



BOARD OF DIRECTORS MEETING

Thursday, May 7, 2015

MINUTES

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 5:35 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	Alternate Board Member	Present
Larry Carr	Alternate Board Member	Present
Magdalena Carrasco	Board Member	Present
Cindy Chavez	Vice Chairperson	Present
Dave Cortese	Alternate Board Member	Absent
Jose Esteves	Board Member	Absent
Rose Herrera	Board Member	Present
Ash Kalra	Board Member	Present
Johnny Khamis	Board Member	Present
Rich Larsen	Board Member	Present
Sam Liccardo	Board Member	Present
Jamie Matthews	Alternate Board Member	Present
Howard Miller	Alternate Board Member	Absent
Raul Peralez	Alternate Board Member	Absent
David Whittum	Board Member	Present
Perry Woodward	Chairperson	Present
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 Woodward noted an addendum to the Closed Session – **Item #9.1.A.X.** Conference with Legal Counsel for Anticipated Litigation.

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

RESULT:	APPROVED [UNANIMOUS] <u>(Orders of the Day, Consent Agenda Items #: 6.1- 6.19)</u>
MOVER:	Jamie Matthews, Alternate Board Member
SECONDER:	Rose Herrera, Board Member
AYES:	Baker, Carrasco, Chavez, Herrera, Khamis, Larsen, Matthews, Whittum, Woodward, Yeager
NOES:	None
ABSTAIN:	Liccardo
ABSENT:	Kalra

2. AWARDS AND COMMENDATION

2.1 Cristo Rey Jesuit High School Recognition

Chairperson Woodward recognized its community partner, Cristo Rey Jesuit High School, noting VTA began partnering with the High School in San Jose last September 2014. Chairperson Woodward noted the students participate in a full course load of college preparatory courses in addition to a one day per week work assignment, which funds the majority of their annual tuition. VTA currently has four freshman high school students working one day a week in departments throughout VTA. Chairperson Woodward recognized and presented certificates to work study students, Coraima Bolanõs, Jorge Vasquez, David Figueroa, and Maritza Flores.

Robert Escobar, Deputy Director of Labor Relations and Procurement, was recognized for his 20 years of service at VTA. During his career at VTA he held a number of critical management positions in all aspects of Human Resources, Labor Relations, and Procurement and Contracts. Mr. Escobar has served as Chief Negotiator in 25 major labor negotiations with VTA's unions.

NOTE: M/S/C MEANS MOTION SECONDED AND CARRIED AND, UNLESS OTHERWISE INDICATED, THE MOTION PASSED UNANIMOUSLY.

3. PUBLIC COMMENT

The following Service Employees International Union (SEIU), Local 521, members and VTA employees noted that: 1) they are among the lowest paid workers at VTA; 2) they need a living wage; 3) members are forced to leave the area when they retire; 4) SEIU members have cooperative with Management during the financial crisis and have increased responsibilities in their daily jobs; and 5) VTA is not in compliance with their contract because VTA does not offer a Preferred Provider Organization (PPO) health plan.

- Tammy Dhanota
- Haniet Bourshrocken
- Karen Grimes
- Greg Beattie
- Ethan Winston
- Ron Roberts
- William Fitzpatrick
- Steve Barber

Vice Chairperson Chavez left her seat at 5:52 pm.

The following Amalgamated Transit Union (ATU), Local 265, members and VTA employees noted that: 1) they are paid an average of \$64,000 annually while the average salary for Silicon Valley is \$96,000; 2) ATU members have not received a raise in many years; 3) members do not have guaranteed raises built into their contract for retirees as other unions do; 4) they need to make a living wage; and 5) ATU members deserve affordable health care.

- Satnam Gill
- Ed Dolores, ATU retiree
- Diane Hermone

Cheriel Jensen, Interested Citizen, expressed opposition to the proposed plan to create an express lane on State Route 85. She noted she recently returned home from Mendocino and was stuck in traffic for over an hour on Highway 101 because the freeway goes from three lanes down to two lanes. SR 85 would experience similar slowing if a lane of traffic is eliminated for an express lane.

