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 Chavez at 5:40 p.m. in the Board of Supervisors’ Chambers, County Government Center, 70 West Hedding Street, San José, California.

1.1. ROLL CALL

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<thead>
<tr>
<th>Attendee Name</th>
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<th>Status</th>
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<tr>
<td>Jason Baker</td>
<td>Board Member</td>
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<tr>
<td>Jeannie Bruins</td>
<td>Vice Chairperson</td>
<td>Present</td>
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<tr>
<td>Larry Carr</td>
<td>Alternate Board Member</td>
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<td>Magdalena Carrasco</td>
<td>Board Member</td>
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<td>Cindy Chavez</td>
<td>Chairperson</td>
<td>Present</td>
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<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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<td>Rose Herrera</td>
<td>Board Member</td>
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<td>Johnny Khamis</td>
<td>Board Member</td>
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<td>Sam Liccardo</td>
<td>Board Member</td>
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<td>John McAlister</td>
<td>Alternate Board Member</td>
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<td>Howard Miller</td>
<td>Alternate Board Member</td>
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<td>Mahn Nguyen</td>
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<td>Teresa O’Neill</td>
<td>Board Member</td>
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<td>Raul Peralez</td>
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<td>David Whittum</td>
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<tr>
<td>Perry Woodward</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.

1.2 Orders of the Day

Chairperson Chavez noted the following: 1) changes to the agenda structure: a., Orders of the Day and the Consent Agenda will now be approved separately; and b. Committee reports would be heard prior to the approval of the Consent Agenda, allowing the Board of Directors to hear a summary of the Committees’ discussion prior to any action taken; 2) noted the addendum to the Agenda -
Item # 2.1.X. – Recognition for Thomas Dominguez, Bus Operator; and 3) request from staff to move to Consent, Agenda Item# 7.3 – Contract Amendment with WMH Corporation.

Vice Chairperson Bruins requested to defer Agenda Item# 6.17 - Review of Draft Outline and Work Plan for Comprehensive Study, to the April 7, 2016, Board of Directors’ Meeting.

Board Member Liccardo requested the following Agenda Items be removed from the Consent Agenda and placed on the Regular Agenda: Agenda Item# 6.2 - Fiscal Year 2016 Quarterly Statement of Revenues and Expenses for the Period Ending December 31, 2015; and Agenda Item# 6.7 - Adopt Resolution of Support and Certifications and Assurances for VTA’s 2016 Low Carbon Transit Operations Program.

Chairperson Chavez noted a request from staff to remove Closed Session Item# 9.1.B - Threat to Public Services or Facilities.

Board Member Esteves requested the following Agenda Items be removed from the Consent Agenda and placed on the Regular Agenda: Agenda Item# 6.5 - Private Utility Services - Agreement Amendments Silicon Valley Berryessa Extension Project Construction Safety Oversight and Inspection Services; and Agenda Item# 6.6 - ICF International – Contract Amendment (VTA Contract S13070) VTA’s BART Silicon Valley Extension – Phase II Environmental Planning Services.

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

RESULT: APPROVED [UNANIMOUS] – Orders of the Day
MOVER: Rose Herrera, Board Member
SECONDER: Magdalena Carrasco, Board Member
NOES: None
ABSENT: None

Chairperson Chavez introduced Board Member Teresa O’Neill from the City of Santa Clara, representing Group 5 - Northeast Cities.

2. AWARDS AND COMMENDATION

2.1. Recognition of VTA Employees for Super Bowl 50 Service

Chairperson Chavez noted numerous positive remarks from the public, transit agencies, and other partners regarding VTA’s Super Bowl 50 service.

Nuria I. Fernandez, General Manager and CEO, provided a brief presentation, noting the overall successful service delivery by VTA for the Super Bowl 50 event. Ms. Fernandez noted the following:
• safely and efficiently moved 9,500 passengers to and from Levi’s Stadium;
• received compliments from the Super Bowl 50 Host Committee, the City of Santa Clara and the National Football League for VTA’s efficient operations;
• brief overview of the service planning process, including formation of the Levi’s Stadium Transit Program Committee;
• implementation of the EventTik mobile application for event fares;
• marketing and outreach efforts to disseminate pertinent transit information both locally and nationally;
• coordination efforts with other regional and national transit operating and security partners; and
• overview of Super Bowl 50 service cost

Ms. Fernandez expressed appreciation to the Board for their leadership, VTA’s regional transit partners for their support, and VTA Staff for their hard work.

