BOARD OF DIRECTORS MEETING

Thursday, February 2, 2017

5:30 PM

Board of Supervisors’ Chambers
County Government Center
70 West Hedding Street
San Jose, CA  95110

AGENDA

To help you better understand, follow, and participate in the meeting, the following information is provided:

- Persons wishing to address the Board of Directors on any item on the agenda or not on the agenda are requested to complete a blue card located at the public information table and hand it to the Board Secretary staff prior to the meeting or before the item is heard.

- Speakers will be called to address the Board when their agenda item(s) arise during the meeting and are asked to limit their comments to 2 minutes. The amount of time allocated to speakers may vary at the Chairperson's discretion depending on the number of speakers and length of the agenda. If presenting handout materials, please provide 25 copies to the Board Secretary for distribution to the Board of Directors.

- The Consent Agenda items may be voted on in one motion at the beginning of the meeting. The Board may also move regular agenda items on the consent agenda during Orders of the Day. If you wish to discuss any of these items, please request the item be removed from the Consent Agenda by notifying the Board Secretary staff or completing a blue card at the public information table prior to the meeting or prior to the Consent Agenda being heard.
• Disclosure of Campaign Contributions to Board Members (Government Code Section 84308)

In accordance with Government Code Section 84308, no VTA Board Member shall accept, solicit, or direct a contribution of more than $250 from any party, or his or her agent, or from any participant, or his or her agent, while a proceeding involving a license, permit, or other entitlement for use is pending before the agency. Any Board Member who has received a contribution within the preceding 12 months in an amount of more than $250 from a party or from any agent or participant shall disclose that fact on the record of the proceeding and shall not make, participate in making, or in any way attempt to use his or her official position to influence the decision.

A party to a proceeding before VTA shall disclose on the record of the proceeding any contribution in an amount of more than $250 made within the preceding 12 months by the party, or his or her agent, to any Board Member. No party, or his or her agent, shall make a contribution of more than $250 to any Board Member during the proceeding and for three months following the date a final decision is rendered by the agency in the proceeding. The foregoing statements are limited in their entirety by the provisions of Section 84308 and parties are urged to consult with their own legal counsel regarding the requirements of the law.

• All reports for items on the open meeting agenda are available for review in the Board Secretary’s Office, 3331 North First Street, San Jose, California, (408) 321-5680, the Monday, Tuesday, and Wednesday prior to the meeting. This information is available on our website, www.vta.org, and also at the meeting. Any document distributed less than 72-hours prior to the meeting will also be made available to the public at the time of distribution. Copies of items provided by members of the public at the meeting will be made available following the meeting upon request.

In accordance with the Americans with Disabilities Act (ADA) and Title VI of the Civil Rights Act of 1964, VTA will make reasonable arrangements to ensure meaningful access to its meetings for persons who have disabilities and for persons with limited English proficiency who need translation and interpretation services. Individuals requiring ADA accommodations should notify the Board Secretary’s Office at least 48-hours prior to the meeting. Individuals requiring language assistance should notify the Board Secretary’s Office at least 72-hours prior to the meeting. The Board Secretary may be contacted at (408) 321-5680 or e-mail: board.secretary@vta.org or (408) 321-2330 (TTY only). VTA’s home page is on the web at: www.vta.org or visit us on Facebook: www.facebook.com/scvta. (408) 321-2300: 中文/ Español/ 日本語/ 한국어/ tiếng Việt/ Tagalog.

NOTE: THE BOARD OF DIRECTORS MAY ACCEPT, REJECT OR MODIFY ANY ACTION RECOMMENDED ON THIS AGENDA.
1. CALL TO ORDER AND ROLL CALL

1.1. ADMINISTER OATHS OF OFFICE to newly appointed Board Members.
1.2. ROLL CALL
1.3. Orders of the Day

2. AWARDS AND COMMENDATION

2.1. INFORMATION ITEM - Adopt a Retirement Commendation recognizing Eddie Nunley, Overhaul and Repair Foreperson, for 38 years of service; Benny Cheung, Light Rail Dispatcher, for 37 years of service; Jess Martinez, Transit Foreperson, for 36 years of service; Edward Von Runnen, Bus Dispatcher, for 36 years of service; Gerry Welin, Support Mechanic, for 35 years of service; John Hurney, Paint and Body Worker, for 35 years of service; Patrick Garcia, Overhaul and Repair Foreperson, for 35 years of service; Susan Emery, Office and Timekeeping Technician, for 35 years of service; Randy Hester, Transit Maintenance Supervisor, for 34 years of service; Nancy Lopez, Coach Operator, for 32 years of service; Patricia Easley-Hill, Service Worker, for 32 years of service; Douglas Coover, Coach Operator, for 31 years of service; Lorene Harris, Transportation Supervisor, for 31 years of service; Oscar Edwards, Coach Operator, for 29 years of service; Devinder Dhindsa, Coach Operator, for 28 years of service; Robert Ramos, Coach Operator, for 28 years of service; Carlito Mojica, Substation Maintainer, for 27 years of service; David Sausjord, Revenue Service Manager, for 26 years of service.

2.2. ACTION ITEM - Adopt the Resolution of Appreciation for outgoing VTA Board Member Magdalena Carrasco.

3. PUBLIC COMMENT

This portion of the meeting is reserved for persons desiring to address the Board of Directors on any item within the Board's jurisdiction. Speakers are limited to 2 minutes. The law does not permit Board action or extended discussion of any item not on the agenda except under special circumstances. If Board action is requested, the matter can be placed on a subsequent agenda. All statements that require a response will be referred to staff for reply in writing.

4. PUBLIC HEARINGS

There are no public hearings.

5. COMMITTEE REPORTS


5.3. Policy Advisory Board Chairpersons' Report. (No Report)

6. CONSENT AGENDA

6.1. ACTION ITEM - Approve the Board of Directors Regular Meeting Minutes of January 5, 2017.

6.2. ACTION ITEM - Approve revised and/or additional appointments to Board Standing Committees, Joint Powers Boards, Policy Advisory Boards, and Ad Hoc Committees for 2017; and rename the Ad Hoc SVRT Program Working Committee to VTA’s BART Silicon Valley Ad Hoc Committee.

6.3. ACTION ITEM - Authorize the General Manager to execute a contract with PMWeb for furnishing a Project Management/Construction Management software solution for a period of five years in an amount up to $1,348,250.

6.4. ACTION ITEM - Adopt a resolution authorizing the General Manager to submit and execute grant applications and agreements, certifications, assurances, and other documents as necessary to receive funding from the California Department of Transportation (Caltrans) under the Federal Transit Administration (FTA) Section 5310 Formula Grants for the Enhanced Mobility of Seniors and Individuals with Disabilities Program.

6.5. ACTION ITEM - Authorize the General Manager to execute on-call task order contracts with two (2) selected printing firms, Fong Brothers Printing, Inc. and ImageX, for four to six color printing services to be utilized on an as-needed basis. Each contract shall be for a period of up to five (5) years, with an option to extend the contract for an additional two-year term. The total amount for the two (2) contracts shall not exceed $700,000 for a total contract term of five years.

6.6. ACTION ITEM - Authorize the General Manager to execute a contract with the lowest responsive and responsible bidder, DMZ Transit (Joint Venture), in the amount of $6,891,000 for the construction of the Rail Rehabilitation Phase 6 - Crossovers & Interlockings Contract (C16189F); and an available contract change authority of 25% over the contract amount.

6.7. ACTION ITEM - Authorize the General Counsel, or his designee, to execute contracts and future extensions thereof with law firms in twelve specialized areas of law and litigation that were selected through a competitive procurement process. Each contract may be for a term of up to five years or until the conclusion of pending matters, whichever occurs later, and in a total amount not to exceed amounts budgeted for such legal services in any given year.
6.8. **ACTION ITEM** - Adopt VTA's Federal Transit Administration (FTA) grant-funded state-of-good-repair investment program.


6.10. **INFORMATION ITEM** - Receive information on federal legislative consulting services.

7. **REGULAR AGENDA**

*Administration and Finance Committee*

7.1. **ACTION ITEM** - Adopt a resolution authorizing the refunding of certain maturities of the 2007 Bonds, approving the transaction documents (on file with the Board Secretary), and authorizing the General Manager and Chief Financial Officer to individually take all actions necessary to issue the 1976 Tax, Sales Tax Revenue Refunding Bonds, 2017 Series A (the “2017 Bonds”) and pay issuance costs.

7.2. **ACTION ITEM** - Authorize the General Manager to execute a four year contract with MV Transportation (MV) in the amount of $79,875,047 to provide VTA’s ACCESS Paratransit Services.

7.3. **INFORMATION ITEM** - Receive and review the Paratransit Account Balance Practice Change to eliminate the allowance of negative account balances.

8. **OTHER ITEMS**


8.1.B. **INFORMATION ITEM** - Receive Silicon Valley Rapid Transit (SVRT) Program Update.

8.1.C. **INFORMATION ITEM** - Receive an update on the draft Next Network Transit Service Plan. (Verbal Report) (Unites)
8.2. Chairperson's Report. (Verbal Report)

8.3. 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

8.4.B. VTA Advisory Committees

8.4.C. VTA Policy Advisory Boards (PAB)

8.4.D. Joint Powers Boards and Regional Commissions

8.5. Announcements

9. CLOSED SESSION

9.1. Recess to Closed Session

A. Conference with Legal Counsel - Existing Litigation
   [Government Code Section 54956.9(d)(1)]

   Name of Case: Santa Clara Valley Transportation Authority v. Chung, et al. (Santa Clara County Superior Court Case No. 1-16-CV-292568)

B. Conference with Legal Counsel - Existing Litigation
   [Government Code Section 54956.9(d)(1)]

   Name of Case: Con-Quest Contractors, Inc. v. Santa Clara Valley Transportation Authority, et al. (Santa Clara County Superior Court Case No. 1-16-CV-291015)

C. Conference with Legal Counsel - Existing Litigation
   [Government Code Section 54956.9(d)(1)]

   Name of Case: California Public Employees’ Retirement System v. Santa Clara Valley Transportation Authority, et al. (Sacramento Superior Court Case No. 34-2016-00196269 and Third Appellate District Case No. C083355)

9.2. Reconvene to Open Session

9.3. Closed Session Report

10. ADJOURN
BOARD MEMORANDUM

TO: Santa Clara Valley Transportation Authority
    Board of Directors

THROUGH: General Manager, Nuria I. Fernandez

FROM: Director of Business Services, Alberto Lara

SUBJECT: Retirement Commendation

FOR INFORMATION ONLY

BACKGROUND:

Eddie Nunley, Overhaul and Repair Foreperson, Badge #1285, has provided 38 years of distinguished public service with VTA.

Benny Cheung, Light Rail Dispatcher, Badge #849, has provided 37 years of distinguished public service with VTA.

Jess Martinez, Transit Foreperson, Badge #1467, has provided 36 years of distinguished public service with VTA.

Edward Von Runnen, Bus Dispatcher, Badge #2379, has provided 36 years of distinguished public service with VTA.

Gerry Welin, Support Mechanic, Badge #1507, has provided 35 years of distinguished public service with VTA.

John Hurney, Paint and Body Worker, Badge #1510, has provided 35 years of distinguished public service with VTA.

Patrick Garcia, Overhaul and Repair Foreperson, Badge #1514, has provided 35 years of distinguished public service with VTA.

Susan Emery, Office and Timekeeping Technician, Badge #8347, has provided 35 years of distinguished public service with VTA.

Randy Hester, Transit Maintenance Supervisor, Badge #1521, has provided 34 years of distinguished public service with VTA.

Nancy Lopez, Coach Operator, Badge #9055, has provided 32 years of distinguished public
service with VTA.

Patricia Easley-Hill, Service Worker, Badge #2811, has provided 32 years of distinguished public service with VTA.

Douglas Coover, Coach Operator, Badge #2827, has provided 31 years of distinguished public service with VTA.

Lorene Harris, Transportation Supervisor, Badge #2858, has provided 31 years of distinguished public service with VTA.

Oscar Edwards, Coach Operator, Badge #3037, has provided 29 years of distinguished public service with VTA.

Devinder Dhindsa, Coach Operator, Badge #3193, has provided 28 years of distinguished public service with VTA.

Robert Ramos, Coach Operator, Badge #3210, has provided 28 years of distinguished public service with VTA.

Carlito Mojica, Substation Maintainer, Badge #7039, has provided 27 years of distinguished public service with VTA.

David Sausjord, Revenue Service Manager, Badge #8546, has provided 26 years of distinguished public service with VTA.

**DISCUSSION:**

**Eddie Nunley, Overhaul and Repair Foreperson, Badge #1285**

Eddie began his career with the Santa Clara County Transit District as a Service Worker in November of 1978. He was promoted to Second Class Mechanic in 1980, Overhaul and Repair Mechanic in 1991, and to Overhaul and Repair Foreperson in 2012. He was recognized for his charisma and enthusiasm in motivating employees who worked with him and demonstrated commitment and dedication to his duties, ensuring that the highest standard of work was accomplished. Eddie provided 38 years of distinguished public service and was a valuable asset to VTA.

Congratulations to Eddie Nunley!

**Benny Cheung, Light Rail Dispatcher, Badge #849**

Benny began his career with the Santa Clara County Transit District as a Coach Operator in March of 1979. He changed his classification to Light Rail Operator in 1988 and was promoted to Light Rail Dispatcher in 1995. He received the Employee of the Month award in May of 2003 and subsequently Employee of the Year. He displayed great dedication to Light Rail and participated in the Light Rail Rodeo, receiving second place in the competition. Benny provided 37 years of distinguished public service and was a valuable asset to VTA.

Congratulations to Benny Cheung!
**Jess Martinez, Transit Foreperson, Badge #1467**

Jess began his career with the Santa Clara County Transit District as a Utility Worker in August of 1980. He was promoted to Second Class Mechanic in 1983, Transit Mechanic in 1990, Lead Mechanic in 2006, and Transit Foreperson in 2012. He performed his duties in an outstanding manner and was recognized for his “can-do” attitude and for providing excellent customer service. Jess provided 36 years of distinguished public service and was a valuable asset to VTA.

Congratulations to Jess Martinez!

**Edward Von Runnen, Bus Dispatcher, Badge #2379**

Edward Von Runnen began his career with the Santa Clara County Transit District as a Coach Operator in September of 1980. He changed his classification to Light Rail Operator in 1990 and was promoted to Transit Radio Dispatcher in 1998 and Bus Dispatcher in 2007. He demonstrated passion for his work and commitment to safety and attained 18 years of safe driving, thereby receiving the prestigious One-Million Mile Operator Safety award. Edward provided 36 years of distinguished public service and was a valuable asset to VTA.

Congratulations to Edward Von Runnen!

**Gerry Welin, Support Mechanic, Badge #1507**

Gerry began his career with the Santa Clara County Transit District as a Third Class Mechanic in August of 1981. He was promoted to Service Mechanic in 1989 and Support Mechanic in 2002. He had the ability to adapt to technological advancements and was instrumental in modernizing VTA Maintenance fare collection equipment. Gerry provided 35 years of distinguished public service and was a valuable asset to VTA.

Congratulations to Gerry Welin!

**John Hurney, Paint and Body Worker, Badge #1510**

John began his career with the Santa Clara County Transit District as a Diesel Mechanic in August of 1981. He changed his classification to Paint and Body Worker in 1987. He was directly involved in the restoration of the Historic Trolleys and was recognized for his abilities as a welder and fabricator. John provided 35 years of distinguished public service and was a valuable asset to VTA.

Congratulations to John Hurney!

**Patrick Garcia, Overhaul and Repair Foreperson, Badge #1514**

Patrick began his career with the Santa Clara County Transit District as a Third Class Mechanic in August of 1981. He was promoted to Transit Mechanic in 1989, Overhaul and Repair
Mechanic in 2005, and Overhaul and Repair Foreperson in 2012. He was instrumental in modernizing the Maintenance Department and was known for facing challenges with a positive outlook and finding solutions using his in-depth knowledge of VTA maintenance practices. Patrick provided 35 years of distinguished public service and was a valuable asset to VTA.

Congratulations to Patrick Garcia!

Susan Emery, Office and Timekeeping Technician, Badge #8347

Susan began her career with the Santa Clara County Transit District as an Office Specialist II in April of 1981 and changed her classification to Office and Timekeeping Technician in 2013. She maintained an excellent attendance record and performed her duties with a high level of professionalism and commitment, thereby receiving the prestigious Employee of the Month award in 1989, 2005, and 2016. She displayed dignity, respect, and courtesy while providing customer service to all VTA staff. Susan provided 35 years of distinguished public service and was a valuable asset to VTA.

Congratulations to Susan Emery!

Randy Hester, Transit Maintenance Supervisor, Badge #1521

Randy began his career with the Santa Clara County Transit District as a Diesel Mechanic in January of 1982. He was promoted to Transit Maintenance Supervisor in 2000. He was directly responsible for ensuring an adequate, fully operational fleet was available to support Super Bowl 2016 and other Levi’s stadium events and was recognized for his dedication to his job. Randy provided 34 years of distinguished public service and was a valuable asset to VTA.

Congratulations to Randy Hester!

Nancy Lopez, Coach Operator, Badge #9055

Nancy began her career with the Santa Clara County Transit District as a Coach Operator in October of 1984. She served as a Bus Line Instructor and trained employees to become safe and professional operators. She attained 21 years of safe driving, earning the prestigious One-Million Mile Operator Safety award and received the Employee of the Month award in 2012. Nancy provided 32 years of distinguished public service and was a valuable asset to VTA.

Congratulations to Nancy Lopez!

Patricia Easley-Hill, Service Worker, Badge #2811

Patricia began her career with the Santa Clara County Transit District as a Coach Operator in December of 1984 and changed her classification to Service Worker in 1996. She demonstrated exemplary performance and dedication to her work, thereby receiving the prestigious Employee of the Month award in 2001 and 2012. Patricia provided 32 years of distinguished public service and was a valuable asset to VTA.

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Congratulations to Patricia Easley-Hill!

Douglas Coover, Coach Operator, Badge #2827

Douglas began his career with the Santa Clara County Transit District as a Coach Operator in May of 1985. He demonstrated passion for his work and commitment to safety and attained 26 years of safe driving, thereby earning the prestigious Two-Million Mile Operator Safety award. He served as a Bus Line Instructor and trained employees in becoming safe and professional operators. Douglas provided 31 years of distinguished public service and was a valuable asset to VTA.

Congratulations to Douglas Coover!

Lorene Harris, Transportation Supervisor, Badge #2858

Lorene began her career with the Santa Clara County Transit District as a Coach Operator in October of 1985. She served as a Bus Line Instructor and trained employees in becoming safe and professional operators. She was promoted to Transit Radio Dispatcher in 2006 and Transportation Supervisor in 2008. She earned the Employee of the Month award in December of 2001 and subsequently Employee of the Year. Lorene provided 36 years of distinguished public service and was a valuable asset to VTA.

Congratulations to Lorene Harris!

Oscar Edwards, Coach Operator, Badge #3037

Oscar began his career with the Santa Clara County Transit District as a Coach Operator in July of 1987. He demonstrated passion for his work and commitment to safety and attained a total of 32 years of safe driving for working above and beyond his normal working hours, thereby earning the prestigious Two-Million Mile Operator Safety award. He displayed exemplary performance and dedication to his work and received the Employee of the Month award in January of 2009. Oscar provided 29 years of distinguished public service and was a valuable asset to VTA.

Congratulations to Oscar Edwards!

Devinder Dhindsa, Coach Operator, Badge #3193

Devinder began his career with the Santa Clara County Transit District as a Coach Operator in October of 1988. He demonstrated passion for his work and commitment to safety and attained 30 years of safe driving, thereby earning the prestigious Two-Million Mile Operator Safety award. He maintained an excellent attendance record and provided excellent customer service towards all VTA riders. Devinder provided 28 years of distinguished public service and was a valuable asset to VTA.
Congratulations to Devinder Dhindsa!

Robert Ramos, Coach Operator, Badge #3210
Robert began his career with the Santa Clara County Transit District as a Coach Operator in December of 1988. He attained 22 years of safe driving, thereby earning the prestigious One-Million Mile Operator Safety award. He was recognized for providing excellent customer service and for his positive, friendly attitude. Robert provided 28 years of distinguished public service and was a valuable asset to VTA.

Congratulations to Robert Ramos!

Carlito Mojica, Substation Maintainer, Badge #7039
Carlito began his career with the Santa Clara County Transit District as a Substation Maintainer in December of 1989. He was recognized for his consistency and dedication to his duties and was always willing to take on additional assignments. Carlito provided 27 years of distinguished public service and was a valuable asset to VTA.

Congratulations to Carlito Mojica!

David Sausjord, Revenue Service Manager, Badge #8546
David began his career with the Santa Clara County Transit District as a Transportation Grants Coordinator in December of 1990. He was promoted to Senior Transportation Planner in 1995 and Revenue Services Manager in 2001. David was instrumental in successfully implementing VTA’s advanced farebox system on buses and light rail ticket vending machines and managed the Fare Collection Program with skill and diligence. He represented VTA in various staff level meetings to implement the regional Clipper Collection System at VTA and was a key contributor in implementing the Clipper integration with VTA’s ticket vending machines. David’s knowledge and expertise in the Federal Transit Administration’s regulations greatly benefited VTA. David provided 26 years of distinguished public service and was a valuable asset to VTA.

Congratulations to David Sausjord!

Prepared By: Mitsuno Baurmeister
Memo No. 5953
COMMENDATION
BY THE SANTA CLARA VALLEY TRANSPORTATION AUTHORITY
GIVING SPECIAL TRIBUTE, DUE HONOR, AND RECOGNITION TO
OVERHAUL AND REPAIR FOREPERSON
EDDIE NUNLEY

WHEREAS, Eddie Nunley retired from the Santa Clara Valley Transportation Authority (VTA) on December 16, 2016, with 38 years of distinguished public service; and

WHEREAS, Eddie Nunley, Badge #1285, began his career with the Santa Clara County Transit District as a Service Worker in November of 1978; and

WHEREAS, Eddie Nunley moved up to Second Class Mechanic in November of 1980 and Overhaul and Repair Mechanic in January of 1991, and

WHEREAS, Eddie Nunley continued to promote to Overhaul and Repair Foreperson in December of 2012 and demonstrated commitment and dedication to his duties, ensuring that the highest standard of work was accomplished; and

WHEREAS, Eddie Nunley imparted his knowledge and expertise to new mechanics and was recognized for his charisma and enthusiasm in motivating employees who worked with him; and

WHEREAS, Eddie Nunley was an inspiration to Cerone Overhaul and Repair and was an asset to Operations and to VTA, and will be missed as he begins a new chapter in his life.

THEREFORE, BE IT RESOLVED that the Santa Clara Valley Transportation Authority does hereby give special tribute, due honor, and recognition to Eddie Nunley for his valued and dedicated public service.

Signed on February 2, 2017.

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Jeannie Bruins, Chairperson
Santa Clara Valley Transportation Authority

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Nuria I. Fernandez, General Manager
Santa Clara Valley Transportation Authority
COMMENDATION
BY THE SANTA CLARA VALLEY TRANSPORTATION AUTHORITY
GIVING SPECIAL TRIBUTE, DUE HONOR, AND RECOGNITION TO
LIGHT RAIL DISPATCHER
BENNY CHEUNG

WHEREAS, Benny Cheung retired from the Santa Clara Valley Transportation Authority (VTA) on December 19, 2016, with 37 years of distinguished public service; and

WHEREAS, Benny Cheung, Badge #849, began his career with the Santa Clara County Transit District as a Coach Operator in March of 1979 and changed his classification to Light Rail Operator in 1988; and

WHEREAS, Benny Cheung demonstrated passion for his work and commitment to safety as a Coach Operator and earned the prestigious One-Million Mile Operator Safety award in 1995; and

WHEREAS, Benny Cheung maintained an excellent attendance record, provided excellent customer service towards all VTA riders, and was highly respected by all who knew and worked with him; and

WHEREAS, Benny Cheung promoted to Light Rail Dispatcher in 1995 and demonstrated dedication and enthusiasm to his duties;

WHEREAS, Benny Cheung displayed great appreciation to Light Rail and participated in the Light Rail Rodeo, receiving second place in the competition; and

WHEREAS, Benny Cheung’s exemplary performance and dedication to his work earned the prestigious Employee of the Month award in May of 2003 and subsequently Employee of the Year; and

WHEREAS, Benny Cheung was a valuable asset to the Operations Division and to VTA and will be missed as he begins a new chapter in his life.

THEREFORE, BE IT RESOLVED that the Santa Clara Valley Transportation Authority does hereby give special tribute, due honor, and recognition to Benny Cheung for his valued and dedicated public service.

Signed on February 2, 2017.

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Jeannie Bruins, Chairperson
Santa Clara Valley Transportation Authority

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Nuria I. Fernandez, General Manager
Santa Clara Valley Transportation Authority
COMMENDATION
BY THE SANTA CLARA VALLEY TRANSPORTATION AUTHORITY
GIVING SPECIAL TRIBUTE, DUE HONOR, AND RECOGNITION TO
TRANSIT FOREPERSON
JESS MARTINEZ

WHEREAS, Jess Martinez retired from the Santa Clara Valley Transportation Authority (VTA) on December 17, 2016, with 36 years of distinguished public service; and

WHEREAS, Jess Martinez, Badge #1467, began his career with the Santa Clara County Transit District as a Utility Worker in August of 1980 and changed his classification to Third Class Mechanic in August of 1983 and Second Class Mechanic in November of 1983; and

WHEREAS, Jess Martinez continued to move up to Transit Mechanic in September of 1990 and Lead Mechanic in November of 2006, and

WHEREAS, Jess Martinez was promoted to Transit Foreperson in February of 2012 and was well-esteemed for being fair and a working foreperson; and

WHEREAS, Jess Martinez performed his duties in an outstanding manner and was always willing to share his knowledge and expertise with his fellow co-workers; and

WHEREAS, Jess Martinez was recognized for his “can-do” attitude and displayed dedication in providing excellent customer service and public safety; and

WHEREAS, Jess Martinez was respected by all who have known and worked with him and was an asset to Operations and to VTA and will be missed as he begins a new chapter in his life.

THEREFORE, BE IT RESOLVED that the Santa Clara Valley Transportation Authority does hereby give special tribute, due honor, and recognition to Jess Martinez for his valued and dedicated public service.

Signed on February 2, 2017.

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Jeannie Bruins, Chairperson
Santa Clara Valley Transportation Authority

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Nuria I. Fernandez, General Manager
Santa Clara Valley Transportation Authority
COMMENDATION
BY THE SANTA CLARA VALLEY TRANSPORTATION AUTHORITY
GIVING SPECIAL TRIBUTE, DUE HONOR, AND RECOGNITION TO
BUS DISPATCHER
EDWARD VON RUNNEN

WHEREAS, Edward Von Runnen retired from the Santa Clara Valley Transportation Authority (VTA) on January 1, 2017, with 36 years of distinguished public service; and

WHEREAS, Edward Von Runnen, Badge #2379, began his career with the Santa Clara County Transit District in September of 1980 as a Coach Operator and changed his classification to Light Rail Operator in August of 1990; and

WHEREAS, Edward Von Runnen demonstrated passion for his work and commitment to safety and attained 18 years of safe driving, thereby earning the prestigious One-Million Mile Operator Safety Award; and

WHEREAS, Edward Von Runnen displayed great dedication to his duties and was promoted to Transit Radio Dispatcher in June of 1998 and to Bus Dispatcher in July of 2007; and

WHEREAS, Edward Von Runnen maintained an excellent attendance record and provided excellent customer service to the public and his fellow co-workers; and

WHEREAS, Edward Von Runnen was recognized for his humor, kindness, and dedication and was a valuable asset to the Operations Division and to VTA; and

WHEREAS, Edward Von Runnen was respected by all who knew and worked with him and will be missed as he begins a new chapter in his life.

THEREFORE, BE IT RESOLVED that the Santa Clara Valley Transportation Authority does hereby give special tribute, due honor, and recognition to Edward Von Runnen for his valued and dedicated public service.

Signed on February 2, 2017.