Bob Brownstein, Interested Citizen, expressed concern regarding the process of developing a potential tax measure in 2016. He expressed the importance of conducting polling on the issue to be sure there is adequate community support and that the issue is presented in a manner which maximizes public understanding. Mr. Brownstein indicated he would like to see a collaborative effort between VTA and the community to come up with the questions to be used for polling.

Donna Furuta, representing People Acting in Community Together (PACT) and Transit Justice Alliance (Alliance), would like Transit Justice Alliance to work with VTA to be sure that the possible 2016 sales tax measure passes. The Alliance supports affordable transit for seniors, working people, disabled, and others in need of better transit access. PACT feels housing is a critical component of what needs to be funded by the tax and is an important issue for the community. Ms. Furuta indicated VTA would benefit from having affordable housing near transit lines with increased ridership.

Chris Lepe, TransForm Senior Community Planner, noted community input is needed on how to best articulate ballot language, and to build consensus for the measure. He indicated involving the community through polling will increase voter support and optimal transparency is key for the success of the measure.

Mary Land, Interested Citizen, expressed concerned about the current definition of a youth as up to 17 years old and noted San Francisco defines youth as up to 19 years old if the person is in high school. She would like an expanded definition of discounts and disability. Many children have smartphones so she hopes a Clipper card app is part of future plans for the program.

Board Member Liccardo left his seat at 6:08 pm.

Poncho Guevara, Executive Director at Sacred Heart Community Services, would like to see VTA take a leadership role on the possible sales tax. It is critical to look at factors which have an effect on the community such as housing. He hopes that VTA will look into more creative ways to increase ridership.

Board Member Herrera left her seat at 6:10 pm.

4. PUBLIC HEARINGS

4.1. HEARING - NOTICE OF INTENTION TO ADOPT RESOLUTION OF NECESSITY

Bijal Patel, Deputy Director of Real Estate, provided a brief background and overview of the Resolution of Necessity, highlighting project needs.

Board Member Liccardo returned to his seat at 6:16 pm.

Public Comment

There was no public comment.

M/S/C (Matthews/Larsen) to close the hearing.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jamie Matthews, Alternate Board Member
SECONDER:	Rich Larsen, Board Member
AYES:	Baker, Carrasco, Khamis, Larsen, Liccardo, Matthews, Whittum, Woodward, Yeager
NOES:	None
ABSENT:	Chavez, Herrera, Kalra

M/S/C (Matthews/Larsen) to adopt **Resolution of Necessity No. 2015.05.16** determining that the public interest and necessity require the acquisition of property interests in property owned by Pacific Gas and Electric Company, a California corporation and located in San Jose, California, for the BART Silicon Valley Berryessa Extension (SVBX) Project.

Property ID/Assessor's Parcel Number/Owner

B2092A (APN 244-02-003) owned by Pacific Gas and Electric Company, a California corporation.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jamie Matthews, Alternate Board Member
SECONDER:	Rich Larsen, Board Member
AYES:	Baker, Carrasco, Khamis, Larsen, Liccardo, Matthews, Whittum, Woodward, Yeager
NOES:	None
ABSENT:	Chavez, Herrera, Kalra

Board Member Herrera returned to her seat at 6:18 pm.

5. REPORTS

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

William Hadaya, CAC/CWC Chairperson, provided a brief summary of the April 8, 2015, CAC/CWC Regular Meeting highlighting the following: 1) funding for the supplemental program of Priority Development Area (PDA) Planning Grant supplemental projects; 2) using Vehicle Registration Fee Matching Funds as the local match for three Complete Street Studies; 3) the Joint Advisory Committee Workshop meeting on April 22, 2015, focusing on the El Camino Real (ECR) Bus Rapid Transit; and 4) CWC conducting its required public hearing on Measure A expenditures on May 12, 2015.

