on the Consent Agenda: Agenda Item 6.11., 2017 Legislative Program and Agenda Item 6.17., Capitol Light Rail extension, Vasona Light Rail and Airport People Mover Projects.

NOTE: M/S/C MEANS MOTION SECONDED AND CARRIED AND, UNLESS OTHERWISE INDICATED, THE MOTION PASSED UNANIMOUSLY.
Board Member Liccardo noted recusal from the following Consent Agenda items:
Agenda Item 6.9., Capitol Expressway Light Rail Project - Eastridge Transit Center and
Agenda Item 6.10., Interwest Consulting Group Contract.

M/S/C (Herrera/Bruins) to approve the Orders of the Day.

RESULT: ADOPTED [UNANIMOUS] – Agenda Item #1.2
MOVER: Herrera, Board Member
SECONDER: Bruins, Vice Chairperson
AYES: Baker, Bruins, Carr, Carrasco, Chavez, Esteves, Herrera, Liccardo, Nguyen
ABSENT: Khamis, O’Neill, Yeager

2. AWARDS AND COMMENDATION

Board Member O’Neill arrived at 9:11 a.m. and took her seat.

2.1. Resolutions of Commendation for Retiring Employees

Chairperson Chavez recognized the following retirees for their distinguished public service
with VTA: Dean Palmquist, Light Rail Technical Training Supervisor, for 36 years of
service; and Michael Vargas, Coach Operator, for 31 years of service.

The following retiree was unable to attend, but was recognized for his distinguished public
service with VTA: Victor Munoz, Overhaul and Repair Mechanic, for 38 years of service.

Board Member Khamis arrived at the meeting at 9:11 a.m. and took his seat.

2.2. Recognition - 3 Million Safe Miles over 36 years

Chairperson Chavez recognized and presented an award to Robert Lopez, Bus Operator
at Chaboya Division, for driving 3 Million Safe Miles over 36 years.

2.3. Resolutions of Commendation for Congressman Mike Honda and Assemblymember
Nora Campos

M/S/C (Herrera/Liccardo) to adopt Resolution of Commendation No. 2016.12.33 for
Congressman Mike Honda; and Resolution of Commendation No. 2016.12.34 for
Assemblymember Nora Campos.

RESULT: ADOPTED [UNANIMOUS] – Agenda Item #2.3
MOVER: Herrera, Board Member
SECONDER: Liccardo, Board Member
AYES: Baker, Bruins, Carr, Carrasco, Chavez, Esteves, Herrera, Khamis, Liccardo, Nguyen, O’Neill
ABSENT: Yeager
2.4. **Resolutions of Commendation for Carl Guardino and Ben Field**

Carl Guardino, CEO, Silicon Valley Leadership Group (SVLG) thanked VTA Board and staff for their commitment to traffic relief in the Bay Area and for their work on 2016 Measure B. He introduced several members of his staff and thanked them for their work and commitment.

Ben Field, Executive Officer, South Bay AFL-CIO Labor Council, thanked the Board for its leadership and acknowledged Mr. Guardino and his team for their efforts.

**Public Comment**

Andrew Boone, Interested Citizen, congratulated VTA and Mr. Guardino. He noted members of the Sierra Club shared their view of 2016 Measure B projects that may cause harm to the environment and questioned if there are opportunities for trip reduction that do not call for highway expansion.

Tessa Woodmansee, Interested Citizen, expressed concern with highway expansion, noting the priority should be mass transit and expressed the need for an El Camino Bus Rapid Transit (BRT) middle lane option.

Roland Lebrun, Interested Citizen, noted it was a grass roots effort that ensured the passing of 2016 Measure B and thanked all parties involved.

\[\text{M/S/C (Herrera/Liccardo)}\] to adopt **Resolution of Commendation No. 2016.12.35** for Carl Guardino, CEO, Silicon Valley Leadership Group; and **Resolution of Commendation No. 2016.12.36** for Ben Field, Executive Officer of the South Bay AFL-CIO Labor Council, for their work in support of Measure B.

