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 5:31 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>
</tr>
</thead>
<tbody>
<tr>
<td>Jason Baker</td>
<td>Board Member</td>
<td>Present</td>
</tr>
<tr>
<td>Jeannie Bruins</td>
<td>Alternate Board Member</td>
<td>Present</td>
</tr>
<tr>
<td>Larry Carr</td>
<td>Alternate Board Member</td>
<td>Present</td>
</tr>
<tr>
<td>Magdalena Carrasco</td>
<td>Board Member</td>
<td>Present</td>
</tr>
<tr>
<td>Cindy Chavez</td>
<td>Vice Chairperson</td>
<td>Present</td>
</tr>
<tr>
<td>Dave Cortese</td>
<td>Alternate Board Member</td>
<td>NA</td>
</tr>
<tr>
<td>Jose Esteves</td>
<td>Board Member</td>
<td>Present</td>
</tr>
<tr>
<td>Rose Herrera</td>
<td>Board Member</td>
<td>Present</td>
</tr>
<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>
</tr>
<tr>
<td>Rich Larsen</td>
<td>Board Member</td>
<td>NA</td>
</tr>
<tr>
<td>Sam Liccardo</td>
<td>Board Member</td>
<td>Present</td>
</tr>
<tr>
<td>Jamie Matthews</td>
<td>Alternate Board Member</td>
<td>Present</td>
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<tr>
<td>Howard Miller</td>
<td>Alternate Board Member</td>
<td>NA</td>
</tr>
<tr>
<td>Raul Peralez</td>
<td>Alternate Board Member</td>
<td>NA</td>
</tr>
<tr>
<td>David Whittum</td>
<td>Board Member</td>
<td>Present</td>
</tr>
<tr>
<td>Perry Woodward</td>
<td>Chairperson</td>
<td>Present</td>
</tr>
<tr>
<td>Ken Yeager</td>
<td>Board Member</td>
<td>Present</td>
</tr>
</tbody>
</table>

* Alternates do not serve unless participating as a Member.

A quorum was present.

1.2. Orders of the Day

Chairperson Woodward noted staff’s request to remove the following item from the Agenda: **Agenda Item #2.2**, Recognition of 2014 and Introduction of 2015 Advisory Committee Chairpersons.
Chairperson Woodward noted that Lorraina Alvarez, VTA Information Service Representative, placed in the top seven finalists for the American Public Transportation Association (APTA) 2015 Call Center Challenge.

Vice Chairperson Chavez recused herself from Agenda Item #6.4. Technology Maintenance & Support Contracts. She also referenced Agenda Item #6.16. Draft Metropolitan Transportation Commission (MTC) Regional Goods Movement Plan and recommended staff write a formal letter to MTC, to make sure any future work regarding the Goods Movement Plan include Silicon Valley.

Member Khamis recused himself from Agenda Item #6.5. Contracts extensions for VTA Cellular Phone Equipment & Services.

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

RESULT: ADOPTED
(Orders of the Day, Consent Agenda Items #: 6.1-6.3, 6.6-6.18)
MOVER: Rose Herrera, Board Member
SECONDER: David Whittum, Board Member
AYES: Baker, Bruins, Carrasco, Chavez, Esteves, Kalra, Khamis, Woodward, Yeager
NOES: None
ABSENT: Sam Liccardo

RESULT: ADOPTED
(Orders of the Day, Consent Agenda Item #: 6.4)
MOVER: Rose Herrera, Board Member
SECONDER: David Whittum, Board Member
AYES: Baker, Bruins, Carrasco, Esteves, Kalra, Khamis, Woodward, Yeager
NOES: None
RECUSED: Cindy Chavez
ABSENT: Sam Liccardo

NOTE: M/S/C MEANS MOTION SECONDED AND CARRIED AND, UNLESS OTHERWISE INDICATED, THE MOTION PASSED UNANIMOUSLY.
RESULT: ADOPTED
(Orders of the Day, Consent Agenda Item #: 6.5)
MOVER: Rose Herrera, Board Member
SECONDER: David Whittum, Board Member
AYES: Baker, Bruins, Carrasco, Chavez, Esteves, Kalra, Woodward, Yeager
NOES: None
RECUSED: Johnny Khamis
ABSENT: Sam Liccardo

