SANTA CLARA
Valley Transportation Authority

BOARD OF DIRECTORS MEETING

Thursday, May 5, 2016

MINUTES

1. CALL TO ORDER AND ROLL CALL

The Regular Meeting of the Santa Clara Valley Transportation Authority's (VTA) Board of Directors (Board) was called to order by Chairperson Chavez 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

Attendee Name	Title	Status
Jason Baker	Board Member	Present
Jeannie Bruins	Vice Chairperson	Present
Larry Carr	Alternate Board Member	Absent
Magdalena Carrasco	Board Member	Present
Cindy Chavez	Chairperson	Present
David Cortese	Alternate Board Member	Absent
Jose E Esteves	Alternate Board Member	Present
Glenn Hendricks	Board Member	Present
Rose Herrera	Board Member	Absent
Johnny Khamis	Board Member	Present
Sam Liccardo	Board Member	Present
John McAlister	Alternate Board Member	Present
Howard Miller	Alternate Board Member	Present
Manh Nguyen	Board Member	Present
Teresa O'Neill	Board Member	Present
Raul Peralez	Alternate Board Member	Present
Perry Woodward	Board Member	Absent
Ken Yeager	Board Member	Present

* Alternates do not serve unless participating as a Member.

A quorum was present.

1.2. Orders of the Day

Chairperson Chavez noted the revised **Agenda Item #6.8:** Competitive Negotiation for 40' Low Floor Battery Electric Bus Procurement, was in the Board Members' reading folders and on the public table.

Chairperson Chavez stated the following Regular items would be heard together: **Agenda Item #7.2:** Disadvantaged Business Enterprise (DBE) Program – Status Update; **Agenda Item #7.3:** Minority and Women-Owned Business Enterprise

(MWBE) Program – Status Update: and **Agenda Item #7.4:** Amendment of the Minority and Women-Owned Business Enterprise Program.

M/S/C (O'Neill/Bruins) to approve the Orders of the Day.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Teresa O'Neill, Board Member
SECONDER:	Jeannie Bruins, Vice Chairperson
AYES:	Baker, Bruins, Carrasco, Chavez, Hendricks, Khamis, Liccardo, Nguyen, O'Neill, Peralez, Yeager
ABSENT:	Woodward

2. AWARDS AND COMMENDATION

2.1. Retirement Commendation

Chairperson Chavez recognized the following retirees for their distinguished public service with VTA:

Ronald Wallace, Coach Operator, 35 years of service; Garry Stanislaw, Transportation Superintendent, 34 years of service; and Andrew Franco, Service Worker, 33 years of service.

The following retirees were unable to attend, but were recognized for their distinguished public service with VTA: Mary Jaime, Facilities Worker, for 33 years of service; Sara Keating, Service Worker, for 33 years of service; Cathleen Broers, Transit Mechanic, for 30 years of service; Lupe Garcia, Light Rail Operator, for 29 years of service; Maria Spirock, Coach Operator, for 29 years of service; and David Adamson, Coach Operator, for 27 years of service.

2.2. Resolution of Appreciation for Outgoing 2016 VTA Board Member David Whittum

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

M/S/C (Bruins/O'Neill) to adopt **Resolution of Appreciation No. 2016.05.09** for outgoing 2016 Board Member David Whittum.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Teresa O'Neill, Board Member
SECONDER:	Jeannie Bruins, Vice Chairperson
AYES:	Baker, Bruins, Carrasco, Chavez, Hendricks, Khamis, Liccardo, Nguyen, O'Neill, Peralez, Yeager
ABSENT:	Woodward

3. PUBLIC COMMENT

Gary Wesley, Interested Citizen, referenced the VTA light rail incident in the morning of May 5, 2016, noting VTA's absence of an effective plan to deal with such incidents. He suggested staff present a plan for VTA and the Sheriff's Department to address the vulnerability of attacks to mass transit.

Sandra Johnson, Interested Citizen, expressed concern about the price for youth fares. She also suggested turning the buses interior lights on during nighttime to facilitate reading.

4. PUBLIC HEARINGS

There were no public hearings.

5. COMMITTEE REPORTS

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

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

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

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.