RESULT: ADOPTED [UNANIMOUS] – Agenda Item #2.4

MOVER: Herrera, Board Member
SECONDER: Liccardo, Board Member
AYES: Baker, Bruins, Carr, Carrasco, Chavez, Esteves, Herrera, Khamis, Liccardo, Nguyen, O’Neill
ABSENT: Yeager

2.5. **Resolutions of Appreciation for Outgoing VTA Board Members**

Vice Chairperson Bruins recognized and thanked the following outgoing Board Members for their work and years of service on the Board: Board Member Baker, Alternate Board Member Esteves, Board Member Herrera, Board Member Nguyen, and Board Member Woodward. She also thanked Chairperson Chavez for her leadership in 2016.

Chairperson Chavez thanked the Board for their work during the year. She acknowledged Mr. Guardino and team for their work and execution of the 2016 Measure B campaign. She thanked staff for all of their hard work and ability to excel.
Board Member Herrera addressed the Board noting her appreciation for being allowed to serve on the Board and expressed appreciation for being able to contribute to moving 2016 Measure B forward. She thanked Nuria I. Fernandez, General Manager, for her vision and leadership.


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<td>AYES:</td>
<td>Baker, Bruins, Carr, Carrasco, Chavez, Esteves, Herrera, Khamis, Liccardo, Nguyen, O’Neill</td>
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<tr>
<td>ABSENT:</td>
<td>Yeager</td>
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3. PUBLIC COMMENT

Mr. Guardino thanked the Board and Chairperson Chavez for collaborating to ensure the passage of the 2016 Measure B. He invited the Board to join him at the Santa Run Silicon Valley event on December 18, 2016.

Bill Ashby, Interested Citizen, expressed difficulty encountered with reserving a paratransit ride and wanted to ensure it did not happen to anyone else.

David Hirsch, Interested Citizen, congratulated the Board on 2016 Measure B. He questioned how he can get a copy of what is said at the meeting and noted he would like to speak with someone regarding operations.

Tiffany Rodriguez, Assistant Manager of Transportation Solutions, San Jose State University (SJSU) expressed opposition to the $3.00 surcharge on Clipper and expressed concern with the possibility of future increases and requested VTA take the students’ needs into consideration when making their decision.

Tari Hunter, Executive Director for Students, SJSU, expressed concern with the $3.00 charge for Clipper Card, noting some students cannot afford it especially with the potential tuition increase.

Christina Cortes, Director of Business Affairs for Associated Students, SJSU, expressed concern with the unfairness of a fee increase when costs are already high in Silicon Valley.

Nick Danty, Interested Citizen, expressed concern with the $3.00 increase for Clipper Card fee and students being responsible for paying the additional fee given their financial vulnerability.
Luis Hernandez, Director of Community and Sustainability for Associated Students, SJSU, expressed concern with the $3.00 Clipper Card fee increase possibly causing a financial burden to students and stressed the Board to help alleviate any financial stress by absorbing the fee.

Ms. Woodmansee thanked SJSU students for being involved. She expressed the need for the following: 1) El Camino BRT; 2) transit and bicycle lanes along the El Camino; and 3) free transit.

Mr. Boone expressed agreement with SJSU students and noted the following: 1) need to approve El Camino BRT center lane; and 2) improvements needed along Santa Clara Street for pedestrians and bicyclists to make it a complete street.

Chairperson Chavez noted the issue of the Clipper Card will be addressed by the full Board in January 2017 and requested staff contact speakers to ensure they are aware.

4. PUBLIC HEARINGS

There were no Public Hearings.

5. COMMITTEE REPORTS

5.1. Citizens Advisory Committee (CAC) Chairperson's Report

Herman Wadler, Citizens Advisory Committee (CAC) Chairperson, provided a brief overview of the December 7, 2016, CAC Regular Meeting, noting the following: 1) committee discussion on the VTA Strategic Plan and the recommendation for adding measurable goals to evaluate the plans success; and 2) his re-election to serve as Chairperson for 2017 and the re-election of Sharon Fredlund as Vice Chair for 2017. He thanked Chairperson Chavez and Vice Chairperson Bruins for taking the time to meet with the Advisory Committee chairpersons.

5.2. Policy Advisory Committee (PAC) Chairperson's Report

Chairperson Chavez indicated the Policy Advisory Committee Report was located in the Board Members’ reading folders and on the Public Table.

5.3. Standing Committee Chairpersons' Report

There were no Standing Committee Chairperson’s Reports.

5.4. Policy Advisory Board Chairpersons' Report

There were no Policy Advisory Board Chairpersons’ Reports.