2. AWARDS AND COMMENDATION

2.1 2014 Employees of the Year

Chairperson Woodward recognized Maria Valero, Accountant Assistant-Operations, River Oaks Administration; Glorietta McKinnis, Light Rail Operator, Guadalupe Operations Division; and Ronnie Najera, Transit Mechanic-G, Chaboya Maintenance Division, as Employees of the Year for 2014; and Laura Jimenez, Transportation Supervisor, Cerone Field Division, as 2014 Supervisor of the Year.

The Board recognized Ms. Alvarez for placing in the top seven, for the APTA 2015 Call Center Challenge.

2.2 (Removed from the Agenda.)

Recognize the 2014 Advisory Committee Chairpersons, and welcome those serving in that capacity for 2015.

3. PUBLIC COMMENT

Cody J. MowBray, San Jose City College Associated Students, expressed concern about the need for affordable transportation. Mr. MowBray suggested VTA staff collaborate with San Jose City College Associated Students to help come up with solutions that would increase ridership and make transportation affordable.

Chairperson Woodward suggested Mr. MowBray speak with Jim Lawson, Director of Government Affairs and Executive Policy Advisor.

Eugene Bradley, Silicon Valley Riders Union, reported an incident that occurred on the VTA Light Rail train and noted the need for more security on VTA buses and trains.
The following Interested Citizens expressed opposition to dedicated lanes for the El Camino Real Bus Rapid Transit (BRT) Project and noted the following: 1) Sunnyvale City Council rejected dedicated lanes for the project; 2) commented that the impacts would have more negative than positive results; 3) provided alternative solutions for the traffic congestion along the corridor; 4) that businesses along the El Camino Real corridor would suffer; and 5) advocated for mixed flow as the preferred alternative.

- Mark Balestra
- Paul Peterson
- Brad Petersen

Board Member Liccardo arrived and took his seat at 5:47 p.m.

4. PUBLIC HEARINGS

There were no Public Hearings.

5. REPORTS


There was no CAC/CWC report.

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

Larry Carr, Chairperson, Policy Advisory Committee (PAC), provided a brief report of the February 12, 2015, PAC Regular Meeting noting the following: 1) elected Councilmember Larry Carr (Morgan Hill) as the Chair and Councilmember Jim Davis (Sunnyvale) as Vice Chair of the Committee; 2) received the following reports: a) update on Envision Silicon Valley; b) VTA Development Review Program Annual Report for 2014; c) report on the Draft MTC Regional Goods Movement Plan; d) information on the Great Streets Corridor Study proposal; e) report on three California State Transportation Agency: California Transportation Infrastructure Priorities Workgroup Draft White Papers; f) presentation on North Central County Bus Improvement Plan; g) report on Land Use and Transportation Integration (LUTI) Partnerships; h) update on Light Rail Enhancement Program; and i) update on VTA-Caltrans FYs 2015-17 Two-Year Project Initiation Document Work Plan.

5.3. General Manager’s Report

Nuria I. Fernandez, General Manager, provided a report, highlighting:

- Ridership Report for January 2015, noting total system ridership decreased by 3 percent compared to January 2014. Ms. Fernandez commented that several factors contributed to the 3 percent decrease.
• VTA’s Innovation Center Grand Opening was held on February 18, 2015.

• Launch of VTA’s Brand Identity, which aims to help increase awareness of VTA’s vital role in the community and the various services and benefits VTA has to offer.

• Announced the following: 1) Evelyn Station will be permanently closed beginning March 16, 2015; 2) National Association of City Transportation Officials (NACTO) Urban Street Design and Urban Bikeway Design workshop will be held on March 12 and March 13, 2015.

• March is Women’s History Month, and recognized the women who served and are currently serving on the VTA Board of Directors.

