BOARD OF DIRECTORS MEETING

Thursday, March 2, 2017

MINUTES

1. CALL TO ORDER AND ROLL CALL

The Regular Meeting of the Santa Clara Valley Transportation Authority’s (VTA) Board of Directors (Board) was called to order by Chairperson Bruins at 5:30 p.m. in the Board of Supervisors’ Chambers, County Government Center, 70 West Hedding Street, San José, California.

Chairperson Bruins noted Angelique Gaeta, Chief of Staff, was in attendance on behalf of Nuria I. Fernandez, General Manager and CEO.

Chairperson Bruins welcomed Daniel Harney from the City of Gilroy, as the Alternate Board Member representing Group 4 - South County.

1.1. OATHS OF OFFICE

Elaine Baltao, Board Secretary, administered the Oath of Office to Alternate Board Member Harney.

1.2. ROLL CALL

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<tr>
<th>Attendee Name</th>
<th>Title</th>
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<tr>
<td>Jeannie Bruins</td>
<td>Chairperson</td>
<td>Present</td>
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<td>Larry Carr</td>
<td>Board Member</td>
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<td>Cindy Chavez</td>
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<td>David Cortese</td>
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<td>Dev Davis</td>
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<td>Lan Diep</td>
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<td>Daniel Harney</td>
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<td>Glenn Hendricks</td>
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<td>Chappie Jones</td>
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<td>Johnny Khamis</td>
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<td>Sam Liccardo</td>
<td>Vice Chairperson</td>
<td>Present</td>
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<td>John McAlister</td>
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<td>Bob Nuñez</td>
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<td>Teresa O'Neill</td>
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<td>Raul Peralez</td>
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<td>Savita Vaidhyanathan</td>
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<tr>
<td>Ken Yeager</td>
<td>Board Member</td>
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* Alternates do not serve unless participating as a Member.

A quorum was present.
1.3. Orders of the Day

Chairperson Bruins noted staff’s request to move Consent Agenda Item #6.2 - Appointment Process for the 2016 Measure B Citizens’ Oversight Committee, to the Regular Agenda.

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

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<td>NOES:</td>
<td>None</td>
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<td>ABSENT:</td>
<td>Khamis</td>
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Vice Chairperson Liccardo noted he will recuse from Consent Agenda Item #6.4 - Construction Contract Award C741 (C16335F) Landscaping for Berryessa and Milpitas Campuses and Third Party Access, and Consent Agenda Item #6.6 - Selection of Firm to Provide General Investment Consultant Services.

2. AWARDS AND COMMENDATION

2.1. 2016 Employees of the Year

The Board recognized Corina Blanco, Transit Division Supervisor, Cerone Operations, and Robert Joyce, Bus Dispatcher, Chaboya Operations, as the Employees of the Year for 2016.

2.2. Community Partnership Recognition

The Board recognized the Mineta Transportation Institute (MTI) and MTI instructors Dr. Frances Edwards, Ph.d., Deputy Director, National Transportation Safety and Security Center, and Dan Goodrich, Chair of the San Jose Metropolitan Medical Task Force exercise group for being a valued community partner not only to VTA but to the many families in Santa Clara County as well.

2.3. Recognition of 2016 and Introduction of 2017 Advisory Committee Chairpersons

The Board recognized the following 2016 VTA Advisory Committee Chairpersons and thanked them for their leadership and commitment:

- Kristal Caidoy, Bicycle and Pedestrian Advisory Committee (BPAC)
- Herman Wadler, Citizens Advisory Committee (CAC)
- Larry Carr, Policy Advisory Committee (PAC)
- Matt Morley, Technical Advisory Committee (TAC)
- Aaron Morrow, Committee for Transit Accessibility (CTA)
The Board introduced and welcomed the following 2017 VTA Advisory Committee Chairpersons:

- Peter Hertan, BPAC
- Herman Wadler, CAC
- Christine Fitzgerald, Committee for Transportation Mobility and Accessibility (CTMA, formerly CTA)
- Howard Miller, PAC
- Matt Morley, TAC

On behalf of the Board, Vice Chairperson Liccardo expressed his appreciation to past and present VTA Advisory Committee Chairpersons for their service and leadership.