Jeannie Bruins, Chairperson
Santa Clara Valley Transportation Authority

Nuria I. Fernandez, General Manager
Santa Clara Valley Transportation Authority
COMMENDATION
BY THE SANTA CLARA VALLEY TRANSPORTATION AUTHORITY
GIVING SPECIAL TRIBUTE, DUE HONOR, AND RECOGNITION TO
SUPPORT MECHANIC
GERRY WELIN

WHEREAS, Gerry Welin retired from the Santa Clara Valley Transportation Authority (VTA) on December 31, 2016, with 35 years of distinguished public service; and

WHEREAS, Gerry Welin, Badge #1507, began his career with the Santa Clara County Transit District as a Third Class Mechanic in August of 1981; and

WHEREAS, Gerry Welin changed his classification to Service Mechanic in January of 1989 and subsequently to Support Mechanic in June of 2002; and

WHEREAS, Gerry Welin was a role model and produced the highest quality of work to keep VTA and its assets in the most reliable state; and

WHEREAS, Gerry Welin’s exemplary performance and dedication to his work earned the prestigious Employee of the Month award in December of 2010; and

WHEREAS, Gerry Welin had the ability to adapt to technological advancements and was instrumental in modernizing VTA Maintenance fare collection equipment; and

WHEREAS, Gerry Welin was recognized for his strong work ethic, dedication to quality workmanship, and ability to adapt to changes; and

WHEREAS, Gerry Welin was well-esteemed for his immense knowledge of the fare collection system and was a valuable asset to the Operations Division and to VTA, and he will be missed as he begins a new chapter in his life.

THEREFORE, BE IT RESOLVED that the Santa Clara Valley Transportation Authority does hereby give special tribute, due honor, and recognition to Gerry Welin for his valued and dedicated public service.

Signed on February 2, 2017.

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Jeannie Bruins, Chairperson
Santa Clara Valley Transportation Authority

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Nuria I. Fernandez, General Manager
Santa Clara Valley Transportation Authority
COMMENDATION
BY THE SANTA CLARA VALLEY TRANSPORTATION AUTHORITY
GIVING SPECIAL TRIBUTE, DUE HONOR, AND RECOGNITION TO
PAINT AND BODY WORKER
JOHN HURNEY

WHEREAS, John Hurney retired from the Santa Clara Valley Transportation Authority (VTA) on January 1, 2017, with 35 years of distinguished public service; and

WHEREAS, John Hurney, Badge #1510, began his career with the Santa Clara County Transit District as a Diesel Mechanic in August of 1981 and changed his classification to Paint and Body Worker in March of 1987; and

WHEREAS, John Hurney was directly involved in the restoration of the Historic Trolleys and displayed dedication to his job; and

WHEREAS, John Hurney was recognized for his abilities as a welder and fabricator and for his positive, inspirational approach in life; and

WHEREAS, John Hurney was a valuable asset to the Operations Division and to VTA and will be missed as he begins a new chapter in his life.

THEREFORE, BE IT RESOLVED that the Santa Clara Valley Transportation Authority does hereby give special tribute, due honor, and recognition to John Hurney for his valued and dedicated public service.

Signed on February 2, 2017.

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Jeannie Bruins, Chairperson
Santa Clara Valley Transportation Authority

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Nuria I. Fernandez, General Manager
Santa Clara Valley Transportation Authority
COMMENDATION
BY THE SANTA CLARA VALLEY TRANSPORTATION AUTHORITY
GIVING SPECIAL TRIBUTE, DUE HONOR, AND RECOGNITION TO
OVERHAUL AND REPAIR FOREPERSON
PATRICK GARCIA

WHEREAS, Patrick Garcia retired from the Santa Clara Valley Transportation Authority (VTA) on January 1, 2017, with 35 years of distinguished public service; and

WHEREAS, Patrick Garcia, Badge #1514, began his career with the Santa Clara County Transit District as a Third Class Mechanic in August of 1981 and moved up to Transit Mechanic in January of 1989; and

WHEREAS, Patrick Garcia continued to promote to Overhaul and Repair Mechanic in February of 2005 and to Overhaul and Repair Foreperson in December of 2012; and

WHEREAS, Patrick Garcia was instrumental in modernizing the Maintenance Department and was known for facing challenges with a positive outlook and finding solutions using his in-depth knowledge of VTA maintenance practices; and

WHEREAS, Patrick Garcia was recognized for his loyalty toward his fellow co-workers and for always being ready to give a “helping-hand”; and

WHEREAS, Patrick Garcia will be remembered for his steadfast determination to do a “job well done” and will be missed as he begins a new chapter in his life.

THEREFORE, BE IT RESOLVED that the Santa Clara Valley Transportation Authority does hereby give special tribute, due honor, and recognition to Patrick Garcia for his valued and dedicated public service.

Signed on February 2, 2017.

Jeannie Bruins, Chairperson
Santa Clara Valley Transportation Authority

Nuria I. Fernandez, General Manager
Santa Clara Valley Transportation Authority
COMMENDATION
BY THE SANTA CLARA VALLEY TRANSPORTATION AUTHORITY
GIVING SPECIAL TRIBUTE, DUE HONOR, AND RECOGNITION TO
OFFICE AND TIMEKEEPING TECHNICIAN
SUSAN EMERY

WHEREAS, Susan Emery retired from the Santa Clara Valley Transportation Authority (VTA) on December 27, 2016, with 35 years of distinguished public service; and

WHEREAS, Susan Emery, Badge #8347, began her career with the Santa Clara County Transit District in April of 1981 as an Office Specialist II and changed her classification to Office and Timekeeping Technician in July of 2013; and

WHEREAS, Susan Emery performed her duties with a high level of professionalism and commitment, thereby receiving the prestigious Employee of the Month award in 1989, 2005, and 2016; and

WHEREAS, Susan Emery maintained an excellent attendance record, demonstrated great dedication to her work, and displayed dignity, respect, and courtesy while providing customer service to all VTA staff; and

WHEREAS, Susan Emery was recognized for her friendly, positive demeanor and for her dedication to VTA and was highly respected by all who have known and worked with her. Susan will be missed as she begins a new chapter in her life.

THEREFORE, BE IT RESOLVED that the Santa Clara Valley Transportation Authority does hereby give special tribute, due honor, and recognition to Susan Emery for her valued and dedicated public service.

Signed on February 2, 2017.

__________________________________________
Jeannie Bruins, Chairperson
Santa Clara Valley Transportation Authority

__________________________________________
Nuria I. Fernandez, General Manager
Santa Clara Valley Transportation Authority
COMMENDATION
BY THE SANTA CLARA VALLEY TRANSPORTATION AUTHORITY
GIVING SPECIAL TRIBUTE, DUE HONOR, AND RECOGNITION TO
TRANSIT MAINTENANCE SUPERVISOR
RANDY HESTER

WHEREAS, Randy Hester retired from the Santa Clara Valley Transportation Authority (VTA) on January 5, 2017, with 34 years of distinguished public service; and

WHEREAS, Randy Hester, Badge #1521, began his career with the Santa Clara County Transit District as a Diesel Mechanic in January of 1982 and promoted to Transit Maintenance Supervisor in March of 2000; and

WHEREAS, Randy Hester was directly responsible for ensuring an adequate, fully operational fleet was available to support Super Bowl 2016 and other Levi’s stadium events; and

WHEREAS, Randy Hester was recognized for his dedication to his job and his vast knowledge of tools and machinery and took the lead to ensure all four Historic Trolleys were operational in 2016; and

WHEREAS, Randy Hester was a valuable asset to the Operations Division and to VTA and will be missed as he begins a new chapter in his life.

THEREFORE, BE IT RESOLVED that the Santa Clara Valley Transportation Authority does hereby give special tribute, due honor, and recognition to Randy Hester for his valued and dedicated public service.

Signed on February 2, 2017.

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Jeannie Bruins, Chairperson
Santa Clara Valley Transportation Authority

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Nuria I. Fernandez, General Manager
Santa Clara Valley Transportation Authority
COMMENDATION
BY THE SANTA CLARA VALLEY TRANSPORTATION AUTHORITY
GIVING SPECIAL TRIBUTE, DUE HONOR, AND RECOGNITION TO
COACH OPERATOR
NANCY LOPEZ

WHEREAS, Nancy Lopez retired from the Santa Clara Valley Transportation Authority (VTA) on December 17, 2016, with 32 years of distinguished public service; and

WHEREAS, Nancy Lopez, Badge #9055, began her career with the Santa Clara County Transit District in October of 1984 as a Coach Operator; and

WHEREAS, Nancy Lopez performed her duties in an outstanding manner and received numerous compliments from the public for her courteous, tactful demeanor and for providing excellent customer service to all VTA riders; and

WHEREAS, Nancy Lopez demonstrated great dedication to her work and commitment to safety throughout her profession and attained 21 years of safe driving, thereby earning the prestigious One-Million Mile Operator Safety Award; and

WHEREAS, Nancy Lopez worked as a Line Instructor in the Bus Technical Training Department since February of 2008 and trained employees in becoming safe and professional operators; and

WHEREAS, Nancy Lopez was a role model to her fellow co-workers, going above-and-beyond helping others and displayed a positive outlook, therefore earning the Employee of the Month award in April of 2012; and

WHEREAS, Nancy Lopez was recognized for her sweet personality, kindness and she was highly respected by all who knew and worked with her; and

WHEREAS, Nancy Lopez was a valuable asset to the Technical Training Department, Operations Division, and to VTA and will be missed as she begins a new chapter in her life.

THEREFORE, BE IT RESOLVED that the Santa Clara Valley Transportation Authority does hereby give special tribute, due honor, and recognition to Nancy Lopez for her valued and dedicated public service.

Signed on February 4, 2017.

________________________________________
Jeannie Bruins, Chairperson
Santa Clara Valley Transportation Authority

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Nuria I. Fernandez, General Manager
Santa Clara Valley Transportation Authority
COMMENDATION  
BY THE SANTA CLARA VALLEY TRANSPORTATION AUTHORITY  
GIVING SPECIAL TRIBUTE, DUE HONOR, AND RECOGNITION TO  
SERVICE WORKER  
PATRICIA EASLEY-HILL  

WHEREAS, Patricia Easley-Hill retired from the Santa Clara Valley Transportation Authority (VTA) on December 31, 2016, with 32 years of distinguished public service; and  

WHEREAS, Patricia Easley-Hill, Badge #2811, began her career with the Santa Clara County Transit District as a Coach Operator in December of 1984 and changed her classification to Service Worker in February of 1996; and  

WHEREAS, Patricia Easley-Hill received numerous compliments from VTA staff and her exemplary performance and dedication to her work earned the prestigious Employee of the Month award in April of 2001 and April of 2012; and  

WHEREAS, Patricia Easley-Hill displayed a positive outlook and passion for her work and had the ability to unite her co-workers in any challenging situations; and  

WHEREAS, Patricia Easley-Hill was highly respected by all who knew and worked with her, was a valuable asset to the Operations Division and to VTA, and will be missed as she begins a new chapter in her life.  

THEREFORE, BE IT RESOLVED that the Santa Clara Valley Transportation Authority does hereby give special tribute, due honor, and recognition to Patricia Easley-Hill for her valued and dedicated public service.  

Signed on February 2, 2017.  

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Jeannie Bruins, Chairperson  
Santa Clara Valley Transportation Authority  

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Nuria I. Fernandez, General Manager  
Santa Clara Valley Transportation Authority
COMMENDATION
BY THE SANTA CLARA VALLEY TRANSPORTATION AUTHORITY
GIVING SPECIAL TRIBUTE, DUE HONOR, AND RECOGNITION TO
COACH OPERATOR
DOUGLAS COOVER

WHEREAS, Douglas Coover retired from the Santa Clara Valley Transportation Authority (VTA) on December 17, 2016, with 31 years of distinguished public service; and

WHEREAS, Douglas Coover, Badge #2827, began his career with the Santa Clara County Transit District as a Coach Operator in May of 1985; and

WHEREAS, Douglas Coover demonstrated passion for his work and commitment to safety throughout his career and attained 26 years of safe driving, thereby earning the prestigious Two-Million Mile Operator Safety Award; and

WHEREAS, Douglas Coover served as a Bus Line Instructor in the Bus Training Department since January of 2012 and trained many employees in becoming safe and professional operators; and

WHEREAS, Douglas Coover’s exemplary performance and dedication to his work earned the prestigious Employee of the Month award in September of 2012; and

WHEREAS, Douglas Coover maintained an excellent attendance record, provided excellent customer service towards all VTA riders, and was recognized for his easy-going personality and positive, friendly demeanor; and

WHEREAS, Douglas Coover was highly respected by all who knew and worked with him and was a valuable asset to the Operations Division and to VTA, and he will be missed as he begins a new chapter in his life.

THEREFORE, BE IT RESOLVED that the Santa Clara Valley Transportation Authority does hereby give special tribute, due honor, and recognition to Douglas Coover for his valued and dedicated public service.

Signed on February 2, 2017.

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Jeannie Bruins, Chairperson
Santa Clara Valley Transportation Authority

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Nuria I. Fernandez, General Manager
Santa Clara Valley Transportation Authority
COMMENDATION
BY THE SANTA CLARA VALLEY TRANSPORTATION AUTHORITY
GIVING SPECIAL TRIBUTE, DUE HONOR, AND RECOGNITION TO
TRANSPORTATION SUPERVISOR
LORENE HARRIS

WHEREAS, Lorene Harris retired from the Santa Clara Valley Transportation Authority (VTA) on December 31, 2016, with 31 years of distinguished public service; and

WHEREAS, Lorene Harris, Badge #2858, began her career with the Santa Clara County Transit District as a Coach Operator in October of 1985; and

WHEREAS, Lorene Harris demonstrated passion for her work and commitment to safety as a Coach Operator and earned the prestigious One-Million Mile Operator Safety Award in 2000; and

WHEREAS, Lorene Harris served as Bus Line Instructor and trained employees in becoming safe and professional operators; and

WHEREAS, Lorene Harris was promoted to Transit Radio Dispatcher in January of 2006 and changed her classification to Bus Dispatcher in October of 2006; and

WHEREAS, Lorene Harris’ dedication, professionalism, and passion for excellent customer service garnered respect throughout VTA, leading to her recognition as the Employee of the Month in December of 2001 and subsequently Employee of the Year; and

WHERE, Lorene Harris continued to move up to Transportation Supervisor in August of 2008 and served as a role model, demonstrating a unique ability to coach her staff to perform their duties above and beyond expectations and maintaining a positive working relationship with other departments; and

WHERE, Lorene Harris was an asset to Operations Division and to VTA and will be missed as she begins a new chapter in her life.

THEREFORE, BE IT RESOLVED that the Santa Clara Valley Transportation Authority does hereby give special tribute, due honor, and recognition to Lorene Harris for her valued and dedicated public service.

Signed on February 2, 2017.

Jeannie Bruins, Chairperson
Santa Clara Valley Transportation Authority

Nuria I. Fernandez, General Manager
Santa Clara Valley Transportation Authority
COMMENDATION
BY THE SANTA CLARA VALLEY TRANSPORTATION AUTHORITY
GIVING SPECIAL TRIBUTE, DUE HONOR, AND RECOGNITION TO
COACH OPERATOR
OSCAR EDWARDS

WHEREAS, Oscar Edwards retired from the Santa Clara Valley Transportation Authority (VTA) on December 31, 2016 with 29 years of distinguished public service; and

WHEREAS, Oscar Edwards, Badge #3037, began his career with the Santa Clara County Transit District as a Coach Operator in July of 1987; and

WHEREAS, Oscar Edwards demonstrated passion for his work and commitment to safety throughout his career and attained a total of 32 years of safe driving for working above and beyond his normal working hours, thereby earning the prestigious Two-Million Mile Operator Safety Award; and

WHEREAS, Oscar Edwards maintained a positive, courteous demeanor and provided excellent customer service towards his passengers and VTA staff and was highly respected by all who knew and worked with him; and

WHEREAS, Oscar Edwards’s exemplary performance and dedication to his work earned the prestigious Employee of the Month award in January of 2009; and

WHEREAS, Oscar Edwards was recognized for his friendly demeanor and for consistently displaying patience, kindness, and helpfulness toward his customers; and

WHEREAS, Oscar Edwards was a valuable asset to the Operations Division and to VTA and will be missed as he begins a new chapter in his life.

THEREFORE, BE IT RESOLVED that the Santa Clara Valley Transportation Authority does hereby give special tribute, due honor, and recognition to Oscar Edwards for his valued and dedicated public service.

Signed on February 2, 2017.

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Jeannie Bruins, Chairperson
Santa Clara Valley Transportation Authority

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Nuria I. Fernandez, General Manager
Santa Clara Valley Transportation Authority
COMMENDATION
BY THE SANTA CLARA VALLEY TRANSPORTATION AUTHORITY
GIVING SPECIAL TRIBUTE, DUE HONOR, AND RECOGNITION TO
COACH OPERATOR
DEVINDER DHINDSA

WHEREAS, Devinder Dhindsa retired from the Santa Clara Valley Transportation Authority (VTA) on January 9, 2017, with 28 years of distinguished public service; and

WHEREAS, Devinder Dhindsa, Badge #3193, began his career with the Santa Clara County Transit District as a Coach Operator in October of 1988; and

WHEREAS, Devinder Dhindsa demonstrated passion for his work and commitment to safety throughout his career and attained 30 years of safe driving, thereby earning the prestigious Two-Million Mile Operator Safety Award; and

WHEREAS, Devinder Dhindsa maintained an excellent attendance record, provided excellent customer service towards all VTA riders, and was recognized for his hard work and positive attitude; and

WHEREAS, Devinder Dhindsa was highly respected by all who knew and worked with him and was a valuable asset to the Operations Division and to VTA and will be missed as he begins a new chapter in his life.

THEREFORE, BE IT RESOLVED that the Santa Clara Valley Transportation Authority does hereby give special tribute, due honor, and recognition to Devinder Dhindsa for his valued and dedicated public service.

Signed on February 2, 2017.

________________________________________
Jeannie Bruins, Chairperson
Santa Clara Valley Transportation Authority

________________________________________
Nuria I. Fernandez, General Manager
Santa Clara Valley Transportation Authority
WHEREAS, Robert Ramos retired from the Santa Clara Valley Transportation Authority (VTA) on January 1, 2017, with 28 years of distinguished public service; and

WHEREAS, Robert Ramos, Badge #3210, began his career with the Santa Clara County Transit District as a Coach Operator in December of 1988; and

WHEREAS, Robert Ramos demonstrated passion for his work and commitment to safety throughout his career, attaining 22 years of safe driving, thereby, earned the prestigious One-Million Mile Operator Safety Award; and

WHEREAS, Robert Ramos provided excellent customer service towards all VTA riders and was highly respected by all who knew and worked with him; and

WHEREAS, Robert Ramos was recognized for his positive, friendly attitude and dependability and was a valuable asset to the Operations Division and to VTA and will be missed as he begins a new chapter in his life.

THEREFORE, BE IT RESOLVED that the Santa Clara Valley Transportation Authority does hereby give special tribute, due honor, and recognition to Robert Ramos for his valued and dedicated public service.

Signed on February 2, 2017.

Jeannie Bruins, Chairperson
Santa Clara Valley Transportation Authority

Nuria I. Fernandez, General Manager
Santa Clara Valley Transportation Authority
COMMENDATION
BY THE SANTA CLARA VALLEY TRANSPORTATION AUTHORITY
GIVING SPECIAL TRIBUTE, DUE HONOR, AND RECOGNITION TO
SUBSTATION MAINTAINER
CARLITO MOJICA

WHEREAS, Carlito Mojica retired from the Santa Clara Valley Transportation Authority (VTA) on January 1, 2017, with 27 years of distinguished public service; and

WHEREAS, Carlito Mojica, Badge #7039, began his career with the Santa Clara County Transit District as a Substation Maintainer in December of 1989; and

WHEREAS, Carlito Mojica was recognized for his consistency and dedication to his duties and was always willing to take on additional assignments; and

WHEREAS, Carlito Mojica was a valuable asset to the Operations Division and to VTA and will be missed as he begins a new chapter in his life.

THEREFORE, BE IT RESOLVED that the Santa Clara Valley Transportation Authority does hereby give special tribute, due honor, and recognition to Carlito Mojica for his valued and dedicated public service.

Signed on February 2, 2017.

________________________________________
Jeannie Bruins, Chairperson
Santa Clara Valley Transportation Authority

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Nuria I. Fernandez, General Manager
Santa Clara Valley Transportation Authority
COMMENDATION
BY THE SANTA CLARA VALLEY TRANSPORTATION AUTHORITY
GIVING SPECIAL TRIBUTE, DUE HONOR, AND RECOGNITION TO
REVENUE SERVICES MANAGER
DAVID SAUSJORD

WHEREAS, David Sausjord retired from the Santa Clara Valley Transportation Authority (VTA) on December 27, 2016, with 26 years of distinguished public service; and

WHEREAS, David Sausjord, Badge #8546, began his career with the Santa Clara County Transit District in December of 1990 as a Transportation Grants Coordinator and promoted to Senior Transportation Planner in October of 1995 and to Revenue Services Manager in July of 2001; and

WHEREAS, David Sausjord was instrumental in successfully implementing VTA’s advanced farebox system on buses and ticket vending machines on light rail and managed the Fare Collection Program with skill and diligence; and

WHEREAS, David Sausjord represented VTA in various staff level meetings to implement the regional Clipper Collection System at VTA and was a key contributor in implementing the Clipper integration with VTA’s ticket vending machines; and

WHEREAS, David Sausjord was recognized for his dedication to public service, his expertise in all aspects of transit fare collection, and fare policy development and implementation; and

WHEREAS, David Sausjord’s knowledge and expertise in the Federal Transit Administration’s regulations with respect to fare changes greatly benefited VTA and he was an exemplary employee in VTA’s Finance and Budget Division and will be missed as he begins a new chapter in his life.

THEREFORE, BE IT RESOLVED that the Santa Clara Valley Transportation Authority does hereby give special tribute, due honor, and recognition to David Sausjord for his valued and dedicated public service.

Signed on February 2, 2017.

Jeannie Bruins, Chairperson
Santa Clara Valley Transportation Authority

Nuria I. Fernandez, General Manager
Santa Clara Valley Transportation Authority
BOARD MEMORANDUM

TO: Santa Clara Valley Transportation Authority
   Board of Directors

THROUGH: General Manager, Nuria I. Fernandez

FROM: Board Secretary, Elaine Baltao

SUBJECT: 2017 Outgoing Board Member Resolution

Policy-Related Action: No
Government Code Section 84308 Applies: No

Resolution

ACTION ITEM

RECOMMENDATION:

Adopt the Resolution of Appreciation for outgoing VTA Board Member Magdalena Carrasco.

BACKGROUND:

VTA benefits from local elected officials willing to serve on the VTA Board of Directors. Serving on the Board requires dedication, time and energy beyond their regular duties as council members.

DISCUSSION:

The attached resolution express VTA's appreciation for the diligent service of our outgoing board members. Their leadership has enabled VTA to provide transportation services, programs and projects to the residents of Santa Clara County.

FISCAL IMPACT:

There is no financial impact.

Prepared by: Board Office
Memo No. 5991
Resolution

By the Board of Directors of the Santa Clara Valley Transportation Authority (VTA) a Special District of the State of California relative to commending the

Honorable Magdalena Carrasco

Whereas, Magdalena Carrasco is leaving the VTA Board of Directors, having served as a representative of the City of San José since 2015; and

Whereas, while serving on the VTA Board of Directors, Magdalena Carrasco was a passionate champion of the Alum Rock neighborhood and the east side of San José, home to some of the largest concentrations of public transit riders and VTA’s most-utilized bus lines, as well as the soon-to-be-completed Alum Rock Santa Clara Bus Rapid Transit (BRT) Project; and

Whereas, through her leadership on the Downtown East Valley Policy Advisory Board, Magdalena Carrasco provided vital insights that guided the implementation of the Alum Rock Santa Clara BRT Project and the Small Business Sustainability Program, which helped mitigate impacts from the construction of the project on adjacent businesses; and

Whereas, in her role on the Congestion Management Program & Planning Committee, where she served as a member in 2015 and as Vice Chair in 2016, Magdalena Carrasco demonstrated her commitment to improving transportation to better serve transit-dependent populations as a way to reduce congestion and improve the quality of life; and

Whereas, through her service on the Envision Silicon Valley Ad Hoc Committee, Magdalena Carrasco helped guide the process that resulted in a 30-year, ½-cent, local transportation sales tax known as Measure B, which passed in November 2016 with the support of 71.74 percent of Santa Clara County voters.

Now therefore be it resolved, that the VTA Board of Directors hereby commends and expresses its sincerest appreciation to Magdalena Carrasco for her exemplary public service; and

Be it further resolved, that this resolution is presented with the thanks and good wishes of VTA.

Adopted by the VTA Board of Directors this second day of February 2017.

__________________________________________
Jeannie Bruins, Chairperson
Board of Directors
Santa Clara Valley Transportation Authority
BOARD OF DIRECTORS MEETING

Thursday, January 5, 2017

MINUTES

1. CALL TO ORDER AND ROLL CALL

Chairperson Bruins thanked the staff and public for their patience and efforts regarding the relocation of the Board Meeting to the VTA River Oaks Campus.

The Regular Meeting of the Santa Clara Valley Transportation Authority’s (VTA) Board of Directors (Board) was called to order by Chairperson Bruins at 5:31 p.m. in the Auditorium, VTA River Oaks Campus, 3331 North First Street, San Jose, California.

Chairperson Bruins welcomed new Board Member Savita Vaidhyananathan from the City of Cupertino and Alternate Board Member Rob Rennie from the Town of Los Gatos, representing Group 3 – West Valley Cities.

1.1 Oaths of Office

Elaine Baltao, VTA Board Secretary, administered the Oath of Office to Alternate Board Member Rob Rennie.

1.2 ROLL CALL

<table>
<thead>
<tr>
<th>Attendee Name</th>
<th>Title</th>
<th>Status</th>
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<tbody>
<tr>
<td>Jeannie Bruins</td>
<td>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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<tr>
<td>Magdalena Carrasco</td>
<td>Board Member</td>
<td>Present</td>
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<tr>
<td>Cindy Chavez</td>
<td>Board Member</td>
<td>Present</td>
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<td>David Cortese</td>
<td>Alternate Board Member</td>
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<td>Glenn Hendricks</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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<td>Sam Liccardo</td>
<td>Vice Chairperson</td>
<td>Present</td>
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<td>John McAlister</td>
<td>Alternate Board Member</td>
<td>Present</td>
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<td>Teresa O'Neill</td>
<td>Board Member</td>
<td>Present</td>
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<td>Raul Peralez</td>
<td>Alternate Board Member</td>
<td>Present</td>
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<td>Rob Rennie</td>
<td>Alternate Board Member</td>
<td>Present</td>
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<tr>
<td>Savita Vaidhyananathan</td>
<td>Board Member</td>
<td>Present</td>
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<tr>
<td>Ken Yeager</td>
<td>Board Member</td>
<td>Present</td>
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* Alternates do not serve unless participating as a Member.

A quorum was present.
1.3. Orders of the Day

Board Member Carrasco arrived and took her seat at 5:36 p.m.

Chairperson Bruins noted that staff requested the following items be removed from the Agenda: Closed Session #9.1.A. Conference with Legal Counsel – Anticipated Litigation and Closed Session #9.1.B. Conference with Real Property Negotiators.

Chairperson Bruins noted the recommendation language for Agenda Item #7.5., Peninsula Corridor Electrification Project Funding Commitment, has been revised as follows:

“Adopt a resolution committing up to $65 million as additional contingency for the Peninsula Corridor Electrification Project from revenues projected to be available from current sales tax measures to help cover potential cost overruns and to ensure the execution of a Full Funding Grant Agreement for the project with the Federal Transit Administration (FTA); Authorize the General Manager or her designee to execute an agreement with the funding partners that all funding partners equally share in meeting the obligations anticipated in this additional cost overrun contingency; and Direct staff to participate as an active partner in the Project Risk Management team, to oversee project implementation and review and approve cost reports, consultant selections, etc. & Capital Development.”

Chairperson Bruins noted the staff report and the resolution were in the Board Members’ reading folders and on the public table.