• Introduced Captain David Lera, Santa Clara County Sheriff’s Department, who reported on Security and Public Safety, highlighting the following: 1) January and February, 2015, statistics for the Sheriff Transit Patrol and citations from the VTA Fare Inspectors; and 2) noted that staff is still assessing the impacts of Proposition 47.

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

Aaron Quigley, Senior Policy Analyst, provided a brief report on the February 25, 2015, MTC meeting, highlighting: 1) Dave Cortese was elected to serve a two-year term as Chairperson of the MTC; 2) update on the San Francisco/Oakland Bay Bridge; 3) Deferred action on adoption of Regional Principles for reviewing Affordable Housing and Sustainable Communities (AHSC) Projects; and 4) Caltrain Joint Powers Board and MTC agreed to allocate to VTA the $10.5 million in federal Section 5337 State-of-Good-Repair funding that MTC staff originally proposed to redirect toward Caltrain vehicle replacements.

Public Comment

Mr. Bradley made the following comments: 1) General Manager’s report did not include the following: a) the new VTA bus route 231 to the Avaya Stadium; and b) the status of Santa Clara Caltrain Station Pedestrian/Bicycle Undercrossing; and 2) expressed concern about VTA transit service during the San Jose Sharks game held at Levi’s stadium on February 21, 2015.

5.4. Chairperson’s Report

Chairperson Woodward provided a brief report, highlighting the following: 1) Envision Silicon Valley, noting that there were two stakeholder groups that met in February; 2) announced that the newly combined Governance and Audit Committee held their first meeting at 4:00 p.m. on March 5, 2015; 3) noted his attendance at the February 26, 2015, Service Award Milestone event for VTA employees.
6. CONSENT AGENDA

6.1. Board of Directors Regular Meeting Minutes of February 5, 2015

M/S/C (Herrera/Whittum) to approve the Board of Directors Regular Meeting Minutes of February 5, 2015.

6.2. Fiscal Year 2015 Quarterly Statement of Revenues and Expenses for the Period Ending December 31, 2014

M/S/C (Herrera/Whittum) to review and accept the Fiscal Year 2015 Quarterly Statement of Revenues and Expenses for the period ending December 31, 2014.

6.3. Resolution Regarding Conveyance of VTA Property

M/S/C (Herrera/Whittum) to authorize the General Manager to enter into an agreement with D.R. Horton Bay, Inc. (“DRH”) in which VTA would convey 1,147 square feet of property so that DRH may construct a trail compatible with VTA’s Wrigley Creek Project, pursuant to the terms set forth herein.

6.4. Technology Maintenance & Support Contracts

M/S/C (Herrera/Whittum) on a vote of 10 ayes, 0 noes, 0 abstentions, 1 recusal to authorize the General Manager to approve technology maintenance and support agreements with the specified technology firms for software and hardware support services. Each contract shall be for a maximum five year period, with a value not to exceed $9,350,000 for all agreements. Vice Chairperson Chavez recused.

6.5. Contracts Extensions for VTA Cellular Phone Equipment & Services

M/S/C (Herrera/Whittum) on a vote of 10 ayes, 0 noes, 0 abstentions, 1 recusal to authorize the General Manager to execute contract amendments with Sprint (Nextel of California, Inc.) and AT&T Mobility for cellular voice and data services for an increase of $1,125,000 and to extend the contracts by two years, from five-years to seven-years, terminating in September 2018. The total cost of the seven-year contracts would be $2,526,750. Board Member Khamis recused.

6.6. Contract with SinglePoint to Provide Mobile Network Equipment, Passenger Wi-Fi, and Related Software Services

M/S/C (Herrera/Whittum) to authorize the General Manager to execute a sole source purchase contract with SinglePoint, the exclusive vendor of Icomera’s MoovBox, and MoveManage service, in an amount not to exceed $ 1,050,000 to procure revenue vehicle mobile network equipment and services. This procurement will enable passenger Wi-Fi service on all buses currently lacking high speed mobile networking or passenger Wi-Fi service.
6.7. **Cap and Trade's Low Carbon Transit Operations Program Resolution**

M/S/C (Herrera/Whittum) to adopt Resolution No. 2015.03.08 authorizing the General Manager or Designee to file and execute grant applications, agreements, certifications and assurances with the California Department of Transportation (Caltrans) for all current and future funds available through the Greenhouse Gas Reduction Fund (GGRF), Low Carbon Transit Operations Program (LCTOP).


