BOARD OF DIRECTORS MEETING  
Thursday, February 5, 2015

MINUTES

1. CALL TO ORDER AND ROLL CALL

The Regular Meeting of the Santa Clara Valley Transportation Authority’s (VTA) Board of Directors was called to order by Chairperson Woodward at 5:33 p.m. in the Board of Supervisors’ Chambers, County Government Center, 70 West Hedding Street, San José, California.

1.1. ROLL CALL

<table>
<thead>
<tr>
<th>Attendee Name</th>
<th>Title</th>
<th>Status</th>
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<tbody>
<tr>
<td>Jason Baker</td>
<td>Board Member</td>
<td>Present</td>
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<tr>
<td>Jeannie Bruins</td>
<td>Alternate Board Member</td>
<td>Absent</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>Vice Chairperson</td>
<td>Present</td>
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<tr>
<td>Dave Cortese</td>
<td>Alternate Board Member</td>
<td>Absent</td>
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<tr>
<td>Jose Esteves</td>
<td>Board Member</td>
<td>Present</td>
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<tr>
<td>Rose Herrera</td>
<td>Board Member</td>
<td>Present</td>
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<tr>
<td>Ash Kalra</td>
<td>Board Member</td>
<td>Present</td>
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<tr>
<td>Johnny Khamis</td>
<td>Board Member</td>
<td>Present</td>
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<tr>
<td>Rich Larsen</td>
<td>Board Member</td>
<td>Absent</td>
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<tr>
<td>Sam Liccardo</td>
<td>Board Member</td>
<td>Present</td>
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<tr>
<td>Jamie Matthews</td>
<td>Alternate Board Member</td>
<td>Absent</td>
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<tr>
<td>Howard Miller</td>
<td>Alternate Board Member</td>
<td>Absent</td>
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<tr>
<td>Raul Peralez</td>
<td>Alternate Board Member</td>
<td>Absent</td>
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<tr>
<td>David Whittum</td>
<td>Board Member</td>
<td>Present</td>
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<tr>
<td>Perry Woodward</td>
<td>Chairperson</td>
<td>Present</td>
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<tr>
<td>Ken Yeager</td>
<td>Board Member</td>
<td>Present</td>
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</tbody>
</table>

* Alternates do not serve unless participating as a Member.

A quorum was present.

1.2. Orders of the Day

Board Member Khamis requested Agenda Item #7.2, Bus Priority Seating, be heard as soon as possible. Chairperson Woodward suggested that Agenda Item #7.2 be heard after Agenda Item #5, Reports.

Board Member Whittum requested Agenda Item #6.12, State Route 82 Relinquishment Exploration Study, be removed from the Consent Agenda and placed on the Regular Agenda.
Vice Chairperson Chavez referenced Agenda Item #6.13, Great Streets: Complete Street Corridor Study, and requested staff to include socioeconomic equity in the corridor study criteria.

M/S/C (Herrera/Esteves) to accept the Orders of the Day, and approve the Consent Agenda, as amended.

MOVER: Rose Herrera, Board Member
SECONDER: Jose Esteves, Board Member
AYES: Baker, Carrasco, Chavez, Esteves, Herrera, Kalra, Khamis, Liccardo, Whittum, Woodward, Yeager
NOES: None
ABSENT: Larsen

2. AWARDS AND COMMENDATION

2.1 Board Resolution of Appreciation

Chairperson Woodward noted that outgoing 2014 VTA Board Member Donald Rocha was unable to attend the meeting and highlighted his contributions to VTA.

M/S/C (Herrera/Baker) to adopt Resolution of Appreciation No. 2015.02.04 for outgoing 2014 VTA Board Member Donald Rocha.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rose Herrera, Board Member
SECONDER: Jason Baker, Board Member
AYES: Baker, Carrasco, Chavez, Esteves, Herrera, Kalra, Khamis, Liccardo, Whittum, Woodward, Yeager
NOES: None
ABSENT: Larsen

3. PUBLIC COMMENT

James Wightman, Interested Citizen, suggested that bus bridge schedules be posted at affected light rail station locations as necessary.

Omar Chatty, Interested Citizen, made the following comments: 1) expressed concern on Caltrain fatalities and advocated for BART around the Bay Area; and 2) expressed concern on the removal of highway call boxes in Santa Clara County and asked that the matter be discussed at a future meeting.