Public Comment

Satnam Gil, Amalgamated Transit Union Local 265 (ATU), expressed appreciation to the Board for their leadership. He noted ATU members’ dedication to serve VTA and the community, and encouraged continuing collaborative efforts between VTA and ATU.

2.1.X. Recognition of Bus Operator Thomas Dominguez

Ms. Fernandez gave special tribute to Thomas Dominguez, Bus Operator, for his heroic act in assisting a passenger in need.

Public Comment

Eugene Bradley, Interested Citizen, expressed his congratulations to Mr. Dominguez as an exemplary example of a VTA bus operator.

2.2. Resolution of Appreciation for Outgoing 2016 VTA Board Member Jamie Matthews

Chairperson Chavez noted that outgoing 2016 VTA Board Member Jamie Matthews was unable to attend the meeting and highlighted his contributions to VTA.

M/S/C (Herrera/Bruins) to adopt a Resolution of Appreciation No. 2016.03.04 for outgoing 2016 VTA Board Member Jamie Matthews.
RESULT: APPROVED [UNANIMOUS]
MOVER: Rose Herrera, Board Member
SECONDER: Jeannie Bruins, Vice Chairperson
NOES: None
ABSENT: None

Board Member Herrera thanked Board Member Matthews for his leadership and expressed appreciation of his contributions to VTA.

2.3. 2015 Employees of the Year

Chairperson Chavez recognized the following 2015 Employees of the Year for their exemplary public service at VTA: Elena Valdez, Office Support Supervisor, Guadalupe Division; and Brian Cornwell, Transit Mechanic, North Maintenance Division.

2.4. Recognition of 2015 and Introduction of 2016 Advisory Committee Chairpersons

Members of the Board recognized expressed their appreciation to the following 2015 Advisory Committee Chairpersons for their leadership and service to the community:

- Wes Brinsfield, Bicycle and Pedestrian Advisory Committee
- Aaron Morrow, Committee for Transit Accessibility
- Larry Carr, Policy Advisory Committee
- Henry Servín, Technical Advisory Committee

Vice Chairperson Bruins noted William Hadaya, Citizens Advisory Committee / 2000 Measure A Citizens Watchdog Committee 2015 Chairperson, was unable to attend the meeting.

Vice Chairperson Bruins noted the following 2016 Advisory Committee Chairpersons and thanked them for their commitment:

- Kristal Caidoy, Bicycle and Pedestrian Advisory Committee
- Herman Wadler, Citizens Advisory Committee / 2000 Measure A Citizens Watchdog Committee
- Larry Carr, Policy Advisory Committee
- Henry Servín, Technical Advisory Committee

Vice Chairperson Bruins noted the Committee for Transit Accessibility will conduct their election for committee leadership at their April 13, 2016 meeting.

3. PUBLIC COMMENT

Arjun Gadkari, Interested Citizen and member of TRANSITion De Anza, provided an overview of the “Get On Board” campaign and advocated for the following
under the proposed sales tax measure: 1) improved bus infrastructure and operations; 2) more affordable fares; 3) first-and-last mile improvements; 4) bus stop improvements; and 5) De Anza Transit Center improvements.

4. PUBLIC HEARINGS

There were no Public Hearings.

5. REPORTS

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

Herman Wadler, CAC/CWC Chairperson, introduced Sharon Fredlund, the 2016 CAC/CWC Vice Chairperson.

Ms. Fredlund provided brief introductory remarks, noting her commitment to work with the Committee and the Board.

Mr. Wadler provided a brief report of the February 10, 2016, CAC/CWC Regular Meeting, noting the following topics of discussion: 1) Envision Silicon Valley project evaluation process; 2) Light Rail Enhancement Program; and 3) Next Network Light Rail Service.

Mr. Wadler thanked Chairperson Chavez and Ms. Fernandez for the informative and mutually beneficial Advisory Committee Leadership Meeting.

