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 5:30 p.m. in the Board of Supervisors’ Chambers, County Government Center, 70 West Hedding Street, San José, California.

Chairperson Chavez welcomed new Board Member Glenn Hendricks from the City of Sunnyvale, representing Group 5 – Northeast Cities. Mr. Hendricks will replace David Whittum who resigned from the City of Sunnyvale.

Chairperson Chavez noted that the Northeast City Group representatives are as follows: Mayor Hendricks and Vice Mayor O’Neill are serving as the Regular Board Members and Mayor Esteves is serving as the Alternate Board Member.

1.1. ROLL CALL

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<thead>
<tr>
<th>Attendee Name</th>
<th>Title</th>
<th>Status</th>
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<tr>
<td>Jason Baker</td>
<td>Board Member</td>
<td>Present</td>
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<tr>
<td>Jeannie Bruins</td>
<td>Vice Chairperson</td>
<td>Present</td>
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<td>Larry Carr</td>
<td>Alternate Board Member</td>
<td>Present</td>
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<td>Magdalena Carrasco</td>
<td>Board Member</td>
<td>Present</td>
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<td>Cindy Chavez</td>
<td>Chairperson</td>
<td>Present</td>
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<tr>
<td>David Cortese</td>
<td>Alternate Board Member</td>
<td>Absent</td>
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<tr>
<td>Jose E Esteves</td>
<td>Alternate Board Member</td>
<td>Present</td>
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<tr>
<td>Glenn Hendricks</td>
<td>Board Member</td>
<td>Present</td>
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<tr>
<td>Rose Herrera</td>
<td>Board Member</td>
<td>Absent</td>
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<tr>
<td>Johnny Khamis</td>
<td>Board Member</td>
<td>Present</td>
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<td>Sam Liccardo</td>
<td>Board Member</td>
<td>Present</td>
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<tr>
<td>John McAlister</td>
<td>Alternate Board Member</td>
<td>Present</td>
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<tr>
<td>Howard Miller</td>
<td>Alternate Board Member</td>
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<td>Manh Nguyen</td>
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<td>Teresa O’Neill</td>
<td>Board Member</td>
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<td>Raul Peralez</td>
<td>Alternate Board Member</td>
<td>Absent</td>
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<td>Perry Woodward</td>
<td>Board Member</td>
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<tr>
<td>Ken Yeager</td>
<td>Board Member</td>
<td>Present</td>
</tr>
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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 changes at Staff's request: 1) move **Agenda Item #9**: Closed Session immediately after **Agenda Item #3**: Public Presentations; 2) move **Agenda Item #7.2**: Budget Augmentation for the Alum Rock/Santa Clara BRT Small Business Sustainability Program after **Agenda Item #9**: Closed Session; 3) move **Agenda Item #7.4**: Agreement between VTA and BART for the BART Operations Control Center Project to the Consent Agenda; and 4) place **Agenda Item #7.3**: Affordable Housing Policy as the first item on the Regular Agenda.

Chairperson Chavez referenced **Agenda Item #5**: Committee Reports, and noted that the reports were in the Board Members’ reading folders and on the public table.

Board Members Carrasco and Yeager took their seats at 5:34 p.m.

Board Member Liccardo recused himself from **Agenda Item #6.2**: Alum Rock/Santa Clara Bus Rapid Transit Project - Amendment Between the City of San Jose and the Santa Clara Valley Transportation Authority for Engineering Support of Traffic Signals and Street Lights.

M/S/C (Bruins/Baker) to approve the Orders of the Day.

| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Jeannie Bruins, Vice Chairperson |
| SECONDER: | Jason Baker, Board Member |
| AYES: | Baker, Bruins, Carr, Carrasco, Chavez, Hendricks, Khamis, Liccardo, Nguyen, O'Neill, Yeager |
| ABSENT: | Herrera |

2. **AWARDS AND COMMENDATION**

2.1. **Employees and Supervisor of the Quarter for the Second (2nd) Quarter of 2016**

Chairperson Chavez recognized the following Employees for the Second (2nd) Quarter of 2016: Robert Joyce, Dispatcher, Chaboya Operations; and Susan Nava, Accounts Payable Support Supervisor.

Wendy Aven, Office & Timekeeping Technician, North Operations; and Brian Simpson, Facilities Worker, North Maintenance, were unable to attend the meeting and were acknowledged as Employees of the Quarter for the 2nd Quarter of 2016.