Silicon Valley Rapid Transit (SVRT) Committee Chairperson Liccardo stated the SVRT Program Working Committee met on May 2, 2016. The Committee received updates and discussed Phase II Extension activities and VTA/BART Comprehensive Agreement and Operations & Maintenance Agreement. The Committee also received a presentation on a construction option for Phase II called Single Bore Tunnel Methodology.

Congestion Management Program and Planning (CMPP) Member Hendricks provided a report on the April 21, 2016, Congestion Management Program & Planning Committee meeting, highlighting the Committee's discussion on One Bay Area Grant (OBAG) Cycle 2 and Bay Area Express Lanes Operations policy.

5.4. Policy Advisory Board Chairperson's Report

State Route (SR) 85 Corridor Policy Advisory Board Vice Chairperson McAlister provided a report on the April 25, 2016, meeting, highlighting: 1) Caltrain ridership up 70%; 2) increased traffic congestion; 3) Jarrett Walker's report states there is a market for mass transit along on State Route (SR) 85; and 3) pleased to see that congestion relief was included in the Envision Silicon Valley (ESV) list of projects unveiled at the April 22, 2016, Board of Directors Workshop meeting.

5.3. Standing Committee Chairpersons' Report (Continued)

Chairperson Chavez highlighted the following items from the Governance & Audit Committee meeting on May 5, 2016: Alum Rock BRT Project Delay Assessment; Grants Management & Compliance Assessment; status of corrective actions for the Procurement & Contracting Process Assessment; and Strategic Planning Process.

6. CONSENT AGENDA

Public Comment

Mr. Lebrun, Interested Citizen, referenced **Agenda Item #6.3,** Amend the Peninsula Corridor Joint Powers Board (PCJPB) Cooperative Agreement to Add Los Gatos Bridge Project, and urged VTA to be proactive about Caltrain right of way. He queried why the extra track is needed and provided alternatives.

Board Member Liccardo recused himself from **Agenda Item #6.7,** Non-Revenue Vehicle Procurement**; Agenda Item #6.8,** Competitive Negotiation for-40' Low Floor Battery Electric Bus Procurement; **Agenda Item #6.9,** Eco Pass Program Services, and; **Agenda Item #6.10,** Approval of Terms and Conditions for Cerone Joint Development Request for Qualifications (RFQ).

Chairperson Chavez expressed support for the Consent Agenda Items and requested that the following information be sent to the Board:

- **On Agenda Item #6.6,** Altamont Commuter Express 2016 Proposed Fare Increase - ACE fare box analysis and impact of the fare increase to low income riders.
- **On Agenda Item #6.10,** Approval of Terms and Conditions for Cerone Joint Development Request for Qualifications (RFQ) –Analysis of possible impacts to ridership. Ensure and verify that bidders have experience in finishing projects on-time with minimal impacts to communities.
- **On Agenda Item #6.15,** Bay Area Express Lanes Operations Policy Updates – Marketing/Outreach Plan to educate the public on how to use the tolls.

6.1. Regular Meeting Minutes of April 7, 2016

M/S/C (Baker/Bruins) to approve the Regular Meeting Minutes of April 7, 2016.

6.2. Appointments to the El Camino Real Rapid Transit Corridor Policy Advisory Board

M/S/C (Baker/Bruins) to ratify the appointments to the El Camino Real Rapid Transit Policy Advisory Board.

6.3. Amend the Peninsula Corridor Joint Powers Board (PCJPB) Cooperative Agreement to Add Los Gatos Bridge Project.

M/S/C (Baker/Bruins) to authorize the General Manager to negotiate and execute an amendment ("Amendment") to add the Los Gatos Creek Bridge Replacement Project ("Project") to the Cooperative Agreement ("Agreement") with the Peninsula Corridor Joint Powers Board (Caltrain) regarding right of way acquisition services in Santa Clara County. The Amendment would authorize the General Manager to approve and execute an Amendment to the Agreement and any documents necessary to implement the amended Agreement, and permit staff to agendize hearings for the Board to consider the adoption of Resolutions of Necessity if negotiated acquisition activities were unsuccessful.

6.4. FY16/17 Transportation Development Act (TDA)/State Transit Assistance (STA) Claim

M/S/C (Baker/Bruins) to adopt a **Resolution No. 2016.05.10** authorizing the filing of an annual claim to the Metropolitan Transportation Commission (MTC) for allocation of FY 2016-2017 Transportation Development Act (TDA) and State Transit Assistance (STA) funds.