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

Larry Carr, PAC Chairperson, expressed appreciation to the Board for reorganizing the agenda structure so that Advisory Committee reports and feedback are heard before approval of the Consent and Regular Agenda Items. He expressed appreciation to Board Member O’Neill for her contribution to the PAC.

Mr. Carr provided a brief report of the February 11, 2016, PAC Regular Meeting, noting the following discussion items: 1) report on recent Board activities; 2) presentation on land use and transportation integration in the City of Sunnyvale; 3) overview of the Envision Silicon Valley project evaluation process; 4) California Environmental Quality Act (CEQA) guidelines; 5) Light Rail Enhancement Program; and 6) Next Network Light Rail Service presentation.

Mr. Carr noted the next PAC Regular Meeting is scheduled for April 14, 2016.

5.3. Standing Committee Chairpersons’ Report

- Congestion Management Program and Planning (CMPP) Committee Chairperson Herrera, noted continued Committee discussions and Member Agency presentations around land use and transportation integration.
• Administration & Finance (A&F) Committee Chairperson Baker provided a brief report of the February 18, 2016, A&F Regular Meeting, noting Committee discussion on Joint Development-related items.

• Governance & Audit (G&A) Committee Chairperson Chavez, gave a brief update of the March 3, 2016, G&A Regular Meeting, noting the Committee received information on the following: 1) Financial Audit service contract; 2) Ethics Hotline usage; 3) Internal Audit work plan; and 4) Strategic Plan Update process. The Committee also reviewed an item in Closed Session, which is also on tonight’s Board agenda.

5.4. **Policy Advisory Board Chairpersons’ Report**

• Vice Chairperson Bruins provided a brief overview of the El Camino Real Rapid Transit Policy Advisory Board’s (ECRRRT PAB) work to-date, and noted the following: 1) development of a new “Right Lane Street Configuration” alternative by the ECRRT PAB; 2) overview of the ECRRT PAB forthcoming recommendations to the Board, including approval for a new study and a pilot project; and 3) ECRRT PAB and VTA staff to present new alternative and proposed pilot project to affected jurisdictions along the corridor.

• Alternate Board Member McAlister and SR 85 Corridor PAB Vice Chairperson, provided a brief overview of the SR 85 Corridor PAB work to-date and noted the following: 1) approved a framework to evaluate transportation alternatives along the corridor; 2) discussed potential transportation options for evaluation; and 3) next steps including evaluation of projects against criteria established by the SR 85 Corridor PAB.

6. **CONSENT AGENDA**

Board Members Liccardo and Khamis recused themselves from Agenda Item# 7.3 – WMH Corporation – Contract Amendment (VTA Contract S12019F).

**Public Comment**

James Wightman, Interested Citizen, asked when the Alum Rock/Santa Clara Bus Rapid Transit stations will be complete.

6.1. **Board of Directors Regular Meeting Minutes of February 4, 2016**

M/S/C (Woodward/Herrera) to approve the Board of Directors Regular Meeting Minutes of February 4, 2016.

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

Review and accept the Fiscal Year 2016 Quarterly Statement of Revenues and Expenses for the period ending December 31, 2015.
6.3. **PDA Planning Projects - Consultant Contract Award**

M/S/C (Woodward/Herrera) to authorize the General Manager to execute a contract with Community Design + Architecture in an amount not to exceed $1,014,809. This contract will provide professional consulting and planning services to implement the cities of Mountain View, Morgan Hill and Campbell's Priority Development Area (PDA) planning projects.

6.4. **Bill Position: AB 1595 (Campos)**

M/S/C (Woodward/Herrera) to adopt a support position for AB 1595 (Campos), which requires a private or public employer providing mass transportation services in California to train its employees on how to recognize signs of human trafficking and report them to the appropriate law enforcement agencies.

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

Authorize the General Manager to amend agreements with private utility owners totaling $2,120,000 for construction safety oversight and inspection services related to VTA’s BART Silicon Valley Berryessa Extension Project (SVBX), thereby increasing the total value of these agreements to $7,200,000 and extending their periods of performance through August 2017.

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

Authorize the General Manager to execute a contract amendment with ICF International for additional environmental planning services related to VTA’s BART Silicon Valley Phase II Extension Project in the amount of $1,750,000, thereby increasing the total agreement value to $3,750,000 and extending the contract term to July 1, 2018.