Board Member Khamis requested that the following Agenda Items be removed from the Consent Agenda and placed on the Regular Agenda: Agenda Item #6.6., One Bay Area Grant Cycle 2 - Program of Projects and Agenda Item #6.7., Review and Approve Updated Debt Management Policy.

Board Member Khamis noted he will recuse himself from Agenda Item # 6.12., Mathilda Avenue Improvements at SR 237 and US 101 – Contract Amendment #2.

M/S/C (Chavez/Carr) to approve the Orders of the Day.

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<tr>
<th>ADOPTED</th>
<th>APPROVED [UNANIMOUS]</th>
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<tbody>
<tr>
<td>MOVER:</td>
<td>Cindy Chavez, Board Member</td>
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<td>SECONDER:</td>
<td>Larry Carr, Board Member</td>
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<tr>
<td>AYES:</td>
<td>Bruins, Carr Carrasco, Chavez, Hendricks, Khamis, O’Neill, Vaidhyanathan, Yeager</td>
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<tr>
<td>NOES:</td>
<td>None</td>
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<tr>
<td>ABSENT:</td>
<td>Liccardo, Peralez</td>
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NOTE: M/S/C MEANS MOTION SECONDED AND CARRIED AND, UNLESS OTHERWISE INDICATED, THE MOTION PASSED UNANIMOUSLY.
2. AWARDS AND COMMENDATION

2.1 Employees and Supervisor of the Quarter for the First (1st) Quarter of 2017

Chairperson Bruins recognized Andre Paradela, Information Systems Analyst, River Oaks; Mario Johnson, Bus Dispatcher, Chaboya Operations; Nickson Vidal, Transit Mechanic, Cerone Maintenance; as Employees of the First (1st) Quarter of 2017; and Thuy Montoya, Payroll Support Supervisor, River Oaks as our Supervisor of the First (1st) Quarter of 2017.

Board Member Peralez arrived and took his seat at 5:40 p.m.

2.2 Recognition - Family Giving Tree

Chairperson Bruins recognized the Family Giving Tree for being a valued community partner.

The Agenda was taken out of order.

2.4 Board Resolution of Appreciation

M/S/C (Yeager/Carr) to adopt a Resolution of Appreciation No. 2017.01.02 for 2016 VTA Board Chairperson Cindy Chavez.

2.3 2016 Outgoing Board Member Resolution

M/S/C (Yeager/Carr) to adopt a Resolution of Appreciation No. 2017.01.01 for outgoing VTA Alternate Board Member Howard Miller.

<table>
<thead>
<tr>
<th>ADOPTED</th>
<th>APPROVED [UNANIMOUS] – Agenda Items 2.3 thru 2.4</th>
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<td>AYES:</td>
<td>Bruins, Carr Carrasco, Chavez, Hendricks, Khamis, O’Neill, Peralez, Vaidhyanathan, Yeager</td>
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<tr>
<td>NOES:</td>
<td>None</td>
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<tr>
<td>ABSENT:</td>
<td>Liccardo</td>
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Vice Chairperson Liccardo arrived and took his seat at 5:57 p.m.

3. PUBLIC COMMENT

Thom Mayer, Interested Citizen, commented about his dependency on transportation and suggested solutions to reduce the time VTA light rail trains are stopped at red lights while saving dollars and increasing fare box revenue.
Marc Suidan, Interested Citizen, commented about the three key metrics that should drive Board decisions: increasing ridership, increasing farebox recovery, and how to reduce time travel. Mr. Suidan noted he wants to see plans on how to accomplish these goals and requested a follow up on how VTA will accomplish this.

Chairperson Bruins commented that the Next Network Draft Plan will address some of Mr. Suidan’s inquiries.

Eugene Bradley, Silicon Valley Transit Users, congratulated the Board on the passing of 2016 Measure B. Mr. Bradley expressed his support for the comments made by the previous two public speakers.

John Rainville, Interested Citizen, commented about being harassed on the VTA light rail and requested more fare inspectors and security be present on the trains.

John Courtney, Amalgamated Transit Union (ATU), Local 265, Financial Secretary, expressed concern about the service cuts, noting the hardship it is putting on the community, specifically, the veterans travelling to the Veterans Hospital via Bus Route 45.

4. PUBLIC HEARINGS

There were no Public Hearings.

5. COMMITTEE REPORTS

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

Chairperson Bruins noted the CAC Chairperson’s report was contained in the Board Members’ reading folders and placed on the public table.

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

Chairperson Bruins noted the PAC Chairperson’s report was contained in the Board Members’ reading folders and placed on the public table.

Alternate Board Member Carr noted due to the many concerns and issues surrounding the Joint Development Parking Policy (JDP), the PAC could not provide a recommendation to the Board.

5.3. Standing Committee Chairpersons' Report

Chairperson Bruins noted the Standing Committee Chairpersons’ reports were contained in the Board Members’ reading folders and placed on the public table.

5.4. Policy Advisory Board Chairperson’s Report

Chairperson Bruins noted the Policy Advisory Board Chairpersons’ reports were contained in the Board Members’ reading folders and placed on the public table.
6. CONSENT AGENDA

Board Members Chavez and Khamis and Vice Chairperson Liccardo noted their recusal on **Agenda Item #6.12.**, Mathilda Avenue Improvements at SR 237 and US 101 - Contract Amendment #2.

Vice Chairperson Liccardo noted his recusal on **Agenda Item #6.15.**, Light Rail Signal Priority Detection Upgrades - Contract Award.

Board Member Chavez requested to comment on **Agenda Item #6.11.**, Allied Universal Contract Amendment 2; and **Agenda Item #6.18.**, Core Connectivity Study.

Board Member Chavez referred to Agenda Item #6.11 and noted the City of San Jose and other law enforcement agencies are conducting specialized training in various areas. Board Member Chavez explained the importance of providing staff with the appropriate training in order to effectively handle different situations. Board Member Chavez requested an offline report providing further detail on the following: 1) current training provided to staff; 2) any plans for future training in specialized areas, specifically in handling individuals with mental health; 3) the costs for current training versus future training; and 4) an outline on the current training needed.

Upon inquiry of Board Member Chavez, Jim Unites, Executive Manager Transit Planning and Capital Development, reported there were no commitments made with Uber and/or Lyft but those companies were used as examples in the Core Connectivity Study.

6.1. **Board of Directors Regular Meeting Minutes of December 8, 2016**

M/S/C (Chavez/Liccardo) to approve the Board of Directors Regular Meeting Minutes of December 8, 2016.

6.2. **Amendments to the VTA Administrative Code and Board Rules of Procedure**

M/S/C (Chavez/Liccardo) to adopt a **Resolution of Appreciation No. 2017.01.03** amending the VTA Administrative Code and approve amendments to the Board Rules of Procedure.

6.3. **Citizens Advisory Committee Appointments**

M/S/C (Chavez/Liccardo) to ratify the appointments to the Citizens Advisory Committee of: (1) Chris O'Connor, representing the Silicon Valley Leadership Group; and (2) Aneliza Del Pinal, representing Senior Citizens.

6.4. **Ratification of Appointments to the Bicycle & Pedestrian Advisory Committee**

M/S/C (Chavez/Liccardo) to ratify appointments to the Bicycle & Pedestrian Advisory Committee for the two-year term ending June 30, 2018.
6.5. **Appointments to the Committee for Transportation Mobility & Accessibility**

M/S/C (Chavez/Liccardo) to appoint to the Committee for Transportation Mobility & Accessibility for the four-year term ending December 31, 2020 the following human service organizations: (1) Alzheimer's Association of Northern California & Northern Nevada; and (2) Sourcewise.

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

Approve the One Bay Area Grant Cycle 2 (OBAG 2) program of projects.

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

Review and approve the updated Debt Management Policy. The policy has been updated to address new legislative filing, reporting and other requirements of SB 1029 as well as make other minor adjustments.

6.8. **State Legislative Consulting Services Contract**

M/S/C (Chavez/Liccardo) to authorize the General Manager to execute a contract with Gonzalez, Quintana, Hunter & Cruz, LLC, (GQHC) for state legislative consulting services for a period of five years in the amount of $360,000. The term of the contract will be from February 3, 2017, to February 2, 2022. The fixed monthly retainer will be $6,000 for the entire five-year term of the contract.

6.9. **Substance Abuse Testing, Medical Review Officer and Medical Exam Services**

M/S/C (Chavez/Liccardo) to authorize the General Manager to approve the award of the Substance Abuse testing contract to Alliance Occupational Medicine and Instant Urgent Care. The contract is for Substance Abuse Testing, Medical Review Officer Services, and Medical Examination Services for three (3) years at a cost up to $673,968, with an option for two (2) one-year extensions priced at up to $224,656 per year, for a total authorization of up to $1,123,280 for a five (5) year contract.

6.10. **Authorization for SVRT Utility & Public Agency Conveyances**

M/S/C (Chavez/Liccardo) to authorize the General Manager to approve and execute all documents necessary to convey or assign easement rights or fee title, as applicable, to third party agencies, who will operate and maintain certain facilities and infrastructure constructed as part of Phase 1 of the Silicon Valley Rapid Transit Program (“SVRT”), which includes the Silicon Valley Berryessa Extension (“SVBX”), the Kato Road Grade Separation, the Mission Boulevard and Warren Avenue Grade Separation, and the Freight Railroad Relocation Projects.
6.11. **Allied Universal Contract Amendment 2**

M/S/C (Chavez/Liccardo) to authorize the General Manager to execute an amendment to VTA’s contract with Universal Protection Services, LP, dba Allied Universal Security Services, increasing the contract amount by $7,589,000, for a new contract amount not to exceed $34,984,000 for the remaining three years of the existing five year agreement (through FY19).

6.12. **Mathilda Avenue Improvements at SR 237 and US 101 - Contract Amendment#2**

M/S/C (O’Neill/Carr) to authorize the General Manager to execute a contract amendment with WMH Corporation in an amount not-to-exceed $2,200,000 for a not-to-exceed total contract value of $4,844,551 and extend the contract term to December 31, 2018 to complete the Final Design and Right -Of-Way Engineering services for Mathilda Avenue Improvements at SR 237 and US 101 project.

6.13. **2016 Measure B Certification**

M/S/C (Chavez/Liccardo) to receive and declare the results of Measure B as set forth in the Certificates of Election Results for the General Election held on November 8, 2016, pursuant to Elections Code Section 15400.

6.14. **State Board of Equalization Agreements for Preparation and Administration of 2016 Transactions and Use Tax Ordinance**

M/S/C (Chavez/Liccardo) to: 1. adopt a Resolution of Appreciation No. 2017.01.04 authorizing the General Manager to execute agreements with the State Board of Equalization to prepare and administer VTA Tax Ordinance No. 2016.01, “An Ordinance of the Santa Clara Valley Transportation Authority Enacting a Transactional Use Tax, Subject to Adoption by the Electorate, Which Tax to Be Administered by the State Board of Equalization,” (also known as the Silicon Valley Transportation Solutions Tax Ordinance) adopted by VTA Board on August 4, 2016; 2. Adopt a separate Resolution of Appreciation No. 2017.01.05 authorizing the chief Financial Officer, or other officer or employee of VTA designated in writing by the Chief Financial Officer, and VTA's transaction and use tax auditor, MuniServices, LLC, to examine transaction and use tax records; and 3. Adopt a 2016 Measure B Transportation Improvement Program Fund Operating Budget of $175,000 for Fiscal Year 2017.

6.15. **Light Rail Signal Priority Detection Upgrades - Contract Award**

M/S/C (Chavez/Carr) to 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. (Deferred from the December 8, 2016, VTA Board of Directors’ Meeting.).
6.16. **Audit Dashboard Follow Up: Audit Recommendations Issued by the Office of the Auditor General As of October 31, 2016**

M/S/C (Chavez/Liccardo) to review and receive the Internal Audit Program's Audit Dashboard on the status of implementation of recommendations issued by the Office of the Auditor General.

6.17. **Programmed Project Monitoring - Quarterly Report**

M/S/C (Chavez/Liccardo) to receive the Programmed Projects Quarterly Monitoring Report for July - September 2016.

6.18. **Core Connectivity Study**

M/S/C (Chavez/Liccardo) to receive a presentation on the Core Connectivity Study on emerging mobility strategies.

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7. **REGULAR AGENDA**

7.1. **Project Management and Support Services**

Vice Chairperson Liccardo and Board Member Chavez noted their recusal on **Agenda Item #7.1.**, Project Management and Support Services.

**M/S/C (Hendricks/O’Neill)** to: 1) Authorize the General Manager to execute a contract with Mott MacDonald for project management and support services for a period of five years in an amount up to $49 million; and 2) Authorize the General Manager to execute a contract with Hill International for project management and support services for a period of five years in an amount up to $35 million.

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7.2. **Fare Policy Review**

Ali Hudda, Accounting Deputy Director, and Laura Wolfgram from Four Nines Technologies, provided an overview of the staff report and provided a presentation entitled “VTA Fare Policy Review,” highlighting: 1) Intra-Operator Transfers; 2) Youth Fares; 3) Low Income Fares; 4) Community Bus; 5) Base Fare Adjustment; 6) Eco Pass; and 7) Fare Review Schedule.

Jennifer Largaespada, Clipper Program at Metropolitan Transportation Commission (MTC), further explained the reasons for the $3 Clipper card acquisition fee. The fee covers the card purchase costs only and additional costs in delivering the card to the customers is not recovered.

**Public Comment**

Mr. Bradley requested that Silicon Valley Transit Users review the suggested policy changes.

Adina Levin, Friends of Caltrain, made the following comments: 1) expressed support about the Next Network recommendation in reducing the transfer penalty; 2) expressed gratitude to staff for reaching out to the public to use VTA; 3) suggested finding opportunities for the smaller businesses to participate in the Eco Pass program; 4) recommended using 2016 Measure B dollars to help fund the Low Income Fare Program; and 5) encouraged VTA to work with the various transit agencies in the county to better support low income fares.
Kevin Kittila, Interested Citizen, expressed opposition about the following: 1) VTA raising fares, noting VTA was established to serve the riders and not make money; 2) the new Bus Route 523, noting it will take away from the riders of Bus Route 23; and 3) the Bay Area Rapid Transit (BART) extension to San Jose.

Mr. Rainville expressed opposition to raising the fares, noting it will result in losing riders.

Kai Wetlesen, Interested Citizen, commented that raising fares will only hardship to the communities and urged the Board to consider all the negative impacts before implementing any fare increases.

Members of the Board inquired about the following: 1) the cost for kids; 2) the marketing strategies for non-clipper / ECO Pass customers; 3) the percentage of riders who require transfers; and 4) about current conditions versus future conditions when conducting the analysis.

Members of the Board made the following comments: 1) consider hiring a third party agency to provide input on how to market VTA’s fare structure; 2) commented that it is up to the constituents of each city to help push marketing; 3) noted the importance of understanding how generating revenue increases work; 4) expressed concern about individual’s needs, however, noted the importance of looking at the broader picture when discussing revenue increases; 5) commented on the relation between revenue and hours of service; 6) noted the importance of federal dollars being contingent on farebox revenue; 7) noted the complexities of Title VI analysis; 8) suggested researching service delivery versus revenue sources; 9) noted the importance of addressing issues from a policy perspective and implementing changes at a policy level.

Ms. Fernandez noted that VTA staff will put together a roll out strategy for outreach and marketing.

Mr. Hudda informed the Board that VTA staff will continue to conduct community outreach and will hold a series of public meetings in order to receive feedback. Mr. Hudda noted that he would have more specifics on revenue impacts, percentages of transfers, and individual impacts at the April 2017 Board of Directors Workshop meeting. He further noted the goal is to provide as much information at the April meeting to help address the many questions raised by the Board.

On Order of Chairperson Bruins and there be no objection, the Board received a report on Fare Policy Review.

7.3. Appointments to Board Standing Committees, Joint Powers Boards, Policy Advisory Boards, and Ad Hoc Committees for 2017

Chairperson Bruins noted the Transit Planning and Operations (TPO) Committee has been renamed the Safety, Security, and Transit Planning and Operations (SSTPO) Committee. Chairperson Bruins referenced the newly created Capital Projects Oversight Committee (CPOC).

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7.4. **Next Network Draft Plan**

Jim Unites, Executive Manager of Transit Planning and Capital Development, provided an overview of the staff report.


Mr. Unites continued the presentation, highlighting: 15) Next Steps; 16) Community Engagement; and 17) Project Website.

Members of the Board made the following comments: 1) inquired about the 85/15 model being cost neutral; 2) clarified that the gray mark up, on page 7 of the map did not indicate loss of service; 3) suggested reaching out to the community to see if there was any interest in viewing the presentation; 4) noted the importance of outreach, specifically to the Transit Justice Alliance and Labor Unions; 5) recommended reaching out to Human Resource Departments of larger companies that do not participate in the ECO Pass Program; 6) requested the financial implications be presented in three parts: a) revenue recovery; b) cost; and c) what drives those costs; 7) protect VTA’s assets when entering partnerships and evaluate the rate of return; and 8) noted the importance of Key Performance Indicators (KPI) to measure success.

Ms. Fernandez encouraged the Board to contact VTA staff and invite staff to attend and present at any meeting within their jurisdiction.
Mr. Unites reported that VTA will send a link to the Board members so they could include it in their local newsletters. He further reported that cities can request VTA staff to provide a presentation. Mr. Unites noted that as it gets closer to the final plan, goals and key performance indicators will be provided.

Public Comments

Penny Ellson, Gun High School PTSA Traffic Safety representative, made the following comments: 1) route 88 is an important resource to Palo Alto residents; 2) encouraged staff to work with Palo Alto residents to make schedule adjustments that will improve ridership; 3) expressed concern that the feedback reported from Palo Alto residents were not accurately reflected; 4) suggested using 2016 Measure B funds to help keep route 88 operating; 5) requested one or two Board Members be present at the community outreach meetings in Palo Alto; and 6) engage the Palo Alto residents in the Title VI analysis.

Chairperson Bruins reminded the public that the Board is not adopting a plan, but approving a draft plan to be released to the public for feedback. Chairperson Bruins also noted the importance of attending the public meetings.

Mr. Bradley noted that compromises were made between VTA staff and the residents of Palo Alto regarding bus service. Mr. Bradley expressed concern about the lack of time between bus to bus connections and urged the Board to make better connection times.

Mr. Wetlesen noted his support for the Board seeking Jarrett Walker + Associates services in executing a Next Network Plan. Mr. Wetlesen urged the Board to use the 2016 Measure B funds for additional transit service, specifically for the West Valley area.

Mr. Kittila expressed opposition for the Next Network Draft Plan, specifically the changes to Bus Route 60 that would not end at Great America like it currently does.

James Wightman, Interested Citizen, expressed support of the Next Network draft plan and recommended route changes to the transit system.

Mr. Mayer expressed frustration about the following: 1) the recommendation of Bus Route 81 reduced service; and 2) the lack of buses along Lawrence Expressway.

Roland Lebrun, Interested Citizen, referenced slide seven in the presentation, noting the lack of service in South County. Mr. Lebrun recommended increasing the frequency of Bus Route 68. Mr. Lebrun further commented that residents of Palo Alto have access to the Caltrain and multiple Express Bus services, where South County has limited Caltrain access and one regular bus route from San Jose to Gilroy.
Anthony Nachor, Interested Citizen, expressed concern about the Next Network Plan eliminating the community buses for the standard Gillig 29 Foot bus. Mr. Nachor noted by eliminating the community buses, the fares will increase and it will be a waste of resources by letting the community buses sit at the yards. He recommended keeping the community buses in service.

Howard Miller, Interested Citizen, made the following comments: 1) inquired about the transfers showing on the interactive maps; 2) suggested that when the maps go out to the public that they show transfers; and 4) requested that Bus Route 26 be extended to the business district that surrounds Saratoga / Saratoga Sunnyvale Road.

Mr. Walker noted that the interactive map shown was designed to reflect where any two lines crossed you could transfer.

John McAlister, City of Mountain View, urged staff to reconsider keeping an Express bus from Milpitas to Mountain View and noted the benefits of having an Express Bus from BART to Mountain View.

Ms. Levin suggested to use 2016 Measure B funds to help increase transit and frequency. She commented about the cuts that would impact low income and disabled riders, and noted the need to preserve service for those individuals. She also expressed concern about using Uber and Lyft as first and last mile alternatives. Ms. Levin noted that the Board needs to look at the short term and long term impacts prior to making a decision.

Davis Hirsch, Interested Citizen, expressed support for Eugene Bradley’s comments.

Upon Vice Chairperson Liccardo’s inquiry, Mr. Unites noted that some of the reasons for decreased ridership is the change in demographics. Mr. Unites reported that the population in Santa Clara County has changed, going from a manufacturing climate to a tech industry.

Members of the Board made the following comments: 1) thanked staff for their diligent effort; 2) expressed concern about the proposed reduction/elimination of service for the west side cities; 3) requested an additional map that would show the medical centers, and various institutions that the public would visit; 4) noted the potential negative impacts, but reminded the public to look at the overall objective; 5) requested map overlays that show what lines are proposed to be reduced or eliminated; 5) noted the need to discuss policies and the parameters surrounding them; and 6) inquired about the reasons for the changes in Bus Route 60.

Chairperson Bruins noted the importance of having a network design that serves the greatest needs, specifically on closing the first and last mile gaps.

M/S/C (Khamis/Liccardo) to approve the Draft Transit Service Plan for release to the public for review and comment.
ADOPTED       APPROVED [UNANIMOUS] – Agenda Item #7.4
MOVER: Johnny Khamis, Board Member
SECONDER: Sam Liccardo, Vice Chairperson
AYES: Bruins, Carr, Carrasco, Hendricks, Khamis, Liccardo, O’Neill, Peralez, Vaidhyanathan, Yeager
NOES: None
RECUSAL: None
ABSENT: Chavez

7.5. Peninsula Corridor Electrification Project Funding Commitment

Jim Lawson, Director of Public Affairs and Executive Policy Advisor, introduced Seamus Murphy, Chief Communications Officer, Caltrain, who assisted with answering questions regarding the staff report.

Board Member Chavez requested that an oversight protocol committee be established and a report be provided to one of VTA’s Committees in addition to a full report to the Board regarding the Peninsula Corridor Electrification Project. She noted the importance in having a stronger partnership with Caltrain. Board Member Chavez wants the VTA Board to be aware of costs, cost overruns and expenditures especially when there are funds available to Caltrain projects through Measure B. Board Member Chavez requested that a discussion be agendized regarding the type of partnership VTA should have with Caltrain and if there is any need to change it, reestablish it or altogether rethink the relationship.

Mr. Murphy reported that as a requirement established an oversight protocol for about a year that each of the funding partners participate so they can have firsthand information regarding the project.

Mr. Lawson noted the VTA Board Members serving on the Caltrain Board had much more knowledge of the process.

Public Comment

Mr. Lebrun made the following comments: 1) noted the high cost of electrification; 2) commented that the trains would not meet Caltrain’s current/future capacity needs; 3) expressed concern with Caltrain’s utilization of funds; and 4) commented that VTA take over the Caltrain administration.

Ms. Levin expressed support for the recommendation. Ms. Levin noted that San Francisco and San Mateo Transit approved the electrification and they too fully support an oversight committee on the project. She further encouraged a stronger partnership between the transit agencies in the county.
Members of the Board made the following comments: 1) inquired about VTA Board Members serving on the Caltrain Board; 2) reminded the VTA Board about the need to pass the agenda item; 3) thanked Board Member Yeager and former Board Member Woodward for their efforts to move the project forward; 4) echoed Board Member Chavez’s comments regarding the importance of monitoring the project as it relates to distributing funds to Caltrain; 5) inquired about any foreseen project cost challenges; and 6) inquired about the specifics of the grant; and 7) expressed concern about any changes to the South County service.

Mr. Lawson assured the Board that the language is very specific on what VTA would be responsible for.

M/S/C (Chavez/Carr) to adopt a Resolution of Appreciation No. 2017.01.06 committing up to $65 million as additional contingency for the Peninsula Corridor Electrification Project from revenues projected to be available from current sales tax measures to help cover potential cost overruns and to ensure the execution of a Full Funding Grant Agreement for the project with the Federal Transit Administration (FTA); Authorize the General Manager or her designee to execute an agreement with the funding partners that all funding partners equally share in meeting the obligations anticipated in this additional cost overrun contingency; and Direct staff to participate as an active partner in the Project Risk Management team, to oversee project implementation and review and approve cost reports, consultant selections, etc. & Capital Development. Further requested that the reports from the oversight protocol committee are provided to a Committee of VTA’s choice and then a full report to the Board; 2) that VTA Board be aware of costs, cost overruns and expenditures as it relates to Caltrain; and 3) that a discussion be agendized regarding the type of partnership VTA should have with Caltrain and if there is any need to change it, reestablish it or altogether rethink the relationship

**ADOPTED APPROVED [UNANIMOUS], as Amended – Agenda Item #7.5**

**MOVER:** Cindy Chavez, Board Member  
**SECONDER:** Larry Carr, Board Member  
**AYES:** Bruins, Carr, Carrasco, Hendricks, Khamis, Liccardo, O’Neill, Peralez, Vaidhyanathan, Yeager  
**NOES:** None  
**RECUSAL:** None  
**ABSENT:** None

**6.6. One Bay Area Grant Cycle 2 - Program of Projects**

Vice Chairperson Liccardo expressed concern about making funding commitments to projects and not having enough resources to fund the projects up front.

Carolyn Gonot, Interim Director - Planning & Program Development, explained that the term continues through 2022, and because of the length of time not all projects that are showing in the current report will remain. Ms. Gonot reported that VTA’s commitment was only to fund the pre-construction phase.
Ms. Fernandez reminded the Board to encourage their City staff to volunteer to serve on the Evaluation Committee, noting it was a great opportunity to be a part of the process and setting the parameters for the scoring criteria.

Marcella Rensi, Transportation Planning Manager, noted the differences between the commitments the VTA Board was willing to make for OBAG 1 versus OBAG 2.

Members of the Board made the following comments: 1) expressed concern about the cities not having a clear understanding of parameters; 2) inquired if the projects from the smaller cities have the resources to move forward and if not, those funds could be going towards other projects; 3) noted the difficulty for the smaller cities with minimal staff to attend or be part of the Evaluation Committee; 4) requested that there be more transparency and clarity regarding the parameters; and 5) noted the neighboring cities could have an impact on whether a project can move forward, noting it was important to look at all elements that could affect a project.

M/S/C (Liccardo/Peralez) to approve the One Bay Area Grant Cycle 2 (OBAG 2) program of projects. Further requested that in six months staff: a) provide an alternate source of funding; b) request for more time; and/or c) alter the scoring criteria that would shorten the list.

**ADOPTED APPROVED [UNANIMOUS], as Amended – Agenda Item #6.6**

**MOVER:** Sam Liccardo, Board Member

**SECONDER:** Raul Peralez, Board Member

**AYES:** Bruins, Carr, Carrasco, Hendricks, Khamis, Liccardo, O’Neill, Peralez, Vaidhyanathan, Yeager

**NOES:** None

**RECUSAL:** None

**ABSENT:** None

6.7. **Review and Approve Updated Debt Management Policy**

Board Member Khamis referenced attachment 6.7.a., page 2 of 10, Section IV., B., #5, Finance Unfunded Actuarial Liabilities and requested the section be stricken.

Board Member Khamis also requested more language surrounding best case and worse scenarios be added.

Raj Srinath, Chief Financial Officer, reported that some language in the policy has worse and best case implications. Mr. Srinath further reported that VTA staff will strike the language on attachment 6.7.a., page 2 of 10. Section I., B., #5, Finance Unfunded Actuarial Liabilities.

Ms. Fernandez suggested agendizing an item for the Administration and Finance (A&F) Committee that will discuss in more detail the debt policy.
M/S/C (Khamis/Liccardo) to review and approve the updated Debt Management Policy. The policy has been updated to address new legislative filing, reporting and other requirements of SB 1029 as well as make other minor adjustments. Further requested to strike language in attachment 6.7.a., page 2 of 10. Section IV. B., #5, Finance Unfunded Actuarial Liabilities.