NOTE: M/S/C MEANS MOTION SECONDED AND CARRIED AND, UNLESS OTHERWISE INDICATED, THE MOTION PASSED UNANIMOUSLY.
John Rainville, Interested Citizen, made the following comments: 1) extended his congratulations on the new Eastridge Transit Center and expressed his appreciation of VTA staff presence to orient passengers at the site; and 2) expressed appreciation for continuing to honor the usage of the Clipper Card sticker.

4. PUBLIC HEARINGS

4.1. HEARING - NOTICE OF INTENTION TO ADOPT RESOLUTION OF NECESSITY

Bijal Patel, Deputy Director of Real Estate, provided a brief background and overview of the Resolution of Necessity, highlighting project needs.

Public Comment

There was no public comment.

M/S/C (Chavez/Herrera) to close the hearing.

RESULT: APPROVED [UNANIMOUS]
MOVER: Cindy Chavez, Vice Chairperson
SECONDER: Rose Herrera, Board Member
AYES: Baker, Carrasco, Chavez, Esteves, Herrera, Kalra, Khamis, Liccardo, Whittum, Woodward, Yeager
NOES: None
ABSENT: Larsen

M/S/C (Chavez/Baker) to adopt Resolution of Necessity No. 2015.02.05 determining that the public interest and necessity require the acquisition of property interests in property owned by Jack C. Cox and Marie I. Cox, as Co-Trustees utd dated February 11, 1988, and Jackie L. Irwin, and located in Milpitas, California, for the BART Silicon Valley Berryessa Extension (SVBX) Project.

Property ID/Assessor's Parcel Number/Owner

B2257 (APN 092-08-084) owned by Jack C. Cox and Marie I. Cox, as Co-Trustees utd dated February 11, 1988 and Jackie L. Irwin, a married woman as her sole and separate property.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Cindy Chavez, Vice Chairperson
SECONDER: Jason Baker, Board Member
AYES: Baker, Carrasco, Chavez, Esteves, Herrera, Kalra, Khamis, Liccardo, Whittum, Woodward, Yeager
NOES: None
ABSENT: Larsen
The Agenda was taken out of order.

7. REGULAR AGENDA

7.2. Bus Priority Seating

Board Member Khamis introduced the item, noting staff presented the Bus Priority Seating at the January 22, 2015, Transit Planning and Operations (TPO) Committee meeting.

Patrick Griffin, Public Affairs and Customer Service Manager, provided the staff report, highlighting: 1) VTA plans to change priority seating signage on buses and light rail to be more language independent; 2) community outreach efforts to educate transit riders on priority seating; and 3) examples of VTA communications related to priority seating.

Upon query of Board Member Khamis, Nuria I. Fernandez, General Manager, noted VTA uses nationally-recognized standard graphics on all signage. Priority seating decals are placed above the designated seats on buses and light rail.

Members of the Board and staff engaged in a discussion regarding use of graphics and placement of priority seating signage.

Public Comment

The following Interested Citizens expressed concern regarding priority seating on buses and light rail, noting the following: 1) a request from the City of San Jose’s Senior Citizens Commission that VTA launch an educational campaign highlighting priority seating; 2) suggested providing better posters and brochures that depict the elderly, disabled, and individuals with mobility devices; 3) use of photos on signage may be more effective than standard graphic symbols; and 4) commended success of VTAlerts educational campaign and suggested a similar endeavor for priority seating.

- Martha O’Connell
- Warren Gannon, San Jose Senior Citizens Commission
- Joyce Rabourn, San Jose Senior Citizens Commission
- Richard McCoy, San Jose Senior Citizens Commission

Mr. Rainville made the following comments: 1) Regional Transit Connection (RTC) card holders should not have to disclose their disability to bus operators; and 2) bus operators should highlight priority seating to passengers when the need arises.

Members of the Board provided the following recommendations to staff: 1) develop an awareness campaign by selecting a month to feature priority seating; and 2) engage with local senior or disabled commissions, local schools, and youth/service groups on educational efforts.
Vice Chairperson Chavez inquired if educating transit users on priority seating would be an appropriate function for VTA fare inspectors.