6.5. One Bay Area Grant Cycle 2 Formula and Criteria

M/S/C (Baker/Bruins) to approve the Santa Clara County One Bay Area Grant (OBAG) Cycle 2 Guarantee Program Distribution Formula and Countywide Competitive Complete Streets Project Selection Criteria.

6.6. Altamont Commuter Express 2016 Proposed Fare Increase

M/S/C (Baker/Bruins) to approve proposed changes to the Altamont Commuter Express (ACE) fares to implement a 5.25% fare increase effective October 3, 2016 subject to San Joaquin Regional Rail Commission Board review and approval.

6.7. Non-Revenue Vehicle Procurement

M/S/C (Baker/Bruins) to authorize the General Manager to procure up to 70 Non-Revenue Vehicles (NRVs) in the amount up to $2,124,800 using the State of California purchasing contract or local authorized dealers for this procurement.

6.8. Competitive Negotiation for 40' Low Floor Battery Electric Bus Procurement

M/S/C (Baker/Bruins) to adopt **Resolution No. 2016.05.11** upon a two-thirds vote of the Board of Directors finding that a competitive sealed bid process does not constitute a method of procurement adequate for VTA's bus procurement needs and directing the use of competitive negotiation for the purchase of up to five low-floor battery electric buses up to 43 foot in length along with associated in yard charging systems, and with an option for additional battery electric buses for VTA's service. This would be done in accordance with Public Contract Code Sections 20216 and 20217.

Authorize the necessary funding to procure the electric buses and charging facilities.

6.9. Eco Pass Program Services

M/S/C (Baker/Bruins) to authorize the General Manager to execute a sole source contract for a not-to-exceed amount of $1,256,500 with IBI Group for Eco Pass program services including program administration over a period of up to five years, development of program management tools, and preparation of analysis and recommendations for effective program management and program restructuring.

6.10. Approval of Terms and Conditions for Cerone Joint Development Request for Qualifications (RFQ)

M/S/C (Baker/Bruins) to approve the terms and conditions for the forthcoming Cerone Request for Qualifications (RFQ), pursuant to VTA's Joint Development Policy, in order to authorize staff to issue the RFQ document.

6.11. Monthly Investment Report February 2016

M/S/C (Baker/Bruins) to receive the Monthly Investment Report for February 2016.

6.12. Legislative Update Matrix

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

6.13. I-680 Corridor Study Report Update

M/S/C (Baker/Bruins) to receive an informational report on the I-680 Corridor Study.

6.14. Caltrans – VTA 3-Year FY 2016-18 Project Initiation Document Workplan

M/S/C (Baker/Bruins) to receive an update on Caltrans-VTA FY 2016-18 Three-Year Project Initiation Document Workplan.

6.15. Bay Area Express Lanes Operations Policy Updates

M/S/C (Baker/Bruins) to receive update on Bay Area Express Lanes Operations Policy Updates.

6.16. Crossroads Traffic Collision Database Progress Report

M/S/C (Baker/Bruins) to receive a progress report on Crossroads Traffic Collision Database Pilot Program.

6.17. Review of Draft Outline and Work Plan for Comprehensive Study

M/S/C (Baker/Bruins) to receive information on Draft Outline and Work Plan for Comprehensive Study.

RESULT:	**APPROVED – [Unanimous] Consent Agenda Items # 6.1- 6.6; and 6.11-6.17**
MOVER:	Jason Baker, Board Member
SECONDER:	Jeannie Bruins, Vice Chairperson
AYES:	Baker, Bruins, Carrasco, Chavez, Hendricks, Khamis, Liccardo, Nguyen, O'Neill, Peralez, Yeager
RECUSAL:	None
ABSENT:	Woodward

RESULT:	**APPROVED – Consent Agenda Items # 6.7-6.10**
MOVER:	Jason Baker, Board Member
SECONDER:	Jeannie Bruins, Vice Chairperson
AYES:	Baker, Bruins, Carrasco, Chavez, Hendricks, Khamis, Nguyen, O'Neill, Peralez, Yeager
RECUSAL:	Liccardo
ABSENT:	Woodward

7. REGULAR AGENDA

Administration and Finance Committee

7.1 Construction of the Alum Rock Avenue Roadway, Busway and Station Improvements (C836)

Carolyn Gonot, Director of Engineering and Transportation Infrastructure Development, provided a brief update and introduced Mohamed Basma, Program Manager, Project Delivery, Engineering & Transportation Infrastructure. Mr. Basma provided an overview of the staff report, highlighting: 1) project scope; 2) minimizing community impacts; 3) additional constraints addressing the progress of work; 4) detailed work plan; 5) property access; 6) increased qualification requirements for contractors and personnel; and 7) tentative project schedule.