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8. OTHER ITEMS

8.1. General Manager Report

Ms. Fernandez provided a report, highlighting:

- Announced the new brand for VTA’s buses, trains, signage and communications launched in January 2017, noting it has received positive feedback from the public. Santa Clara County will see the slogan “the solutions that move you” throughout VTA’s new branding.

- Announced that VTA’s embarking on a plan to establish alliances with the corporations of the tech industry in Silicon Valley, hoping to increase ridership.

- January 20, 2017, President elect Trump will take office and VTA is looking forward to see what infrastructure investments will be proposed/implemented in the new administration.

- VTA Board’s adoption of the Strategic Plan will guide the business plan and service delivery in the future.

- Phase II of VTA’s Bay Area Rapid Transit (BART) Silicon Valley Extension environmental review process has begun.

- Business Diversity initiatives are continuing to be a priority for VTA, partnering and encouraging businesses owned by disadvantaged groups such as, Women, disabled Veterans, Minorities, and lesbian, gay, bisexual, transgender, and queer (LGBTQ).

- Ridership and Security reports were in the Board Members’ reading folders.
8.1.A. **Government Affairs Update**

Chairperson Bruins noted the Government Affairs Update was included in the Board Members’ reading folders and placed on the public table.

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

Dennis Ratcliffe, Interim Director Engineering and Transportation Infrastructure Development, discussed the progress of the SVRT program and provided a presentation entitled, “SVRT Program Update,” highlighting:

1) SVRT Program Cost Summary;
2) Berryessa Extension Cost Summary;
3) Berryessa Extension Earned Progress this Period;
4) South Milpitas Boulevard Construction Progress;
5) Milpitas Station Construction Progress;
6) Berryessa Station Construction Progress; and
7) Phase II Extension Activities.

**On order of Chairperson Bruins** and there being no objection, the Board received the Silicon Valley Rapid Transit (SVRT) Program Update.

8.2. **Chairperson's Report**

8.2.A. **Receive remarks from 2017 Chairperson Jeannie Bruins**

Chairperson Bruins announced VTA’s following five priorities for 2017:

- Priority 1: Safety and Security, noting safety is the number one priority for VTA’s customers, employees and the public at large;
- Priority 2: Establishing systems for implementing 2016 Measure B, noting the funds combined with local, state and federal dollars will help VTA’s near and long-term needs;
- Priority 3: Making public transit more convenient and useful for more people, noting VTA wants to be the alternative to solo driving;
- Priority 4: Creating and implementing a two-year operations budget that soundly supports mobility solutions; and
- Priority 5: Keep Moving with Innovation, noting that with VTA’s new trip planner, customers have available step by step directions with real time data.

8.3. **Items of Concern and Referral to Administration**

Upon query of Board Member Hendricks, Ms. Fernandez noted that VTA was aware and prepared for the foreseen weather schedule.

8.4. **Unapproved Minutes/Summary Reports from VTA Committees, Joint**

8.4.A. **VTA Standing Committees**
• Silicon Valley Rapid Transit (SVRT) Program Working Committee – December 5, 2016, Minutes were accepted as contained in the Agenda Packet.

• Governance and Audit Committee – The November 30, 2016, Minutes were accepted as contained in the Agenda Packet.

• Congestion Management Program & Planning (CMPP) Committee – There was no report.

• Administration & Finance (A&F) Committee – The December 15, 2016, Minutes were accepted as contained in the Agenda Packet.

• Transit Planning & Operations (TP&O) Committee – There was no report.

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 December 7, 2016, Minutes were accepted as contained in the Agenda Packet.

• Bicycle & Pedestrian Advisory Committee (BPAC) - The December 7, 2016, Minutes were accepted as contained in the Agenda Packet.

• Technical Advisory Committee (TAC) - There was no report.

• Policy Advisory Committee (PAC) - The December 8, 2016, Minutes were accepted as contained in the Agenda Packet.

8.4.C. VTA Policy Advisory Boards (PAB)

• State Route 85 Corridor PAB – The December 12, 2016, Minutes were accepted as contained in the Agenda Packet.

• Downtown East Valley Policy Advisory Board – There was no report.

• Diridon Station Joint Policy Advisory Board - The December 16, 2016, Minutes were accepted as contained in the Agenda Packet

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

8.4.D. Joint Powers Boards and Regional Commissions
• Caltrain Peninsula Corridor Joint Powers Board - The January 5, 2017, Summary Notes were accepted as contained in the reading folder.

• Capitol Corridor Joint Powers Authority – There was no report.

• 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

Board Member Chavez announced that on January 17, 2017, at 6:30 p.m. the Children, Seniors, and Families Committee will have a hearing on the potential impacts the new Administration may have on women and children. Board Member Chavez invited anyone who is interested in attending to see her after the Board Meeting.

Board Member Chavez announced that on January 21, 2017, a Women’s March from City Hall to Cesar Chavez Park will begin at 10:00 a.m.

9. CLOSED SESSION

9.1. Recessed to Closed Session at 9:44 p.m.

A. (Removed from the Agenda.)

Conference with Legal Counsel -- Anticipated Litigation
[Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2)]

Number of potential cases: 1
B. **(Removed from the Agenda.)**

Conference with Real Property Negotiators
[Government Code Section 54956.8]

Property: Morgan Hill Caltrain Park and Ride Lot, Morgan Hill, CA
(APN: 726-15-069, -070, 071)

Agency Negotiator: Ron Golem, Deputy Director, Real Estate & Joint Development

Negotiating Parties: Successor Agency to the City of Morgan Hill Redevelopment Agency

Under Negotiation: Exercise VTA Right of Refusal to Purchase Portion of Morgan Hill Caltrain Park and Ride Lot

C. **Conference with Labor Negotiators**
[Government Code Section 54957.6]

VTA Designated Representatives:
Cindy Chavez, 2016 Board Chairperson
Alberto Lara, Director of Business Services

Unrepresented Employee:
General Manager

9.2. **Reconvened to Open Session at 10:01 p.m.**

9.3. **Closed Session Report**

C. **Conference with Labor Negotiators**
[Government Code Section 54957.6]

VTA Designated Representatives:
Cindy Chavez, 2016 Board Chairperson
Alberto Lara, Director of Business Services

Unrepresented Employee:
General Manager

Chairperson Bruins noted no reportable action was taken during Closed Session.
9.4. Fifth Amendment to Employment Contract for General Manager - Nuria I. Fernandez

M/S/C (Chavez/Liccardo) to adopt the Fifth Amendment to the employment contract between Santa Clara Valley Transportation Authority (VTA) and General Manager Nuria I. Fernandez (copy attached). The amendment (1) extends the term of the agreement to expire on December 17, 2021 with an option to extend the term of the agreement for two (2) additional years, (2) modifies the severance language, and 3) establishes a framework for annual compensation increases.

<table>
<thead>
<tr>
<th>ADOPTED</th>
<th>APPROVED [UNANIMOUS],</th>
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<tbody>
<tr>
<td>MOVER:</td>
<td>Cindy Chavez, Board Member</td>
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<tr>
<td>SECONDER:</td>
<td>Sam Liccardo, Vice Chairperson</td>
</tr>
<tr>
<td>AYES:</td>
<td>Bruins, Carr, Carrasco, Hendricks, Khamis, Liccardo, O’Neill, Peralez, Vaidhyanathan, Yeager</td>
</tr>
<tr>
<td>NOES:</td>
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<td>RECUSAL:</td>
<td>None</td>
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<tr>
<td>ABSENT:</td>
<td>None</td>
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</tbody>
</table>

10. ADJOURNMENT

On order of Chairperson Bruins and there being no objection, the meeting was adjourned at 10:03 p.m.

Respectfully submitted,

Theadora Abraham, Board Assistant
VTA Office of the Board Secretary
BOARD MEMORANDUM

TO: Santa Clara Valley Transportation Authority
   Board of Directors

THROUGH: N/A

FROM: Board Chairperson, Jeannie Bruins

SUBJECT: Revised 2017 Appointments to Board Standing Committees, Joint Powers Boards, Policy Advisory Boards, and Ad Hoc Committees

Policy-Related Action: No  Government Code Section 84308 Applies: No

ACTION ITEM

RECOMMENDATION:

Approve revised and/or additional appointments to Board Standing Committees, Joint Powers Boards, Policy Advisory Boards, and Ad Hoc Committees for 2017; and rename the Ad Hoc SVRT Program Working Committee to VTA’s BART Silicon Valley Ad Hoc Committee.

BACKGROUND:

The VTA Administrative Code specifies five Board standing committees:

1) Administration and Finance (A&F)
2) Congestion Management Program and Planning (CMPP)
3) Safety, Security, and Transit Planning and Operations (SSTPO)
4) Capital Projects Oversight Committee (CPOC)
5) Governance and Audit (G&A)

It also specifies that the membership of the Governance & Audit Committee consists of the Board Chairperson, Board Vice Chairperson, and the chairpersons of three Board standing committees: (1) A&F; (2) CMPP; and (3) SSTPO. Due to this, the Board Chairperson and Vice Chairperson cannot concurrently serve as chairperson of A&F, CMPP or SSTPO. All other standing committees consist of four Directors each except CPOC, which has six. No more than two members for each committee can be from the same City/County Group.
The Administrative Code further specifies that at its first meeting in January, the Board of Directors approves the members and chairpersons of all Board standing committees based on recommendations for these positions provided by the Board Chairperson. The term of appointment is one year, coinciding with the calendar year. Only directors, not alternates or ex-officio members, are eligible for appointment to standing committees. However, Board alternate members are eligible for VTA appointment to joint powers boards (JPBs), policy advisory boards (PABs), and ad hoc committees.

At its January 5, 2017 meeting, the Board of Directors approved 2017 appointments to Board Standing Committees, JPBs, PABs, and Ad Hoc Committees based on the Board membership known at that time. However, it was indicated that appointments for Directors representing the City of San José were conditional on the San José City Council appointing that individual to the VTA Board of Directors; this action was scheduled for January 24, 2017.

DISCUSSION:

Based on the San José City Council’s January 24th appointments to the VTA Board, submitted for consideration are the revised VTA appointments to Board Standing Committees, JPBs, PABs, and Ad Hoc Committees for 2017 (only changes from the appointments approved by the Board at its January 2017 meeting are shown):

- **Capital Projects Oversight Committee (CPOC)**
  - Raul Peralez, Chairperson

- **Peninsula Corridor (Caltrain) Joint Powers Board**
  - Devora “Dev” Davis

- **Silicon Valley Rapid Transit Corridor & BART Warm Springs Extension PAB**
  - Lan Diep

- **VTA’s BART Silicon Valley Ad Hoc Committee**
  - Lan Diep

These appointments will take effect immediately following Board approval.

Additionally, staff is proposing to rename the Ad Hoc SVRT Program Working Committee to VTA’s BART Silicon Valley Ad Hoc Committee in order to promote clarity and avoid confusion with the previous Board standing committee.

**FISCAL IMPACT:**

There is no fiscal impact.

Prepared by: Jim Lawson, Director of Public Affairs & Executive Policy Advisor
Memo No. 5970
BOARD MEMORANDUM

TO: Santa Clara Valley Transportation Authority
    Board of Directors

THROUGH: General Manager, Nuria I. Fernandez

FROM: Interim Director - Engr & Transp Infra Dev, Dennis Ratcliffe

SUBJECT: Project Management/Construction Management Software Solution

Policy-Related Action: No
Government Code Section 84308 Applies: Yes

ACTION ITEM

RECOMMENDATION:

Authorize the General Manager to execute a contract with PMWeb for furnishing a Project Management/Construction Management software solution for a period of five years in an amount up to $1,348,250.

BACKGROUND:

Since 2001, VTA has been using Primavera Contract Manager as the software tool for administering and managing various construction contracts. In 2008, Oracle Corporation acquired Primavera then subsequently, made another acquisition of a company that owned a product that competed with Primavera Contract Manager. Consequently, Oracle Corporation made a decision to discontinue support for Primavera Contract Manager effective on August 2016. Due to the risk involved in continuing use of a software product that is no longer supported by the vendor, VTA decided to procure a replacement software. There are numerous software applications in the market that not only address the capabilities that Primavera Contract Manager has been providing but also improve and simplify VTA processes related to the management of its capital programs.

Along with VTA’s Enterprise Resource Planning software (“SAP”), VTA’s Engineering & Transportation Infrastructure Development Division (ETID) also uses a variety of other software products to organize and present project information on several capital programs and a multitude of capital projects. The software tool that PMWeb will be furnishing will provide a unified solution not only for managing and administering construction contracts but also as a tool for
organizing and presenting project information through user-defined reports and electronic dashboards. PMWeb is a cloud-based system that will enable users to access and view data using their web browser within the VTA computer network or remotely through the internet.

Over the past fifteen years, VTA has successfully managed and delivered over a billion dollars in capital improvements including the highly successful 1996 Measure B Program. VTA is currently implementing transportation improvements through three program areas: 1) the 2000 Measure A Transit Improvement Program; 2) a program of highway improvements funded by a combination of state, federal and local revenues; and 3) a transit facilities capital improvement program funded by VTA Transit Fund. The recent passage of a new ½ cent sales tax (2016 Measure B) is expected to generate approximately $6.5 billion in capital funding over the next 30 years. VTA needs a robust and sophisticated software tool to effectively meet the challenge of managing, controlling and reporting on these various capital programs and projects.

The scope of this contract includes activation of software modules and toolbox and purchase of software licenses. It also includes planning, implementation, customization, user training, hosting, technical support and maintenance.

**DISCUSSION:**

To select a qualified vendor for the Project Management/Construction Management Software Solution, VTA issued a Request for Proposal (RFP S16016) on March 16, 2016. A Pre-Proposal Conference was held on March 30, 2016, to answer any questions and clarify any terms and conditions before final submittals. Seven (7) proposals were received on April 13, 2016 from the following firms:

1. Bentley (EADOC)
2. Capital Soft
3. CIP Planner
4. E-Builder
5. Integral Vision
6. PMWeb
7. Stellar Services

The vendor selection process consisted of a review and evaluation of all written proposals followed by oral interviews of those firms whose proposals ranked highest according to RFP’s evaluation criteria. The evaluation criteria included: qualification of the firm, particularly technical experience in performing work of similar nature with emphasis on specific experience working with transit properties or other public agencies; staffing and other project organization particularly qualification of project staff and key personnel; system functionality, with emphasis on proposer’s demonstrated capability to meet the specified system requirements and functional capabilities; work plan and project understanding; system security particularly proposer’s capability to provide adequate controls to protect and secure VTA data; cost and price.
VTA’s selection panel consisted of ETID’s Project Controls Group Manager, VTA’s Silicon Valley Rail Transit (SVRT) Project Controls Manager and subject-matter experts from ETID and VTA’s Technology Department. Based on the evaluation of the submitted written proposals, four firms below were invited to an oral presentation, product demonstration and interview:

1. Bentley (EADOC)
2. Capital Soft
3. E-Builder
4. PMWeb

Through the evaluation and ranking of written proposals, oral presentation, product demonstration and interviews, PMWeb demonstrated strong knowledge, capabilities and expertise that rated highly according to VTA requirements. Their software product also appeared to meet or exceed the functionalities that are critical to VTA’s needs. Furthermore, their price proposal was very competitive, provided excellent value and was among the lowest of proposals received. VTA’s reference check from previous and current clients did not provide any adverse feedback with regards to product implementation and technical support.

ALTERNATIVES:

The Board could elect to not authorize the contract as recommended, and instead direct staff to continue the use of Primavera Contract Manager. However, this is not recommended as continued use of a software that the vendor no longer supports could expose VTA users to incompatibility issues with more recent versions of the computer operating system, internet browsers and plug-ins, and other software applications. The Board could also direct staff to issue a new RFP. However, this is not recommended because it is not believed that a new solicitation would result in additional proposers or better value.

FISCAL IMPACT:

This action will authorize up to $1,348,250 for five years for furnishing a Project Management/Construction Management software solution. Appropriation for the Year 1 expenditures on this contract (through January 31, 2018) is included in the FY17 Adopted VTA Transit Fund Capital Budget. Appropriation for the remainder of the contract period will be included in subsequent Biennial Budgets.

DISADVANTAGED BUSINESS ENTERPRISE (DBE) PARTICIPATION:

There were no identifiable subcontracting opportunities in this contract and therefore, a DBE goal was not established.
STANDING COMMITTEE DISCUSSION/RECOMMENDATION:

The Administrative & Finance Committee considered this item on January 25, 2017 and recommended to place the item on consent for approval at the February 2, 2017 Board of Directors meeting.

Prepared by: Edwin Castillo, Project Controls Group Manager (ETID) Memo No. 5684

ATTACHMENTS:

- 5684 Attachment A_PMWeb (PDF)
Attachment A
RFP S16016
Project Management / Construction Management Software Tool

Michael Vernon, General Counsel
PMWeb, Inc.
1 Pope Street
Wakefield, MA 01880
617.207.7080
Michael.vernon@pmweb.com

Michael Spencer, Sales
PMWeb, Inc.
1 Pope Street
Wakefield, MA 01880
617.207.7080
michael.spencer@pmweb.com
BOARD MEMORANDUM

TO: Santa Clara Valley Transportation Authority
    Board of Directors

THROUGH: General Manager, Nuria I. Fernandez

FROM: Interim Director - Planning & Program Development, Carolyn M. Gonot

SUBJECT: FTA Section 5310 Formula Grant Program

Policy-Related Action: Yes  Government Code Section 84308 Applies: No

Resolution

ACTION ITEM

RECOMMENDATION:

Adopt a resolution authorizing the General Manager to submit and execute grant applications
and agreements, certifications, assurances, and other documents as necessary to receive funding
from the California Department of Transportation (Caltrans) under the Federal Transit
Administration (FTA) Section 5310 Formula Grants for the Enhanced Mobility of Seniors and
Individuals with Disabilities Program.

BACKGROUND:

The FTA Section 5310 Formula Grants for the Enhanced Mobility of Seniors and Individuals
with Disabilities Program provides a mix of capital and operating grants to private nonprofit
corporations and public agencies to provide safe, efficient and coordinated transportation
services for seniors and individuals with disabilities for whom public transportation is otherwise
unavailable, insufficient, or inappropriate. Caltrans is the designated recipient for funds
apportioned to the State's large urbanized, small urbanized and rural areas.

Caltrans requires all applicants to submit a resolution approved by their governing body
authorizing the submittal of the grant application.

DISCUSSION:

On January 9, 2017, Caltrans released a Call for Projects to social service and public agencies for
federal fiscal years 2015, 2016 and 2017 of the FTA Section 5310 Formula Grant Program.
There are two project categories in the FTA Section 5310 Program - Traditional Capital and Expanded projects. Traditional Capital projects include mobility management, vehicles and other equipment (for example, communications equipment, computer hardware and wheelchair restraints). Expanded projects provide public transportation services that exceed ADA minimum requirements. Expanded projects include improving access to fixed-route service and providing alternatives to public transportation to assist seniors and individuals with disabilities with transportation, including mobility management.

The Metropolitan Transportation Commission (MTC) has estimated the three-year programming target for Expanded projects for the San Jose Urbanized Area (UZA) at $1,161,948.

VTA is applying for $1,161,948 to support a new fixed route travel training program at the Eastridge Paratransit Facility. The goal of the program is to teach seniors and persons with disabilities the necessary skills to use fixed route service as an option to meet their travel needs. This training will be provided in cooperation with VTA’s social service agency partners and other community agencies in response to requests received from persons with disabilities within VTA’s service area of Santa Clara County.

This memorandum complies with the requirement that grant recipients adopt a Governing Body Resolution authorizing the submittal and execution of grant applications and agreements, certifications, assurances, and other documents as necessary to obtain the federal grant funds.

**ALTERNATIVES:**

The Board of Directors could elect not to accept the federal grant and fund the proposed project entirely with local money.

**FISCAL IMPACT:**

If the grant application is successful, VTA could receive up to $1,161,948 for the proposed project.

**STANDING COMMITTEE DISCUSSION/RECOMMENDATIONS:**

The Administration and Finance Committee reviewed this item as part of its consent agenda on January 25, 2017. The Committee recommended Board approval and placed this item on the consent agenda for the February 2, 2017 VTA Board of Directors' regular meeting.

Prepared by: Mike Tasosa
Memo No. 5972
RESOLUTION AUTHORIZING THE FEDERAL FUNDING UNDER FTA SECTION 5310 (49 U.S.C. SECTION 5310) WITH CALIFORNIA DEPARTMENT OF TRANSPORTATION

WHEREAS, the U. S. Department of Transportation is authorized to make grants to states through the Federal Transit Administration (FTA) to support capital projects for non-urbanized public transportation systems under Section 5310 of the Federal Transit Act (FTA C 9070.1G); and

WHEREAS, the California Department of Transportation (Department) has been designated by the Governor of the State of California to administer Section 5310 grants for transportation projects for seniors and individuals with disabilities; and

WHEREAS, the Santa Clara Valley Transportation Authority (VTA) desires to apply for said financial assistance to permit operation of paratransit service in Santa Clara County; and

WHEREAS, VTA has, to the maximum extent feasible, coordinated with other transportation providers and users in the region (including social service agencies).

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the Board of Directors of the Santa Clara Valley Transportation Authority does hereby authorize the General Manager or her designated representative to file and execute applications on behalf of VTA with the Department to aid in the financing of capital projects pursuant to Section 5310 of the Federal Transit Act (FTA C 9070.1G), as amended.

That the General Manager or her designated representative is authorized to execute and file all certification of assurances, contracts or agreements or any other document required by the Department.

That the General Manager or her designated representative is authorized to provide additional information as the Department may require in connection with the application for the Section 5310 projects.

That the General Manager or her designated representative is authorized to submit and approve request for reimbursement of funds from the Department for the Section 5310 project(s).
PASSED AND ADOPTED by the Santa Clara Valley Transportation Authority Board of Directors on February 2, 2017 by the following vote:

AYES:

NOES:

ABSENT:

________________________________
Jeannie Bruins, Chairperson
Board of Directors

I HEREBY CERTIFY AND ATTEST that the foregoing resolution was duly and regularly introduced, passed and adopted by the vote of the Board of Directors of the Santa Clara Valley Transportation Authority, California, at a meeting of said Board of Directors on the date indicated, as set forth above.

Date: ________________

________________________________
Elaine Baltao, Board Secretary

APPROVED AS TO FORM:

________________________________
Robert Fabela, General Counsel
BOARD MEMORANDUM

TO:      Santa Clara Valley Transportation Authority
         Board of Directors

THROUGH: General Manager, Nuria I. Fernandez

FROM:    Director of Government & Public Relations, Jim Lawson

SUBJECT: Contract Award: Four to Six Color Offset Printing Services

Policy-Related Action: No                          Government Code Section 84308 Applies: Yes

ACTION ITEM

RECOMMENDATION:

Authorize the General Manager to execute on-call task order contracts with two (2) selected printing firms, Fong Brothers Printing, Inc. and ImageX, for four to six color printing services to be utilized on an as-needed basis. Each contract shall be for a period of up to five (5) years, with an option to extend the contract for an additional two-year term. The total amount for the two (2) contracts shall not exceed $700,000 for a total contract term of five years.

BACKGROUND:

The Santa Clara Valley Transportation Authority (VTA) produces required printed materials, transit and project information, and community relations and promotional materials in four to six color (full color) offset printing for various VTA departments. These printed publications communicate information about VTA services and projects to our riders and general public.

Yearly printed examples include the VTA bus & light rail service changes (32,000 pieces) light rail station posters (1,500 pieces), VTA Transportation Handbook, Eco Pass & Residential Eco Pass promotional collateral, VTA Bus & Rail folded map (50,000 pieces), shelter map (2,400 pieces), Santa Clara County Bikeways map (30,000 pieces) and VTA bus and light rail cut-outs. Starting in 2017 we anticipate larger than normal print orders as we look to rebrand VTA. Many of our existing literature will be revised to include our new logo and new color scheme. With the addition of BART service and the new service plan, our printing needs will increase at least 50%. In order to meet the demands for full color printing cost-effectively, a multi-year contract is proposed.

The task order contract would encompass a group of pre-qualified vendors to fulfill VTA’s four
to six color offset printing needs. With this approach, VTA could consistently secure the services of a qualified for multiple and simultaneous projects.

**DISCUSSION:**

VTA Procurement, Contracts and Materials Management (PCMM) Department solicited vendors through the Request for Proposals (RFP) process in September 2016. Proposals were solicited from multiple firms. All potential vendors were invited and encouraged to attend a pre-proposal conference held on September 15, 2016. Representatives from three (3) firms attended the pre-proposal conference.

Two proposals were received and evaluated by a review board consisting of representatives from Marketing Communications and Transportation Planning. Respondents included:

- Fong Brothers Printing, Inc. - Brisbane, CA
- ImageX - Pleasanton, CA

The review board evaluated the proposals according to a pre-established set of criteria, including qualifications of the firm, equipment, staffing, project organization and approach, and cost/price.

The review board is recommending Fong Brothers Printing, Inc. and ImageX for these contracts, with each vendor receiving the same contract terms. The review board rated these firms to be overall best candidates based on professional qualification, staffing, project understanding and approach, and competitive pricing.

It is anticipated that the agreements resulting from this solicitation, if awarded, will be “Task Order” contracts. These contracts are anticipated to commence on February 15, 2017 and expire December 31, 2021, with an option for an additional two-year term. The two-year extension (if applicable) would commence on January 1, 2022 and continue through December 31, 2024.

**ALTERNATIVES:**

If the Board of Directors should choose not to award these contracts through the RFP process, then VTA would have to place individual purchase orders for each requirement. This could not be done in as timely a manner as having on-call service contracts with pre-negotiated commercial terms. This would likely result in higher cost to VTA. VTA does not have the internal resources to produce multi-color offset printing.

**DISADVANTAGED BUSINESS ENTERPRISE (DBE) PARTICIPATION:**

Based on the limited and specialized nature of the subcontracting opportunities in these contracts, a DBE goal for these contracts was not established.

**FISCAL IMPACT:**

This action will authorize up to $700,000.00 for full color offset printing for a period of five (5) years with an optional two-year extension. Task orders issued against these contracts will be charged against the VTA Transit Operating Budget or the appropriate capital project.
Appropriation for expenditures through June 30, 2017 are included in the FY17 Adopted VTA Transit Fund Operating Budget and individual capital projects where applicable. Appropriation for the remainder of the contract period will be included in subsequent Biennial Budgets.

**STANDING COMMITTEE DISCUSSION/RECOMMENDATION:**

The Administration and Finance Committee reviewed this item as part of their consent agenda on January 25, 2017. The Committee recommended Board approval and placed this item on the consent agenda for the February 2, 2017 VTA Board of Directors’ regular meeting.

Prepared by: Lapreasha Gentry
Memo No. 5968

**ATTACHMENTS:**

- Attachment A  (PDF)
Attachment A

List of Vendors

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<th>Firm Name</th>
<th>Name</th>
<th>Role</th>
<th>Location</th>
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<tr>
<td>Image X</td>
<td>Glen Douglas</td>
<td>President &amp; National Acct. Mgr.</td>
<td>Pleasanton, CA</td>
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<tr>
<td>Fong Brothers Printing, Inc.</td>
<td>Nancy Bryant</td>
<td>Account Manager</td>
<td>Brisbane, CA</td>
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BOARD MEMORANDUM

TO: Santa Clara Valley Transportation Authority
   Board of Directors

THROUGH: General Manager, Nuria I. Fernandez

FROM: Interim Director - Engr & Transp Infra Dev, Dennis Ratcliffe

SUBJECT: Construction of the Rail Rehabilitation Phase 6 – Crossovers & Interlockings Contract (C16189F)

Policy-Related Action: No
Government Code Section 84308 Applies: No

ACTION ITEM

RECOMMENDATION:

Authorize the General Manager to execute a contract with the lowest responsive and responsible bidder, DMZ Transit (Joint Venture), in the amount of $6,891,000 for the construction of the Rail Rehabilitation Phase 6 - Crossovers & Interlockings Contract (C16189F); and an available contract change authority of 25% over the contract amount.