6. CONSENT AGENDA


M/S/C (Herrera/Bruins) to approve the Regular Meeting Minutes of November 3, 2016.
6.2. **Workshop/Special Meeting Minutes of November 18, 2016**  
M/S/C (Herrera/Bruins) to approve the Workshop/Special Meeting Minutes of November 18, 2016.

6.3. **Committee for Transit Accessibility Appointments**  
M/S/C (Herrera/Bruins) to appoint to the Committee for Transit Accessibility for the two-year term ending December 31, 2018: (1) Melba Holliday; (2) Cheryl Hewitt; and (3) the San Andreas Regional Center.

6.4. **VTA Administrative Code, Board Rules of Procedure, and bylaws for the Committee for Transit Accessibility**  
M/S/C (Herrera/Bruins) to adopt Resolution No. 2016.12.42 amending the VTA Administrative Code, Board Rules of Procedure, and bylaws for the Committee for Transit Accessibility.

6.5. **Comprehensive Annual Financial Report (CAFR)**  
M/S/C (Herrera/Bruins) to review and receive the audited Comprehensive Annual Financial Report (CAFR) for the Santa Clara Valley Transportation Authority (VTA), and Financial Reports for the Amalgamated Transit Union (ATU) Pension Plan and Retirees’ Other Post-Employment Benefits (OPEB) (both referred to as Trusts) for Fiscal Year 2016.

6.6. **FY 2017 Internal Audit Work Plan**  
M/S/C (Herrera/Bruins) to approve amending the FY 2017 Internal Audit Work Plan to add three new projects, defer two, and define the specific purpose and scope of one placeholder project.

6.7. **VTA's Updated Strategic Plan**  
M/S/C (Herrera/Bruins) to adopt VTA's updated Strategic Plan.

6.8. **(Deferred to the January 5, 2017 Board of Directors Regular Meeting)**  
Authorize the General Manager to enter into a contract with ACT Traffic Solutions for up to $1,480,000 to procure equipment and services for implementation of the Transit Signal Priority (TSP) detection upgrades for the light rail corridor.

6.9. **Capitol Expressway Light Rail Project - Eastridge Transit Center**  
M/S/C (Herrera/Bruins) on a vote of 10 ayes to 0 noes and 1 recusal to authorize the General Manager to amend Contract C12093, Capitol Expressway Light Rail Project - Eastridge Transit Center and Bus Improvements contract with Graniterock Company dba Pavex Construction Division in an amount of $3,000,000 increasing the total authorized contract amount to $21,094,247 for additional alterations to an existing building to accommodate paratransit operations. Board Member Liccardo recused.
6.10. **Interwest Consulting Group Contract**

M/S/C (Herrera/Bruins) on a vote of 10 ayes to 0 noes and 1 recusal to authorize the General Manager to negotiate and execute a contract with Interwest Consulting Group to provide real property right of way program management and acquisition services for VTA, for a contract term of five years and a value not to exceed $7,000,000. The contract will have an option for an additional five year term, at a value not to exceed $7,000,000 for the option term. The specific task orders issued under the contract will be funded in accordance with approved budgets for the relevant capital projects requiring the contracted services. Board Member Liccardo recused.

6.11. **(Removed from the Consent Agenda and placed on the Regular Agenda.)**

Approve the 2017 Legislative Program for the Santa Clara Valley Transportation Authority (VTA).

6.12. **Metering of I-680 On-Ramps**

M/S/C (Herrera/Bruins) to receive an update on the metering of I-680 on-ramps between King Road in San Jose to Scott Creek Road at the Alameda County Line.

6.13. **January 2, 2017 Transit Service Changes**

M/S/C (Herrera/Bruins) to receive a report on the January 2, 2017 Transit Service Changes.

6.14. **Santa Clara County Transportation Fund for Clean Air (TFCA) Program Manager Fund projects**

M/S/C (Herrera/Bruins) to review the status of ongoing Santa Clara County Transportation Fund for Clean Air (TFCA) Program Manager Fund projects.

6.15. **Santa Clara County Vehicle Registration Fee activity**

M/S/C (Herrera/Bruins) to review the status of ongoing Santa Clara County Vehicle Registration Fee activity.

6.16. **Bicycle Expenditure Program (BEP)**

M/S/C (Herrera/Bruins) to receive a status update on the Bicycle Expenditure Program (BEP).