M/S/C (Bruins/Carrasco) to authorize the General Manager to execute a contract with Ghilotti Construction Company, the lowest responsive and responsible bidder, in the amount of $16,135,021 for the construction of the Alum Rock Avenue Roadway, Busway and Station Improvements (C836) Project.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Jeannie Bruins, Vice Chairperson
SECONDER:	Magdalena Carrasco, Board Member
AYES:	Baker, Bruins, Carrasco, Chavez, Hendricks, Khamis, Liccardo, Nguyen, O'Neill, Peralez, Yeager
ABSENT:	Woodward

Agenda Items #7.2, 7.3, and 7.4 were heard together.

7.2 Disadvantaged Business Enterprise (DBE) Program – Status Update

7.3 Minority and Women-Owned Business Enterprise (MWBE) Program – Status Update

7.4 Amendment of the Minority and Women-Owned Business Enterprise Program

Liz Brazil, Business Diversity Program Manager, provided the staff report and a brief presentation entitled "Disadvantaged Business Enterprise (DBE) Program," highlighting: 1) DBE Goal Setting and Methodology; 2) DBE Program Status Update; 3) VTA's BART Silicon Valley Project DBE Program Status Update; 4) Minority and Women Owned Business Enterprise (MWBE) Program Update; 5) MWBE Update (Adopted August 2014); and 6) Next Steps.

Public Comment

The following Interested Citizens expressed support for the Business Diversity Programs and commended VTA for its efforts to encourage Small Women Owned, Minority Owned, Disabled Veteran, Lesbian Gay Bisexual and Transgender (LGBT) owned business to participate in the program:

- Arista Nelson, Arista's Flowers
- Elly Matsumura
- Reverend Carol Bean, Minority Business Consortium
- Nancy Avila, Silicon Valley Vietnamese American Business Chamber of Commerce
- Jim Robinson, Arcos, Inc. & Disabled Veterans Business Alliance
- Reginald Swilley, Minority Business Consortium
- Walter Wilson, Minority Business Consortium

Chairperson Chavez reminded the Board of Directors (Board) that Agenda Items 7.2 and 7.3 were Information Items. She stated Agenda Item #7.4 is an Action Item and requires a vote to amend the Minority and Women-Owned Business Enterprise Program (MWBE) to include Disabled Veteran, and Lesbian, Gay, Bisexual, and Transgender (LGBT) Business Enterprises, and rename the program to Business Diversity Program.

Board Member Yeager expressed appreciation for VTA's leadership and teamwork, noting the program is one that all agencies can replicate and be proud of.

Chairperson Chavez thanked all leaders for the amount of sincere work and energy that went into setting up the program.

On order of Chairperson Chavez and there being no objection, the Board received a status update on Disadvantaged Business Enterprise (DBE) Program, and received a status update on the Minority and Women-Owned Business Enterprise (MWBE) Program.

M/S/C (Yeager/Liccardo) to amend the Minority and Women-Owned Business Enterprise Program (MWBE) to include Disabled Veteran, and Lesbian, Gay, Bisexual, and Transgender (LGBT) Business Enterprises, and rename the program to Business Diversity Program.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Ken Yeager, Board Member
SECONDER:	Sam Liccardo, Board Member
AYES:	Baker, Bruins, Carrasco, Chavez, Hendricks, Khamis, Liccardo, Nguyen, O'Neill, Peralez, Yeager
ABSENT:	Woodward

Transit Planning and Operations Committee

7.5 Next Network: Light Rail Service Plan

Ying Smith, Transportation Planning Manager, provided the staff report and a presentation entitled "Next Network Light Rail Service Plan," highlighting: 1) Existing System; 2) Milpitas BART Station; 3) Future High Ridership Potential; 4) Future Medium Ridership Potential; 5) Final 3 Scenarios; 6) Scenario 1 Base; 7) Scenario 1+; 8) Scenario 2 Base; 9) Scenario 2+; 10) Scenario 3 Base; 11) Scenario 3+; 12) Ridership and Operating Costs; 13) Next Network Comparison; and 14) Upcoming Schedule.