BACKGROUND:

This contract is part of an ongoing capital rail replacement, rehabilitation, and maintenance program to ensure that the light rail track infrastructure remains safe and reliable for continued service. The scope includes track replacement, construction of crossovers, and installation of related equipment at various locations. Priority locations were identified based on assessments and inspections of the condition and needs of the light rail system. The contract includes repairing and replacing defective rail sections in embedded track in downtown San Jose, realigning sections of track on the Guadalupe line, replacing switch machines, and completing signal cutovers at Woz Way and Santa Teresa. Installation of a new crossover at Karina is also included in the contract to provide enhanced light rail service efficiency. VTA staff continues to identify future locations in need of rehabilitation as part of an ongoing condition assessment program over the next several years.

This construction contract is intended to address state of good repair rehabilitation of the VTA rail system. Because of the nature of track degradation from train operations, it is difficult to identify the extent of damage at the time of engineering as much of the track section is below the...
surface and not visible during field inspections. This results in increased volume of work to address the items discovered during construction. Also, subsequent to engineering, annual inspections and rail testing is performed. This testing often identifies defects that are not discovered during regular track inspections. Due to the restrictive requirements for compliance with track tolerance, timely repair of these track problems is important. For these reasons, it is recommended that this contract be approved with a contract change authority amount of 25%. This is 10% higher than the 15% currently authorized by the VTA Administrative Code.

**DISCUSSION:**

The Rail Rehabilitation Phase 6 - Crossovers & Interlockings Contract (C16189F) began the prequalification process on October 21, 2016. The contract was advertised on November 14, 2016 to begin the bidding process. Five bids were submitted on December 15, 2016 with the following results:

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<th>Company Name</th>
<th>Bid Amount</th>
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<tr>
<td>Shimmick Construction</td>
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<tr>
<td>Con Quest Contractors</td>
<td>$8,328,000</td>
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<tr>
<td>Stacy &amp; Witbeck</td>
<td>$7,988,888</td>
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<tr>
<td>Proven Management</td>
<td>$6,977,777</td>
</tr>
<tr>
<td>DMZ Transit (Joint Venture)</td>
<td>$6,891,000</td>
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<tr>
<td>Engineer’s Estimate</td>
<td>$5,284,000</td>
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</table>

The low bid is 30% higher than the Engineer's Estimate, with the average bid 47% over the Engineer's Estimate. The joint venture companies of DMZ Transit have recently performed similar work for VTA, most recently on the Mountain View Double Tracking Phase II project. Review of the bid results indicate the higher bids are due to unanticipated additional costs related to the overhead contact systems and the signaling system. Moreover, the strict work windows in the contract to minimize VTA service disruptions cause inefficiencies which manifested into premium work hours for nights and weekends. VTA staff has performed a bid analysis, including conferences with bidders, and has determined the low bid to be fair and reasonable based on the average bids received.

Construction is scheduled to begin in February 2017, and will be completed in May 2018.

**ALTERNATIVES:**

There are no practical alternatives to the recommended action. Delaying the award of this contract would increase the risk of operational and maintenance impacts and prolong the continuation of existing slow zones at the locations identified in the contract.

**FISCAL IMPACT:**

This action will authorize $6,891,000, plus a $1,722,750 contingency allowance ($8,613,750 in total) for the Rail Rehabilitation Phase 6 – Crossovers & Interlockings Contract (C16189F).
Appropriation for this expenditure is included in the FY17 Adopted VTA Transit Fund Capital Budget. This contract is funded with federal grant funds and local VTA Transit matching funds.

**DISADVANTAGED BUSINESS ENTERPRISE (DBE) PARTICIPATION:**

Based on identifiable subcontracting opportunities, a Disadvantaged Business Enterprise (DBE) goal of 11.4% was established by the Office of Business Diversity Programs for this contract. Contractor has met the established goal and has committed to 11.6% DBE participation on this contract.

**STANDING COMMITTEE DISCUSSION/RECOMMENDATION:**

The Administrative & Finance Committee considered this item on January 25, 2017 and recommended to place the item on consent for approval at the February 2, 2017 Board of Directors meeting.

Prepared by: Adolf Daaboul, Sr. Transportation Engineer
Memo No. 5505
BOARD MEMORANDUM

TO: Santa Clara Valley Transportation Authority
    Board of Directors

FROM: General Counsel, Robert Fabela

SUBJECT: Approve On-Call List of Law Firms

Policy-Related Action: No
Government Code Section 84308 Applies: Yes

ACTION ITEM

RECOMMENDATION:

Authorize the General Counsel, or his designee, to execute contracts and future extensions thereof with law firms in twelve specialized areas of law and litigation that were selected through a competitive procurement process. Each contract may be for a term of up to five years or until the conclusion of pending matters, whichever occurs later, and in a total amount not to exceed amounts budgeted for such legal services in any given year.

BACKGROUND AND DISCUSSION:

A Request for Proposals (RFP) for outside attorney services was issued on September 16, 2016. The purpose of the RFP was to solicit proposals from law firms with expertise in twelve specified categories of law and litigation to enable VTA to establish a pre-approved attorney panel in each of those areas. The areas are: Public Sector Labor Law; Eminent Domain; Construction Law/Litigation; Environmental Law/Litigation; Employment Law/Civil Rights Litigation; Real Property Law; Pension and Benefits Law; Railroad and Rail Regulatory Law; Municipal Finance; Government Contracting/Procurement/Intellectual Property; General Trial; and Public Agency Law.

On or before October 15, 2016, proposals were received from a total of 35 law firms. Many of the firms submitted a proposal for services in more than one area of the law. The attorney selection process consisted of review and evaluation of all written proposals by twelve different review panels. Each proposal was graded and ranked according to established criteria, which consisted of:

1. qualification of the firm, such as experience working with transit/transportation...
agencies or other public agencies, technical experience in performing work of a closely similar nature, and the strength and stability of the firm (35 points);

2. staffing and project organization, such as qualifications of key personnel who will be providing services and key personnel’s level of involvement, logic of project organization, and adequacy of labor commitment (35 points); and

3. reasonableness of the firm's pricing and competitiveness with other offers received (30 points).

Each of the twelve review panels consisted of two attorneys from the General Counsel's Office and a representative from a VTA department impacted by that category of the law. Although the review panels had the option to interview the firms, the panels deemed it unnecessary to conduct in person interviews due to the number of qualified firms that had submitted written proposals in response to the RFP. A table identifying the firms selected for the twelve specific areas of the law is attached hereto as Attachment A.

Once the on-call list is established, the General Counsel may select attorneys from each panel when outside counsel with such expertise is required. Contracts with the recommended firms will be entered into as the need arises. Having a prequalified list will permit the General Counsel to assign matters that arise during the contract term, and provide for the firms to handle the matters to completion. It is the intention to distribute work to the firms based on an evaluation of the issues to be litigated; the background, experience, and strengths of the attorneys to be used; the resources of the firm; and availability. No retainer will be paid to the firms for placement or retention on the lists.

**ALTERNATIVES:**

The Board could elect to establish smaller or larger lists of firms, or request the General Counsel to seek additional proposals.

**DISADVANTAGED BUSINESS ENTERPRISE (DBE)/ SMALL BUSINESS ENTERPRISE (SBE) PARTICIPATION/MINORITY WOMEN BUSINESS ENTERPRISE (MBE):**

Proposing firms were informed that while no specific DBE/SBE/MWBE goals were established for these services, they will be expected to cooperate with VTA to meet VTA's overall goals.

**FISCAL IMPACT:**

This action will authorize contracts for specialized areas of law and litigation for a period of five years or until the conclusion of pending matters. Appropriation for these expenditures through June 30, 2017 is included in the FY17 Adopted VTA Transit Fund, 2000 Measure A Transit Improvement Program Fund and VTP Highway Improvement Program Fund Operating and Capital Budgets. Appropriation for the remainder of the contract period will be included in subsequent Biennial Budgets.
STANDING COMMITTEE DISCUSSION/RECOMMENDATION:

The Administration and Finance Committee received a verbal presentation on this item at their January 25, 2017 meeting. The Committee unanimously recommended Board approval and placed this item on the consent agenda for the February 2, 2017, VTA Board of Directors’ regular meeting.

Prepared by: Evelynn Tran, Assistant General Counsel
Memo No. 5865

ATTACHMENTS:

- ATTCHMENT A to RFP Board memo (DOCX)
- ATTCHMENT B to RFP Board memo (DOCX)
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## ATTACHMENT B

### LAW FIRMS’ DESIGNATIONS OF ATTORNEYS IN CHARGE AND/OR POINTS OF CONTACT **
*(RFP #S16260)*

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<th>No.</th>
<th>Firm Name</th>
<th>Role(s)</th>
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<td>Stanford G. Ladner</td>
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<td>A. Ann Hered</td>
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<td>Rickey Ivie, Director/President</td>
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<td>Evan Caplicki</td>
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<td>27</td>
<td>Zent Law Group, PC d/b/a Zent Law</td>
<td>Officer</td>
<td>Monica Zent, CEO</td>
<td>Sunnyvale, CA</td>
</tr>
</tbody>
</table>

**This is a list of the attorneys identified by the proposing law firm as the person or persons in charge of the proposal relating to this RFP or the point of contact for the firm. It is not an exhaustive list of all the attorneys in the firms who may provide services to VTA, nor is this a list of all the partners in the firms.**
BOARD MEMORANDUM

TO: Santa Clara Valley Transportation Authority
   Board of Directors

THROUGH: General Manager, Nuria I. Fernandez

FROM: Interim Director - Planning & Program Development, Carolyn M. Gonot

SUBJECT: Adopt VTA's Transit Asset Management Program Project List

Policy-Related Action: No  Government Code Section 84308 Applies: No

ACTION ITEM

RECOMMENDATION:

Adopt VTA's Federal Transit Administration (FTA) grant-funded state-of-good-repair investment program as shown in Attachment A.

BACKGROUND:

The Federal Transit Administration's (FTA) Final Rule on Transit Asset Management, effective October 1, 2016, requires all federally funded public transit providers to develop asset management programs and prepare asset management plans. Initial plans must be completed by October 2018 (§625.31; no more than two years after the effective date of the final rule), and updated every 4 years thereafter. Plans are required to include a minimum four-year listing of transit agency state-of-good repair projects. Projects must be included in this list to be eligible for FTA Section 5337 formula funds. VTA currently receives approximately $8 - 15 million in Section 5337 funding annually.

While FTA does not require the Asset Management Plan to be approved by the transit agency's policy board, the board must approve the state-of-good repair project list

DISCUSSION:

VTA's Grants Section developed the asset management program and drafted the plan in coordination with Operations, Fiscal, and the Engineering and Transportation Infrastructure Development (ETID) divisions. A consultant team from CH2M Hill was engaged over the
course of several months to assess VTA's status, develop a draft Asset Management Plan
document, and create a VTA Asset Management working group with representatives from all
divisions involved.

The Metropolitan Transportation Commission (MTC) is in the process of programming FTA
Formula funds, including Section 5337, for the four years from 2017 through 2020. Working
with the VTA Budget process, MTC's regional priorities, and an analysis of VTA's current assets
and investment needs, VTA Asset Management Team have identified a 5 year FTA transit-fund
based state-of-good-repair investment program. The program focuses Federal grants on
replacing aging buses and repairing VTA's light rail infrastructure. The following table provides
a breakdown by investment category. The specific project recommendations are included in
Attachment A.

Like most transit systems in the United States, VTA's state-of-good-repair needs exceed the
resources that FTA provides. Current modeling projects that VTA will still have an unfunded
state-of-good-repair backlog exceeding $580 million at the end of the 5-year period.

**ALTERNATIVES:**

The VTA Board may adopt an alternative program of projects.

**FISCAL IMPACT:**

Adoption of this project list enables VTA to receive FTA Section 5337 funds for eligible
projects.

**STANDING COMMITTEE DISCUSSION/RECOMMENDATIONS:**

The Administration and Finance Committee received a presentation from staff on this item and
its connections to VTA's broader capital improvement program at its January 25, 2017 meeting.
The Committee recommended Board approval and placed this item on the consent agenda for the
February 2, 2017, VTA Board of Directors meeting.

Prepared by: Marcella Rensi
Memo No. 5932

**ATTACHMENTS:**

- Draft_AM_Proj&CIP_12-23-16 (XLS)
# State of Good Repair Program by Project

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<td>Light Rail Track Crossovers &amp; Switches</td>
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<td>$ -</td>
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<td>LRV CCTV Door Monitoring System</td>
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<td>$249,986,334</td>
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# State of Good Repair Program by Investment Category

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</table>
BOARD MEMORANDUM

TO: Santa Clara Valley Transportation Authority
   Board of Directors

THROUGH: General Manager, Nuria I. Fernandez

FROM: Chief Financial Officer, Raj Srinath

SUBJECT: FY 2018 & FY 2019 Biennial Budget Assumptions

FOR INFORMATION ONLY

BACKGROUND:

In order to facilitate the preparation of the FY 2018 and FY 2019 VTA Transit Fund Biennial Budget, several major assumptions relating to the economy, revenues, service levels, and other factors that impact costs are proposed. In addition to the general assumptions listed below, the development of the biennial budget will be guided by VTA’s Core Values as stated in the Adopted Strategic Plan: Safety, Integrity, Quality, Sustainability, Diversity and Accountability.

The FY 2018 and FY 2019 Proposed Budget will be published and distributed in April 2017 with Board of Directors’ action scheduled for June 2017.

DISCUSSION:

Staff will use these working budget assumptions as guidelines to develop the Proposed FY 2018 and FY 2019 VTA Transit Fund Budgets. These assumptions also represent the financial constraints on VTA’s operations and the service and expenditure levels planned for these two years. The final assumptions used in the FY 2018 and FY 2019 Recommended Budget presented for adoption in June 2017 may change as additional information is received.

1. **Bus and Light Rail Service Levels:**

   VTA is currently in the late stages of a two-year planning and outreach effort to develop a redesigned transit network. This effort aims to engage the community in developing a new bus and light rail transit network that reflects transit needs and values while increasing ridership, improving farebox recovery, and integrating BART service into the transit network. Community outreach on the Draft transit service plan will take place in...
January and February 2017 with a Final transit service plan presented for VTA Board approval in April.

2. **Bus and Light Rail Ridership:**
Projected bus and light rail ridership will be determined at a later date based on the final proposed transit service plan.

3. **Fares:**
Several portions of VTA’s Fare Policy are currently under review with proposed changes scheduled to be presented to the public for comment in conjunction with the Draft transit service plan discussed above. Fare Revenues presented in the FY 2018 and FY 2019 Proposed Budget will reflect the staff recommendation that results from the public outreach process.

4. **Sales Tax Projections:**
VTA’s sales tax consultant, MuniServices, provides VTA with a five-year sales tax forecast which is updated on a quarterly basis. The forecast includes “Conservative”, “Most-Likely”, and “Optimistic” sales tax projection scenarios. The latest available forecast, including all three scenarios, will be brought to the Board for discussion during the April Budget Workshop.

5. **2000 Measure A Operating Assistance:**
Staff is currently reviewing the historical 18.5% of 2000 Measure A Sales Tax Revenues to determine if that is the appropriate level of support going forward.

6. **Wages and Benefits:**
- Contracts for all bargaining units expire during the next biennial budget cycle.

<table>
<thead>
<tr>
<th>Bargaining Unit</th>
<th>Expiration Date</th>
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<tr>
<td>AFSCME(^1)</td>
<td>June 19, 2019</td>
</tr>
<tr>
<td>ATU(^2)</td>
<td>September 30, 2018</td>
</tr>
<tr>
<td>SEIU(^3)</td>
<td>August 5, 2018</td>
</tr>
<tr>
<td>TAEA(^4)</td>
<td>June 30, 2019</td>
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</table>

- Wage increases included in currently negotiated contracts will be reflected. Budgeting of additional costs, if any, for subsequent contracts will be addressed upon ratification by the Board.
- Pension and Retiree Health contributions will be based on the latest available actuarial information.

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\(^1\) American Federation of State, County and Municipal Employees  
\(^2\) Amalgamated Transit Union  
\(^3\) Services Employees International Union  
\(^4\) Transportation Authority Engineers and Architects Association
7. **Diesel Fuel Price:**

The average price per gallon paid (including taxes) in FY 2016 was $1.74. Current year-to-date FY 2017 average through 12/16/16 is $1.84. Due to the volatility of this item, the price per gallon assumption for FY 2018 and FY 2019 will be determined as close to the publication of the Proposed Budget as possible.

8. **Capital Program:**

As in previous years, the FY 2018 and FY 2019 VTA Transit Fund Capital Program will be structured to optimize the use of grant funds to the greatest extent possible. Projects not eligible for grants will be prioritized based on pre-determined scoring criteria that give the greatest emphasis to transit system preservation, increased ridership, and cost impact. The required local matching funds for grants and funding for selected high priority projects would be funded by local dollars currently available in the Debt Reduction Fund or short-term financing, as appropriate.

**ADVISORY COMMITTEE DISCUSSION/RECOMMENDATION:**

The Policy Advisory Committee received a presentation on this item at its January 12, 2017 meeting. There were no questions or discussion of the item.

**STANDING COMMITTEE DISCUSSION/RECOMMENDATION:**

The Administration and Finance Committee received a presentation on this item at its January 25, 2017 meeting. The committee discussed sales tax growth projections and how, or if they might be impacted by the November election results. The committee also discussed how sales tax growth assumptions for VTA may differ from those used by cities due to the difference in tax basis. The committee requested, and received clarification that the proposed budget would include projected increases for various employee benefits such as health care and pension contributions.

Prepared By: Carol Lawson, Fiscal Resources Manager, Budget
Memo No. 5880
BOARD MEMORANDUM

TO: Santa Clara Valley Transportation Authority  
   Board of Directors

THROUGH: General Manager, Nuria I. Fernandez

FROM: Director of Government & Public Relations, Jim Lawson

SUBJECT: Federal Legislative Consulting Services

FOR INFORMATION ONLY

BACKGROUND:

In November 2014, the Board of Directors of the Santa Clara Valley Transportation Authority (VTA) authorized the General Manager to execute a “general purpose” contract with Van Scoyoc Associates, Inc., for federal advocacy consultant services for a period of five years in the amount of $780,000. The term of this contract is from January 1, 2015, to December 31, 2019. The fixed monthly retainer is $13,000 for the entire five-year term of the contact.

Under this contract, Van Scoyoc Associates is generally responsible for performing the following activities on behalf of VTA:

- Monitoring, analyzing and providing counsel on activities at the congressional and administrative levels affecting VTA’s projects, programs and operations.

- Developing and implementing advocacy strategies designed to advance actions at the federal level that are beneficial to VTA, and its projects, programs and operations.

- Communicating directly with members of Congress and transportation agency officials with respect to VTA’s interests at the federal level.

- Advocating for VTA’s interests in the annual federal transportation appropriations bill, in any federal surface transportation authorization legislation, and through any other appropriate congressional and administrative avenues.

- Assisting VTA in advancing its BART Silicon Valley Extension Project through the Federal Transit Administration (FTA) and congressional processes.
Van Scoyoc Associates, which was established by H. Stewart Van Scoyoc in 1990, is one of the largest federal advocacy firms in Washington, DC. It currently employs 25 principals, and 35 associates and legislative staff, and represents the interests of nearly 200 clients. It is a bipartisan firm, with roughly equal numbers of Republicans and Democrats on staff. Given the broad array of clients that Van Scoyoc Associates represents, the firm has practices not only in transportation, but also in the areas of taxation, appropriations, defense, aerospace, health care, the environment, water resources, financial services, and municipal government.

Van Scoyoc Associates’ transportation practice is managed by Steve Palmer, a vice president with the firm and the project manager for VTA’s contract. For more than 18 years, Mr. Palmer has represented the interests of the firm’s public- and private-sector transportation clients before Congress, as well as before the Clinton, Bush and Obama Administrations. Prior to joining Van Scoyoc Associates in 1998, Mr. Palmer served for five years as the assistant secretary for governmental affairs at the U.S. Department of Transportation (DOT), a position that required Senate confirmation, and spent 10 years serving as staff director for two subcommittees of the Senate Commerce, Science and Transportation Committee.

In representing VTA, Mr. Palmer is supported by a team consisting of Channon Hanna and David Haines, both directors of government relations with Van Scoyoc Associates. Ms. Hanna joined the firm in 2015, after having worked as a senior legislative representative for the American Public Transportation Association (APTA), as the director of government and political affairs for the Airports Council International-North America, and as a legislative assistant for the Senate Commerce, Science and Transportation Committee. Mr. Haines has been with Van Scoyoc Associates for more than four years. He came to the firm from Capitol Hill, where he worked for several senior Texas Republicans who served on the House Ways & Means Committee and the Senate Appropriations Committee.

In addition, Mr. Palmer is able to utilize the expertise of other Van Scoyoc Associates principals, associates and legislative staff to assist VTA with its advocacy efforts at the federal level. For example, several years ago, Mr. Palmer brought in Thane Young, a vice president with Van Scoyoc Associates with expertise in water resources issues, to work with VTA, in partnership with the Santa Clara Valley Water District, on issues pending before the Army Corps of Engineers related to the Water District’s flood control project at VTA’s BART Milpitas Station.

**DISCUSSION:**

Because it is always difficult to predict what issues might arise at the federal level that could have an impact on VTA, staff does have the flexibility to contract with other entities to assist with VTA’s advocacy efforts, if Van Scoyoc Associates does not have the appropriate expertise. In fact, given the significant revisions to federal public transit programs contained in the Moving Ahead for Progress in the 21st Century Act (MAP-21), which has resulted in a steady stream of FTA rulemakings to implement them, and given VTA’s continuing involvement in the Capital Investment Grant Program (New Starts) with its BART Silicon Valley Extension Project, VTA staff determined that it was necessary to engage a Washington, DC, firm that specializes in working with FTA to supplement the resources provided by Van Scoyoc Associates. As a result, VTA entered into a “time-and-materials” contract with the Law Offices of Patrick W. Reilly,
beginning in 2014.

Under the terms of this contract, Mr. Reilly is assigned tasks to perform for VTA. He keeps track of the hours that he dedicates to these tasks and submits an invoice monthly based on an hourly rate of $475. VTA budgets $60,000 per year for this contract, which has been sufficient to compensate Mr. Reilly for his time spent on VTA business.

The scope of work contained in VTA’s contract with the Law Offices of Patrick W. Reilly generally consists of the following tasks:

- Monitoring federal transportation policy and regulatory developments within DOT and FTA in connection with the implementation of MAP-21 and its successor, the Fixing America’s Surface Transportation (FAST) Act.

- Providing analysis as to the impacts of any changes in federal policies and regulations proposed by DOT and FTA to VTA’s projects, programs and operations, and assisting with the preparation of comment letters in response to such changes. This includes circulars, guidance and rulemakings related to the Capital Investment Grant Program, FTA’s new public transit safety authority, the new State of Good Repair Program, public transit assets management, Buy America, and other MAP-21/FAST Act implementation issues.

- Providing counsel related to advancing VTA’s BART Silicon Valley Extension Project Phase 2 through FTA’s New Starts process. This task includes providing counsel on meeting FTA requirements for all activities and approvals necessary for securing a Full Funding Grant Agreement (FFGA) for BART Phase 2.

- Reviewing VTA’s submissions to FTA in connection with BART Phase 2.

Mr. Reilly served as FTA general counsel during the Clinton Administration. Thus, he has a unique understanding of the inner workings of the agency—its policies, procedures, processes, and operations. He also has strong relationships with key career FTA personnel, having worked with many of them during his tenure as general counsel. Furthermore, given that FTA is a modal agency under DOT, Mr. Reilly has similar knowledge, expertise and staff relationships with regard to the department.

The initial term of VTA’s contract with the Law Offices of Patrick W. Reilly was from March 2014 through June 2015. VTA has executed two subsequent one-year contracts with this firm, given the continuing need for Mr. Reilly’s services. Pursuant to VTA’s Administrative Code, the General Manager was able to execute these contracts without Board of Directors approval. VTA’s current contract with the Law Offices of Patrick W. Reilly expires on June 30, 2017.

The political and policy environments in Washington, DC, are dynamic and unpredictable, perhaps more so now with the transition to a new White House. Therefore, it is important for VTA to be ready to respond effectively and expeditiously to any unanticipated legislative and administrative initiatives that may arise. Along these lines, VTA staff will continue to be
nimble, and will not hesitate to tap into additional resources and expertise in a timely manner to supplement and bolster the efforts of Van Scyoc Associates, if needed to effectively advocate on any issues impacting VTA that may be pursued by the Trump Administration.

Prepared By: Kurt Evans
Memo No. 5976
BOARD MEMORANDUM

TO: Santa Clara Valley Transportation Authority
    Board of Directors

THROUGH: General Manager, Nuria I. Fernandez

FROM: Chief Financial Officer, Raj Srinath

SUBJECT: 1976 Tax, Sales Tax Revenue Refunding Bonds, 2017 Series A

Policy-Related Action: No  Government Code Section 84308 Applies: Yes

Resolution

ACTION ITEM

RECOMMENDATION:

Adopt a resolution (Attachment A) authorizing the refunding of certain maturities of the 2007 Bonds, approving the transaction documents (on file with the Board Secretary), and authorizing the General Manager and Chief Financial Officer to individually take all actions necessary to issue the 1976 Tax, Sales Tax Revenue Refunding Bonds, 2017 Series A (the “2017 Bonds”) and pay issuance costs.

BACKGROUND:

The 2007 Bonds are outstanding in the amount of $12,045,000, have a final maturity of June 1, 2021, and are not subject to early redemption prior to June 1, 2017. The interest coupons on the 2007 Bonds average nearly 5% per year. The 2017 Bonds are anticipated to have an interest rate below 2%.

DISCUSSION:

As of mid-December, refunding savings over the remaining life of the 2007 Bonds were estimated to be as much as $640,000 on a present value basis or approximately 6.5% of the refunded par amount of $9,915,000, exceeding VTA’s Debt Policy minimum savings threshold of 3% of refunded par.

The 2007 Bonds are not subject to early redemption until June 1, 2017 and, due to Federal tax limitations, the 2017 Bonds may not be delivered prior to March 3, 2017. The 2017 Bonds will
be issued as fixed rate bonds secured by the 1976 ½ cent sales tax (the “1976 Tax”). The 2017 Bonds will be issued on parity with the VTA’s other senior lien sales tax bonds that are secured by the 1976 Tax. The proceeds of the 2017 Bonds will be used to fund a “refunding escrow” that will defease the 2018 to 2021 maturities by pre-funding the required payments through the June 1, 2017 redemption date and to pay transaction costs.

**Manner of Sale**

The amount of bonds being refunded is small at $10 million. It was determined that use of a “direct purchase” sales method would provide a competitive interest rate, comparable or better than a public offering, and would significantly reduce the cost of issuing the bonds by eliminating the need to produce a disclosure document (official statement) and avoiding the need to get credit ratings. For this method of sale a placement agent is required to serve as an intermediary between VTA and the potential investors, which are banks.

Brandis Tallman LLC (“Brandis”) was selected as placement agent based on responses to a Request for Proposal (“RFP”) issued by VTA’s Financial Advisor, Ross Financial and distributed to firms that provide placement agent services. A placement agent is needed to assure compliance with Federal Securities Law.

To select a bank as lender for the direct placement, 21 financial institutions were solicited through an RFP issued by the placement agent, Brandis. Five proposals were received and evaluated based on both pricing and terms. Based on results of the proposal evaluation and discussions with the top-ranked bank, Bank of the West (the “Bank”) is recommended to purchase the bonds via a placement made through Brandis, the placement agent.

**Other Financing Team Members**

Staff engaged under existing contracts, Ross Financial to serve as Financial Advisor and Norton Rose Fulbright LLP to serve as Bond Counsel for issuance of the 2017 Bonds. U.S. Bank National Association, the bond trustee on the 2007 Bonds, will serve as Trustee for the 2017 Bonds.

**Expected Timing**

Staff anticipates the interest rate on the 2017 Bonds will be set on or about February 3, 2017 and that the 2017 Bonds will close on or about March 7, 2017.

**Documentation**

Forms of the following documents will be approved with adoption of the authorizing resolution (Attachment A) and are on file with the Board Secretary.