6.17. **(Removed from the Consent Agenda and placed on the Regular Agenda.)**

Receive an update status on Capitol Light Rail extension, Vasona Light Rail and Airport People Mover projects.
6.18. **Vasona Light Rail Corridor Project**

M/S/C (Herrera/Bruins) to receive information on the Vasona Light Rail Corridor Project.

6.19. **Equal Employment Opportunity (EEO) Program**

M/S/C (Herrera/Bruins) to receive an Equal Employment Opportunity (EEO) Program status update.

6.20. **Development Review Quarterly Report for July to September 2016**


RESULT: **APPROVED [UNANIMOUS]** – Consent Agenda – Items #6.1 – 6.7; 6.12 – 6.16; 6.18 – 6.20

MOVER: Herrera, Board Member
SECONDER: Bruins, Vice Chairperson
AYES: Baker, Bruins, Carr, Carrasco, Chavez, Esteves, Herrera, Khamis, Liccardo, Nguyen, O’Neill
ABSENT: Yeager

RESULT: **APPROVED** – Consent Agenda – Items #6.9 – 6.10

MOVER: Herrera, Board Member
SECONDER: Bruins, Vice Chairperson
AYES: Baker, Bruins, Carr, Carrasco, Chavez, Esteves, Herrera, Khamis, Nguyen, O’Neill
ABSENT: Yeager
RECUSAL: Liccardo

7. **REGULAR AGENDA**

7.2. **Purchase of 47 Sixty Foot Hybrid Articulated Transit Buses**

M/S/C (Liccardo/Baker) to authorize the General Manager to execute a contract with New Flyer Industries in the amount of $50,558,203 for the purchase of 47 sixty foot hybrid articulated transit buses and related support, along with the option to purchase an additional eight (8) sixty foot articulated buses for service to future BART stations and other service needs in the amount of $1,075,706 per bus plus the applicable Producer Price Index (PPI).
RESULT: ADOPTED [UNANIMOUS] – Agenda Item #7.2
MOVER: Liccardo, Board Member
SECONDER: Baker, Board Member
AYES: Baker, Bruins, Carr, Carrasco, Chavez, Esteves, Herrera, Khamis, Liccardo, Nguyen, O’Neill
ABSENT: Yeager

7.1. Fiscal Year 2017 Statement of Revenues and Expenses for the period ending September 30, 2016

Raj Srinath, Chief Financial Officer, and Carol Lawson, Fiscal Resources Manager provided a brief overview of the report and a presentation, highlighting: 1) FY17 Revenues; 2) FY17 Expenses; and FY18 FY19 outlook.

Board Member Liccardo expressed concern with utilizing the sales tax stabilization fund during a year when sales tax has grown and stressed the need to fix the structural problem. He stressed the need to remain conservative because revenues are so heavily dependent on sales tax.

Ms. Fernandez indicated the forecast is based on actuals as the new biennial budget is developed. She noted one of the largest contributors to sales tax is business-to-business transactions and those have slowed down.

Board Member Herrera commented on the work done by the Financial Recovery Committee in 2008 to put the reserve funds in place. She requested staff to address one-time and ongoing needs. She admonished staff to be careful with projections based on sales tax and suggested seeking out other revenue sources.

Chairperson Chavez thanked staff for bringing the item forward. She recommended the following: 1) staff show how projections are done; 2) staff explain options so the Board can decide which way to proceed; 3) present a Next Network concept that is cost-neutral and the concept recommended by staff; 4) a discussion on policy and farebox recovery; 5) staff provide information on the ridership policy; and 6) staff provide status on reserves.

Public Comment

Mr. Boone expressed concern with dependence on sales tax and suggested a tax be placed on gas to discourage driving and encourage alternatives.

Ms. Woodmansee expressed concern with the cost of travelling greater distances being less costly than riding a shorter distance if a transfer is involved and suggested making it more equitable and affordable.
Board Member Liccardo addressed Mr. Boone’s suggestion, noting VTA is preempted under law from increasing the gas tax.