M/S/C (Herrera/Whittum) to review and receive the Auditor General's follow-up report on the implementation status of management's action plans contained in the Information Technology (IT) Network Security Internal Audit.

6.9. **BART Silicon Valley Program Interagency Agreement Compliance Assessment**

M/S/C (Herrera/Whittum) to review and receive the Auditor General's report on the VTA BART to Silicon Valley Extension Project Interagency Agreement Compliance Assessment.

6.10. **Trapeze OPS Pre-Implementation Review**

M/S/C (Herrera/Whittum) to review and receive the Auditor General's report on the Trapeze OPS Pre-Implementation Review.

6.11. **Legislative Update Matrix**

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

6.12. **Actuarial Valuation of VTA's Other Post Employment Benefits (OPEB) as of July 1, 2014**

M/S/C (Herrera/Whittum) to accept the results of the Actuarial Valuation of VTA's Other Post Employment Benefits (OPEB) as of July 1, 2014.


M/S/C (Herrera/Whittum) to receive the VTP Highway Program Semi-Annual Report ending October 31, 2014.


M/S/C (Herrera/Whittum) to receive a report on SR 237 Express Lanes Legislative R Herrera/Whittum eport.

6.15. **VTA-Caltrans FYs 2015-17 Two-Year PID Work Plan**

M/S/C (Herrera/Whittum) to receive an update on VTA-Caltrans FYs 2015-17 Two-Year Project Initiation Document Work Plan.
6.16. **Draft MTC Regional Goods Movement Plan**

M/S/C (Herrera/Whittum) to receive report on the Draft MTC Regional Goods Movement Plan.


M/S/C (Herrera/Whittum) to receive the VTA Development Review Program Annual Report for 2014.


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

7. **REGULAR AGENDA**

7.1. **Joint Development Request for Proposals**

Board Member Kalra provided a brief report on the actions taken at the Administration and Finance Committee meeting held on February 19, 2015, and introduced Bijal Patel, Deputy Director of Real Estate.

Ms. Patel provided a presentation entitled, “Joint Development Program Request for Proposals (RFP) Update,” highlighting: 1) Joint Development Program RFP Update; 2) North Division RFP Update; 3) Cerrone Division RFP Update; and 4) On-Going Joint Development Efforts.

Ms. Patel briefly discussed the history of the Tamien property, noting the tri-party agreement involving the City of San Jose (City), VTA, and the developer regarding the development and a construction of a park. She noted the complexities and market conditions that occurred after the agreement, which prevented the construction of the park. Subsequently, VTA and the City re-evaluated and re-negotiated to accelerate the park’s construction.

Ms. Patel added VTA staff is working closely with the City in the entitlement of remaining developable land and will re-evaluate density and height on that site.

Members of the Board made the following comments: 1) expressed appreciation to the history provided; 2) discussed some of the previous challenges surrounding the Tamien station area and high density buildings; 3) inquired about affordable housing efforts; 4) noted the importance of building affordable housing and its impact to ridership; and 5) expressed concern about the park at the Tamien site.

Board Member Khamis expressed strong opposition to any development plans that would involve the northern side of the parking lot near the on-ramp of Capitol Expressway and Highway 87. He noted there is an existing backup for motorists trying to get on the freeway and this area should be considered as an alternative to alleviate that backup.
Ms. Patel noted the following: 1) updates regarding the progress on the Tamien site will be provided; and 2) staff will be conducting long-term parking needs analysis and will bring back it back to the Board for review. Ms. Patel referred to affordable housing and stated staff will look into the whole portfolio. Staff will come back to the Board later this year to discuss affordable housing and what criteria may be appropriate.