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

Adopt a program resolution and Certifications & Assurances for VTA’s 2016 Low Carbon Transportation and Operations Program (LCTOP) of projects and augment the FY 2016 VTA Transit Fund Capital Budget by $4,852,500 for the VTA Zero Emission Bus Pilot project.

6.8. **Joint Development Program Progress Briefing**

M/S/C (Woodward/Herrera) to receive an update on the Joint Development Program.

6.9. **Joint Development Program Fund Capital Budget Augmentation**

M/S/C (Woodward/Herrera) to augment the Joint Development Program Fund Capital Budget by $3,000,000 for professional services support related to predevelopment, offering of development opportunities, Joint Development Agreement negotiations, and monitoring of development activities.
6.10. **Adopt Revised 2016 State Transportation Improvement Program for Santa Clara County**

M/S/C (Woodward/Herrera) to adopt a revised 2016 State Transportation Improvement Program (STIP).

6.11. **Climate Initiatives Parking Management and TDM Program - Peery Park Rides Pilot Project**

M/S/C (Woodward/Herrera) to: 1) Adopt Resolution of Local Support No. 2016.03.06 authorizing the General Manager to execute a grant agreement with the Metropolitan Transportation Commission (MTC) to receive $1,129,000 in the Congestion Mitigation and Air Quality Improvement (CMAQ) funds to implement the Peery Park Rides Project; and 2) Authorize the General Manager to enter into a cooperative agreement with the City of Sunnyvale for the local match commitment portion of the grant.


M/S/C (Woodward/Herrera) to receive the Monthly Investment Report for December 2015.

6.13. **Legislative Update Matrix**

M/S/C (Woodward/Herrera) to review the Legislative Update Matrix.

6.14. **Ramp Metering Program Update**

M/S/C (Woodward/Herrera) to receive information on overall status and operational effects of ramp metering in Santa Clara County.

6.15. **Intelligent Transportation System (ITS) Strategic Plan - Scope of Work**

M/S/C (Woodward/Herrera) to receive information on VTA Strategic Intelligent Transportation System (ITS) plan work scope.

6.16. **Review of Employment, Housing and Commute Travel Pattern Data**

M/S/C (Woodward/Herrera) to receive information on data requested per West Valley/North Cities' Mayors letter.

6.17. **(Deferred to April 7, 2016, Board of Directors’ Regular Meeting)**

7.3. **WMH Corporation – Contract Amendment (VTA Contract S12019F) Silicon Valley Berryessa Extension Project Campus, Roadway, and Parking Facilities Design and Engineering Services**

M/S/C (Woodward/Herrera) on a vote of 10 ayes, 0 noes, 0 abstentions, 2 recusals to authorize the General Manager to execute a contract amendment with WMH Corporation (WMH) to provide continued design and engineering services for the Silicon Valley Berryessa Extension Project Campus, Roadway and Parking Facilities in the amount of $2,000,000, thereby increasing the total agreement value to be authorized by the VTA Board to $12,605,000, and extending the contract period from June 30, 2016, to December 31, 2017. Board Members Khamis and Liccardo recused themselves.

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7. **REGULAR AGENDA**

7.1. **Alum Rock Bus Rapid Transit Small Business Sustainability Program Update**

Jim Lawson, Director of Public Affairs and Executive Policy Advisor, provided a brief overview of the Small Business Sustainability Program (SBSP), and a brief update of the Alum Rock/Santa Clara Bus Rapid Transit (BRT) Project construction activities.

Mr. Lawson introduced George Rios, Independent Administrator, who provided an update on the SBSP, highlighting: 1) status of applications received to-date, noting deadline to submit applications was February 11, 2016; 2) overview of outreach efforts to applicants; 3) status of payments as of February 26, 2016; and 4) next steps.
Chairperson Chavez acknowledged VTA staff of work to-date on the corridor and noted ongoing assessment of the project construction delay.

Public Comment

The following Interested Citizens addressed the Board about the following: 1) a need for communication improvement regarding timeline of construction activities and distribution of information; 2) construction impacts to businesses; 3) SBSP application process, payment amounts, and formula for payments; 4) elimination of parking and need to identify alternatives to parking; and 5) homeless encampments on VTA property in the area.