M/S/C (Herrera/Baker) to review and accept the Fiscal Year 2017 Statement of Revenues and Expenses for the period ending September 30, 2016 with direction given by the Board.

| RESULT: APPROVED [UNANIMOUS] – Agenda Item #7.2 |
| MOVER: Herrera, Board Member |
| SECONDER: Baker, Board Member |
| AYES: Baker, Bruins, Carr, Carrasco, Chavez, Esteves, Herrera, Khamis, Liccardo, Nguyen, O’Neill |
| ABSENT: Yeager |

### 6.11 2017 Legislative Program

Board Member Liccardo requested adding two potential elements to the legislative program: 1) work with Senator Jim Beall on the identification of a pilot project for an autonomous only vehicle lane; and 2) an alternative to Regional Measure 3 (RM3) for a funding measure in 2018 to lift sales tax cap.

Chairperson Chavez requested staff consider lobby partnerships and think about new strategies for engaging at the federal level. She expressed the need for staff to have the flexibility to hire who is needed.

M/S/C (Liccardo/Herrera) to approve the 2017 Legislative Program for the Santa Clara Valley Transportation Authority (VTA) with recommended additions, as amended.

### 6.17 Capitol Light Rail extension, Vasona Light Rail and Airport People Mover Projects

Board Member Liccardo requested the scope of the Airport People Mover include potential autonomous vehicle only corridor.

Board Member Herrera indicated the item was heard at the Congestion Management Program and Planning (CMPP) Committee and noted whatever investment made is one that works which people will utilize.

On order of Chairperson Chavez and there being no objection, the Board received an update status on Capitol Light Rail extension, Vasona Light Rail and Airport People Mover projects.

### 8. OTHER ITEMS

#### 8.1 General Manager Report

Ms. Fernandez thanked staff for their hard work on 2016 Measure B and executive team for delivering goals and providing leadership.
Ms. Fernandez provided a report highlighting several major milestones completed in 2016, including:

- Envision Silicon Valley process which helped build a broad network and allowed people to have input into the process of getting 2016 Measure B passed by nearly 72 percent
- Super Bowl 50 efforts with staff helping move more than 9,500 people
- VTA’s BART Silicon Valley Berryessa Extension project which is ahead of schedule and under budget
- Numerous awards received including being the first transportation agency in the U.S. to include Lesbian Gay Bisexual Transgender (LGBT) and Veterans businesses in the Minority and Women Owned Business Enterprise (MBWE) program
- 40 Years of Service recognition celebration
- Several employee diversity events and workforce development efforts
- VTA Strategic Plan adoption to help simplify decision making

Ms. Fernandez provided information on ridership noting the decrease for the year and opportunities for enhancement of the system through the Next Network.

Ms. Fernandez announced several upcoming events, including:

- Toys for Tots Stuff the Bus event on Saturday December 10, 2016, from 9:00 am - 5:00 pm
- Holiday tree lighting on December 16, 2016, from 5:00 pm -7:00 pm at the Alum Rock Santa Clara BRT Program office
- Free New Year’s Eve service on Saturday, December 31, 2016, from 8:00 pm through 5:00 a.m. Sunday, January 1, 2017

Ms. Fernandez provided an update on the brand refresh, noting the new logo will be on buses starting in January 2017.

Ms. Fernandez noted the security update was located in the Board Members’ reading folder and on the public table.

Board Member Herrera thanked Ms. Fernandez and VTA staff for their work during her service on the Board.
Public Comment

Mr. Boone expressed concern with travel time, costs with transferring and any future cuts to bus service.

Ms. Woodmansee expressed concern with ridership numbers. She expressed concern with device used for signaling wheelchair ramp deployment and the need for investment in rapid transit.

Mr. Lebrun expressed disappointment with nothing being in the media regarding the Super Bowl 50 travel because there were no incidents. He noted those responsible should be rewarded.

8.1.A. Alum Rock/Santa Clara Bus Rapid Transit Project Activities

George Rios, Independent Administrator of Small Business Sustainability Project, noted the project is complete. He provided a brief report on the applications and the outcome.

Board Members thanked Mr. Rios for working with the Board and the community.

Public Comment

Mr. Boone expressed appreciation for the implementation of BRT, noting the moderate amount of investment to slash riding time for riders versus spending more money to expand highways that cuts car travel by a few minutes. He requested staff approve bus only lanes for El Camino BRT.

Ms. Woodmansee expressed the need for a dedicated lanes option for El Camino BRT.

On Order of Chairperson Chavez and there being no objection, the Committee received an update on Alum Rock/Santa Clara Bus Rapid Transit Project activities including the Small Business Sustainability Program.