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

Larry Carr, PAC Chairperson, provided a brief report of the April 9, 2015, PAC Regular Meeting highlighting the following: 1) an update on Envision Silicon Valley; 2) the FY 2016-2017 Congestion Management Work Program; 3) review of the Legislative Update Matrix; 4) Priority Development Area Planning Grant supplemental program of projects for funding; 5) three Complete Streets studies using Vehicle Registration Fee Matching Funds as the local funding match; 6) increase the Fiscal Year 2015 Congestion Management Program Fund Operation Budget for the continued operation of the Innovative Delivery Team Program; and 7) marketing VTA transit service to densely populated housing corridors.

5.3. General Manager's Report

Inez Evans, Chief of Staff, noted copies of the General Manager's Report were provided on the dais and the public table.

Ms. Evans provided a report, highlighting:

- Ridership was up in March by 4.3% with weekday ridership up by 1.1%. The increase is attributed to lower unemployment rate, an extra weekday for the month compared to last year, and special events at Avaya and Levi's Stadiums.
- VTA's 2014 Comprehensive Annual Financial Report (CAFR) was awarded a Certificate of Achievement for Excellence in Reporting for the 19th consecutive year by the Government Finance Officers Association (GFOA). To be eligible for this award a government agency must publish an easily readable and well organized CAFR which satisfies generally accepted accounting principles and applicable legal requirements.
- VTA won two American Public Works Association (APWA) Silicon Valley Chapter awards. The first award was for the US 101 Improvements - Capitol Expressway to Yerba Buena Interchange Project in the Transportation Project between \$5 million and \$25 million category. The second award from APWA was for the US 101 Auxiliary Lanes project in the Transportation Project over \$25 million category.
- VTA recently held two Diversity Events in May – Women in Leadership Symposium and Cinco de Mayo Celebration.
- Bike to Work day will be held on May 14, 2015, with a bike train from VTA Downtown Customer Service Center to River Oaks Headquarters. Several Board Members and Nuria I. Fernandez, General Manager, will participate in this ride.
- John Ristow, Director of Planning and Program Development, gave an update on the SR 85 Environmental Document, which will be presented at the May Committee and June Board Meetings.

Board Member Liccardo left his seat at 6:26 pm.

Ms. Evans introduced Captain David Lera, Santa Clara County Sheriff's Department, who provided a brief report, highlighting: 1) a comparison of enforcement statistics for March and April; 2) an uptick in violent crimes on the Santa Teresa Light rail line between the Ohlone/Chenoweth and Cottle stations which have brought an increased presence by the Sheriff's Transit Patrol, Allied Barton, and the San Jose Police Department; and 3) an enforcement and visibility operation on May 1, 2015, which resulted in 16 arrests and received positive public feedback. The enforcement and visibility operation was a joint effort between the Sheriff's Office Transit Patrol, the Sheriff's Office Special Operations, and Santa Clara County Fish & Game.

Board Member Kalra arrived at the meeting and took his seat at 6:28 pm.

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

Kurt Evans, Government Affairs Manager, provided a brief report on the April 22, 2015, MTC meeting, highlighting: 1) Senate Bill (SB) 16 (Beall), if passed, would temporarily increase a number of different fees and taxes for five years to chip away at the backlog of roadway projects; 2) SB 9 (Beall), if approved, would fund large transit projects making Cap and Trade a viable option for the BART Extension Project Phase II; and 3) both bills are currently pending before the Senate Appropriations Committee.

Public Comment

Eugene Bradley, Interested Citizen, inquired when the El Camino Real Bus Rapid Transit (ECR BRT) environmental report will be made public. Jim Unites, Deputy Director, Service and Operations Planning responded that the report will be available in mid-June.

5.4. Chairperson's Report

Chairperson Woodward provided a brief report, noting that the Ad hoc Committee – Envision Silicon Valley met April 29, 2015, and discussed the draft goals and principles and reviewed the metrics for potential projects. The goals and principles will be presented to the full Board for approval at the June meeting.

6. CONSENT AGENDA

6.1. Board of Directors Regular Meeting Minutes of April 2, 2015

M/S/C (Matthews/Herrera) to approve the Board of Directors Regular Meeting Minutes of April 2, 2015.