- Luis Lourenco, Business Owner;
- Jesus Flores, Alum Rock Santa Clara Street Business Association;
- Cecilia Navarro, Business Owner;
- Lucina Alvarez, Business Owner;
- Carlos Diaz, Alum Rock Santa Clara Street Business Association;
- Dennis King, Hispanic Chamber of Commerce; and
- Davide Viera

Mr. Wightman provided input on the light rail network operating plans and asked about upcoming community meetings regarding the Next Network.

Members of the Board and staff engaged in a discussion concerning: 1) construction notification and communication strategies; 2) SBSP process versus the claims process; 3) importance of conducting an overall project evaluation to inform about lessons learned; and 4) marketing efforts.

Members of the Board requested a continuation of discussions regarding SBSP applications in Closed Session at a future meeting and parking opportunities along the corridor.

On order of Chairperson Chavez and there being no objection, the Board received an update on the current status of the Alum Rock Small Business Sustainability Program and other efforts on the Alum Rock BRT project.

Administration and Finance Committee

7.2. Selection of ICMA Retirement Corporation as VTA's 457 Deferred Compensation Plan and 401(a) Money Purchase Plan Provider

Jeffery Ballou, Deferred Compensation Committee Chairperson and Senior Transportation Planner, provided an overview of the staff report and introduced Vincent Galindo, Hyas Group Senior Consultant, who provided an overview of the Request for Proposal process.

Board Member Carrasco left her seat at 6:34 p.m.
M/S/C (Woodward/Herrera) to: 1) Confirm the Deferred Compensation Committee’s selection of International City Management Association - Retirement Corporation (ICMA-RC) as VTA’s 457 Deferred Compensation Plan and 401(a) Money Purchase Plan Provider; and 2) Adopt the 457 Deferred Compensation Plan Committee Charter.

RESULT: APPROVED [UNANIMOUS] – Item 7.2
MOVER: Perry Woodward, Board Member
SECONDER: Rose Herrera, Board Member
NOES: None
ABSENT: Carrasco

7.4. **Land Use and Transportation Integration Partnerships: Next Steps**

John Ristow, Director of Planning and Program Development, introduced Robert Swierk, Senior Transportation Planner, and provided a brief background and overview of the report, noting key questions for discussion by the Board.

Board Member Carrasco took her seat at 6:39 p.m.

Members of the Board made the following comments: 1) noted importance of VTA input early in the development process; 2) pointed to the current jobs/housing balance in Santa Clara County, noting local decisions could have regional impacts, so it should be examined with a countywide perspective; 3) consideration for a countywide impact fee; 4) be sensitive to the needs and goals of local jurisdictions concerning land use proposals; 5) potential consolidation of the Metropolitan Transportation Commission (MTC) and the Association of Bay Area Governments (ABAG) could more closely link transportation funding to the State mandate to provide housing and underscore the significance of VTA’s role in land use and transportation integration; 6) VTA can be provide assistance to local agencies regarding mobility and congestion management; 7) expressed support of transit-oriented developments; and 8) noted importance of providing incentives per development size.

Chairperson Chavez expressed appreciation to the CMPP Committee for highlighting this topic and made the following comments: 1) examine how current VTA policies and procedures can be restructured or expanded to give VTA a greater role relative to land use and maximize success of infrastructure investments; 2) asked what incentives or support could be offered to cities interested in intensification; 3) collaborate with local jurisdictions and examine best practices relative to transportation demand management; and 4) encourage maximum use of facilities through Joint Development policies, particularly in right-of-way acquisitions. Chairperson Chavez requested these issues be referred to the CMPP Committee for discussion.
On order of Chairperson Chavez and there being no objection, the Board received and discussed information about land use and transportation integration, following from a discussion at the December 10, 2015 Board meeting.

6.2. Fiscal Year 2016 Quarterly Statement of Revenues and Expenses for the Period Ending December 31, 2015

Board Member Liccardo asked about the decline in farebox recovery rate and decline in January 2016 ridership as compared to January 2015.