3. **PUBLIC COMMENT**

Roger, Director of the Santa Clara County Law Library, made the following comments: 1) VTA employees park in the law library lot and library patrons are
unable to park there; and 2) VTA drivers stop in front of the law library where there is not a stop.

Roland Lebrun, Interested Citizen, commented on transparency.

James Wightman, Interested Citizen, commented on the following: 1) April and July 2016 service changes; 2) a recent altercation between passengers and security aboard a bus; and 3) Bus Rapid Transit (BRT) through downtown.

Ryan Condensa, Interested Citizen, made the following comments: 1) the April 22, 2016, Board Workshop is scheduled during school hours when students cannot attend; 2) the current transportation system in the Bay Area lacks availability for everyone, especially students; and 3) expressed support for the requests made by the Transit Justice Alliance (TJA).

The Agenda was taken out of order.

7. REGULAR AGENDA

Board of Directors

7.2 Budget Augmentation for Alum Rock Bus Rapid Transit Small Business Sustainability Program

Public Comment

Romesh Vidanage, Interested Citizen, commented on the condition of Alum Rock Avenue.

Luis Lourenco, Interested Citizen, made the following comments: 1) expressed the hard times for all businesses along Alum Rock Avenue; 2) changes implemented in October 2015, have been noticed; and 3) encouraged Board Members to continue the Small Business Sustainability Program (SBSP).

Milind Parab, Interested Citizen, commented on the following: 1) expressed gratitude for the financial assistance received; and 2) requested that the SBSP continue for other businesses.

Connie Alvarez, Interested Citizen, commented on the following: 1) financial assistance will help small businesses stay in business; and 2) encouraged Board Members to continue the SBSP.

Carlos Diaz, Vice President of the Alum Rock Business Association, made the following comments: 1) better partnership between the businesses and VTA is needed; 2) establish a 24-hour hotline to address issues after hours; and 3) expressed hope that the SBSP continues.
9. CLOSED SESSION

9.1. Recessed to Closed Session at 5:57 p.m.

A. Anticipated Litigation - Conference with Legal Counsel

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

Number of Cases: 1

9.2. Reconvened to Open Session at 6:20 p.m.

9.3. Closed Session Report

A. Anticipated Litigation - Conference with Legal Counsel

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

Number of Cases: 1

Robert Fabela, General Counsel, indicated action was taken during Closed Session, noting the Board of Directors authorized Chairperson Chavez to make the announcement.

7.2 Budget Augmentation for Alum Rock Bus Rapid Transit Small Business Sustainability Program Continued

Jim Lawson, Director of Public Affairs and Executive Policy Advisor, provided a brief overview of the SBSP, noting payment status as of April 5, 2016.

M/S/C (Liccardo/Carrasco) to augment the FY 2016 VTA Transit Fund Capital Budget by up to $1.5 million to provide additional funding for the Small Business Sustainability Program (SBSP) with the following amendments:

- Direct the General Manager or his/her designee to establish a process for secondary review of SBSP financial assistance awards limited to those businesses that have received less than the full amount requested and who have signed a waiver and release against VTA;

- Staff will publicize a list of sample factors supporting financial assistance awards and of factors not supporting financial assistance awards;

- Upon the acceptance or rejection of the final award issued by the Small Business Sustainability Program Tier II Independent Administrator, staff will send a notification to the businesses that have accepted an award for less than the full amount requested to advise them that they have 30 days to submit a request for reconsideration based solely on evidence not previously presented to the independent administrator;
• The independent administrator will consider the new evidence and issue a written statement determining whether the evidence supports one of the factors for which financial assistance has been awarded;

• No amount awarded can exceed the amount originally requested by the business; and

• Add a 24-hour hotline for construction activities.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Sam Liccardo, Board Member
SECONDER: Magdalena Carrasco, Board Member
AYES: Baker, Bruins, Carr, Carrasco, Chavez, Hendricks, Khamis, Liccardo, Nguyen, O'Neill, Yeager
ABSENT: Herrera

4. PUBLIC HEARINGS

There were no public hearings.

5. COMMITTEE REPORTS


The Citizens Advisory Committee (CAC) Chairperson’s report was contained in the Board Members’ reading folders and placed on the public table.


The Policy Advisory Committee (PAC) Chairperson’s report was contained in the Board Members’ reading folders and placed on the public table.