The Board recognized Katie Quinonez, VTA Information Services Representative, who represented VTA as one of five finalists in the 2017 American Public Transportation Association (APTA) Call Center Challenge held in Tampa, Florida on February 28, 2017. Ms. Quinonez placed second in the competition.

3. PUBLIC COMMENT

The following Interested Citizens addressed the Board about the importance of maintaining or improving transit service for students, disabled, low-income, and seniors along Bus Line 88, citing benefits pertaining to traffic congestion management, synergy with local active transportation access efforts, and safety. They expressed support for VTA coordination with the City of Palo Alto and school officials regarding the route, better marketing for the route, and funding for local transportation solutions:

- Penny Ellson, Gunn High School Parent Teacher Student Association (Gunn PTSA)
- Keri Wagner, Gunn PTSA
- Sylvia Star-Lack, City of Palo Alto
- Rosie Mesterhazy, City of Palo Alto
- Ken Dauber, Palo Alto Unified School District
- Arthur Keller, Gunn High School
- James Lin

Joyce, Interested Citizen, commented about a petition regarding the proposed transit service redesign, highlighting the following considerations: 1) combining part of Bus Line 13 with Bus Line 63; and 2) extending the route for Bus Line 64.

John Rainville, Interested Citizen, spoke on behalf of David Hirsch, who advocated for keeping Bus Line 81. Mr. Rainville also expressed concern and asked about the single car train consist for the Mountain View-Winchester Light Rail.

Amy Samelson, Interested Citizen, expressed concern about the proposed service reduction for Bus Line 82 and urged VTA to retain the route.
James Wightman, Interested Citizen, made the following comments: 1) asked about VTA testing of BART trains; 2) urged VTA to retain express bus service from the Fremont BART station; 3) expressed concern about safety regarding unsafe crossings along the light rail; and 4) asked when the Next Network final transit service redesign plan would be implemented.

Christine Fitzgerald, Interested Citizen and CTMA Chairperson, urged the Board to consider the impacts to both bus riders and paratransit customers when modifying transit service, particularly when making changes to coverage-oriented services.

4. PUBLIC HEARINGS

4.1 SVBX Resolution of Necessity

Ron Golem, Deputy Director of Real Estate, provided an overview of the staff report, noting the properties of interest. Mr. Golem noted a copy of a letter received for Property ID #B2220C in the Board Members' reading folders and on the public table that addressed the subject of compensation, which is not a subject of the public hearing.

M/S/C (Liccardo/Chavez) to close the Public Hearing.

RESULT: APPROVED [UNANIMOUS]
MOVER: Sam Liccardo, Vice Chairperson
SECONDER: Cindy Chavez, Board Member
AYES: Bruins, Carr, Chavez, Diep, Hendricks, Jones, Liccardo, O'Neill, Peralez, Vaidhyanathan, Yeager
NOES: None
ABSENT: Khamis

M/S/C (Hendricks/Liccardo) to adopt Resolutions of Necessity Nos. 2017.03.09 (Property ID #B2220C), 2017.03.10 (Property ID #B3617), and 2017.03.11 (Property ID #B3621) determining that the public interest and necessity requires the acquisition of property interests from three properties owned by: (1) The heirs or devisees of Jose Maria Alviso, Jose G. Uridias, Martin Murphy Junior, Tito L. de La Rosa, Mary Ann Young, Mary A. Chapman, E.W. Darling, Edward Topham, Hattie E. Topham, Charles Brandt and Emma E. Brandt (property is located in Milpitas, California); (2) The heirs or devisees of Jose De S. Silveira, Deceased, subject to the administration of the Estate of said Decedent (property located in San Jose, California); and (3) Roland Y. Santo, Chester T. Santo, and the heirs or devisees of Ryuzo Santo and Yoshi Santo, Deceased, subject to the administration of the Estate of said Decedent (property located in Milpitas, California) for the BART Silicon Valley Berryessa Extension (SVBX) Project.

Property ID/Assessor's Parcel Number/Owner

B2220C (No APN) owned by the heirs or devisees of Jose Maria Alviso, Jose G. Uridias, Martin Murphy Junior, Tito L. de La Rosa, Mary Ann Young, Mary A. Chapman, E.W. Darling, Edward Topham, Hattie E. Topham, Charles Brandt and Emma E. Brandt.
Property ID/Assessor's Parcel Number/Owner

B3617 (Vacated Trimble Road/Lundy Place - No APN) owned by the heirs or devisees of Jose De S. Silveira, Deceased, subject to the administration of the Estate of said Decedent.