Ms. Fernandez noted there are multiple factors affecting farebox recovery and ridership, such as the increase in Eco-Pass Program users and transfer issues. Staff intends to present a comprehensive report about these trends under the Transit Ridership Improvement Program presentation at the Board meeting on April 7, 2016.

Board Member Baker left his seat at 7:56 p.m.

M/S/C (Liccardo/Herrera) to review and accept the Fiscal Year 2016 Quarterly Statement of Revenues and Expenses for the period ending December 31, 2015.

RESULT: APPROVED [UNANIMOUS] – Item 6.2
MOVER: Sam Liccardo, Board Member
SECONDER: Rose Herrera, Board Member
AYES: Bruins, Carrasco, Chavez, Esteves, Herrera, Khamis, Liccardo, Nguyen, O’Neill, Woodward, Yeager
NOES: None
ABSENT: Baker

6.5. Private Utility Services - Agreement Amendments Silicon Valley Berryessa Extension Project Construction Safety Oversight and Inspection Services

Board Member Baker took his seat at 7:57 p.m.

Members of the Board asked about process to estimate contingency amount and scope of activity for the private utility inspection services.

Dennis Ratcliffe, Silicon Valley Rapid Transit (SVRT) Program Deputy Director, noted the inspection services estimates for the underground facilities was a challenge, particularly since the construction contract for the project was not yet defined at the time. He added the agreement amendments have no impact to the project budget.

Chairperson Chavez requested that staff provide additional information regarding the agreement amendments relative to percentage and costs.

Ms. Fernandez provided clarification that the agreement amendments with the utility companies is for contingenc of the program, and is not a construction contract.
M/S/C (Nguyen/Herrera) on a vote of 10 ayes, 1 no, 0 abstentions, 1 recusal to authorize the General Manager to amend agreements with private utility owners totaling $2,120,000 for construction safety oversight and inspection services related to VTA’s BART Silicon Valley Berryessa Extension Project (SVBX), thereby increasing the total value of these agreements to $7,200,000 and extending their periods of performance through August 2017. Board Member Esteves opposed and Board Member Liccardo recused himself.

RESULT: APPROVED – Item 6.5
MOVER: Mahn Nguyen, Board Member
SECONDER: Rose Herrera, Board Member
AYES: Baker, Bruins, Carrasco, Chavez, Herrera, Khamis, Nguyen, O’Neill, Woodward, Yeager
NOES: Esteves
RECUSAL: Liccardo
ABSENT: None

6.6. ICF International – Contract Amendment (VTA Contract S13070) VTA’s BART Silicon Valley Extension – Phase II Environmental Planning Services

Upon query of Board Member Esteves, Tom Fitzwater, SVRT Environmental Planning Manager, provided a brief background overview of the contract amendment, noting addition of the transit-oriented joint development alternative at the station locations presented a major change to the project that required further environmental analysis.

Members of the Board and staff engaged in a discussion concerning the environmental analysis and bidding process. Members of the Board also noted the significance of land-use intensification at station areas in increasing the potential for ridership.

M/S/C (Herrera/Baker) on a vote of 10 ayes, 1 no, 0 abstentions, 1 recusal to authorize the General Manager to execute a contract amendment with ICF International for additional environmental planning services related to VTA’s BART Silicon Valley Phase II Extension Project in the amount of $1,750,000, thereby increasing the total agreement value to $3,750,000 and extending the contract term to July 1, 2018. Board Member Esteves opposed and Board Member Liccardo recused himself.

RESULT: APPROVED – Item 6.6
MOVER: Rose Herrera, Board Member
SECONDER: Jason Baker, Board Member
AYES: Baker, Bruins, Carrasco, Chavez, Herrera, Khamis, Nguyen, O’Neill, Woodward, Yeager
NOES: Esteves
RECUSAL: Liccardo
ABSENT: None
6.7. **Adopt Resolution of Support and Certifications & Assurances for VTA's 2016 Low Carbon Transit Operations Program**

Board Member Khamis left his seat at 8:12 p.m.

**Public Comment**

Kent Leacock, Proterra, expressed support for the VTA Zero Emission Bus Pilot Project, adding implementation of electric buses would be in line with State policies on greenhouse gas (GHG) emissions.

Board Member Woodward left his seat at 8:13 p.m.