Ms. Fernandez noted that VTA could propose a program through the Transit Planning and Operations (TPO) Committee, and subsequently the Board, which may be launched in October to coincide with Disability Recognition Month.

Board Member Liccardo queried about other options for safe bike storage on light rail, other than the existing bike rack system.

Members of the Board expressed support for the suggestions mentioned in the discussions and requested staff to present their recommendations to the Board at a future meeting.

**On order of Chairperson Woodward** and there being no objection, the Board of Directors received a report on Bus Priority Seating.

5. **REPORTS**

5.1. **Citizens Advisory Committee (CAC) / 2000 Measure A Citizens Watchdog Committee (CWC) Chairperson’s Report**

Herman Wadler, Vice Chairperson, Citizens Advisory Committee (CAC)/2000 Measure A Citizens Watchdog Committee (CWC), provided a brief report of the January 14, 2015, CAC/CWC Regular Meeting, noting the following recommendations and comments: 1) approval of reallocation of $700,000 of Local Program Reserve funds to the I-280/I-880/Stevens Creek Interchange Project; 2) received information on the following staff reports: a) Budget Assumptions for the FY 2016 and 2017 Biennial Budgets; b) BART Transit Integration Plan; c) North Central County Bus Improvement Plan; and d) Great Streets Corridor Study; 3) the CWC began the process to review FY 2014 Measure A financial statements and records; and 4) the CAC conducted its 2015 leadership elections, re-electing William Hadaya as Chairperson and Herman Wadler as Vice Chairperson.

Board Member Kalra left his seat at 6:16 p.m.

5.2. **Policy Advisory Committee (PAC) Chairperson’s Report**

Larry Carr, Vice Chairperson, Policy Advisory Committee (PAC), provided a brief report of the January 15, 2015, PAC Regular Meeting noting the following recommendations for Board approval and discussion items: 1) received update reports from Ms. Fernandez and staff regarding the Envision Silicon Valley process; 2) approval of reallocation of $700,000 of Local Program Reserve funds to the I-280/I-880/Stevens Creek Interchange Project; 3) received and reviewed information on the following staff reports: a) Budget Assumptions for the FY 2016 and 2017 Biennial Budgets; b) State Route 82 Relinquishment Exploration Study; and c) Great Streets Corridor Study.
6.3. **Contract for Procurement and Installation of Traction Power Substation 17A in Mountain View**

Vice Chairperson Chavez requested that the item be reconsidered for voting.

*M/S/C (Whittum/Herrera)* to reconsider *Agenda Item #6.3, Contract for Procurement and Installation of Traction Power Substation 17A in Mountain View.*

Board Member Liccardo recused himself due to a conflict of interest.

*M/S/C (Chavez/Khamis)* on a vote of 9 ayes, 0 noes, 0 abstentions and 1 recusal to authorize the General Manager to execute a contract with Balfour Beatty Rail in the amount of $2,700,000 for the procurement and installation of Traction Power Substation (TPSS) 17A in Mountain View and amend the FY14-15 VTA Transit Fund Capital Budget to add $3,000,000 for this project. Board Member Liccardo recused.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Cindy Chavez, Vice Chairperson
SECONDER: Johnny Khamis, Board Member
AYES: Baker, Carrasco, Chavez, Esteves, Herrera, Khamis, Whittum, Woodward, Yeager
NOES: None
ABSENTIONS: None
RECUASAL: Liccardo
ABSENT: Kalra, Larsen

5.3. **General Manager’s Report**

Ms. Fernandez provided a report, highlighting:

- Opening of the new Eastridge Transit Center.
- VTA became the first transit agency to join Nextdoor, a private social network for neighborhoods, which facilitates enhanced community engagement with targeted audiences.

Board Member Khamis expressed his appreciation and congratulations to staff on a well-organized outreach effort, noting he was impressed with the level of assistance VTA offered to the business community.
Board Member Kalra took his seat at 6:23 p.m.

- VTA participated in a round-table discussion regarding “Beyond Traffic”, the United States Department of Transportation’s thirty-year transportation framework. The discussion was presided by Anthony Foxx, United States Secretary of Transportation, and hosted by the Mineta Transportation Institute (MTI).

- Launch of VTA’s Ethics Hotline on February 6, 2015.

- VTA to host the Black History Month Symposium on February 17, 2015.