5.3. Standing Committee Chairpersons' Report.

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

5.4. Policy Advisory Board Chairpersons' Report.

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

Public Comment

Mr. Lebrun referenced Agenda Item #6.3. – General Manager Authorization for Peninsula Corridor Electrification Project, and commented that VTA should be more involved with Caltrain.

Mr. Lebrun referenced Agenda Item #7.4: Agreement between VTA and BART for the BART Operations Control Center Project, and commented on the extensive discussion held at the Administration and Finance (A&F) Committee on this item. He urged Board Members to vote on the BART Operations Control Center (OCC) as it has gone through the Standing Committees for several months.

Doug Muirhead, Interested Citizen, referenced Agenda Item #6.4: Closed-Circuit Television (CCTV) Policy and requested the item go back to the Administration and Finance Committee for further review.

Vice Chairperson Bruins expressed concern regarding the VTA/BART OCC terms of agreement. Carolyn Gonot, Director of Engineering and Transportation Infrastructure Development, clarified that the OCC agreement is a stand-alone agreement with no connection to the BART agreement signed in 2001.

Chairperson Chavez noted she will be voting against Agenda Item #7.4

Chairperson Chavez would like to see the CCTV Policy move forward.


M/S/C (Bruins/Baker) to approve the Regular Meeting Minutes of March 3, 2016.

6.2. Alum Rock/Santa Clara Bus Rapid Transit Project - Amendment Between the City of San Jose and the Santa Clara Valley Transportation Authority for Engineering Support for TrafficSignals and Street Lights

M/S/C (Bruins/Baker) on a vote of 10 ayes to 0 noes 0 abstentions and 1 recusal to authorize the General Manager to execute Amendment(s) to perform additional Engineering Support for traffic signal and street light design for up to $475,000 with the City of San Jose for the Alum Rock/Santa Clara Bus Rapid Transit Project for a new agreement amount not to exceed $2,055,000. Board Member Liccardo recused.

6.3. General Manager Authorization for Peninsula Corridor Electrification Project

M/S/C (Bruins/Baker) to authorize the General Manager to approve and execute all documents, including purchase and sale agreements, necessary to implement the Cooperative Agreement between the Peninsula Corridor Joint Powers Board and VTA for Right of Way Acquisition Services for the Peninsula Corridor Electrification Project.
6.4. **Closed-Circuit Television (CCTV) Policy**

M/S/C (Bruins/Baker) to review and adopt the CCTV Monitoring & Preserved Footage Policy.

6.5. **FY 15-16 California Transit Security Grant Program-California Transit Assistance Fund (CTSGP-CTAF)**

M/S/C (Bruins/Baker) to adopt Resolution No. 2016.04.08 authorizing the General Manager or the Chief Operating Officer or the Director of Planning and Program Development or the General Counsel to file and execute grant applications and agreements with the State of California for California Transit Security Grant Program - California Transit Assistance Fund (CTSGP-CTAF) funds.

6.6. **Financial Audit Services for Fiscal Years (FY) 2016 to 2020**

M/S/C (Bruins/Baker) to authorize the General Manager to execute a contract with Vavrinek, Trine, Day and Co. (VTD) to provide financial and compliance audit services to Santa Clara Valley Transportation Authority (VTA) for three years starting March 2016 (in preparation for FY 2016 financial statement audit) at a cost of $406,762 and two additional one-year extensions at a cost of $291,920. The total value of the contract for the five year period ending March 2021 (anticipated conclusion date for audit of FY 2020 financial statements) is $698,682.

6.7. **Monthly Investment Report - January 2016**


6.8. **Legislative Update Matrix**

M/S/C (Bruins/Baker) to review the Legislative Update Matrix.

6.9. **Underground Utility Coordination**

M/S/C (Bruins/Baker) to review and receive a report on underground utility coordination in Santa Clara County.


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

M/S/C (Bruins/Baker) to receive the Programmed Projects Quarterly Monitoring Report for October-December 2015.


M/S/C (Bruins/Baker) to receive the Development Review Annual Report for 2015.


M/S/C (Bruins/Baker) to receive a report on the April 11, 2016 Transit Service Changes.


6.16. **Light Rail Enhancement Update**

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

6.17. **Rapid 523 Berryessa BART to DeAnza College - Progress Report**

M/S/C (Bruins/Baker) to receive a report on Rapid 523 Berryessa BART to DeAnza College.