- Escrow Agreement
- Ninth Supplemental Indenture
- Supplemental Agreement

A brief description of each document is provided below.
**Escrow Agreement.** This agreement (the “Escrow Agreement”) is entered into between VTA and US Bank National Association as Escrow Agent. The Escrow Agreement instructs the Escrow Agent to purchase special-issue US Treasury Obligations, known as “SLGS, which will satisfy, or defease, all the requirements to pay the 2007 Bonds in full on the first redemption date (June 1, 2017).

**Ninth Supplemental Indenture.** This document (the “Supplemental Indenture”) supplements the related existing master bond indenture and other supplemental indentures entered into by VTA in connection with prior series of sales tax revenue bonds secured by a senior lien on the 1976 sales tax. The Supplemental Indenture establishes the terms and provisions of the 2017 Bonds. The Supplemental Indenture, together with the related master bond indenture and prior supplemental indentures, is a legal contract between VTA and our Trustee that establishes the responsibilities of VTA and the rights of bondholders. Collectively, the master and supplemental indentures define the security, flow of funds, bond covenants, and other provisions provided by VTA for the protection of investors.

**Supplemental Agreement.** This agreement (the “Supplemental Agreement”) is entered into between VTA and the Bank. The Supplemental Agreement sets forth the terms under which the Bank will purchase the 2017 Bonds and includes certain customary representations and covenants that run directly to the Bank. The Bank requires the Supplemental Agreement for regulatory reasons.

**ALTERNATIVES:**

The Board could defer or decline this action. However, a delay would very possibly result in an increase in the interest rate the bank is currently offering, reducing the savings amount, while a decline of the action would forego the $640,000 of savings.

**FISCAL IMPACT:**

Transaction costs to issue the 2017 Bonds are estimated at $125,000 and will be paid from 2017 Bond proceeds. These costs include Bond Counsel, Financial Advisor, Bank Counsel, Placement Agent, trustee and other miscellaneous fees. Savings of $640,000 will be net of these costs. Cash flow savings will be around $160,000 per year, for four years.

**STANDING COMMITTEE DISCUSSION/RECOMMENDATION:**

The Administration and Finance Committee received a staff presentation on this item at their January 25, 2017, meeting. The Committee recommended Board approval and placed this item on the regular agenda for the February 2, 2017 VTA Board of Directors’ meeting.

Prepared by: Michael J. Smith, Finance Manager - Debt & Investments
Memo No. 5961
Resolution No. ______

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA CLARA VALLEY TRANSPORTATION AUTHORITY AUTHORIZING THE ISSUANCE NOT TO EXCEED $10,100,000 AGGREGATE PRINCIPAL AMOUNT OF SALES TAX REVENUE REFUNDING BONDS, 2017 SERIES A, AUTHORIZING THE EXECUTION AND DELIVERY OF A NINTH SUPPLEMENTAL INDENTURE, A SUPPLEMENTAL AGREEMENT AND AN ESCROW AGREEMENT AND RATIFYING THE EXECUTION AND DELIVERY OF A PLACEMENT AGENT AGREEMENT

WHEREAS, the Santa Clara Valley Transportation Authority (the “Authority”) is a public transit district duly organized and existing under the provisions of the Santa Clara Valley Transportation Authority Act, being Part 12 of Division 10 of the Public Utilities Code of the State of California, Sections 100000 et seq. (the “Law”);

WHEREAS, the Board of Directors of the Authority (the “Board”) has the power to authorize the Authority to issue bonds and refunding bonds payable from the proceeds of a retail transactions and use tax (the “1976 Sales Tax”), authorized pursuant to a ballot measure approved in 1976 by the voters of the County of Santa Clara, which comprises the territory of the Authority, which 1976 Sales Tax was levied by the Authority pursuant to Section 100250 et seq. of the Law and does not expire;

WHEREAS, the Authority has heretofore issued $26,275,000 aggregate principal amount of Santa Clara Valley Transportation Authority Sales Tax Revenue Refunding Bonds, 2007 Series A (the “2007 Bonds”), which are currently outstanding in the aggregate principal amount of $12,045,000, pursuant to an Indenture, dated as of November 1, 1997 (the “Master Indenture”), and a Sixth Supplemental Indenture, dated as of May 1, 2007 (the “Sixth Supplemental Indenture”), each between the Authority and U.S. Bank National Association, as successor to U.S. Bank Trust National Association (originally named First Trust of California, National Association), as trustee (the “Trustee”);

WHEREAS, the Authority intends to issue its “Santa Clara Valley Transportation Authority Sales Tax Revenue Refunding Bonds, 2017 Series A” (the “2017 Series A Bonds”) in an aggregate principal amount not to exceed $10,100,000 for the purpose of refunding up to all of the 2007 Bonds maturing on or after June 1, 2018 (the “2007 Refunded Bonds”);

WHEREAS, there has been prepared a proposed form of ninth supplemental indenture for the 2017 Series A Bonds (the “Ninth Supplemental Indenture”) and such Ninth Supplemental Indenture is supplemental to the Master Indenture, as supplemented by the First Supplemental Indenture, dated as November 1, 1997, the Second Supplemental Indenture, dated as of May 1, 2001, the Third Supplemental Indenture, dated as of November 1, 2003, the Fourth Supplemental Indenture, dated as of July 1, 2005, the Fifth Supplemental Indenture, dated as of June 1, 2005 (and effective on July 7, 2005), the Sixth Supplemental Indenture, dated as of May 1, 2007, the Seventh Supplemental Indenture, dated as of June 1, 2008, and the Eighth Supplemental Indenture, dated as of October 1, 2011 (collectively, the “Indenture”), each between the Authority and the Trustee;
WHEREAS, the Authority has determined there is a financial benefit to arrange for the placement of the 2017 Series A Bonds with a single purchaser, and to identify such purchaser, the Authority engaged Brandis Tallman LLC to serve as placement agent (the “Placement Agent”) pursuant to the terms of a Placement Agent Agreement (the “Placement Agent Agreement”), by and between the Authority and the Placement Agent;

WHEREAS, the Board has concluded that out of the prospective purchasers, a sale of the 2017 Series A Bonds to Bank of the West (the “Bank”) would be the most advantageous to the Authority and therefore the Board desires to provide for the sale of the 2017 Series A Bonds to the Bank pursuant to the terms of a Supplemental Agreement (the “Supplemental Agreement”) to be entered into between the Authority and the Bank;

WHEREAS, there has been prepared a proposed form of escrow agreement (the “Escrow Agreement”), providing for the refunding of the 2007 Refunded Bonds;

WHEREAS, it is necessary for the Board to approve the forms of and to authorize the execution and delivery of the Ninth Supplemental Indenture, the Supplemental Agreement and the Escrow Agreement, to approve and ratify the execution and delivery of the Placement Agent Agreement, to authorize the issuance and sale of the 2017 Series A Bonds to the Bank pursuant to the Supplemental Agreement and to authorize various actions in connection therewith; and

WHEREAS, all acts, conditions and things required by the Law and the Constitution and laws of the State of California to exist, to have happened and to have been performed precedent to and in connection with the consummation of the refunding of the 2007 Refunded Bonds authorized hereby do exist, have happened and have been performed as required by law, and the Authority is now duly authorized and empowered, pursuant to each requirement of law, to authorize the refunding of the 2007 Refunded Bonds, to authorize the execution and delivery of the Ninth Supplemental Indenture, the Supplemental Agreement and the Escrow Agreement, to approve and ratify the execution and delivery of the Placement Agent Agreement and the actions authorized thereunder and to sell the 2017 Series A Bonds to the Bank pursuant to the Supplemental Agreement, for the purposes, in the manner and upon the terms provided herein;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Santa Clara Valley Transportation Authority as follows:

Section 1. The issuance and sale by the Authority of the Santa Clara Valley Transportation Authority Sales Tax Revenue Refunding Bonds, 2017 Series A, for the purpose of refunding the 2007 Refunded Bonds, is hereby authorized and approved.

Section 2. The proposed form of the Ninth Supplemental Indenture, in substantially the form submitted to and on file with the Board Secretary, and the terms and conditions thereof, which are incorporated by reference herein, are hereby authorized and approved. The General Manager of the Authority, the Chief Financial Officer of the Authority and their respective designees (each, an “Authorized Officer”) are each hereby authorized and directed to execute and deliver the Ninth Supplemental Indenture to the Trustee, with such additions thereto or changes therein, as such officer of the Authority executing the same, with the advice of counsel to the Authority, may require or approve, the approval of such additions or changes to be
conclusively evidenced by the execution and delivery of the Ninth Supplemental Indenture. Each Authorized Officer is hereby authorized and directed to execute and deliver the 2017 Series A Bonds in substantially the form set forth in the Ninth Supplemental Indenture. The interest payment dates, terms of redemption and other terms of the 2017 Series A Bonds shall be (subject to the Indenture and the limitations set forth in this Section 2) as provided in the Ninth Supplemental Indenture. An Authorized Officer is hereby authorized and directed to determine the following with respect to the 2017 Series A Bonds:

(a) the aggregate principal amount of the 2017 Series A Bonds, which shall not exceed $10,100,000;

(b) the final maturity of the 2017 Series A Bonds, which shall not be later than June 1, 2021; and

(c) the interest rates and prices of the 2017 Series A Bonds; provided that such interest rates and prices shall result in present value savings that are at least 3% of the principal amount of the 2007 Refunded Bonds.

Section 3. The proposed form of the Supplemental Agreement, providing for the sale of the 2017 Series A Bonds by the Authority to the Bank, in substantially the form submitted to and on file with the Board Secretary, and the terms and conditions of the Supplemental Agreement, which are hereby incorporated by reference, are hereby authorized and approved. Each Authorized Officer is hereby authorized and directed to execute and deliver the Supplemental Agreement, with such additions, deletions or changes therein as shall be approved by such officer of the Authority executing the same, with the advice of counsel to the Authority, may require or approve, the approval of such additions or changes to be conclusively evidenced by the execution and delivery of the Supplemental Agreement. Sale of the 2017 Series A Bonds to the Bank, subject to the limitations set forth in Section 2 hereof, is hereby authorized and approved.

Section 4. The execution and delivery of the Placement Agent Agreement, on file with the Board Secretary, and the actions of the Placement Agent and the Authority taken pursuant to the provisions thereof, are hereby ratified and approved in all respects.

Section 5. The proposed form of Escrow Agreement, by and between the Authority and U.S. Bank National Association, as escrow agent (the “Escrow Agent”), in substantially the form submitted to and on file with the Board Secretary, and the terms and provisions thereof, which are hereby incorporated by reference, are hereby approved. Each Authorized Officer is hereby authorized and directed to execute and deliver the Escrow Agreement to the Escrow Agent, with such additions thereto or changes therein as such officer of the Authority executing the same, with the advice of counsel to the Authority, may require or approve, the approval of such additions or changes to be conclusively evidenced by the execution and delivery of the Escrow Agreement.

Section 6. Each Authorized Officer and the other officers, employees and agents of the Authority are hereby authorized and directed, jointly and severally, for and in the name of the Authority, to do any and all things and to take all actions, including execution and delivery of
any and all certificates, requisitions, agreements, notices, consents, and other documents which they, or any of them, may deem necessary or advisable to consummate the lawful issuance and sale of the 2017 Series A Bonds and the refunding of the 2007 Refunded Bonds, and to consummate the transactions contemplated by the Ninth Supplemental Indenture, the Supplemental Agreement, the Placement Agent Agreement, the Escrow Agreement and this Resolution, and such actions previously taken by such officers, employees and agents are hereby ratified, confirmed and approved.

Section 7. All actions heretofore taken by the members of the Board, each Authorized Officer, the General Counsel of the Authority or any other officers, employees or agents of the Authority, with respect to the issuance of the 2017 Series A Bonds and the refunding of the 2007 Refunded Bonds, and the other transactions contemplated hereby, are hereby ratified, confirmed and approved.

Section 8. Pursuant to the Law, the Board hereby confirms that the 1976 Sales Tax shall continue to be imposed under the Law until the 2017 Series A Bonds are fully paid or provision has been made for their payment in full.

Section 9. If any section, paragraph, clause or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Resolution which shall continue in full force and effect.

Section 10. This Resolution shall take effect upon its adoption.
PASSED AND ADOPTED this 2\textsuperscript{nd} day of February, 2017, by the following vote:

AYES:

NOES:

ABSENT:

\begin{flushright}
\text{Jeannie Bruins, Chairperson}  
Santa Clara Valley Transportation Authority
\end{flushright}

Attest:

\begin{flushright}
By:  
Elaine Baltao, Board Secretary  
Santa Clara Valley Transportation Authority
\end{flushright}

Approved as to form:

\begin{flushright}
By:  
Robert Fabela, General Counsel  
Santa Clara Valley Transportation Authority
\end{flushright}
Attachment B

Government Code Section 84308
Campaign Disclosure Prohibitions

Subject: 1976 Tax, Sales Tax Revenue Refunding Bonds, 2017 Series A

<table>
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<tr>
<th>Firm</th>
<th>Name</th>
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<td>Bank of the West</td>
<td>Edward C. Neu</td>
<td>Director</td>
<td>San Francisco</td>
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<td></td>
<td>Lori Becker</td>
<td>Vice President</td>
<td>San Francisco</td>
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BOARD MEMORANDUM

TO: Santa Clara Valley Transportation Authority
   Board of Directors

THROUGH: General Manager, Nuria I. Fernandez

FROM: Chief Operating Officer, Inez Evans

SUBJECT: Contract Award for ACCESS Paratransit Services

Policy-Related Action: No                          Government Code Section 84308 Applies: Yes

ACTION ITEM

RECOMMENDATION:

Authorize the General Manager to execute a four year contract with MV Transportation (MV) in the amount of $79,875,047 to provide VTA’s ACCESS Paratransit Services.

BACKGROUND:

In accordance with federal regulations, the Santa Clara Valley Transportation Authority (VTA) provides Americans with Disabilities Act (ADA) paratransit services to persons who are unable to independently access or navigate VTA’s bus or light rail system due to a physical, visual, or cognitive disability in accordance with ADA. VTA’s responsibility to provide ADA paratransit service has been outsourced since 1993.

On June 24, 2016, VTA’s Board of Directors approved a recommendation by VTA’s Auditor General to terminate the contract for convenience with its long standing paratransit provider. This action required staff to release a request for proposal for paratransit service. On September 01, 2016, the Paratransit Scope of Work (SOW) was approved by the VTA Board of Directors. On September 2, 2016 a Request for Proposals (RFP) that included the Board approved SOW, was released for VTA ACCESS Paratransit Services. The RFP was developed following community workshops and emphasized providing safe, reliable and high quality services.

DISCUSSION:

VTA received five proposals from the following firms:
• Chariot
• First Transit
• MV Transportation
• Ride Right
• Transdev

The RFP review board consisted of five members from VTA’s Regional Transportation Service department, technology, finance, and operations administration. Proposals were evaluated on the following criteria by each member of the review board:

• Qualifications of the Firm……………………………...25 points
• Staffing and Project Organization……………………...20 points
• Work Plan/Project Understanding……………………..35 points
• Use of Existing Operators and Staff…………………...10 points
• Cost & Price…………………………………………..30 points

The review board evaluated proposals and short-listed two firms deemed most responsive, responsible, and competitive 1) MV Transportation and 2) First Transit. These firms were invited to interviews held December 1, 2016. The interviews provided an opportunity for the review board to better understand the firms’ qualifications, staffing plan and work plan.

Based on the combination of the written proposals and oral interviews, the review board requested additional clarifying information from the short-listed firms, which VTA received by the December 22, 2016 due date. The review board conducted reference checks on both firms in January 2017.

Once the evaluation process concluded, MV Transportation was deemed the highest ranked firm. The firms ranked in the following order:

1. MV Transportation
2. First Transit
3. Ride Right
4. Transdev
5. Chariot

MV Transportation is one the largest paratransit providers in the nation and operates locally in San Jose. The company was originally founded in the Bay Area and is now headquartered in Dallas, Texas. MV has significant local knowledge and experience having provided the paratransit service drivers since 2008. MV has been VTA’s interim service provider for all Paratransit services since November 3, 2016. MV has experience providing services where on-demand providers (ODP) are utilized. Their references included strong corporate and technology support which is needed for our current transition. MV’s proposal and interview demonstrated the strongest project understanding, staffing plan and Trapeze experience. MV’s work plan included important functions for finance, human resources, information technology, and customer service in its proposal.
**ALTERNATIVES:**

The Board could reject staff recommendation to award a contract as a result of this RFP and direct staff to perform another RFP. There is no anticipated positive benefit to VTA with this alternative option. VTA would have to revise and extend the interim services contract currently in place with MV Transportation. A second RFP solicitation may result in less vendor participation due to the extensive efforts required. As a result, fewer proposals could be anticipated.

**FISCAL IMPACT:**

This action will authorize $79,875,047 to provide VTA’s ACCESS Paratransit Services for a four year contract. Appropriation for the first two years of the contract will be included in the Proposed FY18 & FY19 VTA Transit Fund Operating Budget. Appropriation for the remaining term of the contract will be included in subsequent Biennial Operating Budgets.

**STANDING COMMITTEE DISCUSSION/RECOMMENDATION:**

The Administration and Finance Committee reviewed this item at its January 25, 2017 meeting. Staff reported on the procurement process and noted that MV Transportation is the recommended contractor for Access Paratransit services. The Committee recommended approval and placed this item on the VTA Board of Directors' regular agenda for February 2017.

Prepared by: Aaron Vogel
Memo No. 5872
Attachment A

Contract Award for ACCESS Paratransit Services

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<th>Firm Name</th>
<th>Name</th>
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<tr>
<td>MV Transportation</td>
<td>Kevin Klika</td>
<td>President/Chief Operating Officer</td>
<td>Dallas, TX</td>
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<tr>
<td>MV Transportation</td>
<td>Rick Crawford</td>
<td>Area Vice President</td>
<td>San Jose, CA</td>
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Paratransit Takeover Update

Board of Directors Meeting

February 2, 2017
EMERGENCY CONTRACT AUTHORIZED with MV

• Call Center setup
• Transferred Fare account balances
• Eligibility
• Supporting County ADA Senior Nutrition trips
• Maintenance service
• Communication
PARADIGM SHIFTS

- Trip booking negotiation window
- Shared ride service
- Specific vehicle requests
- Personal driver requests
- Fare account balance adherence
PROGRESS

- Phone lines 2x
- On time performance
- Subscription trips
- Trips taken
- County trips
- Client Accounts “ACCESS – Online”
GENERAL INFORMATION

• Cost per client trip $45

• Operating Costs are funded by:
  • 15% Federal
  • 5% State
  • 10% Farebox
  • 70% Locally
NEW PARATRANSIT FACILITY PICTURES
Contract Award for ACCESS Paratransit services
BOARD MEMORANDUM

TO: Santa Clara Valley Transportation Authority
    Board of Directors

THROUGH: General Manager, Nuria I. Fernandez

FROM: Chief Operating Officer, Inez Evans

SUBJECT: Paratransit Account Balance Practice Change

FOR INFORMATION ONLY

BACKGROUND:

ADA paratransit customers are responsible for paying fares for their paratransit rides. Paratransit fares for service required by federal ADA paratransit regulations can be no more than twice the fare of a non-discounted adult fare for a bus or light rail trip. Premium paratransit fares for services that exceed the minimum requirements in the regulations can be set at a higher price as determined appropriate by the local transit agency and its community of paratransit stakeholders.

VTA Access Paratransit fares are set in accordance with federal ADA paratransit regulations. Fares for standard paratransit next day to three day in advance trips within the paratransit service area are $4 per trip, or double the fixed route non-discounted adult fare of $2 per trip. Fares for premium same-day, open-return, second vehicle, and up to one mile beyond service area trips are four times the standard paratransit fare, or $16 per trip.

The VTA Paratransit Rider’s Guide that governs paratransit practices allowed the contractor to deduct appropriate fares automatically from client accounts as each trip was taken. The past practice allowed customers to reach a negative account balance of $20.

Outreach & Escort, Inc., VTA’s most current paratransit broker, stopped providing paratransit service on November 3, shortly after the FBI executed a search warrant at its Milpitas offices, prompting VTA to take over managing the service to ensure services continued for those that depend on it. VTA is now directly managing the service and the vendor it contracted to provide the service, MV Transportation.
DISCUSSION:

VTA has transferred all fare account balances from the contractor to the VTA. The client account transfers included almost 1,200 negative account balances, with 368 exceeding the $20 negative account balance threshold, with some as high as negative $160. In the past, negative account balances cost the VTA over $10,000 annually in bad debt write offs.

Due to this, VTA is adopting a new practice that would eliminate this negative account balance practice.

In the past, the paratransit program maintained a lenient fare payment practice. Paratransit customers could continue to schedule and take trips until their account balances hit negative $20. The former practice of having a negative account balance presents financial risk to VTA for accounts that do not get paid. To eliminate this issue, fares are deducted at the time of booking to ensure money is available for a client to book a trip before they take it. Client accounts are available during the same time as reservations, Monday through Friday 8 a.m. to 5 p.m. Fares are returned if a cancellation takes place.

Four reasons to change to a new practice of not allowing negative account balances are:

- Eliminates risk of non-payment to VTA stemming from negative account balances.
- VTA resources can be used to improve services instead of tracking down balances in arrears.
- Paratransit fare payment practices should be consistent with Fixed Route services, which requires all passengers to pay a fare for transportation.
- Equality and fairness must be considered for those that diligently maintain a positive balance and properly manage their account.

VTA Access Paratransit uses a credit card and check payment system to collect customer fares. Paratransit customers are responsible for depositing money into their ridership accounts prior to taking the trips they request. Should clients not have enough funds in their account to book a trip, a reservationist will transfer them to fare account specialist to make a deposit. It is important and recommended to maintain an account balance equal to a round trip in case transportation is needed on weekends or after call center hours of operations.

In the next few months, customer enhancements will be coming online to allow easier payment options for customer account balances. The options will include payments by telephone, online, and in-person using credit cards, electronic bank transfers, or written checks. Automated telephone options and an online application, soon to be released as “Access Online,” will allow for 24-hour, seven-day-a-week client account transactions. In person cash payments can also be made at VTA during the transition period.
Effective July 1, 2017, all paratransit customers with negative account balances will be not be able to schedule additional trips until they deposit funds into their accounts, bringing them to a positive balance to pay for the trips they schedule. Customers with positive account balances will only be allowed to schedule trips that they can pay for with the amount of money in their account. VTA ACCESS Paratransit reservationists will continue to advise customers of their account balances when they call to schedule trips.

Once ACCESS - Online launches, low balance reminders will be sent out to ensure balances are positive so clients can get the paratransit access they request.

To ease the transition of the change in practice, VTA will communicate this change with VTA ACCESS Paratransit clients throughout the month of January and February when clients make reservations. Communications will include direct mailing to all active clients with direct calls to those with negative balances. The paratransit phone lines will have a script reminding customers of this change if they are placed on hold.

**ADVISORY COMMITTEE DISCUSSION/RECOMMENDATION:**

The Committee for Transportation Mobility and Accessibility heard this item at its January 12, 2017 meeting. Two members of the committee opposed the change due to income limitations of some users. Upon inquiry of the Committee, staff noted the following: 1) paratransit fares are subject to a VTA Board adopted policy; 2) a newsletter will be sent to all clients and individuals with negative accounts will be called directly; 3) clients can still make payments over the phone; 4) under the existing system, liability to VTA has been roughly $10,000 annually; and 5) fare accounts can be topped off regularly for those that have subscription trips.

**STANDING COMMITTEE DISCUSSION/RECOMMENDATION:**

The Administration and Finance Committee reviewed this item at their January 25, 2017 meeting. The Committee asked if consideration will be given to clients who have severe financial hardship. Staff responded that clients who are in severe financial hardship may be referred to a social service program to help cover the cost of the ride. Upon request of the Committee, the implementation date of the change has been moved from April 1, 2017 to July 1, 2017.

Prepared By: Aaron Vogel
Memo No. 5842
BOARD MEMORANDUM

TO: Santa Clara Valley Transportation Authority
    Board of Directors

THROUGH: General Manager, Nuria I. Fernandez

FROM: Interim Director - Engr & Transp Infra Dev, Dennis Ratcliffe

SUBJECT: Silicon Valley Rapid Transit (SVRT) Program Update

FOR INFORMATION ONLY

Silicon Valley Berryessa Extension Project

Currently, the Berryessa Extension Project is 95.4% complete with no changes in unallocated contingency of $150 million.

The Revenue Service date for the Berryessa Extension Project has been reforecast to mid-December 2017. To achieve this schedule, the project team is re-sequencing key testing and start-up activities to clear the way for BART to bring VTA’s extension into the existing BART system. A mid-December revenue service date places project completion more than six-months ahead of schedule with respect to VTA’s FTA commitments.

To provide meaningful tracking information to the VTA Board of Directors, staff is developing a key milestone schedule indicating critical events (listed below) leading to revenue service:

- Completion of stations testing - The Milpitas and Berryessa stations must be completed, functionally tested and integration tested with project systems through the Project Test Center (PTC) prior to testing by BART from their BART Operations Control Center (OCC).

- Completion of the traction power system - This is currently underway. The traction power system needs to be completed prior to testing from the PTC by the contractor.

- Completion of the train control system - The current level of effort in the implementation of the train control system, including testing, needs to be re-evaluated. Train control testing is conducted in three phases, including testing from the PTC by the contractor, and testing by BART from BART’s OCC. Each of these phases have the risk of encountering unexpected issues which may impact the schedule.
• Completion of BART’s Warm Springs Extension - The Warm Springs Extension must achieve revenue operations prior to the Berryessa Extension beginning testing by BART from OCC/pre-revenue operations testing.

VTA staff will continue to monitor the progress in these areas and over the next 60 to 90 days, will reforecast the schedule based on their analysis.

Communications and Outreach

• Community Outreach staff continued to provide traffic advisories, construction notices and project updates for utility relocations and traffic control improvements being constructed at the N. King Rd. and McKee Rd. intersection.

• Staff also launched an outreach campaign for the scheduled partial reopening of the S. Milpitas Blvd. closure and facilitated onsite meetings to provide project information and updates to the directly impacted businesses.

• Staff continued to support the City of San Jose’s Berryessa BART Residential Parking Permit Program in neighborhoods surrounding the future Berryessa BART Station.

• A community engagement action plan was initiated to notify residents and businesses of the temporary three-month closure of the Montague Light Rail Station. This closure is necessary to install an additional elevator stop for the station’s mezzanine level which will connect to the Milpitas BART Station via the new pedestrian overcrossing.

Phase II Extension

Key Activities

• Single-bore study activities continued, with staff and consultant HNTB conducting progress meetings with BART to present conceptual designs of single-bore station and tunnel elements, and receive input on how the designs would work with BART operations. It is anticipated that the study will be completed in the first quarter of 2017.

• Proposals for the independent risk assessment of tunneling alternatives were received in early January and are under evaluation by a review panel consisting of VTA and BART staff. The assessment will evaluate qualitative and quantitative risks associated with twin and single-bore tunneling alternatives, to assist VTA in determining which tunneling methodology to move forward with for the Phase II Extension. The study is expected to begin in the first half of 2017.

• The Draft SEIR/SEIS was released for public circulation in late December 2016 for a 45-day public review period ending February 20, 2017. Subsequent to the public review period, the
Final SEIR/SEIS will be prepared through fall 2017 in anticipation of a Record of Decision by the end of the year. Public meetings for the draft document have been scheduled at the following dates and locations:

- January 25, 2017: Mexican Heritage Plaza, Gallery Room
- January 26, 2017: Santa Clara Senior Center, Room 222
- January 30, 2017: San Jose City Hall, Rooms 118-120

- Phase II Community Working Groups will continue meeting in 2017. The next series meetings are scheduled for February 7-9, 2017.

Prepared By: Kevin Kurimoto, Sr. Management Analyst
Memo No. 5893
Berryessa Extension

Currently, the Berryessa Extension is 95.4% complete with no changes in unallocated contingency of $150 million.

The Revenue Service date for the Berryessa Extension Project has been reforecast to mid-December 2017.

Progress in the following areas is being closely monitored:

- **Completion of stations testing** – Stations must be functionally tested and integration tested with project systems through the Project Test Center (PTC) prior to testing by BART Operations Control Center (OCC).