Property ID/Assessor's Parcel Number/Owner

B3621 (Vacated Trimble Road/Lundy Place - No APN) owned by Roland Y. Santo, Chester T. Santo, and the heirs or devisees of Ryuzo Santo and Yoshi Santo, Deceased, subject to the administration of the Estate of said Decedent.

RESULT: ADOPTED [UNANIMOUS] – Agenda Item #4.1
MOVER: Glenn Hendricks, Board Member
SECONDER: Sam Liccardo, Vice Chairperson
AYES: Bruins, Carr, Chavez, Diep, Hendricks, Jones, Liccardo, O'Neill, Peralez, Vaidhyanathan, Yeager
NOES: None
ABSENT: Khamis

5. COMMITTEE REPORTS

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

Citizens Advisory Committee (CAC) Chairperson Wadler provided a brief summary of the February 8, 2017, CAC Regular Meeting. He expressed sincere appreciation of the Board for its recognition of past and present VTA Advisory Committee chairpersons and noted the positive impact of joint Board and Advisory Committee workshops and other activities that enable enhanced committee effectiveness. Mr. Wadler noted the March 2017, VTA Connections Newsletter article about the BPAC and acknowledged the value in introducing the public to the VTA Advisory Committee leadership.

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

Policy Advisory Committee (PAC) Chairperson Miller noted the unapproved minutes included in the Board agenda packet could offer helpful insight to Committee discussions on topics that are on the Board's agenda. He provided a brief overview of the February 9, 2017, PAC Regular Meeting, highlighting Committee discussions on: 1) Next Network, including first-and-last mile transit connections, impacts to paratransit, and other parallel efforts; 2) 2016 Measure B Caltrain Corridor Capacity & Caltrain Grade Separation Program Area, including South County capacity improvements, electrification, and concern on local match; 3) 2016 Measure B Bicycle & Pedestrian Program Area, with inquiry from the Committee about how to get additional projects added; and 4) SR 85 Noise Reduction Study (Phase 1).
5.3. **Policy Advisory Board Chairperson’s Report**

The State Route (SR) 85 Policy Advisory Board Chairperson’s report was contained in the Board Members’ reading folders and placed on the public table.

### 6. CONSENT AGENDA

**Public Comment**

Eugene Bradley, Interested Citizen, referenced Consent Agenda Item #6.15 - Next Network Outreach Status Update, and noted the correspondence from Silicon Valley Transit Users addressed to Ms. Fernandez, which expressed support for more efficient bus connections and implementing a FLEX-type program to cover service gaps.

Jim Stallman, Interested Citizen, referenced Consent Agenda Item #6.15 and expressed concern about the 85/15 network concept. He expressed support for higher coverage-oriented services.

Chairperson Bruins noted recusal of Vice Chairperson Liccardo for Consent Agenda Items #6.4 and #6.6.

6.1 **Board of Directors Regular Meeting Minutes of February 2, 2017**

M/S/C (Chavez/Carr) to approve the Board of Directors Regular Meeting Minutes of February 2, 2017.

6.3. **PlaceWorks Contract**

M/S/C (Chavez/Carr) to authorize the General Manager to amend the amount of the current $500,000 on-call Joint Development Support Services contract with PlaceWorks, Inc. by $867,000 (to a total of $1,367,000), to provide technical support on development entitlements for multiple joint development sites in the City of San Jose.

6.4. **Construction Contract Award C741 (C16335F) Landscaping for Berryessa and Milpitas Campuses and Third Party Access**

M/S/C (Chavez/Carr) on a vote of 10 ayes and 1 recusal, to authorize the General Manager to execute a contract with WABO Landscape & Construction Inc., the lowest responsive and responsible bidder, in the amount of $5,830,462 for the construction of Landscaping for Berryessa and Milpitas Campuses and Third Party Access (C741). Board Member Liccardo recused.