7.4. **Agreement between VTA and BART for the BART Operations Control Center Project**

M/S/C (Bruins/Baker) on a vote of 10 ayes to 1 no to authorize the General Manager to execute an agreement between VTA and the Bay Area Rapid Transit (BART) District for the environmental review, design, construction, activation and integration of the BART Operations Control Center Project (OCC Project), with VTA committing $26.4 million plus 11.8% of actual costs that exceed the estimated total cost of $62.7 million. Chairperson Chavez opposed.

RESULT: APPROVED [UNANIMOUS] – Consent Agenda Items # 6.1, 6.3-6.17

MOVER: Jeannie Bruins, Vice Chairperson
SECONDER: Jason Baker, Board Member
AYES: Baker, Bruins, Carr, Carrasco, Chavez, Hendricks, Khamis, Liccardo, Nguyen, O'Neill, Yeager
ABSENT: Herrera
RESULT: APPROVED – Consent Agenda Item #6.2
MOVER: Jeannie Bruins, Vice Chairperson
SECONDER: Jason Baker, Board Member
AYES: Baker, Bruins, Carr, Carrasco, Chavez, Hendricks, Khamis, Nguyen, O'Neill, Yeager
ABSENT: Herrera
RECUSED: Liccardo

RESULT: APPROVED – Consent Agenda Item #7.4
MOVER: Jeannie Bruins, Vice Chairperson
SECONDER: Jason Baker, Board Member
AYES: Baker, Bruins, Carr, Carrasco, Hendricks, Khamis, Liccardo, Nguyen, O'Neill, Yeager
NAYS: Chavez
ABSENT: Herrera

7. REGULAR AGENDA (CONTINUED)

Board of Directors

7.3 Amendment to the Joint Development Policy to Include VTA Affordable Housing Policy

Ron Golem, Deputy Director of Real Estate, gave a presentation titled “VTA's Affordable Housing Policy,” highlighting: 1) Why an Affordable Housing Policy?; 2) Key Considerations; 3) Relation to VTA Joint Development; 4) Recommended Policy; 5) Strategies & Implementation; and 6) Additional Committee Recommendations.

Board Member Khamis left the meeting at 6:36 p.m.

Public Comment

Omar Chatty, Interested Citizen, encouraged VTA to be creative and allow for road usage now and in the future.

Jim Mather, Chief Lending Officer with Housing Trust Silicon Valley, made the following comments: 1) 100% affordable housing in California is important from a finance view since most private investing and public subsidies go towards affordable housing; and 2) 20% affordable housing is the minimum to be eligible for tax exempt financing and low income housing tax credits.

Chris O'Conner, Silicon Valley Leadership Group (SVLG), commented on the following: 1) expressed gratitude to staff for engaging the community while creating the policy; 2) the SVLG has advocated for the policy over the past two years; 3) a systemwide goal of 30% is ambitious; 4) lower income households are more likely to use transit; 5) supported VTA's Administration and Finance
Committee's recommendation that ridership is tracked and that the General Manager reports back when discretionary authority is utilized; and 6) encouraged the Board adopt this policy.

Dixie Baus, EAH Housing, encouraged VTA to provide advance notice of Request for Proposals (RFPs) to affordable housing developers.

Jessica de Wit, Palo Alto Housing, made the following comments: 1) referenced a new affordable housing development in Mountain View located near several VTA bus stops; 2) expressed gratitude for VTA setting such strong goals for low income housing; and 3) identifying sites for affordable housing.

Pilar Lorenzana-Campo, Policy Director at Silicon Valley at Home, commented on the following: 1) thanked the Board and staff for soliciting input and listening to concerns; 2) expressed support for the 30% systemwide goal and 15% per location minimum for affordable housing; 3) made three recommendations which will strengthen the policy: a) require 15% affordable housing per project; b) provide advance notification or extended response time for RFPs; and c) identify key sites for affordable housing developments; and 4) the recommendations came from non-profit and market ready communities.

Thomas Iamesi, First Community Housing, made the following comments: 1) expressed support for the Silicon Valley at Home recommendations; 2) collaboration of affordable housing developers and VTA on these policies; and 3) other funding available for affordable housing as well as supplemental funds.

Mr. Lebrun made the following comments: 1) prefers an "in kind" over an "in lieu" opt out; and 2) VTA's primary function is to provide transit and accessibility to transit.