- The Women's Transportation Seminar (WTS) San Francisco Chapter selected VTA as the 2015 Employer of the Year and noted the recognition event will be held in May 2015.

- VTA’s Innovation Center will officially open on February 18, 2015.

5.3.A Metropolitan Transportation Commission (MTC) and California Transportation Commission (CTC) Activities

Aaron Quigley, Senior Policy Analyst, provided a brief report of the January 28, 2015, MTC meeting, noting: 1) MTC Commission approved amendments to the travel policy for Commissioners and MTC staff; 2) approved a distribution framework for approximately $2.4 million in Cap-and-Trade Low Carbon Transit Operations Program FY 2014-2015 population-based funds; 3) VTA will receive approximately $1.1 million for design work for North First Street improvements that are intended to increase light rail speeds along the corridor; and 4) negotiations with MTC are ongoing with regard to $10.5 million in federal section 5337 State-of-Good-Repair funds that VTA had previously included in its adopted FY 2015 budget.

Board Member Whittum noted a request from staff to defer Agenda Item #6.12, State Route 82 Relinquishment Exploration Study, to a later meeting. Chairperson Woodward noted that any member of the public who wishes to address the Board concerning Agenda Item #6.12 may do so after Agenda Item #7.3, VTA’s BART Silicon Valley Program Update.

5.4. Chairperson’s Report

Chairperson Woodward provided a brief report of the January 12, 2015, Ad Hoc Committee on Envisioning Silicon Valley meeting, highlighting: 1) Committee approved stakeholder group work plan; 2) Committee discussed need to address safety and noted importance of early community engagement; 3) VTA Advisory Committees received update on Envisioning Silicon Valley at their January 2015 meetings; and 4) upcoming stakeholder meetings for February 2015.
6. CONSENT AGENDA

6.1. Board of Directors Regular Meeting Minutes of January 8, 2015

M/S/C (Herrera/Esteves) to approve the Board of Directors Regular Meeting Minutes of January 8, 2015.

6.2. Citizens Advisory Committee Appointment: South Bay Labor Council

M/S/C (Herrera/Esteves) to ratify the appointment of Lucas Ramirez to the Citizens Advisory Committee position representing the South Bay Labor Council.

6.3. Item was reconsidered

Authorize the General Manager to execute a contract with Balfour Beatty Rail in the amount of $2,700,000 for the procurement and installation of Traction Power Substation (TPSS) 17A in Mountain View and amend the FY14-15 VTA Transit Fund Capital Budget to add $3,000,000 for this project.

6.4. SVBX Milpitas Campus Surface Parking and Roadway Improvements

M/S/C (Herrera/Esteves) to authorize the General Manager to execute a contract with Ghilotti Construction, the lowest responsible and responsive bidder, in the amount of $5,357,786.50 for the construction of Milpitas Station Surface Parking Lot and Roadway.

6.5. FY 14-15 Tire-Derived Aggregate Grant Application

M/S/C (Herrera/Esteves) to adopt Resolution of Local Support No. 2015.02.06 authorizing the General Manager to file and execute a grant application and agreement with California Department of Resources Recycling and Recovery (CalRecycle), for $350,000-$750,000 in funding from the FY14-15 Tire-Derived Aggregate (TDA) Grant Program to reimburse the cost of aggregate material needed for noise and vibration mitigation of eligible projects.

6.6. STP-CMAQ Regional Strategic Investment Resolution of Local Support

M/S/C (Herrera/Esteves) to adopt Resolution of Local Support No. 2015.02.07 authorizing the General Manager to execute a grant agreement with the Metropolitan Transportation Commission (MTC) for $500,000 in funding from the Surface Transportation Program (STP) and Congestion Mitigation and Air Quality Improvement (CMAQ) allocated through the Regional Strategic Investment (RSI) for the Interstate 280/Winchester Boulevard Improvement Study.

6.7. Local Program Reserve Reallocation

M/S/C (Herrera/Esteves) to approve reallocation of Local Program Reserve (LPR) savings of $700,000 to the I-280/I-880 Stevens Creek Interchange Project.

M/S/C (Herrera/Esteves) to receive the Monthly Investment Report for November 2014.

6.9. **Legislative Update Matrix**

M/S/C (Herrera/Esteves) to receive the Legislative Update Matrix.