Upon query of Board Member Liccardo, Mr. Ristow noted the North First Street light rail operation improvements would involve a more robust fencing and gating strategy and staff is still in the process of finalizing design. Staff will provide an update to the Board once plans are finalized.

M/S/C (**Bruins/Baker**) to adopt a program Resolution No. 2016.03.05 and Certifications & Assurances for VTA's 2016 Low Carbon Transportation and Operations Program (LCTOP) of projects and augment the FY 2016 VTA Transit Fund Capital Budget by $4,852,500 for the VTA Zero Emission Bus Pilot project.

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<td>AYES:</td>
<td>Baker, Bruins, Carrasco, Chavez, Esteves, Herrera, Liccardo, Nguyen, O’Neill, Yeager</td>
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<td>Khamis, Woodward</td>
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8. **OTHER ITEMS**

Board Member Woodward took his seat at 8:17 p.m.

8.1. **General Manager’s Report**

Ms. Fernandez noted the safety and security report was included in the Board Members’ reading folders and on the public table. Ms. Fernandez provided a report, highlighting:

- Noted the ridership statistics were in the Board Members’ reading folders;
- Executive staff retreat to discuss VTA’s Strategic Plan update to review VTA’s mission and vision, identify goals, and the strategies to meet those goals;

Board Member Khamis took his seat at 8:20 p.m.
• A more comprehensive presentation regarding the Transit Ridership Improvement Program (TRIP) will be brought forward to the Board at a future meeting;
• Upcoming VTA employee events, including the Bus Roadeo event on March 5, 2016, at the Chaboya Operating Division and the Service Recognition event on March 29, 2016;
• Introduced Captain David Lera, Santa Clara County Sheriff’s Department, who gave a brief overview of safety and security statistics for February 2016.
  o Capt. Lera acknowledged local, regional, State, and national public safety and transit security agencies who provided assistance during Super Bowl 50.

Upon query of Board Member Esteves, Ms. Fernandez noted that staff could provide additional information regarding citations at the next Board meeting.

8.1.A. Government Affairs Update

Ms. Fernandez 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

Carolyn M. Gonot, Director of Engineering and Transportation Infrastructure Development, announced the Federal Transit Administration (FTA) provided confirmation that VTA’s BART Silicon Valley Extension Phase II has entered into the Project Development process of the Federal New Starts funding program.

Ms. Gonot proceeded with the SVRT Program update, noting: 1) overview of the Phase I project progress, integrated summary schedule, and cost summary; and 2) overview of Phase II activities, including submission of the draft environmental document to FTA for review and upcoming Community Working Group meetings.

Board Member Yeager left his seat at 8:30 p.m.

Public Comment

Mr. Bradley noted an NBC Bay Area news report about a portion of sewer line work at the Berryessa BART Station construction site. He asked about next steps involving the subcontractor and urged for a resolution.

Ms. Gonot provided clarification that the installation has been independently evaluated and was deemed to be structurally sound. The delay caused by the assessment had no effect on the project schedule or cost.

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

Chairperson Chavez provided a brief report, noting the Advisory Committee Leadership meeting with the chairs and vice chairs of the VTA Advisory Committees.

- Board Member Woodward gave a brief overview of the February 25, 2016, Ad Hoc Committee - Envision Silicon Valley meeting, noting the following topics of discussion: 1) projected revenue categories and transportation funding for the next twenty five years; 2) preliminary results of the project analysis; and 3) community outreach efforts to-date.

Board Member Woodward noted the next meeting of the Ad Hoc Committee - Envision Silicon Valley is scheduled for March 24, 2016.

8.2.A. **Board Committee Appointments**

Chairperson Chavez proposed to appoint the following Board Members to fill the following positions vacated by former Board Member Jamie Matthews:

- Board Member O’Neill for the CMPP;
- Alternate Board Member Carr for the County Expressways Policy Advisory Committee; and
- Vice Chairperson Bruins for the Ad Hoc Committee - Envision Silicon Valley

**Public Comment**

Roland Lebrun, Interested Citizen, asked about the draft list of Envision Silicon Valley projects based on the preliminary results.

M/S/C (Liccardo/Herrera) to approve the Board Committee Appointments.