6.5. **Amendment of Agreement for Reimbursement of Santa Clara Valley Water District’s Costs for SVBX Project Support**

M/S/C (Chavez/Carr) to authorize the General Manager to negotiate and execute an amendment to the existing cooperative agreement with the Santa Clara Valley Water District (SCVWD) regarding the reimbursement of SCVWD’s staff costs to assist VTA with construction coordination and project close out in support of the BART Silicon Valley Berryessa Extension (SVBX) Project to increase the authorization by $200,000, from an existing amount of $2,273,000 to $2,473,000.
6.6. **Selection of Firm to Provide General Investment Consultant Services**

M/S/C (Chavez/Carr) on a vote of 10 ayes and 1 recusal, to approve the selection of NEPC, LLC and authorize the General Manager to execute the contract for NEPC, LLC to provide general investment consultant services to the Santa Clara Valley Transportation Authority (VTA) for a period of five years plus two optional one year extensions, for a total of seven years and an amount not to exceed $1,377,000. Board Member Liccardo recused.

6.7. **Transit Performance Initiative (TPI) - Investment Program Grant**

M/S/C (Chavez/Carr) to adopt Resolution No. 2017.03.12 authorizing the General Manager to file and execute grant applications and agreements with the Metropolitan Transportation Commission (MTC) for funding from the Transit Performance Initiative (TPI) - Investment Program (Round 3).

6.8. **FTA Section 5310 Formula Grant Program**

M/S/C (Chavez/Carr) to adopt Resolution No. 2017.03.13 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.

6.9. **Express Lanes Funding and Operations Assessment**

M/S/C (Chavez/Carr) to review and receive the Auditor General's report on the Express Lane Funding and Operations Assessment.


M/S/C (Chavez/Carr) to review and receive the Auditor General's follow-up report on the implementation status of management's action plans contained in the Investment Program Controls Internal Audits performed during Fiscal Years 2013 and 2015.

6.11. **Report on Follow-Up on the Timekeeping and Payroll Review**

M/S/C (Chavez/Carr) to review and receive the Auditor General's follow-up report on the implementation status of management's action plans contained in the Timekeeping and Payroll Process Review.

6.12. **Audit Dashboard Follow Up: Audit Recommendations Issued by the Office of the Auditor General as of December 31, 2016**

M/S/C (Chavez/Carr) 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.


6.14. **SR 85 Noise Reduction Program (Phase 1)**

M/S/C (Chavez/Carr) to receive a report on the “State Route 85 Noise Reduction Study Final Phase 1 Report” dated September 2016.

6.15. **Next Network Outreach Status Update**

M/S/C (Chavez/Carr) to receive a summary of community feedback collected to date on the draft Next Network transit service plan.

6.16. **Legislative Update Matrix**

M/S/C (Chavez/Carr) to review the Legislative Update Matrix.

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7. **REGULAR AGENDA**

*Administration and Finance Committee*

7.1. **Fiscal Year 2017 Statement of Revenues and Expenses for the Period Ending December 31, 2016**

Raj Srinath, Chief Financial Officer, introduced Carol Lawson, Fiscal Resources Manager, who provided an overview of the staff report.

Members of the Board requested staff provide a comprehensive presentation at the April 2017, VTA Administration & Finance Committee and subsequent Board Workshop Meeting to identify budget structural issues and mitigation measures, both near-term and long-term, and bring forward any action the Board could take to implement strategies to address the deficit. The Board noted the presentation should provide context about prior Board action with relevant budget impacts.
M/S/C (Chavez/Hendricks) to review and accept the Fiscal Year 2017 Statement of Revenues and Expenses for the period ending December 31, 2016.

RESULT: APPROVED [UNANIMOUS] – Agenda Item #7.1
MOVER: Cindy Chavez, Board Member
SECONDER: Glenn Hendricks, Board Member
AYES: Bruins, Carr, Chavez, Diep, Hendricks, Jones, Liccardo, O'Neill, Peralez, Vaidhyanathan, Yeager
NOES: None
ABSENT: Khamis

6.2. Appointment Process for the 2016 Measure B Citizens’ Oversight Committee

Chairperson Bruins noted amendments to the 2016 Measure B Citizens’ Oversight Committee appointment process as recommended by the Governance & Audit Committee at their February 2, 2017, Regular Meeting has been incorporated in the memo for Board consideration and approval.

Public Comment

Roberta Hollimon, League of Women Voters of Santa Clara County, congratulated VTA on the passage of the 2016 Measure B. She requested the Board consider adding another seat on the 2016 Measure B Citizens’ Oversight Committee to accommodate both a regional community organization representative and a regional business organization representative to expand citizen representation.