Chairperson Chavez requested the item be sent through the committee process for further discussion.

Public Comment

James Wightman, Interested Citizen, commented on the following: 1) expressed confusion with the proposed Light Rail Service Plan enhancement; 2) queried about plans for buses; and 3) suggested that Closed Circuit Television (CCTV) be installed on top of VTA light rail trains.

Omar Chatty, Interested Citizen, expressed concern over ridership projections. He also asked about the process for lessons learned and expressed the importance of accountability.

Mr. Lebrun commented on the following: 1) expressed concern with the lack of service at the Tamien Station, and; 2) suggested it would help customers traveling south if VTA added service to Diridon somewhere after the Children's Discovery Museum.

Board Member Hendricks queried if light rail planning and geography versus efficiency will dovetail together for a future comprehensive, informed decision making process.

Chairperson Chavez stated it would be the Board's expectation that the Jarrett Walker Study, the Next Network Light Rail Service Plan, as well as the outcome of the proposed tax measure, will all be blended together as a comprehensive plan.

Board Member Carrasco left the meeting at 6:30 p.m.

On order of Chairperson Chavez and there being no objection, the Board received an update on the Next Network Light Rail Service Plan.

8. OTHER ITEMS

8.1. General Manager Report

Nuria I. Fernandez, General Manager, noted both the Ridership and security report were included in the Board Members' reading folders and placed on the public table. Ms. Fernandez provided a report, highlighting:

- VTA 40 Year Transportation Investment Celebration event on April 22, 2016.
- Try Transit Day on April 22, 2016. VTA offered free light rail, bus, and FLEX rides all day in observance of Earth Day.
- VTA Light Rail Roadeo Competition on April 30, 2016.
- VTA hosted Meet the Primes where more than 220 small, disadvantaged, minority and women owned businesses had the chance to connect and learn about upcoming opportunities with 25 prime contractors.
- VTA received the American Council of Engineering Companies of California's annual Engineering Excellence Award (EEA) for outstanding achievements in engineering projects for the 280/880/Stevens Creek Interchange Project.
- VTA received the Silicon Valley Concierge Award for Best Transportation.

- VTA recognized by Caltrans District 4 for our longstanding dedication to the Calmentor Program.
- Announced Bike to Work Day on Thursday, May 12, 2016. VTA invites everyone to participate in the "Movers and Shakers Bike Ride," a seven mile ride beginning at 7:30 a.m. at Martin Luther King Library in downtown San Jose, traveling up the Guadalupe River Trail and ending at VTA River Oaks.

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.

Board Member Hendricks thanked VTA for their support by providing assistance to the fire victims in the City of Sunnyvale.

Board Member Yeager thanked Ms. Fernandez for her leadership decision to ban VTA representatives from travel to the Bus Roadeo taking place in Charlotte, North Carolina, following North Carolina's enactment of a law which bars transgender individuals from using restrooms appropriate for their gender identities, excludes sexual orientation and gender identity from state anti-discrimination protections, and prohibits municipalities from extending those protections to LGBT citizens. He stated it sent a good message to the American Public Transportation Association (APTA).

Chairperson Chavez referred to the VTA standoff incident of May 5, 2016, involving a man on top of a VTA light-rail vehicle and thanked VTA for a peaceful and non-violent resolution.

Ms. Fernandez thanked the following for their assistance during the May 5, 2015, VTA standoff incident:

- Captain Laurie Smith and her team
- VTA Captain David Lera and his team
- San Jose Fire and Rescue
- VTA volunteers
- Chairperson Chavez for the County's quick response to VTA's request for assistance during the standoff

8.1.B. Silicon Valley Rapid Transit (SVRT) Program Update

Ms. Gonot provided the staff report and a presentation entitled "SVRT Program Update," highlighting: 1) SVBX Construction Progress at the Warm Springs Extension (WSX) Interface in Fremont; 2) Progress on Milpitas Station, parking structure, transit facilities and roadways; 3) Progress on Assembly of Special Trackwork at the Berryessa Station in San Jose; 4) Progress at the Berryessa Station campus and parking structure;

5) SVBX Integrated Summary Schedule; 6) SVBX Cost Summary; and 7) BART Silicon Valley Phase 2.