<table>
<thead>
<tr>
<th>RESULT</th>
<th>APPROVED [UNANIMOUS] – Item 8.2.A.</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOVER:</td>
<td>Sam Liccardo, Vice Chairperson</td>
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<tr>
<td>SECONDER:</td>
<td>Rose Herrera, Board Member</td>
</tr>
<tr>
<td>NOES:</td>
<td>None</td>
</tr>
<tr>
<td>ABSENT:</td>
<td>Yeager</td>
</tr>
</tbody>
</table>

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

There were no Items of Concern and Referral to Administration.
8.4. Unapproved Minutes/Summary Reports from VTA Committees, Joint Powers Boards (JPB), and Regional Commissions

8.4.A. VTA Standing Committees

- Governance and Audit Committee – There was no report.
- Silicon Valley Rapid Transit Program Working Committee (SVRT PWC) – There was no report.
- Congestion Management Program & Planning (CMPP) Committee – The February 18, 2016, Minutes were accepted as contained on the dais.
- Administration & Finance (A&F) Committee – The February 18, 2016, Minutes were accepted as contained on the dais.
- 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 February 10, 2016, Minutes were accepted as contained in the Agenda Packet.
- Bicycle & Pedestrian Advisory Committee (BPAC) – The February 10, 2016, Notice of Cancellation was accepted as contained in the Agenda Packet.
- Technical Advisory Committee (TAC) – The February 11, 2016, Minutes were accepted as contained in the Agenda Packet.
- Policy Advisory Committee (PAC) – The February 11, 2016, Minutes were accepted as contained in the Agenda Packet.

8.4.C. VTA Policy Advisory Boards (PAB)

- Downtown East Valley PAB – There was no report.
- Diridon Station Joint Policy Advisory Board – There was no report.
- El Camino Real Rapid Transit PAB – There was no report.
- State Route 85 Corridor PAB – There was no report.
8.4.D. Joint Powers Boards and Regional Commissions

- Caltrain Peninsula Corridor Joint Powers Board – The March 3, 2016, Summary Notes were accepted as contained on the dais.
- Capitol Corridor Joint Powers Authority – The February 17, 2016, Summary Notes were accepted as contained on the dais.
- Dumbarton Rail Corridor Policy Committee – There was no report.
- Metropolitan Transportation Commission (MTC) – There was no report.
- Sunol Smart Carpool Lane Joint Powers Authority – There was no report.
- SR 152 Mobility Partnership – There was no report.

8.5. ANNOUNCEMENTS

There were no Announcements.

9. CLOSED SESSION

9.1. Recessed to Closed Session at 8:42 p.m.

Board Member Woodward recused himself from Closed Session Item# 9.1.A. - Conference with Real Property Negotiators.

A. Conference with Real Property Negotiators

[Government Code Section 54956.8]

Property: Whisman Station Park and Ride Lot located between Whisman Station Dr. and Pacific Dr. in Mountain View, CA (APN’s: 160-61-027, -048, -049)

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

Negotiating Parties: Robert Hencken, Senior Vice President, SummerHill Homes

Under Negotiation: Terms of compensation and dedication to VTA for Whisman Station Park and Ride Lot from SummerHill Homes

B. (Removed from the Agenda.)

Threat to Public Services or Facilities

Consultation with: Steve Keller, Director of System Safety & Security and/or Gary Miskell, Chief Information Officer
C. Conference with Legal Counsel - Anticipated Litigation

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9.

Number of potential cases: 1 (Outreach)

9.2. Reconvened to Open Session at 9:05 p.m.

9.3. Closed Session Report

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

Property: Whisman Station Park and Ride Lot located between Whisman Station Dr. and Pacific Dr. in Mountain View, CA (APN’s: 160-61-027, -048, -049)

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Under Negotiation: Terms of compensation and dedication to VTA for Whisman Station Park and Ride Lot from SummerHill Homes

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

C. Conference with Legal Counsel - Anticipated Litigation

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9.

Number of potential cases: 1 (Outreach)

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

10. ADJOURNMENT

On order of Chairperson Chavez and there being no objection, the meeting was adjourned at 9:05 p.m.

Respectfully submitted,

Michelle Oblena, Board Assistant
VTA Office of the Board Secretary