- **Completion of the traction power system** - This is currently underway. The traction power system needs to be completed prior to testing from the PTC by the contractor.

- **Completion of the train control system** – System completion, including testing, needs to be re-evaluated. Each phase of testing has the risk of encountering unexpected issues which may impact the schedule.

- **Completion of BART’s Warm Springs Extension** - The Warm Springs Extension must achieve revenue operations prior to Berryessa Extension testing by BART from OCC/pre-revenue operations testing.

A mid-December revenue service date places project completion more than six-months ahead of schedule with respect to VTA’s FTA commitments.
# Berryessa Extension Cost Summary

<table>
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<tr>
<th>SVBX Project Element (FTA Standard Cost Category)</th>
<th>FTA Estimate</th>
<th>Cost Forecast</th>
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<th>Incurred this Period*</th>
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$Millions – Year of Expenditure
* Through December 2016
Integration testing being conducted at a systems facility in Fremont, confirming that the substation is fully functional and communicating to the Project Test Center.
View of the Milpitas Station platform facing north. VTA’s light rail aerial guideway is visible in the background.
Berryessa Station Construction Progress

View of the Berryessa Station facing north, with the parking structure in the background and the end-of-line facility rising in the foreground.

January 2017
Phase II Extension Activities

Single-bore study
• Progress meetings conducted with BART in January
• Meetings reviewed conceptual designs and considered how concepts would work with BART operations
• Study completion anticipated for first quarter of 2017

Independent Risk Assessment of Tunneling Alternatives
• Proposals received in early January and are under evaluation by a joint VTA/BART review panel.
• Assessment to evaluate qualitative and quantitative risks associated with twin and single-bore tunneling alternatives
• Study anticipated to begin in the first half of 2017

Draft SEIR/SEIS
• 45-day public review period ends February 20, 2017
• Subsequent to the public review period, Final SEIR/SEIS to be prepared through fall 2017 in anticipation of a Record of Decision by the end of the year
• Public meetings occurred January 25, 26, and 30

Phase II Community Working Groups
• The next series meetings are scheduled for February 7-9, 2017.
End
Next Network
Transit Service Plan Update

VTA Board of Directors, February 2, 2017
Public Outreach Overview

JANUARY
47 meetings, community presentations completed
  • 15 City Staff meetings
  • 7 City Council meetings
  • 5 Public meetings, 2 live-streamed – 185 attendees
  • 3 Webinars
  • 17 news media stories
  • 8 broadcast stories

FEBRUARY
33 meetings, community presentations scheduled
  • 4 Public meetings
  • 2 Webinars
  • Street Team Ambassadors at 15 key transit locations countywide

INPUT RESULTS
  Over 1,000 public comments collected via phone, e-mail, web, meetings
Public Comments: What They Like!

• System-wide shift to more ridership service.
• Free transfers.
• Frequent core network.
• Expanded late night and weekend service.
• Rapid 523 to Cupertino and Sunnyvale.
• Route 60 Winchester-Caltrain-Airport-LRT-BART.
• New Light Rail operating plan.
• Interest in Emerging Mobility Options.
Public Comments: What They Want!

- Bus service added back to Almaden Valley.
- Route 88 all-day service.
- Keep Route 89: Cal Ave Caltrain to SRP and VA.
- Service to downtown Saratoga.
- Service to downtown Los Gatos.
- Keep Route 45 for Veteran’s Housing.
- Return service along Leigh Avenue (Route 65).
- Maintain Express service from Fremont BART.
- Faster bus service system-wide.
- More service per Measure B.
- More services for Seniors.
Next Key Steps

• Community Engagement through Feb. 20
• March VTA Committees review Final Plan
• April 6 VTA Board approval of Final Plan
• Implement services with opening of BART to Milpitas & Berryessa/San Jose

More info: nextnetwork.vta.org
NOTICE IS HEREBY GIVEN that the Santa Clara Valley Transportation Authority Congestion Management Program and Planning Committee Meeting scheduled for Thursday, January 19, 2017, at 10:00 a.m. has been cancelled.

The next regular meeting of the Santa Clara Valley Transportation Authority Congestion Management Program and Planning Committee is scheduled for Thursday, February 16, 2017, at 10:00 a.m. in Conference Room B-106, Building B, 3331 North First Street, San Jose, California.

Michelle Oblena, Board Assistant
VTA Office of the Board Secretary
SAFETY, SECURITY, AND TRANSIT PLANNING & OPERATIONS COMMITTEE

Thursday, January 19, 2017

NOTICE OF CANCELLATION

NOTICE IS HEREBY GIVEN that the Santa Clara Valley Transportation Authority Safety, Security, and Transit Planning and Operations (SSTPO) Committee Meeting scheduled for Thursday, January 19, 2017, at 3:00 p.m. has been cancelled.

Menominee McCarter, Board Assistant
VTA Office of the Board Secretary
CITIZENS ADVISORY COMMITTEE
and
2000 MEASURE A CITIZENS WATCHDOG COMMITTEE

Wednesday, January 11, 2017

MINUTES

CALL TO ORDER

The Regular Meeting of the Citizens Advisory Committee (CAC)/2000 Measure A Citizens Watchdog Committee (CWC) was called to order at 4:02 p.m. by Chairperson Wadler in Conference Room B-106, VTA River Oaks Campus, 3331 North First Street, San Jose, California.

1. ROLL CALL

<table>
<thead>
<tr>
<th>Attendee Name</th>
<th>Title</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Stephen Blaylock</td>
<td>CAC Member</td>
<td>Present</td>
</tr>
<tr>
<td>Aneliza Del Pinal</td>
<td>CAC Member</td>
<td>Present</td>
</tr>
<tr>
<td>Chris Elias</td>
<td>CAC Member</td>
<td>Present</td>
</tr>
<tr>
<td>Sharon Fredlund</td>
<td>Vice Chairperson</td>
<td>Present</td>
</tr>
<tr>
<td>William Hadaya</td>
<td>CAC Member</td>
<td>Present</td>
</tr>
<tr>
<td>Ray Hashimoto</td>
<td>CAC Member</td>
<td>Present</td>
</tr>
<tr>
<td>Aaron Morrow</td>
<td>CAC Member</td>
<td>Present</td>
</tr>
<tr>
<td>Chris O’Connor</td>
<td>CAC Member</td>
<td>Present</td>
</tr>
<tr>
<td>Charlotte Powers</td>
<td>CAC Member</td>
<td>Present</td>
</tr>
<tr>
<td>Lucas Ramirez</td>
<td>CAC Member</td>
<td>Present</td>
</tr>
<tr>
<td>Connie Rogers</td>
<td>CAC Member</td>
<td>Present</td>
</tr>
<tr>
<td>Martin Schulter</td>
<td>CAC Member</td>
<td>Present</td>
</tr>
<tr>
<td>Noel Tebo</td>
<td>CAC Member</td>
<td>Present</td>
</tr>
<tr>
<td>Herman Wadler</td>
<td>Chairperson</td>
<td>Present</td>
</tr>
</tbody>
</table>

A quorum was present.

2. ORDERS OF THE DAY

Chairperson Wadler requested Agenda Item #12, Next Network Draft Plan, and Agenda Item #13, Caltrain Service Changes, be moved to the beginning of the Regular Agenda.

3. PUBLIC PRESENTATIONS

There were no Public Presentations.

4. Committee Staff Report

Aaron Quigley, Senior Policy Analyst and Staff Liaison, introduced Bernice Alaniz, Director of Communications, who provided a verbal report and a presentation entitled "Steps to Rebranding VTA," highlighting: 1) Steps to New Brand; 2) New Brand; 3) Displaying Brand; 4) Collateral; 5) Facilities; 6) Fleet; 7) Express and Standard Bus, and; 8) Light Rail.

3331 North First Street · San Jose, CA  95134-1927 · Administration 408.321.5555 · Customer Service 408.321.2300
Members of the Committee and staff discussed the following: 1) roll-out timeline; 2) design wrap; 3) image and tag line trademark; 4) measurable goals related to ridership; 5) expressed support for the new branding trademark, noting it is positive and refreshing; and 6) brand blending with interagency partners.

5. **Chairperson’s Report**

Chairperson Wadler welcomed new Committee Members Chris O’Connor, representing Silicon Valley Leadership Group, and Aneliza Del Pinal, representing Senior Citizens.

Chairperson Wadler announced the following: 1) Almaden Cycle Touring Club’s Bike Driving Academy classes begin in February 2017, and; 2) Almaden Cycle Touring Club’s annual Tierra Bella Bicycle Tour takes place on Saturday, April 1, 2017.

Chairperson Wadler reported the following: 1) he no longer represents the Campbell Bicycle Advisory Committee and has been appointed to represent Santa Clara County Roads, and 2) a report will come back to the Committee in February 2017 regarding Committee Membership.

6. **Committee for Transportation Mobility and Accessibility (CTMA) Report**

Member Morrow reported the following: 1) he is working with VTA staff to fill Committee for Transportation Mobility and Accessibility (CTMA) membership vacancies, and 2) indicated VTA’s transition to a new paratransit provider is moving forward.

7. **Bicycle and Pedestrian Advisory Committee (BPAC) Report**

There was no Bicycle and Pedestrian Advisory Committee (BPAC) Report.

**COMBINED CAC AND 2000 MEASURE A CITIZENS WATCHDOG COMMITTEE CONSENT AGENDAS**

8. **Regular Meeting Minutes of December 7, 2016.**

M/S/C (Ramirez/Tebo) to approve the Regular Meeting Minutes of December 7, 2016.

9. **Citizens Advisory Committee (CAC) 2016 Year-End Attendance Report.**

M/S/C (Ramirez/Tebo) to receive the Citizens Advisory Committee (CAC) 2016 Year-End Attendance Report.

RESULT: APPROVED [UNANIMOUS] (Consent Agenda Items #8-9)

MOVER: Ramirez, Member
SECONDER: Tebo, Member
AYES: Blaylock, Del Pinal, Elias, Fredlund, Hadaya, Hashimoto, Morrow, O’Connor, Powers, Ramirez, Rogers, Schulter, Tebo, Wadler
NOES: None
ABSENT: None

NOTE: M/S/C MEANS MOTION SECONDED AND CARRIED AND, UNLESS OTHERWISE INDICATED, THE MOTION PASSED UNANIMOUSLY.

**The Agenda was taken out of order.**
12. **Next Network Draft Plan**


Members of the Committee and staff discussed the following: 1) indicated a fare study should be conducted to understand impacts to low income, seniors, disabled, paratransit and transit dependent users; 2) allocation of 2016 Measure B funding will be determined by the Board; 3) requested a listing of routes that could be improved from 30-minute service to 15-minute service; 4) expressed concern that elimination of stops may entice riders to park in local business lots; 5) community bus service model is unsustainable; 6) VTA General Manager and Board are committed to making sure current paratransit users are not negatively impacted by route changes, and; 7) requested paratransit policy discussion be brought through CAC.

**On order of Chairperson Wadler** and there being no objection, the Committee received a report on the Draft Transit Service Plan.

Member Morrow left the meeting at 5:40 p.m.

13. **Caltrain Service Changes**

Catherine David, Senior Planner, Caltrain Rail Operations, provided a presentation entitled “2017 Proposed Service Changes,” highlighting: 1) Peninsula Corridor Electrification Project (PCEP) Schedule; 2) Service Change Background; 3) Weekday Service Changes; 4) Typical Two Track Schematic; 5) Single Tracking Schematic; 6) Weekend Service Changes; 7) Title VI Equity Analysis Background; 8) Public Outreach, and; 9) Next Steps. Ms. David stated the proposed weekday, weekend timetable changes and Frequently Asked Questions (FAQ) are available at [www.caltrain.com/proposedchanges](http://www.caltrain.com/proposedchanges).

Members of the Committee and staff discussed the following: 1) impact to weekend ridership during construction, and 2) expressed concern regarding lack of coordination between Caltrain and VTA when service problems arise.

**On order of Chairperson Wadler** and there being no objection, the Committee received a report on Caltrain Service Changes.
2000 MEASURE A CITIZENS WATCHDOG COMMITTEE REGULAR
AGENDA

10. Independent Auditor Initiation of Compliance Audit of FY16.

Mr. Quigley introduced Eugene Ma, Certified Public Accounting (CPA), Macias, Gini and O’Connel, LLP (MGO), who provided an overview of the staff report and a presentation entitled “Fiscal Year Ended June 30, 2016, Citizens Watchdog Committee (CWC) of the 2000 Measure A Transit Improvement Program,” highlighting: 1) Agenda; 2) Citizens Watchdog Committee (CWC); 3) Risk-based audit approach, and; 4) Audit Timeline.

Chairperson Wadler queried if the previous paratransit provider’s misconduct may have affected Measure A funds. Mr. Ma indicated the matter would be further addressed.

On order of Chairperson Wadler and there being no objection, the Committee received a briefing from the 2000 Measure A Citizens Watchdog Committee's independent compliance auditor on the draft audit plan and schedule for performing the compliance audit of FY16.


Stephen Flynn, Senior Management Analyst and Advisory Committee Coordinator, provided an overview of the staff report.

Public Comment

Jim Stallman, Interested Citizen, commented on the following: 1) expressed concern that 2000 Measure A funds were used to build the pocket track for Levi’s Stadium; 2) suggested with the passage of 2016 Measure B, that Measure A funds should be returned to pay for VTA’s Next Network Bus Service, and; 3) requested auditors look into whether it was allowable to use 2000 Measure A funding for a project that was not a Measure A project deliverable.

Mr. Flynn stated he would relay the question to Mr. Ma and would report back to the Committee.

On order of Chairperson Wadler and there being no objection, the Committee received the annual review of the Citizens Watchdog Committee's ballot-specified duties, responsibilities and limitations.

4. Committee Staff Report (Continued)

Mr. Quigley reported the 2017 priorities expressed by Board Chairperson Jeannie Bruins at the January 5, 2017, VTA Board of Directors (Board) meeting are as follows: 1) safety and security; 2) establishing systems for implementing 2016 Measure B; 3) making public transit more convenient and useful for more people; 4) creating and implementing a two-year operating budget that soundly supports mobility solutions, and 5) continue moving forward with innovation.

Mr. Quigley reported the following: 1) at the January 5, 2017, Board meeting the Board reviewed and recommended One Bay Area Grant Cycle (OBAG 2) program of projects. The Board amended staff’s proposal and requested staff attempt to identify additional funding sources to fully fund those projects, or shorten the list of projects; 2) staff concurred with the Policy Advisory Committee (PAC) to defer Board consideration of the
revised Joint Development Parking Policy. The matter is tentatively scheduled to be returned for re-consideration mid-year 2017, and 3) Caltrain Electrification cost overrun contingency pledge agreement.

Member Elias referenced VTA’s 2016 Priorities and requested the Committee be provided with VTA’s 2016 Performance Report.

On order of Chairperson Wadler and there being no objection, the Committee received the Committee Staff Report.

COMBINED CAC AND CITIZENS WATCHDOG COMMITTEE ITEMS


On order of Chairperson Wadler and there being no objection, the Committee reviewed the Citizens Advisory Committee and Citizens Watchdog Committee Work Plans.

OTHER

15. ANNOUNCEMENTS

There were no Announcements.

16. ADJOURNMENT

On order of Chairperson Wadler and there being no objection, the meeting was adjourned at 6:10 p.m.

Respectfully submitted,

Anita McGraw, Board Assistant
VTA Office of the Board Secretary
BICYCLE & PEDESTRIAN ADVISORY COMMITTEE
Wednesday, January 11, 2017

MINUTES

CALL TO ORDER

The Regular Meeting of the Bicycle and Pedestrian Advisory Committee (BPAC) was called to order at 6:31 p.m. by Chairperson Hertan in Conference Room B-106, Santa Clara Valley Transportation Authority (VTA), 3331 North First Street, San José, California.

1. ROLL CALL

<table>
<thead>
<tr>
<th>Attendee Name</th>
<th>Title</th>
<th>Representing</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wes Brinsfield</td>
<td>Member</td>
<td>City of Los Altos</td>
<td>Present</td>
</tr>
<tr>
<td>Kristal Caidoy</td>
<td>Member</td>
<td>City of Milpitas</td>
<td>Present</td>
</tr>
<tr>
<td>Barry Chaffin</td>
<td>Member</td>
<td>City of Monte Sereno</td>
<td>Present</td>
</tr>
<tr>
<td>Jaime Fearer</td>
<td>Member</td>
<td>City of San José</td>
<td>Present</td>
</tr>
<tr>
<td>Paul Goldstein</td>
<td>Member</td>
<td>City of Palo Alto</td>
<td>Present</td>
</tr>
<tr>
<td>Bill Haskell</td>
<td>Member</td>
<td>City of Morgan Hill</td>
<td>Present</td>
</tr>
<tr>
<td>Peter Hertan</td>
<td>Chairperson</td>
<td>Town of Los Gatos</td>
<td>Present</td>
</tr>
<tr>
<td>Sarah Peters</td>
<td>Vice Chairperson</td>
<td>City of Santa Clara</td>
<td>Present</td>
</tr>
<tr>
<td>David Simons</td>
<td>Member</td>
<td>City of Sunnyvale</td>
<td>Present</td>
</tr>
<tr>
<td>Jim Stallman</td>
<td>Member</td>
<td>City of Saratoga</td>
<td>Present</td>
</tr>
<tr>
<td>Greg Unangst</td>
<td>Member</td>
<td>City of Mountain View</td>
<td>Present</td>
</tr>
<tr>
<td>Herman Wadler</td>
<td>Member</td>
<td>County of Santa Clara</td>
<td>Present</td>
</tr>
<tr>
<td>Vacant</td>
<td>Member</td>
<td>City of Cupertino</td>
<td>n/a</td>
</tr>
<tr>
<td>Vacant</td>
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<td>City of Campbell</td>
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<tr>
<td>Vacant</td>
<td>Member</td>
<td>City of Gilroy</td>
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</tr>
<tr>
<td>Vacant</td>
<td>Member</td>
<td>Town of Los Altos Hills</td>
<td>n/a</td>
</tr>
<tr>
<td>Colin Heyne</td>
<td>Ex-Officio Member</td>
<td>Silicon Valley Bicycle Coalition</td>
<td>Present</td>
</tr>
<tr>
<td>Shiloh Ballard</td>
<td>Alt. Ex-Officio Member</td>
<td>Silicon Valley Bicycle Coalition</td>
<td>n/a</td>
</tr>
</tbody>
</table>

A quorum was present.

2. ORDERS OF THE DAY

Chairperson Hertan noted staff requested the following change to the Agenda: a portion of Agenda Item #7: Committee Staff Report to be heard following Agenda Item #2: Orders of the Day.

Member Simons requested Agenda Item #4: Approve the Regular Meeting Minutes of November 9, 2016 be removed from the Consent Agenda and placed on the Regular Agenda.
M/S/C (Simons/Stallman) to approve the Orders of the Day.

<table>
<thead>
<tr>
<th>RESULT:</th>
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</thead>
<tbody>
<tr>
<td>MOVER:</td>
<td>David Simons, Member</td>
</tr>
<tr>
<td>SECONDER:</td>
<td>Jim Stallman, Member</td>
</tr>
<tr>
<td>AYES:</td>
<td>Brinsfield, Caidoy, Chaffin, Fearer, Goldstein, Haskell, Hertan, Peters, Simons, Stallman, Unangst, Wadler</td>
</tr>
<tr>
<td>NOES:</td>
<td>None</td>
</tr>
<tr>
<td>ABSENT:</td>
<td>None</td>
</tr>
</tbody>
</table>

The Agenda was taken out of order.

7. Committee Staff Report

- Receive an update on VTA’s Brand Refresh

Bernice Alaniz, Director of Communications, provided a presentation titled, “Steps to Rebranding VTA,” highlighting the following: 1) Steps to New Brand; 2) New Brand; 3) Displaying Brand; 4) Collateral; 5) Facilities; 6) Fleet; 7) Express and Standard Bus; and 8) Light Rail.

3. PUBLIC PRESENTATIONS

Diane Solomon, Interested Citizen, invited the Committee to Silicon Valley Bikes! Festival and Bicycle Show on May 7, 2017 at History Park in San José.

CONSENT AGENDA

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

Approve the Regular Meeting Minutes of November 9, 2016.

5. Regular Meeting Minutes of December 7, 2016

M/S/C (Wadler/Unangst) to approve the Regular Meeting Minutes of December 7, 2016.

<table>
<thead>
<tr>
<th>RESULT:</th>
<th>APPROVED</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOVER:</td>
<td>Herman Wadler, Member</td>
</tr>
<tr>
<td>SECONDER:</td>
<td>Greg Unangst, Member</td>
</tr>
<tr>
<td>AYES:</td>
<td>Caidoy, Chaffin, Fearer, Goldstein, Hertan, Peters, Simons, Stallman, Unangst, Wadler</td>
</tr>
<tr>
<td>NOES:</td>
<td>None</td>
</tr>
<tr>
<td>ABSTAIN:</td>
<td>Brinsfield, Haskell</td>
</tr>
<tr>
<td>ABSENT:</td>
<td>None</td>
</tr>
</tbody>
</table>

NOTE: M/S/C MEANS MOTION SECONDED AND CARRIED AND, UNLESS OTHERWISE INDICATED, THE MOTION PASSED UNANIMOUSLY.
REGULAR AGENDA

6. Next Network Draft Plan

Chris Augenstein, Deputy Director Transportation Planning, provided a presentation titled, “Draft Transit Service Plan”, highlighting the following: 1) Increase Transit Ridership; 2) Improve Farebox Recovery (Efficiency); 3) Connect to BART at Milpitas and Berryessa; 4) Project Schedule; 5) Last Summer's Community Outreach; 6) VTA Board Decision; 7) More Residents and Jobs on Frequent Network; 8) Access for Current Riders; 9) More Weekend Service; 10) Existing Grid of Frequent Routes; 11) Proposed Expanded Grid of Frequent Routes; 12) Existing Rapid Service; 13) Proposed Rapid Service; 14) Proposed Transit Network; 15) VTA Express Bus network remains unchanged; 16) VTA Fare Study; 17) Proposed Light Rail Network; 18) BART Connections - Milpitas; 19) BART Connections - Berryessa; 20) Transit Access from Lockheed Martin; 21) Project Website; 22) Project Schedule; and 23) Community Engagement.

Members of the Committee discussed the following: 1) free transfers can justify future fare increases; 2) characteristics of transit agencies with high farebox recovery; 3) employer incentives and subsidies can increase ridership depending on the agreement; 4) first and last mile impact due to service changes; and 5) way finding improvements on light rail.

On order of Chairperson Hertan and there being no objection, the Committee received a report on the Draft Transit Service Plan.

4. Regular Meeting Minutes of November 9, 2016

Member Simons clarified that his comment under Agenda Item #14: Announcements about hotels having a low impact on traffic was in reference to a discussion earlier in the meeting.

M/S/C (Simons/Goldstein) to approve the Regular Meeting Minutes of November 9, 2016.

RESULT: APPROVED AS AMENDED
MOVER: David Simons, Member
SECONDER: Paul Goldstein, Member
AYES: Brinsfield, Caidoy, Chaffin, Fearer, Goldstein, Hertan, Peters, Simons, Stallman, Unangst, Wadler
NOES: None
ABSTAIN: Haskell
ABSENT: None

OTHER

7. Committee Staff Report

Lauren Ledbetter, Senior Transportation Planner and BPAC Staff Liaison, provided a report, highlighting the following: 1) Amended One Bay Area Grant Cycle 2 (OBAG 2) language by the Board of Directors (Board) at the January 5, 2017 meeting; 2) Board
priorities for 2017; 3) Next Network website; 4) Paratransit takeover; 5) New Express Bus Line 185 from Gilroy to Mountain View; 6) BART Phase II Environmental Review; and 7) Monthly Bike Pedestrian webinar on “Low Stress Networks” on Wednesday, January 18, 2017 at noon.

Member Goldstein requested a handout of the staff report at future meetings.

On order of Chairperson Hertan, and there being no objection, the Committee received the Committee Staff Report.

8. **Santa Clara County Staff Report**

Dawn Cameron, Deputy Director, Santa Clara County Roads and Airports, reported the following: 1) the County experienced isolated drainage problems and downed trees on rural roads with the recent heavy rain; 2) Gist Road in Los Gatos is closed indefinitely due to damage from the storms; and 3) the County has three projects out to bid: a) East San José pedestrian improvements, b) shoulder widening for sections of Watsonville Road and Uvas Road, both in Morgan Hill, and c) Isabelle Creek Bridge replacement.

Member Stallman would like to confirm striping on the right side of Calvert Drive as part of the road widening project for Stevens Creek and Interstate 280.

Member Haskell expressed interest in a map depicting the sections of Watsonville Road and Uvas Road which will be widened.

On order of Chairperson Hertan, and there being no objection, the Committee received the Santa Clara County Staff Report.

9. **Chairperson’s Report**

Chairperson Hertan noted that the Committee leadership is open to suggestions for meetings.

10. **Reports from BPAC Subcommittees**

Ms. Ledbetter noted the Complete Streets subcommittee is hosting a workshop on Tuesday, January 17, 2017.

Chairperson Hertan expressed interest in forming a subcommittee to look at the reimbursement policy, specifically for people who bike or do not use transit or drive to meetings. Members Caidoy, Goldstein, Hertan, and Simons volunteered to serve on the subcommittee.

On order of Chairperson Hertan, and there being no objection, the Committee received the BPAC Subcommittees reports.

11. **Citizens Advisory Committee (CAC) and 2000 Measure A Citizens Watchdog Committee (CWC) Report**

There was no CAC/CWC report.
12. **BPAC Work Plan**

**Public Comment**

Martin Delson, Interested Citizen, made the following comments: 1) suggested VTA create a hotline for the public to use to report problems on the trails in the County; 2) make the County bike map a higher priority; and 3) extend signage to Class III bike lanes.

Ms. Ledbetter provided an overview of the BPAC Work Plan, noting that 2016 Measure B update will be presented as necessary.

Member Fearer requested that the Public Health Department present the pedestrian collisions report findings once it is published.

Member Goldstein would like to form a subcommittee to look at improving communication with the Board before it is comes to the Committee for discussion.

Vice Chairperson Peters would like to add the following to the work plan: 1) standardized signage and wayfinding as part of the Countywide Bicycle Plan; and 2) incorporate trail issue reporting into the Countywide Bicycle Plan as a program for VTA to explore.

Member Stallman would like an update on bicycle and pedestrian projects in North San José, particularly the status of replacing the Montague Expressway Bridge over the Guadalupe River Trail and opportunities to provide design input.

**On order of Chairperson Hertan,** and there being no objection, the Committee reviewed the BPAC Work Plan.

13. **ANNOUNCEMENTS**

Chairperson Hertan welcomed new member Bill Haskell.

Member Brinsfield thanked Ms. Ledbetter and Vice Chairperson Peters for participating in Green Town Los Altos in November, 2016.

Member Wadler made the following announcements: 1) the Almaden Cycling Touring Club (ACTC) Bike Academy is coming; and 2) ACTC’s fundraising ride is coming soon.

Member Stallman announced that the Caltrain undercrossing at Bernardo Avenue in Sunnyvale will be built.

Member Unangst made the following announcements: 1) the Bike Festival on May 7, 2017, will have a variety of speakers; and 2) Mary Avenue Bridge will have a kickoff event on January 17, 2017, at Washington Park in Sunnyvale.

Member Goldstein announced the Adobe Creek Bridge project has backing from the Palo Alto City Council but lost Federal funding.

Vice Chairperson Peters announced that cycle tracks are being planned along Mary Avenue in Sunnyvale.
Ms. Ledbetter encouraged members of the Committee to participate in the Climate Ride.

14. ADJOURN

On order of Chairperson Hertan and there being no objection, the meeting was adjourned at 8:34 p.m.

Respectfully submitted,

Thalia Young, Board Assistant
VTA Office of the Board Secretary
COMMITTEE FOR TRANSPORTATION MOBILITY AND ACCESSIBILITY

Thursday, January 12, 2017

MINUTES

CALL TO ORDER

The Regular Meeting of the Committee for Transportation Mobility and Accessibility (CTMA) was called to order at 10:10 a.m. by Chairperson Morrow in Building B-106, Santa Clara Valley Transportation Authority (VTA), 3331 North First Street, San José, California.