Cherisse Ma Lebrun, Working Partnerships, made the following comments: 1) commended staff for the development of a policy; and 2) expressed support for the policy with additions suggested at Committee meetings which will make it the most robust model in the country.

Members of the Board and staff discussed the following: 1) affordable housing developers competing with other developers; 2) upzoning; 3) point system to rate developers; 4) affordable housing percent being based on units not square footage; and 5) potential challenges of building affordable units under this policy.
M/S/C (Liccardo/Chavez) to approve the addition of a new Section VI of the VTA Affordable Housing Policy to the Joint Development Policy Guidance Documents, Part II: Implementation Plan, and renumber existing Sections VI, VII, and VIII to Sections VII, VIII, and IX, respectively. The VTA Affordable Housing Policy would set forth one or more VTA strategies, to promote affordable housing development at VTA Joint Development sites and on other real estate owned by VTA, with the following amendments:

- General Manager notifies Administration and Finance Committee whenever discretionary authority is exercised;
- Work to identify grants and other financial assistance for joint development projects with affordable housing;
- Track ridership impacts of affordable housing and joint development;
- Adopt a 35% overall target for affordable housing for the entire Joint Development;
- Have a minimum goal of 20% affordable housing per site (station area or parcel);
- Establish in-lieu fees;
- Staff to evaluate and report back to the Board the implementation and usage of in-lieu fees; and
- The scoring criteria should include an incentive for proposals that provide more family sized units.

RESULT: APPROVED [UNANIMOUS]
MOVER: Sam Liccardo, Board Member
SECONDER: Cindy Chavez, Chairperson
AYES: Baker, Bruins, Carr, Carrasco, Chavez, Hendricks, Liccardo, Nguyen, O'Neill, Yeager
ABSENT: Khamis, Herrera

Transit Planning & Operations Committee

7.1. Transit Ridership Improvement Program Choices Report

Chris Augenstein, Deputy Director of Planning, introduced Adam Burger, Senior Transportation Planner; Michelle Poyourow, Senior Associate at Jarrett Walker + Associates; and Jarrett Walker, President at Jarrett Walker + Associates.

Mr. Walker provided a presentation titled "VTA Next Network: Your Transit Choices," highlighting: 1) About Jarrett Walker + Associates; 2) Outline; 3) Timeline; 4) Where We Are Now; 5) Falling Behind Population Growth;
The Board of Directors and staff discussed the following: 1) community engagement; 2) frequent all day service serves everyone; 3) connectivity with other Bay Area transit systems; 4) other factors which can be studied; 5) peak travel; 6) importance of frequency for short distance trips; 7) balancing ridership and coverage within the current budget; and 8) bus rapid transit (BRT).

Board Member Carrasco left the meeting at 9:12 p.m.

Chairperson Chavez made the following requests/comments: 1) hold a Board workshop in August 2016; 2) VTA's approach to Title VI and the implications of it; 3) cost relative to service and what it means; 4) what the long term partnerships with BART and Caltrain look like; 5) examples of how other cities across the county have responded to this issue; 6) use farebox recovery and ridership projections as a tool to set goals; and 7) invite Mr. Walker to present at City Council meetings.

Public Comment

Laura Tolkoff, San Jose Policy Director at SPUR, made the following comments: 1) current transit does not work for most people, cannot keep up with County growth, and does not give us the most for the money; 2) invest in the transit network as a whole; 3) transit is successful when it is frequent; and 4) encouraged Board Members to make a real commitment to the transit network.

Chris Lepe, TransForm, commented on the following: 1) service should be placed where it will serve the most people; 2) connect residential areas; and 3) improved frequency will increase ridership.
Eugene Bradley, Silicon Valley Transit Union, made the following comments: 1) Mr. Walker should be making some of the decisions for VTA with regards to increasing ridership; 2) the connection between free parking and ridership; and 3) honesty about spending.

Mr. Lebrun commented on the following: 1) more people ride Google buses than light rail because they know where people live and where they want to go; and 2) Caltrain is the backbone of Silicon Valley.

Board Member Yeager left the meeting at 9:40 p.m.

Chairperson Chavez made the following comments: 1) using the Innovation Center for solutions to increasing ridership; and 2) inquired what the public would do with this issue.

On order of Chairperson Chavez and there being no objection, the Board received the Transit Ridership Improvement Program's Draft Transit Choices Report.