8.1.B. Silicon Valley Rapid Transit (SVRT) Program Update

Carolyn Gonot, Interim Director, Planning and Program Development, provided a presentation, highlighting: 1) SVRT progress; 2) Berryessa Extension cost summary; and 3) Berryessa Extension summary schedule. A video was presented to show the project’s progress.

Board Member Liccardo left the meeting at 11:10 a.m.

Public Comment

Mr. Boone expressed appreciation for BART to Berryessa, noting the improvement for transit in the Bay Area. He expressed concern with costs and the Santa Clara BART station.
8.1.C. **Implementation of Measure B**

Scott Haywood, Transportation Planning Manager, provided a presentation, highlighting: 1) Results from the election; 2) Project categories and amounts; 3) Measure B program office; 4) Measure B work plan; 5) Other policy items; and 6) Schedule. A video regarding the Strategic Plan was presented.

Chairperson Chavez requested when city staff has met that the staff input get shared with elected officials; 2) decision making with VTA staff be given to city staff and elected officials so that everyone understands timelines.

Member Baker requested staff distribute information in real time as much as possible.

**Public Comment**

Mr. Lebrun suggested an alternate way of implementing BART in Santa Clara be considered to save money.

Mr. Boone expressed concern with damages to the environment due to some Measure B projects. He suggested the following: 1) stronger complete streets policies; 2) decrease in funds for highway services; and 3) looking at ways to decrease congestion.

Ms. Woodmansee expressed concern with limited bike and pedestrian projects.


Chris Augenstein, Deputy Director, Planning and Jim Unites, Transit Planning Manager, provided an overview of the placemat of VTA’s: 1) Next Network Plan; 2) Paratransit RFP Process; 3) Biennial Budget Process; and 4) Fare Policy Update.

Chairperson Chavez requested staff to continue to update the placemat and place it on the web.

Upon inquiry of Alternate Board Member Carr, Mr. Unites indicated the draft service plan will include the 85/15 plan and the public comment period will be January 2017 – March 2017.

Board Member Khamis left the meeting at 11:36 a.m.

**Public Comment**

Penny Ellson, Interested Citizen, expressed concern with decreased service in Palo Alto under the Next Network plan, noting services for affordable and senior housing were placed in areas based on the availability of VTA services.
Jim Landowski, Interested Citizen, expressed concern with wait times for bus service. He suggested changes to the system that would allow buses to travel as fast as cars, eliminate schedule and list bus frequency.

**On Order of Chairperson Chavez** and there being no objection the Committee received the General Manager’s Report.

### 8.2. Chairperson's Report

Chairperson Chavez provided a brief report, noting: 1) meeting with VTA advisory chairs which resulted in the following recommendations: 1) Board memos will indicate what committees it has gone through, public as well; 2) Board orientation will be made available to all committees; and 3) committee chairpersons will review the summary of the committee reports in the memos before they are placed on the Board agendas to ensure what the committee intended is presented.

#### 8.2.A VTA Board of Directors Meeting Schedule for Calendar Year 2017

M/S/C (Bruins/O’Neill) to approve the VTA Board of Directors Meeting Schedule for calendar year 2017.

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<td>MOVER:</td>
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<td>AYES:</td>
<td>Baker, Bruins, Carr, Carrasco, Chavez, Esteves, Herrera, Nguyen, O’Neill</td>
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<td>ABSENT:</td>
<td>Khamis, Liccardo, Yeager</td>
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### 8.3. Items of Concern and Referral to Administration

There were no Items of Concern and Referral to Administration.

### 8.4. Unapproved Minutes/Summary Reports from VTA Committees, Joint Powers Boards (JPB), and Regional Commissions

#### 8.4.A. VTA Standing Committees

- Governance and Audit Committee – The November 3, 2016, Minutes were accepted as contained in the Agenda Packet.
- Silicon Valley Rapid Transit Program Working Committee (SVRT PWC) – There was no report.
- Congestion Management Program & Planning (CMPP) Committee – The November 20, 2016, Minutes were accepted as contained on the dais.
• Administration & Finance (A&F) Committee – The November 20, 2016, Cancellation Notice was accepted as contained in the Agenda Packet.

• Transit Planning & Operations (TP&O) Committee – The November 3, 2016, Minutes were accepted as contained in the Agenda Packet.

8.4.B. VTA Advisory Committees

• Committee for Transit Accessibility (CTA) – There was no report.