6.10. **Light Rail Enhancement Program**

M/S/C (Herrera/Esteves) to receive an update on Light Rail Enhancement Program.

6.11. **California State Transportation Agency: California Transportation Infrastructure Priorities Discussion Draft White Papers**

M/S/C (Herrera/Esteves) to receive a report on three California State Transportation Agency: California Transportation Infrastructure Priorities Workgroup Draft White Papers.

6.12. **(Deferred)**

Receive an update on the SR 82 (El Camino Real) Relinquishment Exploration Study.

6.13. **Great Streets: Complete Street Corridor Study**

M/S/C (Herrera/Esteves) to receive information on the Great Streets Corridor Study proposal and further directed staff to include socioeconomic equity in the corridor study criteria.

6.14. **Land Use and Transportation Integration (LUTI) Partnerships**

M/S/C (Herrera/Esteves) to receive a report on Land Use and Transportation Integration (LUTI) Partnerships.

7. **REGULAR AGENDA (continued)**

Board Member Herrera left the meeting at 6:38 p.m.

7.1. **Fiscal Year 2016 & Fiscal Year 2017 Biennial Budget Assumptions**

Carol Lawson, Fiscal Resources Manager, provided the staff report, noting: 1) biennial budget guiding framework; 2) overview of FY 2016-2017 biennial budget assumptions on service, revenues, expense/cost drivers, capital program, and operating reserves; and 3) next steps.

Members of the Board made the following comments: 1) exercise caution concerning sales tax growth assumptions; 2) requested information on previous
VTA Transit Fund Biennial Budget projections and actuals; and 3) consider use of ranges in growth assumption figures.

Raj Srinath, Chief Financial Officer, noted that staff will include the latest assumptions from Beacon Economics, LLC and provide an updated report to the Board at its April 2015 Workshop Meeting.

On order of Chairperson Woodward and there being no objection, the Board of Directors reviewed the Fiscal Year 2016 & Fiscal Year 2017 Biennial Budget Assumptions.

7.3. **VTA's BART Silicon Valley Program Update**

Board Member Liccardo provided a brief overview of the January 12, 2015, Silicon Valley Rapid Transit (SVRT) Program Working Committee meeting, noting: 1) the Committee voted Member Chavez as its 2015 Vice Chairperson; and 2) staff provided an update on the Berryessa Extension Project and VTA’s BART Silicon Valley Extension Phase II activities related to the environmental process.

Carolyn Gonot, Director of Engineering & Transportation Infrastructure Development, provided a brief report and presentation, highlighting: 1) current project activities in Milpitas on Dixon Landing Road and Montague Expressway; 2) current project activities in the City of San Jose on Sierra Road and Lundy Avenue intersection and Berryessa Station; 3) project integrated summary schedule; 4) cost summary; and 5) Phase II activities including scheduled environmental scoping meetings.

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

6.12. **State Route 82 Relinquishment Exploration Study**

**Public Comment**

Mark Balestra, Member of the El Camino Coalition, expressed the following concerns regarding the El Camino Real Bus Rapid Transit (BRT) Project: 1) distribution of public comments related to the project’s dedicated lane alternative to the Board; 2) cost-benefit analysis and traffic and ridership projections as stated on the project’s Draft Environmental Impact Report/Environmental Assessment (EIR/EA); and 3) impact of a bus-only lane to businesses along the corridor.

M/S/C (Whittum/Chavez) to defer Agenda Item #6.12, State Route 82 Relinquishment Exploration Study to a future Board meeting.
8. OTHER ITEMS

8.1. ITEMS OF CONCERN AND REFERRAL TO ADMINISTRATION

Board Member Whittum advised of his referral to staff for informal feedback regarding “Local HOV Lanes,” a concept for improving bus travel times at low cost.

8.2. Reports from VTA Committees, Joint Powers Boards (JPB), and Regional Commissions.

8.2.A. VTA Standing Committees

- Congestion Management Program & Planning (CMPP) Committee – There was no report.
- Administration & Finance (A&F) Committee – There was no report.
- Transit Planning & Operations (TP&O) Committee – There was no report.