6.2. FY 2015-2016 Transportation Development Act (TDA)/State Transit Assistance (STA) Claim

M/S/C (Matthews/Herrera) to adopt **Resolution No. 2015.05.15** authorizing the filing of an annual claim to the Metropolitan Transportation Commission (MTC) for allocation of FY 2015-2016 Transportation Development Act (TDA) and State Transit Assistance (STA) funds.

6.3. I880/Coleman Avenue Interchange Landscaping – Construction Contract Award

M/S/C (Matthews/Herrera) to authorize the General Manager to execute a contract with JJ Nguyen, Inc., the lowest responsible and responsive bidder for I-880/Coleman Avenue Interchange Landscaping in San Jose for an amount not to exceed \$509,155.

6.4. Addendum #6 to 2011 2nd Supplemental Environmental Impact Report – VTA's BART Silicon Valley Berryessa Extension

M/S/C (Matthews/Herrera) to consider Addendum No. 6 to the 2nd Supplemental Environmental Impact Report (EIR) for the BART Silicon Valley Project (Project) and approve the design change that addresses a permanent ingress/egress easement south of Kato Road for utility maintenance.

6.5. Project Labor Agreement for Montague Reconstruction Project

M/S/C (Matthews/Herrera) to adopt **Resolution No. 2015.05.11** finding that use of a Project Labor Agreement (PLA) in the C640 Montague Reconstruction contract, to be constructed under a Joint Powers Agreement (JPA) with the County of Santa Clara (County) and the Santa Clara Valley Water District (SCVWD), will ensure the availability and stability of labor resources throughout the duration of the Montague project; and authorize the General Manager to enter into an Amendment to the existing PLA with the Santa Clara & San Benito Counties Building & Construction Trades to include these contracts within the PLA scope.

6.6. LRT Efficiency Project – Tasman Drive Pocket Track Construction Contract and Project Appropriation Amendment

M/S/C (Matthews/Herrera) to authorize the General Manager to commit an additional \$1,200,000 for contract amendments to Contract C828 (13103) with Stacy and Witbeck, Inc. for additional work and acceleration amending the total contract amount to \$16,941,901, and amend the FY15 2000 Measure A Transit Improvement Program Fund Capital Budget to add \$1,700,000 for the Tasman Drive Pocket Track project.

6.7. 2015/16 Annual Renewal of Operations Insurance Coverage

M/S/C (Matthews/Herrera) to authorize the General Manager to purchase insurance coverage for Excess Liability, General and Auto Liability, and Public Officials Errors and Omission Liability; Property/Boiler & Machinery; Inland Marine for Light Rail Vehicles; Inland Marine for Buses, Vans and Mobile Equipment; and Flood exposures for the annual Operations Program Insurance renewal for an amount not to exceed \$3,575,000.

6.8. Light Rail Vehicle Gate Driver Firing Board Procurement

M/S/C (Matthews/Herrera) to authorize the General Manager to execute a contract with PSI Repair Services, Inc. in the amount of \$1,038,800 to supply firing control boards required to refurbish VTA's Onix Propulsion System in use on VTA's existing light rail vehicles.

6.9. PDA Planning Grant Supplemental Program of Projects

M/S/C (Matthews/Herrera) to approve the Priority Development Area (PDA) Planning Grant supplemental program of projects for funding as presented and adopt **Resolution of Local Support No. 2015.05.12** for both projects.

6.10. Vehicle Registration Fee Matching Funds for VTA Planning Grant Applications

M/S/C (Matthews/Herrera) to program \$310,365 in available Vehicle Registration Fee (VRF) Matching Funds as the local match for three Complete Street Studies.

6.11. Amend the Fiscal Year 2015 Congestion Management Program Fund Operating Budget

M/S/C (Matthews/Herrera) to amend the Fiscal Year 2015 Congestion Management Program Fund Operating Budget by \$642,287 for the operation of the Innovative Delivery Team Program (iTEAM) and completion of funding obligations by Congestion Management Program (CMP).