• Citizens Advisory Committee (CAC) and 2000 Measure A Citizens Watchdog Committee (CWC) – The November 10, 2016, Minutes were accepted as contained in the Agenda Packet.

• Bicycle & Pedestrian Advisory Committee (BPAC) – The November 10, 2016, Minutes were accepted as contained in the Agenda Packet.

• Technical Advisory Committee (TAC) – The November 11, 2016, Minutes were accepted as contained in the Agenda Packet.

• Policy Advisory Committee (PAC) – The November 11, 2016, Minutes were accepted as contained in the Agenda Packet.

8.4.C. VTA Policy Advisory Boards (PAB)

• Downtown East Valley PAB – There was no report.

• Diridon Station Joint PAB – There was no report.

• El Camino Real Rapid Transit PAB – There was no report.

• State Route 85 Corridor PAB – The November 21, 2016 Cancellation Notice was accepted as contained in the Agenda Packet.

8.4.D. Joint Powers Boards and Regional Commissions

• Caltrain Peninsula Corridor Joint Powers Board – The November 3, 2016, Summary Notes were accepted as contained on the dais.

• Capitol Corridor Joint Powers Authority – The December 1, 2016 Summary Notes were accepted as contained on the dais.

• Dumbarton Rail Corridor Policy Committee – There was no report.

• Metropolitan Transportation Commission (MTC) – There was no report.

• Sunol Smart Carpool Lane Joint Powers Authority – There was no report.
• SR 152 Mobility Partnership – There was no report.

8.5. ANNOUNCEMENTS

There were no Announcements.

9. CLOSED SESSION

9.1. Recessed to Closed Session at 11:43 a.m.

A. Public Employee Performance Evaluation
   [Government Code Section 54957]
   Title: General Manager

B. Conference with Labor Negotiators
   [Government Code Section 54957.6]
   VTA Designated Representatives:
   Cindy Chavez, Board Chairperson
   Alberto Lara, Director of Business Services
   Unrepresented Employee:
   General Manager

C. Public Employee Performance Evaluation
   [Government Code Section 54957]
   Title: General Counsel

D. Conference with Labor Negotiators
   [Government Code Section 54957.6]
   VTA Designated Representatives:
   Cindy Chavez, Board Chairperson
   Alberto Lara, Director of Business Services
   Unrepresented Employee:
   General Counsel

9.2. Reconvened to Open Session at 11:54 a.m.

9.3. Closed Session Report

A. Public Employee Performance Evaluation
   [Government Code Section 54957]
   Title: General Manager

   Robert Fabela, General Counsel, noted no reportable action was taken during
   Closed Session.
B. Conference with Labor Negotiators
   [Government Code Section 54957.6]

   VTA Designated Representatives:
   Cindy Chavez, Board Chairperson
   Alberto Lara, Director of Business Services

   Unrepresented Employee:
   General Manager

   Mr. Fabela noted no reportable action was taken during Closed Session.

C. Public Employee Performance Evaluation
   [Government Code Section 54957]

   Title: General Counsel

   Mr. Fabela noted no reportable action was taken during Closed Session.

D. Conference with Labor Negotiators
   [Government Code Section 54957.6]

   VTA Designated Representatives:
   Cindy Chavez, Board Chairperson
   Alberto Lara, Director of Business Services

   Unrepresented Employee:
   General Counsel

   Mr. Fabela noted no reportable action was taken during Closed Session.

9.4 Fourth Amendment to the Employment Agreement for the General Manager

   M/S/C (Herrera/Baker) to approve modifications to employment for the contract with
   the VTA General Manager, including a 3% increase in salary. The Board designated
   Chairperson Chavez to work with outside counsel regarding contract extension.

9.5 Fourth Amendment to the Employment Agreement for the General Counsel

   M/S/C (Herrera/Baker) to approve the recommendation of the Evaluation Committee
   and adopt a fourth amendment to the employment contract between Santa Clara Valley
   Transportation Authority (VTA) and General Counsel Robert Fabela. The amendment
   provides for 10 days of additional paid time off in lieu of a salary increase.
10. ADJOURNMENT

On order of Chairperson Chavez and there being no objection, the meeting was adjourned at 11:57 a.m.

Respectfully submitted,

Menominee L. McCarter, Board Assistant
VTA Office of the Board Secretary