Jim Lawson, Director of Public Affairs and Executive Policy Advisor, provided a brief overview of the recommendation by the Governance & Audit Committee at their March 2, 2017, Regular Meeting, noting: 1) add the aspirational goal of geographic representation across Santa Clara County; 2) split the regional community and business organization categories, making the total number of committee membership to eight (8); and 3) provide bond oversight and other relevant training to members.

Members of the Board and staff briefly discussed the committee application process, noting the educational administration professional category should aim for someone with experience in transportation coordination of a large institution.

Chairperson Bruins encouraged the Board to disseminate information pertaining to the oversight committee recruitment and application process through their local channels.

M/S/C (Chavez/Liccardo) to approve, as amended the process for appointments to the 2016 Measure B Citizens’ Oversight Committee. Further: 1) add the aspirational goal of geographic representation across Santa Clara County; 2) split the regional community and business organization categories, making the total number of committee membership to eight (8); and 3) provide bond oversight and other relevant training to members.
RESULT: APPROVED [UNANIMOUS] – Agenda Item #6.2, as amended.
MOVER: Cindy Chavez, Board Member
SECONDER: Sam Liccardo, Vice Chairperson
AYES: Bruins, Carr, Chavez, Diep, Hendricks, Jones, Liccardo, O'Neill, Peralez, Vaidhyanathan, Yeager
NOES: None
ABSENT: Khamis

8. OTHER ITEMS

8.1. General Manager Report

Ms. Gaeta provided a brief report, including the following:

- The final Next Network Transit Service Redesign plan will be presented for Board consideration at its May 2017 meeting;
- Presented the VTA ad campaign promoting use of public transportation targeted to homebound and active seniors;
- Release of the 2016 VTA Annual Report; and
- Ridership and Safety & Security statistics are included in the Board Members’ reading folders and placed on the public table.

8.1.A. Update on Caltrans District 4 Activities in Santa Clara County

Bijan Sartipi, Director of Caltrans District 4, provided a report of Caltrans activities in Santa Clara County, highlighting: 1) overview of active construction projects, recently completed projects and programmed projects; 2) State Highway Operations and Protection Program (SHOPP) funding trends; 3) summary of pavement condition; 4) incidents from recent storms; 5) litter, graffiti, and homeless encampment; 6) partnership with the City of San Jose and Caltrans Maintenance; and 7) partnership with VTA, highlighting the Caltrans iTEAM.

Discussion ensued covering pavement maintenance, budget and funding, project prioritization, project or program jurisdictions, Adopt-a-Highway Program participation, litter and graffiti, and homeless encampments.

Public Comment

Omar Chatty, Interested Citizen, made the following comments: 1) expressed appreciation of Caltrans on their response to the recent storms and pavement project in South County; 2) strongly urged that safety be included in the Caltrans iTEAM’s scope; 3) asked about matching funds for the SR 152 corridor environmental document; 4) urged to keep the “pork chops” at intersections; and 5) asked about federal emergency replenishment funds.

On order of Chairperson Bruins and there being no objection, the Board received an update on Caltrans District 4 Activities in Santa Clara County.
8.1.B. Presentation from VTA’s Federal Lobbyist

Kurt Evans, Government Affairs Manager, introduced Steve Palmer and David Hanes of Van Scoyoc Associates.

Mr. Palmer and Mr. Hanes provided a brief report regarding the new administration, infrastructure initiatives, overview of Fiscal Year (FY) 2017 and FY 2018 appropriations, budget priorities, and next steps.

Members of the Board thanked Mr. Palmer and Mr. Hanes for the presentation. They expressed concern about funding for the Caltrain Electrification Project, asked about next steps, and noted benefit of working collaboratively with other lobbyists to preserve and maintain federal funding for transportation projects.

Public Comment

Mr. Chatty advocated for lobbying for the SR 152 corridor environmental document matching funds. He advocated for BART around the Bay Area and noted safety concerns with the lack of Caltrain grade separations.

On order of Chairperson Bruins and there being no objection, the Board received a presentation from VTA’s Federal Lobbyist, Steve Palmer and David Hanes of Van Scoyoc Associates.