6.12. FY14-15 California Transit Security Grant Program-California Transit Assistance Fund (CTSGP-CTAF)

M/S/C (Matthews/Herrera) to adopt **Resolution No. 2015.05.13** 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.

6.13. Minor Amendment to the VTA Administrative Code

M/S/C (Matthews/Herrera) to adopt **Resolution No. 2015.05.14** amending the VTA Administrative Code to incorporate minor adjustments.

6.14. Timekeeping and Payroll Process Internal Audit

M/S/C (Matthews/Herrera) to review and receive the Auditor General's report on the Timekeeping and Payroll Process Internal Audit.

6.15. FY 2015 VTA Risk Assessment Refresh

M/S/C (Matthews/Herrera) to review and receive the Auditor General's report on the FY 2015 VTA Risk Assessment Refresh.

6.16. Legislative Update Matrix

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

6.17. Monthly Investment Report for February 2015

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

6.18. Fiscal Year 2016 & Fiscal Year 2017 Congestion Management Work Program

M/S/C (Matthews/Herrera) to receive the Fiscal Year 2016 and Fiscal Year 2017 Congestion Management Work Program and budget.

6.19. 2014 Sustainability Report

M/S/C (Matthews/Herrera) to receive report on 2014 VTA Sustainability Program.

7. REGULAR AGENDA

Transit Planning & Operations Committee

7.1. FY16/FY17 Transit Service Plan

Board Member Larsen provided a brief report on the actions taken at the April 15, 2015 meeting, noting the Committee met as a Committee of the Whole. Board Member Larsen introduced Mr. Unites.

Mr. Unites presented the FY16/FY17 Transit Service Plan, highlighting: 1) Route Changes; 2) Service Improvements; 3) New "Line 11"; 4) New "Line 56"; 5) New "Line 354" and Related Changes; 6) New BRT 522 Service; 7) Warm Springs BART – Lines 120, 140 & 180; and 8) Lines 101, 102 & 103 – Stanford Extension.

Board Member Kalra left his seat at 6:39 pm.

M/S/C (Larsen/Herrera) to adopt the FY2016 and FY2017 Transit Service Plan and the recommended transit service changes.

RESULT:	ADOPTED
MOVER:	Rich Larsen, Board Member
SECONDER:	Rose Herrera, Board Member
AYES:	Baker, Carrasco, Herrera, Khamis, Larsen, Liccardo, Matthews Whittum, Woodward, Yeager
NOES:	None
ABSENT:	Chavez, Kalra

7.2. Technology Update

Gary Miskell, Chief Information Officer, provided a presentation, highlighting: 1) Innovation Efforts at VTA; 2) Smart Stop and Interactive Customer Messaging Board (iCMB) which allow riders to plan a trip, view real time schedules, receive security and system alerts, and request an on-demand station; 3) Customer Messaging signs; 4) MaaS (Mobile as a Service) for Transit which will be a connected app for all regional transit agencies; 5) US Department of Transportation (DOT) Connected Vehicles to provide better service to customers as it sends real time usage data, such as stop request from a passenger at a bus stop who may not be visible, bike rack space availability, and vehicle capacity; 6) Collision Avoidance sensors; 7) Intelligent Video Analytics; and 8) Way Finding at Levi's Stadium to assist visitors get to the transit service.

Board Member Kalra returned to his seat at 6:46 pm.

Board Member Larsen inquired about the possibility of incorporating Clipper card into an app. Mr. Miskell responded it may be difficult because of the current design but a new version of the Clipper card will be out by 2019. The new version may be a phone application or have a virtual option.

On order of Chairperson Woodward and there being no objection, the Board of Directors received a report on VTA's Technology Innovation Initiatives.

Board Member Yeager left the meeting at 6:50 pm.

SVRT Program Working Committee

7.3. SVRT Program Update

Board Member Liccardo provided a brief report on the actions taken at the May 4, 2015, SVRT Program Working Committee Regular Meeting and introduced Carolyn Gonot, Director of Engineering and Transportation Infrastructure Development.