Vice Chairperson Chavez made the following comments: 1) noted the importance of understanding the strategies relative to goal settings regarding affordable housing policy; 2) under what terms and conditions is VTA selling or leasing land; 3) referenced RFP’s and RFQ’s and asked what would be the opportunities for cities, developers, and employers; 4) how close are the worksites or proposals received to the transit stations; and 5) how to include and reflect more detailed information in the Affordability Policy.

**Public Comment**

Roland Lebrun, Interested Citizen, expressed concern about the parking at Tamien station and offered alternative solutions during construction. Mr. Lebrun further commented about funds received from Barry Swenson Builder, Inc.

Board Member Whittum noted the importance of keeping an open mind and commented that there are many factors to take into consideration when discussing transit density and affordable housing.

Board Member Liccardo, referenced Mr. Lebrun’s comments and explained the funds from Barry Swenson Builder was treated as fees to develop the park.

**On order of Chairperson Woodward** and there being no objection, the Board of Directors received the latest updates to the Joint Development Program.

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

Board Member Herrera provided a brief report regarding the Congestion Management Program and Planning Committee (CMPP) meeting held on February 19, 2015, and introduced John Ristow, Deputy Director of Planning and Program Development.

Mr. Ristow provided an overview of the staff report.

Board Member Whittum inquired about the following: 1) the relinquishment process and the timeline; 2) the responsibility and maintenance of the relinquished road; 3) the impact on VTA’s authority over the road; 4) how the information will be presented to the cities along the El Camino Corridor; and 5) the process for seeing the interest level for the relinquishment.

Upon Board Member Whittum’s inquiries, Robert Fabela, General Counsel, responded that VTA’s authority would not change regarding projects.
Mr. Ristow commented that this study is to determine if there is any interest; noting that Caltrans does not have a specific deadline.

**Public Comment**

Mr. Lebrun reported that the map used for presenting Agenda Item 7.2 does not accurately reflect the residential area and development in the area. He noted there should be coordination with the City of San Jose Planning Department to ensure that all developments are reflected in future maps.

Mr. Bradley concurred with Mr. Lebrun’s comments regarding the map used for the presentation and requested to speak to Board Member Whittum offline regarding the El Camino Relinquishment Exploration Study.

Omar Chatty, Interested Citizen, requested the Board to examine other relinquishment studied area’s and noted the importance of receiving all the data before making any decisions.

**On order of Chairperson Woodward** and there being no objection, the Board of Directors received an update on the SR 82 (El Camino Real) Relinquishment Exploration Study.

7.3 **SVRT Program Update**

Board Member Liccardo provided a brief report on the SVRT Program Working Committee meeting held on March 2, 2015, and introduced Carolyn Gonot, Director of Engineering & Transportation Infrastructure Development.

Ms. Gonot provided a brief report and distributed a presentation entitled, “VTA’s BART Silicon Valley Extension Update,” highlighting: 1) Current Project Activities – Fremont, Milpitas, and San Jose; 2) SVBX Project Integrated Summary Schedule; 3) SVBX Cost Summary; and 4) Montague Light Rail Station Closure.

**Public Comment**

Mr. Chatty made the following comments: 1) expressed support for BART around the Bay; 2) discussed the fatalities on Caltrain; and 3) inquired about future bike lanes along the BART corridor.

Mr. Lebrun reported about the attendance at the Community meetings and provided alternative solutions for BART Phase II.

Board Member Whittum expressed interest on any future plans for the BART extension.

Ms. Fernandez noted that there was a Request for Proposal (RFP) issued for potential financing options and seven responses were received. Ms. Fernandez further noted that VTA staff will be conducting a follow up and making a selection soon.
8. OTHER ITEMS

8.1. ITEMS OF CONCERN AND REFERRAL TO ADMINISTRATION

There were no Items of Concern and Referral to Administration.