8.1.C. Report on Operations Support During Coyote Creek flood

Inez Evans, Chief Operating Officer, provided a brief report on VTA’s response efforts during the Coyote Creek flooding in the City of San Jose.

Members of the Board expressed their appreciation to staff on the assistance. They commented that notifications via VTA’s Twitter are most helpful. Upon query, Bernice Alaniz, Director of Communications, briefly discussed other notification methods used to disseminate service disruption information such as social media channels and subscription services. Field supervisors are dispatched at key locations to ensure those without a smartphone or internet access are notified.

On order of Chairperson Bruins and there being no objection, the Board received a report on Operations support during Coyote Creek flood.

8.1.D. Government Affairs Update

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

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

Dennis Ratcliffe, Interim Director of Engineering & Transportation Infrastructure Development, provided an overview of VTA’s BART Silicon Valley Extension Phase I forecast summary schedule, and Phase II extension activities, including extension of public review of the Draft Supplemental Environmental Impact Report/Supplemental Environmental Impact Statement (SEIR/SEIS) to March 6, 2017.

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**

Chairperson Bruins provided a brief report, highlighting: 1) introduction of the VTA Diversity and Inclusion Committee and open forum for its Diversity and Inclusion Strategic Plan at VTA River Oaks on February 15, 2017; and 2) Black History Month Symposium at VTA River Oaks on February 23, 2017.

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

Board Member Chavez requested staff note lessons learned from the Alum Rock-Santa Clara Bus Rapid Transit Project in the development of a communications framework for the 2016 Measure B Program Areas.

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

8.4.A. **VTA Standing Committees**

- Governance and Audit Committee – The February 2, 2017, Minutes were accepted as contained in the Agenda Packet.
- Congestion Management Program & Planning (CMPP) Committee – The February 16, 2017, Minutes were accepted as contained in the Agenda Packet.
- Safety, Security, and Transit Planning & Operations (SSTP&O) Committee – There was no report.
- Administration & Finance (A&F) Committee – There was no report.

8.4.B. **VTA Advisory Committees**

- Technical Advisory Committee (TAC) – The February 8, 2017, Minutes were accepted as contained in the Agenda Packet.
- Citizens Advisory Committee (CAC) and 2000 Measure A Citizens Watchdog Committee (CWC) - The February 8, 2017, Minutes were accepted as contained in the Agenda Packet.
- Bicycle & Pedestrian Advisory Committee (BPAC) – The February 8, 2017, Minutes were accepted as contained in the Agenda Packet.
Committee for Transportation Mobility and Accessibility (CTMA) – There was no report.

Policy Advisory Committee (PAC) – The February 9, 2017, Minutes were accepted as contained in the Agenda Packet.

8.4.C. VTA Policy Advisory Boards (PAB)

- State Route 85 Corridor PAB – There was no report.
- Downtown East Valley Policy Advisory Board – There was no report.
- Diridon Station Joint Policy Advisory Board – There was no report.
- El Camino Real Rapid Transit PAB – There was no report.

8.4.D. Joint Powers Boards and Regional Commissions

- Caltrain Peninsula Corridor Joint Powers Board – The March 2, 2017, Summary Notes were accepted as contained in the reading folder.
- Capitol Corridor Joint Powers Authority – The February 15, 2017, Summary Notes were accepted as contained in the reading folder.
- 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.
- Sunol SR 152 Mobility Partnership – There was no report.

8.5. ANNOUNCEMENTS

There were no Announcements.

9. CLOSED SESSION

9.1. Recessed to Closed Session at 8:22 p.m.

A. 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)

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

Name of Case: Santa Clara Valley Transportation Authority v. Mahajan, et al. (Santa Clara County Superior Court Case No. 16-CV-292574)

9.2. Reconvened to Open Session at 8:35 p.m.
9.3. Closed Session Report

A. 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)

   Robert Fabela, General Counsel, noted no reportable action was taken
   during Closed Session.

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

   Name of Case: Santa Clara Valley Transportation Authority v. Mahajan, et
   al. (Santa Clara County Superior Court Case No. 16-CV-292574)

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

10. ADJOURNMENT

   On order of Chairperson Bruins and there being no objection, the meeting was adjourned
   at 8:35 p.m.

   Respectfully submitted,

   Michelle Oblena, Board Assistant
   VTA Office of the Board Secretary