8.2.B. VTA Advisory Committees

- Committee for Transit Accessibility (CTA) – The January 14, 2015, Minutes were accepted as contained on the dais.
- Citizens Advisory Committee (CAC) and 2000 Measure A Citizens Watchdog Committee (CWC) – The January 14, 2015, Minutes were accepted as contained on the dais.
- Bicycle & Pedestrian Advisory Committee (BPAC) – The January 14, 2015, Minutes were accepted as contained in the Agenda Packet.
- Technical Advisory Committee (TAC) – The January 15, 2015, Minutes were accepted as contained in the Agenda Packet.
- Policy Advisory Committee (PAC) – The January 15, 2015, Minutes were accepted as contained in the Agenda Packet.

8.2.C. VTA Policy Advisory Boards (PAB)

- Downtown East Valley PAB – There was no report.
- Diridon Station Joint Policy Advisory Board – There was no report.
- El Camino Real Rapid Transit PAB – There was no report.

8.2.D. Joint Powers Boards and Regional Commissions

- Peninsula Corridor JPB – The February 5, 2015, Summary Notes were accepted as contained on the dais.
- Capitol Corridor JPB – There was no report.
- Dumbarton Rail Corridor Policy Committee – There was no report.
- Metropolitan Transportation Commission (MTC) – The January 28, 2015, Summary Notes were accepted as contained on the dais.
• Sunol Smart Carpool Lane Joint Powers Authority – There was no report.
• SR 152 Mobility Partnership – There was no report.

8.3. ANNOUNCEMENTS

Vice Chairperson Chavez announced that February 6, 2015, is National Wear Red Day to raise awareness for women’s heart health. She invited the Board to a press conference at the Santa Clara Valley Medical Center at 1:30 p.m.

9. CLOSED SESSION

9.1. Recessed to Closed Session at 6:58 p.m.

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

   Name of Case: San Francisco Bay Area Rapid Transit District v. PPF Industrial Whipple Road/Bowman Place, LP, a Delaware Limited Partnership

   (Alameda County Superior Court Case No.: RG 13708269)

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

   Name of Case: Sabouri v. Santa Clara Valley Transportation Authority (VTA)

   (Santa Clara County Case No.: 1-13-CV-250895)

C. Conference with Real Property Negotiators
   [Government Code Section 54956.8]

   Property: Portion of Newhall Yard located at Newhall Street near Coleman Avenue in San Jose, California (APNs: 230-46-035 and 052)

   Agency Negotiator: Bijal Patel, Deputy Director, Property Development & Management

   Negotiating Parties: David Kaval, San Jose Earthquakes

   Under Negotiation: Price and terms

D. Security of Public Building
   [Government Code Section 54957(a)]

   Consultation with: Santa Clara County Sheriff's Department
9.2. Reconvened to Open Session at 7:38 p.m.

9.3. Closed Session Report

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

   Name of Case: San Francisco Bay Area Rapid Transit District v. PPF
   Industrial Whipple Road/Bowman Place, LP, a Delaware Limited
   Partnership
   (Alameda County Superior Court Case No.: RG 13708269)

   Rob Fabela, General Counsel, reported that no reportable action was taken
   during Closed Session.

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

   Name of Case: Sabouri v. Santa Clara Valley Transportation Authority
   (VTA)
   (Santa Clara County Case No.: 1-13-CV-250895)

   Mr. Fabela reported that no reportable action was taken during Closed
   Session.

C. Conference with Real Property Negotiators
   [Government Code Section 54956.8]

   Property: Portion of Newhall Yard located at Newhall Street near
   Coleman Avenue in San Jose, California (APNs: 230-46-035 and 052)

   Agency Negotiator: Bijal Patel, Deputy Director, Property Development &
   Management

   Negotiating Parties: David Kaval, San Jose Earthquakes

   Under Negotiation: Price and terms

   Mr. Fabela reported that no reportable action was taken during Closed
   Session.

D. Security of Public Building
   [Government Code Section 54957(a)]

   Consultation with: Santa Clara County Sheriff's Department

   Mr. Fabela reported that no reportable action was taken during Closed
   Session.
10. **ADJOURNMENT**

    On order of Chairperson Woodward and there being no objection, the meeting was adjourned at 7:38 p.m.

    Respectfully submitted,

    Michelle Oblena, Board Assistant
    VTA Office of the Board Secretary