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 – The February 19, 2015, Minutes were accepted as contained on the dais.
- Administration & Finance (A&F) Committee – There was no report.
- Transit Planning & Operations (TP&O) Committee – The February 19, 2015, Notice of Cancellation was accepted as contained in the Agenda Packet.

8.2.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 11, 2015, Minutes were accepted as contained in the Agenda Packet.
- Bicycle & Pedestrian Advisory Committee (BPAC) – The February 11, 2015, Minutes were accepted as contained in the Agenda Packet.
- Technical Advisory Committee (TAC) – The February 12, 2015, Minutes were accepted as contained in the Agenda Packet.
- Policy Advisory Committee (PAC) – The February 12, 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 March 5, 2015, Summary Notes were accepted as contained on the dais.
- Capitol Corridor JPB – The February 18, 2015, Summary Notes were accepted as contained on the dais.
- Dumbarton Rail Corridor Policy Committee – There was no report.
• Metropolitan Transportation Commission (MTC) – The February 25, 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

There were no Announcements.

9. CLOSED SESSION

9.1. Recessed to Closed Session at 7:17 p.m.

A. 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

B. Conference with Real Property Negotiators
   [Government Code Section 54956.8]
   Property: 20,037 square feet of unimproved property located at North Capitol Avenue between Alum Rock Avenue and Avenue A in San Jose, California (APNs: 484-19-088 and 094)
   Agency Negotiator: Bijal Patel, Deputy Director, Property Development & Management
   Negotiating Parties: Tron D. Do
   Under Negotiation: Price and Terms of Sale

C. Conference with Legal Counsel- Anticipated Litigation
   Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9.
   Number of Cases: 1
D. Conference with Labor Negotiators  
(Government Code Section 54957.6)

VTA Designated Representatives
Bill Lopez, Director of Business Services
Robert L. Escobar, Deputy Director, Labor Relations
Raj Srinath, Chief Financial Officer

Employee Organization
Amalgamated Transit Union, Local 265

E. Public Employee Performance Evaluation/Conference with Labor Negotiator  
(Government Code Sections 54957, 54957.6)

VTA Designated Representative
Bill Lopez, Director of Business Services

Employment Contract
General Manager

9.2. Reconvened to Open Session at 8:10 p.m.

9.3. Closed Session Report

A. 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.

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

Property: 20,037 square feet of unimproved property located at North Capitol Avenue between Alum Rock Avenue and Avenue A in San Jose, California (APNs: 484-19-088 and 094)
Agency Negotiator: Bijal Patel, Deputy Director, Property Development & Management

Negotiating Parties: Tron D. Do

Under Negotiation: Price and Terms of Sale

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

C. Conference with Legal Counsel- Anticipated Litigation

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9.

Number of Cases: 1

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

D. Conference with Labor Negotiators (Government Code Section 54957.6)

VTA Designated Representatives
Bill Lopez, Director of Business Services
Robert L. Escobar, Deputy Director, Labor Relations
Raj Srinath, Chief Financial Officer

Employee Organization
Amalgamated Transit Union, Local 265

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

E. Public Employee Performance Evaluation/Conference with Labor Negotiator (Government Code Sections 54957, 54957.6)

VTA Designated Representative
Bill Lopez, Director of Business Services

Employment Contract
General Manager

Mr. Fabela reported that no reportable action was taken during Closed Session.
9.4. **Second Amendment to Employment Contract for General Manager-Nuria I. Fernandez**

M/S/C (Chavez/Kalra) to approve amended employment contract with VTA General Manager Nuria I. Fernandez.

RESULT: APPROVED [UNANIMOUS]
MOVER: Cindy Chavez, Board Member
SECONDER: Ash Kalra, Board Member
AYES: Baker, Bruins, Carrasco, Esteves, Herrera, Khamis, Liccardo, Whittum Woodward, Yeager
NOES: None
RECUSED: None
ABSENT: None

10. **ADJOURNMENT**

On order of Chairperson Woodward and there being no objection, the meeting was adjourned at 8:12 p.m.

Respectfully submitted,

Theadora Travers, Board Assistant
VTA Office of the Board Secretary