1. ROLL CALL

<table>
<thead>
<tr>
<th>Attendee Name</th>
<th>Title</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kathy Bonilla</td>
<td>Member</td>
<td>Present</td>
</tr>
<tr>
<td>Jeffrey Darling</td>
<td>Member</td>
<td>Present</td>
</tr>
<tr>
<td>Christine Fitzgerald</td>
<td>Member</td>
<td>Present</td>
</tr>
<tr>
<td>Troy Hernandez</td>
<td>Member</td>
<td>Absent</td>
</tr>
<tr>
<td>Cheryl Hewitt</td>
<td>Member</td>
<td>Present</td>
</tr>
<tr>
<td>Melba Holliday</td>
<td>Member</td>
<td>Present</td>
</tr>
<tr>
<td>Jeffrey Jokinen</td>
<td>First Vice Chairperson</td>
<td>Absent</td>
</tr>
<tr>
<td>John Macon</td>
<td>Member</td>
<td>Present</td>
</tr>
<tr>
<td>Lupe Medrano</td>
<td>Member</td>
<td>Present</td>
</tr>
<tr>
<td>Laura Michels</td>
<td>Member</td>
<td>Present</td>
</tr>
<tr>
<td>Alexandra Morris</td>
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</tr>
<tr>
<td>Aaron Morrow</td>
<td>Chairperson</td>
<td>Present</td>
</tr>
<tr>
<td>Judy Nguyen</td>
<td>Member</td>
<td>Present</td>
</tr>
<tr>
<td>David Robinson</td>
<td>Member</td>
<td>Absent</td>
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<tr>
<td>Dilip Shah</td>
<td>Member</td>
<td>Present</td>
</tr>
<tr>
<td>Chaitanya Vaidya</td>
<td>Second Vice Chairperson</td>
<td>Present</td>
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<tr>
<td>Lori Williamson</td>
<td>Member</td>
<td>Present</td>
</tr>
<tr>
<td>Hope Cahan</td>
<td>Representative/Board Chairperson Chavez CTMA Ex-Officio</td>
<td>Present</td>
</tr>
</tbody>
</table>

A quorum was present.

2. Orders of the Day

Chairperson Morrow noted staff’s request to remove Agenda Item #17., Receive and review the Next Network Paratransit Service Area Analysis from the Agenda.

On order of Chairperson Morrow and there being no objection, the Committee received the Orders of the Day.
3. **INTRODUCTION OF AUDIENCE MEMBERS**

Robert Gebo, Regional Transportation Services Supervisor; Loren Rosiles, Management Analyst; Patty Talbot, MV Transportation; Tina Yoke, Procurement, Contracts and Materials Manager; Jay Tyree, Transportation Planner; Inez Evans, Chief Operating Officer; Jolene Bradford, Public Communications Specialist II; Tony Hung, Customer Service Supervisor; Stephen Flynn, Advisory Committee Coordinator; Richard Weiner, Nelson\Nygaard; Angelique Gaeta, Chief of Staff; Leslie Garcia, Office Specialist II; Louise Sylvester, Interested Citizen; and Allen Jones, Silicon Valley Council of the Blind.

Chairperson Morrow welcomed the new CTMA members to the Committee.

4. **PUBLIC PRESENTIONS**

There were no Public Presentations.

5. **Election of Committee Chairperson, First Vice Chairperson, and Second Vice Chairperson for 2017**

Stephen Flynn, Advisory Committee Coordinator, provided a brief overview of the staff memo. He indicated Member Fitzgerald expressed interest in serving as Chairperson for 2017; First Vice Chairperson Jokinen expressed interest in remaining in his position for 2017; Chairperson Morrow expressed interest in serving as First Vice Chairperson for 2017; and, Member Medrano expressed interest in serving as Second Vice Chairperson for 2017.

Chairperson Morrow opened the floor for additional nominations for Chairperson for 2017. Member Shah nominated Chairperson Morrow to serve as Chairperson for 2017. Chairperson Morrow declined the nomination.

M/S/C (Morrow/Vaidya) to elect Member Fitzgerald as Chairperson for 2017.

| RESULT:    | APPROVED [UNANIMOUS] |
| FIRST:     | Morrow, Chairperson  |
| SECONDED:  | Vaidya, Second Vice Chairperson |
| NOES:      | None |
| ABSENT:    | Hernandez, Jokinen, Robinson |

M/S/C (Vaidya/Morrow) to elect Chairperson Morrow to serve as First Vice Chairperson for 2017.
RESULT: APPROVED [UNANIMOUS]
FIRST: Morrow, Chairperson
SECONDED: Vaidya, Second Vice Chairperson
NOES: None
ABSENT: Bonilla, Hernandez, Jokinen, Robinson

M/S/F (Michels/Medrano) on a vote of 5 ayes to 5 noes to 3 abstentions to elect Member Medrano to serve as Second Vice Chairperson for 2017. Members Fitzgerald, Hewitt, Morrow, Shah and Vaidya opposed. Members Macon, Morris and Nguyen abstained.

RESULT: FAILED
FIRST: Michels, Member
SECONDED: Medrano, Member
AYES: Darling, Holliday, Medrano, Michels, Williamson
NOES: Fitzgerald, Hewitt, Morrow, Shah, Vaidya
ABSTAINED: Macon, Morris, Nguyen
ABSENT: Bonilla, Hernandez, Jokinen, Robinson

M/S/F (Morrow/Shah) on a vote of 5 ayes to 5 noes to 3 abstentions to elect Member Vaidya to serve as Second Vice Chairperson for 2017. Members Darling, Holliday, Medrano, Michels, and Williamson opposed. Members Macon, Morris and Nguyen abstained.

RESULT: FAILED
FIRST: Morrow, Chairperson
SECONDED: Shah, Member
AYES: Fitzgerald, Hewitt, Morrow, Shah, Vaidya
NOES: Darling, Holliday, Medrano, Michels, Williamson
ABSTAINED: Macon, Morris, Nguyen
ABSENT: Bonilla, Hernandez, Jokinen, Robinson

M/S/F (Michels/Medrano) on a vote of 5 ayes to 5 noes to 7 abstentions to elect Member Medrano to serve as Second Vice Chairperson for 2017. Members Fitzgerald, Hewitt, Morrow, Shah and Vaidya opposed. Members Macon, Norris, and Nguyen abstained.
M/S/F (Morrow/Shah) on a vote of 5 ayes to 5 noes to 7 abstentions to elect Member Vaidya to serve as Second Vice Chairperson for 2017. Members Darling, Holliday, Medrano, Michels, and Williamson opposed. Members Macon, Morris and Nguyen abstained.

| RESULT:     | FAILED                |
| FIRST:      | Morrow, Chairperson   |
| SECONDED:   | Shah, Member          |
| AYES:       | Fitzgerald, Hewitt, Morrow, Shah, Vaidya |
| NOES:       | Darling, Holliday, Medrano, Michels, Williamson |
| ABSTAINED:  | Macon, Morris, Nguyen |
| ABSENT:     | Bonilla, Hernandez, Jokinen, Robinson |

Mr. Flynn indicated the election of Second Vice Chairperson would be tabled until the March 2017 meeting.

**On order of Chairperson Morrow** and there being no objection, the election of Second Vice Chairperson for 2017 was deferred to the March 9, 2017, Committee meeting.

6. **Board of Directors Report**

Hope Cahan, Policy Advisor to Board Chairperson Cindy Chavez, provided a report from the January 5, 2017, Board of Directors meeting, highlighting: 1) contract for security services and a request for further training for officers on engaging riders with special needs; 2) fare policy; 3) draft transit service plan and revenue and cost implications; 4) VTA’s relationships with transit partners; 5) paratransit policies; and 6) funding for Caltrain electrification and VTA’s contribution.

Upon inquiry, Aaron Vogel, Regional Transportation Services Manager and Staff Liaison, provided clarification of Caltrain representation.

**On order of Chairperson Morrow** and there being no objection, the Committee received the Board of Directors Report.

**CONSENT AGENDA**

7. **Regular Meeting Minutes of June 10, 2015**

M/S/C (Medrano/Vaidya) to approve the Regular Meeting Minutes of June 10, 2015.

8. **Regular Meeting Minutes of October 7, 2015**

M/S/C (Medrano/Vaidya) to approve the Regular Meeting Minutes of October 7, 2015.

9. **Regular Meeting Minutes of January 11, 2016**

M/S/C (Medrano/Vaidya) to approve the Regular Meeting Minutes of January 11, 2016.

10. **Regular Meeting Minutes of April 13, 2016**

M/S/C (Medrano/Vaidya) to approve the Regular Meeting Minutes of April 13, 2016.
11. **Regular Meeting Minutes of June 8, 2016**
M/S/C (Medrano/Vaidya) to approve the Regular Meeting Minutes of June 8, 2016.

12. **Regular Meeting minutes of October 12, 2016**
M/S/C (Medrano/Vaidya) to approve the Regular Meeting Minutes of October 12, 2016.

13. **January 2, 2017 Transit Service Changes**
M/S/C (Medrano/Vaidya) to receive a report on the January 2, 2017 Transit Service Changes.

14. (Removed from the Consent Agenda and Placed on the Regular Agenda.)

15. **Chief Operating Officer's Report**
M/S/C (Medrano/Vaidya) to receive the Chief Operating Officer's Report.

| RESULT: | APPROVED [UNANIMOUS] Consent Agenda Items 7-13; 15 |
| FIRST: | Morrow, Chairperson |
| SECONDED: | Vaidya, Second Vice Chairperson |
| NOES: | None |
| ABSENT: | Bonilla, Hernandez, Jokinen, Robinson |

**REGULAR AGENDA**

*The Agenda was taken out of order.*

Chairperson Morrow questioned the dip in ridership for 2016.

Inez Evans, Chief Operating Officer, noted several factors have contributed to low ridership numbers, including weather, low gas prices, and slowdowns on the Mountain View Line due to construction and Tasman Line signal timing.

Members of the Committee discussed the following: 1) impact of Uber and Lyft; 2) need for additional shelters; and 3) fare structure.

Ms. Evans indicated VTA is looking into On-Demand services to assist with first and last mile concerns.

Chairperson Morrow noted an item addressing additional bus stop shelters would be presented at a future meeting.

Member Shah requested the age of eligibility for senior passes be decreased from 65 to 58.

*On order of Chairperson Morrow* and there being no objection, the Committee received the FY2017 First Quarter Transit Operations Performance Report.
16. **Draft Transit Service Plan**

Jay Tyree, Transportation Planner, provided a brief report, highlighting: 1) Project goals; 2) Project schedule; 3) Last Summer’s community outreach; 4) VTA Board decision; 5) More residents and jobs on frequent network; 6) Access for current riders; 7) More weekend service; 8) Existing grid frequent routes; 9) Proposed expanded grid of frequent routes; 10) Existing rapid service; 11) Proposed rapid service; 12) Proposed transit network; 13) VTA fare study; 14) Proposed light rail network; 15) BART connections – Milpitas; BART connections – Berryessa; 17) Transit access from Lockheed Martin; 18) Project website; and 19) Project schedule.

Mr. Vogel announced there will be a workshop scheduled on February 1, 2017, with extended discussion on this item and how it affects paratransit.

Chairperson Morrow requested staff provide the link to the Next Network Project website to the Committee.

Member Bonilla arrived at the meeting and took her seat at 10:45 a.m.

Ex-Officio Member Cahan requested a link to the old plan be identified more clearly on the website.

Member Darling requested additional explanation of graphics be included in the presentations.

Member Medrano requested an audio recording of the changes be provided. Chairperson Morrow requested staff follow-up on her request.

**On order of Chairperson Morrow** and there being no objection, the Committee received a report on the Draft Transit Service Plan.

17. **(Removed from the Agenda.)**

Receive and review the Next Network Paratransit Service Area Analysis.

18. **Paratransit Account Balance Practice Change**

Mr. Vogel provided a brief overview of the staff report.

Member Michaels noted her disagreement with the determination to eliminate allowances.

Members of the Committee expressed concern with users that may have financial difficulties.

Members of the Committee inquired about the following: 1) if reminders can be mailed to individuals; 2) if funds can be added into an account by phone; 3) if credit cards can be used for subscription trips and auto payments set up; and 4) liability to VTA.

Chairperson Morrow requested Accounts Receivable staff meet with him after the meeting.

**On Order of Chairperson Morrow** and there being no objection, the Committee received and reviewed the Paratransit Account Balance Practice Change to eliminate the allowance of negative account balances.
19. **CH2M Americans with Disabilities Act (ADA) Paratransit Eligibility Assessment**

Richard Weiner, Nelson\Nygaard, provided a presentation, highlighting: 1) Purpose; 2) Peer review; 3) Contracting approach, 4) Process approach; 5) Estimating contracting costs; 6) Contracted eligibility model; and 7) Summary.

Member Hewitt left the meeting at 11:39 p.m.

Members of the Committee expressed concern with the following: 1) having individuals recertify especially if they have a condition that will not improve; 2) education of perspective clients; 3) process being confrontational; 4) reliable sources of assessments; and 5) treatment of individuals with disabilities that are not readily visible.

Mr. Weiner indicated those able to ride fixed route service would still be eligible for certification to ride paratransit. He indicated there would be a box that could be checked on the application so individuals would not be required to be seen for recertification if they have a condition that is not expected to improve.

On order of Chairperson Morrow and there being no objection, the Committee received CH2M's report on Americans with Disabilities Act (ADA) paratransit eligibility assessment.

Member Medrano left the meeting at 11:49 a.m.

20. **VTA’s Paratransit Operations and Maintenance Procurement Process**

Mr. Vogel provided a status update on the procurement process for paratransit operations and maintenance noting that the Board is scheduled to consider contract award in February 2017.

On order of Chairperson Morrow and there being no objection, the Committee received an update on VTA’s Paratransit Operations and maintenance procurement process.

21. **Work Plan Update**

Chairperson Morrow indicated he would like to have a discussion with staff regarding the feasibility of developing a privacy policy for Access Paratransit clients. Member Fitzgerald indicated she would like to be included.

Mr. Vogel indicated a February 2017 workshop would be added to the Work Plan and an update on the 5310 grant funding public hearing.

Mr. Morrow requested a future item be added to the Work Plan to reevaluate processes and mechanisms for data collection, data analysis, and other relevant information that the future paratransit broker can analyze.

Member Fitzgerald suggested having some kind of interview or interaction from current riders of the paratransit vendor that VTA is considering.

On order of Chairperson Morrow and there being no objection, the Committee received the Work Plan Update.
REPORTS

22. Committee Staff Report

Bernice Alaniz, Director of Communications, provided a report on the rebranding of VTA, highlighting: 1) Steps to new brand; 2) New brand; 3) Displaying brand; 4) Collateral; 5) Facilities; 6) Fleet; 7) Express and standard bus; and 8) Light Rail.

Mr. Vogel indicated the General Manager’s report would be provided to the Committee via email and at the February 1, 2017, Workshop due to meeting time constraints.

He provided a report and presentation on the paratransit takeover, highlighting: 1) Emergency contract authorized with MV Transportation; 2) Paradigm shifts; 3) Progress; and 4) New paratransit facilities.

On order of Chairperson Morrow and there being no objection, the Committee received the Committee Staff Report.

23. Citizens Advisory Committee (CAC)/Citizens Watchdog Committee (CWC) Report

Chairperson Morrow provided the following report from the January 11, 2017, Citizens Advisory Committee (CAC)/Citizens Watchdog Committee (CWC) meeting, highlighting: 1) committee response to rebranding; 2) draft transit plan and the walkability for seniors and the disabled community as service is reduced; and 3) requested the Caltrain Electrification implementation presentation shown at the CAC be sent to the Committee. He also requested Caltrain staff attend a Committee meeting so accessibility issues can be addressed.

On order of Chairperson Morrow and there being no objection, the Committee received the Citizens Advisory Committee (CAC)/Citizens Watchdog Committee (CWC) report.

24. Chairperson’s Report

Chairperson Morrow thanked the Committee, staff and colleagues for all of their work during his tenure as Chairperson of the Committee and expressed appreciation for the hard work of the Board Office staff. He thanked Jim Unites, Mr. Vogel, and team for all of their help.

OTHER

25. ANNOUNCEMENTS

There were no Announcements.

26. ADJOURNMENT

On order of Chairperson Morrow and there being no objection, the meeting was adjourned at 12:11 p.m.
Respectfully submitted,

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

The Regular Meeting of the Policy Advisory Committee (PAC) was called to order at 4:02 p.m. by Chairperson Carr in Conference Room B-106, Valley Transportation Authority (VTA), 3331 North First Street, San Jose, California.

1. ROLL CALL

<table>
<thead>
<tr>
<th>Attendee Name</th>
<th>Title</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rich Waterman</td>
<td>City of Campbell</td>
<td>Present</td>
</tr>
<tr>
<td>Michael Kotowski (Alternate)</td>
<td>City of Campbell</td>
<td>N/A</td>
</tr>
<tr>
<td>Vacant</td>
<td>City of Cupertino</td>
<td>N/A</td>
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<tr>
<td>Barry Chang (Alternate)</td>
<td>City of Cupertino</td>
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</tr>
<tr>
<td>Hamney, Daniel</td>
<td>City of Gilroy</td>
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</tr>
<tr>
<td>Tucker, Cat (Alternate)</td>
<td>City of Gilroy</td>
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</tr>
<tr>
<td>Mary Prochnow</td>
<td>City of Los Altos</td>
<td>Absent</td>
</tr>
<tr>
<td>Vacant (Alternate)</td>
<td>City of Los Altos</td>
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</tr>
<tr>
<td>John Harpootlian</td>
<td>Town of Los Altos Hills</td>
<td>Absent</td>
</tr>
<tr>
<td>Gary Waldeck (Alternate)</td>
<td>Town of Los Altos Hills</td>
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</tr>
<tr>
<td>Rob Rennie</td>
<td>Town of Los Gatos</td>
<td>Present</td>
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<tr>
<td>Marico Sayoc (Alternate)</td>
<td>Town of Los Gatos</td>
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<tr>
<td>Vacant</td>
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<tr>
<td>Garry Barbadiello (Alternate)</td>
<td>City of Milpitas</td>
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<tr>
<td>Rowena Turner</td>
<td>City of Monte Sereno</td>
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<tr>
<td>Curtis Rogers (Alternate)</td>
<td>City of Monte Sereno</td>
<td>Absent</td>
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<tr>
<td>Larry Carr</td>
<td>City of Morgan Hill</td>
<td>Present</td>
</tr>
<tr>
<td>Rich Constantine (Alternate)</td>
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<tr>
<td>John McAlister</td>
<td>City of Mountain View</td>
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<tr>
<td>Pat Showalter (Alternate)</td>
<td>City of Mountain View</td>
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<tr>
<td>Liz Kniss</td>
<td>City of Palo Alto</td>
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<tr>
<td>Cory Wolbach (Alternate)</td>
<td>City of Palo Alto</td>
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<tr>
<td>Chappie Jones</td>
<td>City of San Jose</td>
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<tr>
<td>Vacant (Alternate)</td>
<td>City of San Jose</td>
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</tr>
<tr>
<td>Kathy Watanabe</td>
<td>City of Santa Clara</td>
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</tr>
<tr>
<td>Patrick Kolstad(Alternate)</td>
<td>City of Santa Clara</td>
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<tr>
<td>Howard Miller</td>
<td>City of Saratoga</td>
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<tr>
<td>Rishi Kumar (Alternate)</td>
<td>City of Saratoga</td>
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<tr>
<td>Gustav Larsson</td>
<td>City of Sunnyvale</td>
<td>Present</td>
</tr>
<tr>
<td>Nancy Smith (Alternate)</td>
<td>City of Sunnyvale</td>
<td>N/A</td>
</tr>
<tr>
<td>Mike Wasserman</td>
<td>SCC Board of Supervisors</td>
<td>Present</td>
</tr>
</tbody>
</table>

A quorum was present.
2. **ORDERS OF THE DAY**

   There were no Orders of the Day.

3. **PUBLIC PRESENTATIONS**

   There were no Public Presentations.

4. **Election Process for 2017 PAC Committee Leadership: Conduct Elections**

   Stephen Flynn, Advisory Committee Coordinator, provided a brief background and overview of the election process, highlighting report from the nomination subcommittee. Chairperson Carr opened the nominations from the floor for the positions of Chairperson and Vice Chairperson.

   **M/S/C (Wasserman/Jones)** to close the nominations and elect Member Miller as the Policy Advisory Committee Chairperson for 2017, and Member McAlister as Vice Chairperson for 2017.

   **RESULT:** APPROVED – Agenda Item #4  
   **MOVER:** Mike Wasserman, Member  
   **SECONDER:** Chappie Jones, Member  
   **AYES:** Carr, Chang (Alternate), Harney, Jones, Larsson, McAlister, Miller, Rennie, Wasserman, Watanabe, Waterman, Wolbach (Alternate)  
   **NOES:** None  
   **ABSENT:** Barbadillo (Alternate), Harpootlian, Prochnow, Turner, Rogers (Alternate), Waldeck (Alternate)

   Vice Chairperson McAlister left the meeting at 4:08 p.m.

5. **Committee Staff Report**

   - General Manager’s Report

     Nuria I. Fernandez, General Manager and CEO, thanked the Committee for their service and leadership. She proceeded with her report, highlighting the following: 1) 2017 VTA priorities expressed by Board Chairperson Jeannie Bruins, noting: a) systems safety and security; b) 2016 Measure B implementation, including schedule, prioritization, and funds allocation; c) more convenient and efficient public transit through the Next Network effort; and d) creating and implementing a two-year operating budget that soundly supports mobility solutions; 2) overview of VTA’s BART Silicon Valley Extension Phase 2 activities, noting release of the project’s Draft Supplemental Environmental Impact Statement/Subsequent Environmental Impact Report (SEIS/SEIR) for public review and comment; and 3) overview of incoming Presidential administration’s infrastructure priorities.

     Discussion ensued regarding: 1) how the next two-year budget would affect the transit network redesign and other initiatives through VTA’s strategic priorities; 2) opportunities in future transportation network planning to maximize safety and efficiency, such as consideration for an underground light rail system; 3) importance of intra-agency coordination and communication concerning project planning efforts; 4) farebox recovery; 5) examples of other transit networks; and 6) complimented VTA on the festive bus and light rail wrap.
Public Comment
Roland Lebrun, Interested Citizen, provided the following comments: 1) VTA light rail and BART integration suggestion; 2) expectation by the new Presidential administration regarding private sector participation; 3) Caltrain service to the City of Gilroy; 4) global professional services company WSP/Parsons Brinckerhoff’s name changed to WSP; 5) Diridon Station integration suggestion; and 6) need for a joint powers authority for the Diridon Station development.

- Update on VTA’s Brand Refresh
Bernice Alaniz, Director of Communications, provided a brief overview of VTA’s rebranding effort.

Members of the Committee generally liked the colors and updated look of the new brand.

Public Comment
Mr. Lebrun commented that the new VTA logo resembles the Department of Veterans Affairs’ logo and offered suggestions on the VTA logo for consideration.

Jim Lawson, Director of Public Affairs and Executive Policy Advisor and Staff Liaison, provided a brief report of the January 5, 2017, VTA Board of Directors (Board) Meeting, noting the Board adopted a resolution to commit funds for the Peninsula Corridor Electrification Project.

6. Chairperson's Report
Member Carr thanked the Committee for having him as chairperson for 2015 and 2016. He emphasized the importance of the Committee’s continued participation in discussions regarding VTA efforts and initiatives, and advised the PAC meetings be regarded as high priority for Member Agencies.

Chairperson Miller noted former PAC Member Savita Vaidhyanathan is now a Board Member, representing the West Valley Cities; and Member Chappie Jones will serve as a Board Member, representing the City of San Jose, beginning in February 2017.

Chairperson Miller announced the VTA Technical Advisory Committee (TAC) meetings have been moved to Wednesdays, the day before the PAC meetings, beginning in 2017. He hoped this would present an opportunity for the Committee to confer with their TAC representative regarding items on the PAC agenda. Additionally, he requested staff forward the current TAC and Board rosters to the PAC for reference.
CONSENT AGENDA

7. **Regular Meeting Minutes of December 8, 2016**

M/S/C (Wasserman/Carr) to approve the Regular Meeting Minutes of December 8, 2016.

RESULT: APPROVED – Agenda Item #7

MOVER: Mike Wasserman, Member
SECONDER: Larry Carr, Member
AYES: Carr, Chang (Alternate), Harney, Jones, Larsson, Miller, Rennie, Wasserman, Watanabe, Waterman, Wolbach (Alternate)
NOES: None
ABSENT: Barbadillo (Alternate), Harpoottian, McAlister, Prochnow, Turner, Rogers (Alternate), Waldeck (Alternate)

REGULAR AGENDA

8. **Fiscal Year 2018 and Fiscal Year 2019 Biennial Budget Assumptions**

Carol Lawson, Fiscal Resources Manager, provided an overview of the staff report, highlighting schedule, including Board Workshop Meeting in April 2017, community outreach efforts and the Joint Advisory Committee Workshop Meeting in May 2017, and Board adoption of the recommended budget in June 2017.

On order of Chairperson Miller and there being no objection, the Committee reviewed the Fiscal Year 2018 & Fiscal Year 2019 Biennial Budget Assumptions.

9. **Next Network Draft Plan**

Jay Tyree, Senior Project Manager, provided the staff report, highlighting: 1) overview of project goals and schedule; 2) overview of community outreach efforts; 3) Board direction to staff to design a draft transit network employing an 85/15 balance between ridership-purposed and coverage-purposed services; 4) summary of draft transit plan major features, noting the VTA Express bus network remains unchanged; 5) considerations in the fare study; 6) overview of proposed VTA light rail network; 7) overview of Silicon Valley BART connections; 8) overview of project website; and 9) next steps, including community engagement schedule.

Member Carr left the meeting at 5:08 p.m.

Members of the Committee and staff engaged in a discussion regarding: 1) balance between ridership-oriented and coverage-oriented services and the impacts of the draft plan in local communities; 2) Next Network related efforts, such as the Core Connectivity Study; 3) importance of continued service to schools and medical facilities; 4) Next Network goals, noting a more efficient and appealing transit system are factors that could increase ridership; 5) paratransit service and Americans with Disabilities Act (ADA) requirements; and 6) new Express Bus service from South to North County, with a suggestion to consider stops in the West Valley area, particularly at peak times.

Member Jones and Rennie left the meeting at 5:27 p.m.
Member Harney left the meeting at 5:32 p.m., the quorum was lost and a Committee of the Whole was declared.

Member Wasserman left the meeting at 5:34 p.m.

Chairperson Miller suggested staff note deadline to provide input on the draft plan and requested the “placemat” of other efforts related to the Next Network be provided to the Committee for reference. He also requested staff provide a report at a future meeting about other projects or plans that would increase bus service.

**Public Comments**

Laura Tolkoff, SPUR, made the following comments: 1) expressed support of a ridership-based network; 2) expressed support of the use of 2016 Measure B funds to implement the Next Network draft plan and increase transit service; 3) commended VTA on its commitment to offer mobility solutions for all in Santa Clara County; and 4) commended VTA on its fare policy study and expressed support of the benefits of free transfers.

Doug Muirhead, Interested Citizen, noted other efforts related to the Next Network plan will not be finalized until after the Next Network plan adoption. He asked how the Next Network plan would accommodate communities of concern and adapt as the population ages.

Mr. Lebrun expressed concern about how positive train controls (PTC) implementation might impact plans to improve Caltrain service in South County.

**On order of Chairperson Miller** and there being no objection, the Committee of the Whole received a report on the Draft Transit Service Plan.

**OTHER**

10. **Committee Work Plan**

**On order of Chairperson Miller** and there being no objection, the Committee of the Whole reviewed the Committee Work Plan.

11. **ANNOUNCEMENTS**

Chairperson Miller announced an orientation for new PAC members will be held immediately after the meeting.

12. **ADJOURNMENT**

**On order of Chairperson Miller** and there being no objection, the Committee meeting was adjourned at 5:44 p.m.

Respectfully submitted,

Michelle Oblena, Board Assistant
VTA Office of the Board Secretary