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Public Comment

Eugene Bradley, Interested Citizen, commented on the following: 1) commended VTA for free rides on Transit Day; 2) suggested VTA also provide free transit during FanimeCon May 27-30, 2016, in San Jose; and 3) referred to the single tunnel bore technology for BART Phase 2 and asked about the impacts to buses should there be cost overruns.

Mr. Chatty commented on the following: 1) stated he was impressed with VTA for the assistance provided to the victims of the Sunnyvale fire; 2) commended VTA Express Bus Service; 3) referenced the Charlotte, North Carolina City Council Sexual Orientation and Gender Identity (SOGI) Ordinance, noting the importance of understanding there is another side to the issue for those who believe in their First Amendment Right to Religious Freedom, and how to balance that with the previous persecution of the LGBT Community.

Chairperson Chavez relinquished her seat to Vice Chairperson Bruins and left the meeting at 7:02 p.m.

8.2. Chairperson's Report

Vice Chairperson Bruins provided an update on Envision Silicon Valley (ESV), noting VTA will hold several informational meetings regarding ESV in May, 2016. The public is invited to learn about progress made toward developing an expenditure plan for a possible transportation sales tax on the November, 2016, ballot. All meetings will begin at 7:00 p.m. and the dates are listed. She encouraged Board Members to forward the information to constituents.

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

- Congestion Management Program & Planning (CMPP) Committee - The April 21, 2016, Minutes were accepted as contained on the dais.

- Administration & Finance (A&F) Committee - The April 21, 2016, Notice of Cancellation was accepted as contained in the Agenda Packet.

- Transit Planning & Operations (TP&O) Committee – There was no report.

8.4.B. VTA Advisory Committees

- Committee for Transit Accessibility (CTA) - The April 13, 2016, Minutes were accepted as contained on the dais.

- Citizens Advisory Committee (CAC) and 2000 Measure A Citizens Watchdog Committee (CWC) - The April 13, 2016, Minutes were accepted as contained in the Agenda Packet.

- Bicycle & Pedestrian Advisory Committee (BPAC) – The April 13, 2016, Minutes were accepted as contained in the Agenda Packet.

- Technical Advisory Committee (TAC) - The April 14, 2016, Minutes were accepted as contained on the dais.

- Policy Advisory Committee (PAC) - The April 14, 2016, Minutes were accepted as contained on the dais.

8.4.C. VTA Policy Advisory Boards (PAB)

- State Route 85 Corridor PAB - There was no report.

- El Camino Real Rapid Transit PAB - The April 27, 2016, Notice of Cancellation was accepted as contained in the Agenda Packet.

8.4.D. Joint Powers Boards and Regional Commissions

- Caltrain Peninsula Corridor Joint Powers Board - The May 5, 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 expressed concern about Caltrain deaths, and suggested BART was safer.

8.5. ANNOUNCEMENTS

There were no Announcements.

9. CLOSED SESSION

9.1. Recessed to Closed Session at 7:05 p.m.

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

VTA Designated Representatives
Alberto Lara, Director of Business Services
Ali Hudda, Deputy Director, Accounting

Employee Organization
American Federation of State, County and Municipal Employees, Local 101

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

VTA Designated Representatives
Alberto Lara, Director of Business Services
Ali Hudda, Deputy Director, Accounting

Employee Organization
Transportation Authority Engineers and Architects Association (TAEA), IFPTE, Local 21

9.2. Reconvened to Open Session at 7:20 p.m.

9.3. Closed Session Report

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

VTA Designated Representatives
Alberto Lara, Director of Business Services
Ali Hudda, Deputy Director, Accounting

Employee Organization
American Federation of State, County and Municipal Employees, Local 101

Evelynn Tran, Assistant General Counsel, reported that no reportable action was taken during closed session.

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

VTA Designated Representatives
Alberto Lara, Director of Business Services
Ali Hudda, Deputy Director, Accounting

Employee Organization
Transportation Authority Engineers and Architects Association (TAEA), IFPTE, Local 21

Ms. Tran reported that no reportable action was taken during closed session.

10. ADJOURNMENT

On order of Vice Chairperson Bruins and there being no objection, the meeting was adjourned at 7:21 p.m.

Respectfully submitted,

Anita McGraw, Board Assistant
VTA Office of the Board Secretary