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

Authorize the General Manager to execute an agreement between VTA and the Bay Area Rapid Transit (BART) District for the environmental review, design, construction, activation and integration of the BART Operations Control Center Project (OCC Project), with VTA committing $26.4 million plus 11.8% of actual costs that exceed the estimated total cost of $62.7 million.

8. **OTHER ITEMS**

8.1. **General Manager Report**

Nuria I. Fernandez, General Manager, noted the General Manager Report was included in the Board Members’ reading folders and placed on the public table. Ms. Fernandez noted the 40 Year Investment Anniversary which has transformed the County. A media event will be held the morning of April 22, 2016, at the VTA River Oaks campus.

8.1.A. **Report on Successful Replacement of Critical Rail Infrastructure under Delegation of Emergency Contracting Authority**

Ms. Fernandez provided a brief overview of the Replacement of Critical Rail Infrastructure.

**Public Comment**

Mr. Chatty commented on an article in Metro magazine about VTA.
8.1.B. **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.C. **Silicon Valley Rapid Transit (SVRT) Program Update**

Ms. Fernandez noted the Silicon Valley Rapid Transit (SVRT) Program Update was included in the Board Members’ reading folders and placed on the public table.

8.2. **Chairperson's Report**

Chairperson Chavez provided an update on Envision Silicon Valley, highlighting: 1) updated report cards for Envision Silicon Valley; 2) encouraged Members to meet with staff to review the analysis; and 3) the Board Workshop focusing on Envision Silicon Valley to be held on Friday, April 22, 2016 at the VTA River Oaks Auditorium.

**Public Comment**

Mr. Bradley commented on the Envision Silicon Valley budget tool.

8.2.A. **Envision Silicon Valley Update**

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

Chairperson Chavez asked staff to research and report back on a community workforce agreement policy to include targeted hiring for projects over $2,000,000.

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 March 3, 2016, Minutes were accepted as contained in the Agenda Packet.

- Silicon Valley Rapid Transit Program Working Committee (SVRT PWC) - The March 7, 2016, Minutes were accepted as contained on the dais.

- Congestion Management Program & Planning (CMPP) Committee - The March 17, 2016, Minutes were accepted as contained in the Agenda Packet.

- Administration & Finance (A&F) Committee - The March 17, 2016, Minutes were accepted as contained in the Agenda Packet.
Transit Planning & Operations (TP&O) Committee – The March 17, 2016, Minutes were accepted as contained in the Agenda Packet.

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 March 9, 2016, Minutes were accepted as contained in the Agenda Packet.
- Bicycle & Pedestrian Advisory Committee (BPAC) - The March 9, 2016, Minutes were accepted as contained in the Agenda Packet.
- Technical Advisory Committee (TAC) - The March 10, 2016, Minutes were accepted as contained on the dais.
- Policy Advisory Committee (PAC) - The March 10, 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 - The March 18, 2016, Notice of Cancellation was accepted as contained in the Agenda Packet.
- El Camino Real Rapid Transit PAB - The March 30, 2016, Notice of Cancellation was accepted as contained in the Agenda Packet.
- State Route 85 Corridor PAB - The March 21, 2016, Minutes were accepted as contained in the Agenda Packet.

8.4.D. Joint Powers Boards and Regional Commissions

- Caltrain Peninsula Corridor Joint Powers Board - The April 7, 2016, Summary Notes were accepted as contained on the dais.
- Capitol Corridor Joint Powers Authority - There was no report
- Dumbarton Rail Corridor Policy Committee - There was no report.
- Metropolitan Transportation Commission (MTC) - There was no report.
• Sunol Smart Carpool Lane Joint Powers Authority - There was no report.

• SR 152 Mobility Partnership - There was no report.

Public Comment

Mr. Chatty commented on the following: 1) Caltrain and BART fatalities; and 2) BART expansion.

8.5. ANNOUNCEMENTS

There were no Announcements.

Public Comment

Mr. Chatty commented on the guardrail on Highway 101 that Former Morgan Hill Mayor and VTA Board Member Dennis Kennedy and Former Gilroy Mayor Don Gage were instrumental in building.

10. ADJOURNMENT

On order of Chairperson Chavez and there being no objection, the meeting was adjourned in memory of Dennis Kennedy at 9:55 p.m.

Respectfully submitted,

Thalia Young, Board Assistant
VTA Office of the Board Secretary