Ms. Gonot provided an update highlighting: 1) Current Project Activities in the Cities of Fremont, Milpitas, and San Jose; 2) SVBX Project Integrated Summary

Schedule; 3) SVBX Cost Summary; and 4) Phase II – Community Working Groups.

Board Members Herrera and Liccardo left the meeting at 6:54 pm.

Board Member Khamis left the meeting at 6:55 pm.

On order of Chairperson Woodward and there being no objection, the Board of Directors received the Silicon Valley Rapid Transit (SVRT) Program Update.

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

- Silicon Valley Rapid Transit Program Working Committee (SVRT PWC) – There was no report.
- Governance and Audit Committee – The April 2, 2015, Minutes were accepted as contained in the Agenda Packet.
- Transit Planning & Operations (TP&O) Committee – The April 15, 2015, Minutes were accepted as contained in the Agenda Packet.
- Congestion Management Program & Planning (CMPP) Committee – The April 16, 2015, Minutes were accepted as contained in the Agenda Packet.
- Administration & Finance (A&F) Committee – The April 16, 2015, Minutes were accepted as contained in the Agenda Packet.

8.2.B. VTA Advisory Committees

- Committee for Transit Accessibility (CTA) – The April 8, 2015, Minutes were accepted as contained in the Agenda Packet.
- Citizens Advisory Committee (CAC) and 2000 Measure A Citizens Watchdog Committee (CWC) – The April 8, 2015, Minutes were accepted as contained in the Agenda Packet.
- Bicycle & Pedestrian Advisory Committee (BPAC) – The April 8, 2015, Notice of Cancellation was accepted as contained in the Agenda Packet.

- Technical Advisory Committee (TAC) – The April 9, 2015, Minutes were accepted as contained in the Agenda Packet.
- Policy Advisory Committee (PAC) – The April 9, 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 May 7, 2015, Summary Notes were accepted as contained on the dais.
- Capitol Corridor JPB – There was no report.
- Dumbarton Rail Corridor Policy Committee – There was no report.
- Metropolitan Transportation Commission (MTC) – The April 22, 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 6:57 p.m.

Vice Chairperson Chavez returned to the meeting at 6:58 pm.

Board Member Larsen left the meeting at 7:21 pm.

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

Name of Case: Herbert Lyles vs. Santa Clara Valley Transportation Authority
Case# Workers Compensation Appeals Board: ADJ 2628116; ADJ 2799042; ADJ 7133059; ADJ 1721491

A.X Conference with Legal Counsel – Anticipated Litigation

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

Number of Cases: 2

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

VTA Designated Representatives

Bill Lopez, Director of Business Services

Robert Escobar, Deputy Director, Labor Relations

Raj Srinath, Chief Financial Officer

Employee Organization

Amalgamated Transit Union, Local 265

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

VTA Designated Representatives

Bill Lopez, Director of Business Services

Robert Escobar, Deputy Director, Labor Relations

Raj Srinath, Chief Financial Officer

Employee Organization

Service Employees International Union, Local 521

9.2. Reconvened to Open Session at 7:52 p.m.

9.3. Closed Session Report

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

Name of Case: Herbert Lyles vs. Santa Clara Valley Transportation Authority

Case# Workers Compensation Appeals Board: ADJ 2628116; ADJ 2799042; ADJ 7133059; ADJ 1721491.

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

A.X Conference with Legal Counsel – Anticipated Litigation

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

Number of Cases: 2

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

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

VTA Designated Representatives

Bill Lopez, Director of Business Services

Robert 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.

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

VTA Designated Representatives

Bill Lopez, Director of Business Services

Robert Escobar, Deputy Director, Labor Relations

Raj Srinath, Chief Financial Officer

Employee Organization

Service Employees International Union, Local 521

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

10. ADJOURNMENT

On order of Chairperson Woodward and there being no objection, the meeting was adjourned at 7:53 p.m.

Respectfully submitted,

Thalia Young, Board Assistant
VTA Office of the Board Secretary