BOARD OF DIRECTORS MEETING

Thursday, June 2, 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 5:39 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>
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<tbody>
<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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<tr>
<td>Larry Carr</td>
<td>Alternate Board Member</td>
<td>Absent</td>
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<tr>
<td>Magdalena Carrasco</td>
<td>Board Member</td>
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<tr>
<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>Absent</td>
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<tr>
<td>Glenn Hendricks</td>
<td>Board Member</td>
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<tr>
<td>Rose Herrera</td>
<td>Board Member</td>
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<tr>
<td>Johnny Khamis</td>
<td>Board Member</td>
<td>Present</td>
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<tr>
<td>Sam Liccardo</td>
<td>Board Member</td>
<td>Present</td>
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<td>John McAlister</td>
<td>Alternate Board Member</td>
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<td>Howard Miller</td>
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<td>Manh Nguyen</td>
<td>Board Member</td>
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<tr>
<td>Teresa O’Neill</td>
<td>Board Member</td>
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<tr>
<td>Raul Peralez</td>
<td>Alternate Board Member</td>
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<tr>
<td>Perry Woodward</td>
<td>Board Member</td>
<td>Present</td>
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<tr>
<td>Ken Yeager</td>
<td>Board Member</td>
<td>Present</td>
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</table>

* Alternates do not serve unless participating as a Member.

A quorum was present.

1.2. Orders of the Day

Chairperson Chavez proposed the following changes to the agenda: 1) defer Agenda Item #2 – Awards and Commendation, to the next Board meeting; 2) place Agenda Item #7.6 – Seven Party Regional Funding Supplement to the 2012 High Speed Rail Early Investment Strategy for the Peninsula Corridor Electrification Project (PCEP), and Agenda Item #7.7 – Revisions to Joint Development Policy on the Consent Agenda; and 3) the Regular Agenda will be heard in the following sequence: a) Agenda Item #7.4 – Measure A Project Funding Recommendation,
and Agenda Item #7.5 – Vasona Light Rail Property Acquisition will be heard together; b) Agenda Item #7.1 – Update of the Silicon Valley Leadership Group’s Latest Polling Results; and c) Agenda Item #7.2 – Potential ½-cent 30-year Sales Tax Measure, and Agenda Item #7.3 – 30-Year ½-Cent Retail Transactions and Use Tax Ordinance (Ordinance No. 2016.01) -- Introduction, will be heard together.

Chairperson Chavez noted the meeting will adjourn in memory of VTA Employees Anthony Castro, Coach Operator, and Susie Story, Office Specialist II.

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

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<tr>
<th>RESULT:</th>
<th>APPROVED [UNANIMOUS] – Agenda Item #1.2</th>
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<tr>
<td>MOVER:</td>
<td>Rose Herrera, Board Member</td>
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<tr>
<td>SECONDER:</td>
<td>Jeannie Bruins, Vice Chairperson</td>
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<tr>
<td>NOES:</td>
<td>None</td>
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<tr>
<td>ABSENT:</td>
<td>None</td>
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2. AWARDS AND COMMENDATION

2.1. (Deferred to August 4, 2016, Board of Directors’ Regular Meeting)

Recognize VTA Community Partner - City Year San Jose/Silicon Valley Partnership.

2.2. (Deferred to August 4, 2016, Board of Directors’ Regular Meeting)

Recognize VTA Community Partner - Cristo Rey Jesuit High School in San Jose.

3. PUBLIC COMMENT

Danny Garza, Plata Arroyo Neighborhood Association, asked that an environmental justice report be considered for projects that involve federal funds, such as bus rapid transit projects.

Merrilee Zerrougui, Teamsters Local 287, asked about how the proposed rebranding of VTA’s paratransit services will affect the current contracted paratransit drivers.

David Hirsch, Interested Citizen, requested that bus operators wait to proceed until boarding passengers are seated. He distributed material at the dais pertaining to his request.

John Rainville, Interested Citizen, advocated for more fare inspectors on light rail, particularly on weekends.
Scott Lane, Interested Citizen, commended VTA on the Silicon Valley BART Extension Phase I Project and advocated for a collaborative effort between VTA, BART, and other agencies to create a safe and robust trail network to help alleviate congestion on roads.

Larry Stone, Santa Clara County Assessor, expressed support of the proposed sales tax measure, noting positive benefit to property values with investments in roads and mass transit.

4. PUBLIC HEARINGS

4.1 SVBX Resolution of Necessity

Ron Golem, Deputy Director of Real Estate, provided a presentation highlighting property interests and project needs. He noted a Letter of Objection for Property ID #B2016, and gave a brief summary of staff response and next steps.

M/S/C (Woodward/Yeager) to close the Public Hearing.

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RESULT:  APPROVED [UNANIMOUS] – Agenda Item #4.1
MOVED:  Perry Woodward, Board Member
SECONDER:  Ken Yeager, Board Member
NOES:  None
ABSENT:  None
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M/S/C (Woodward/Yeager) to adopt Resolutions of Necessity Nos. 2016.06.13, 2016.06.14, and 2016.06.15 determining that the public interest and necessity requires the acquisition of property interests from three properties owned by: (1) Mayfield Homeowners Association, a California nonprofit mutual benefit corporation, located in Fremont, California; and (2) Mayfield Housing Corporation, a California corporation, located in Fremont, California; and (3) Mandar Jamsandekar and Priyadarshini Jamsandekar; Srinath Gutti and Lakshmi Dontamsetti; Ravi S. Mahankali and Radhika Kuriseti; and Amit Jhawar, Trustee and Gunjan Kotriwala, Trustee of The Amit Jhawar and Gunjun Kotriwala Revocable Living Trust dated August 11, 2009, located in Fremont, California, for the BART Silicon Valley Berryessa Extension (SVBX) Project.

**Property ID/Assessor's Parcel Number/Owner**

B2016 (APN 519-1728-016, 519-1727-010 and 519-1727-016) owned by Mayfield Homeowners Association, a California nonprofit mutual benefit corporation
Property ID/Assessor's Parcel Number/Owner

B3632 (APN 519-1728-004, 519-1728-005, 519-1727-020 and 519-1728-009) owned by Mayfield Housing Corporation, a California corporation

Property ID/Assessor's Parcel Number/Owner

B3633 (APN 519-1728-109) owned by Mandar Jamsandekar and Priyadarshini Jamsandekar; Srinath Gutti and Lakshmi Dontamsetti; Ravi S. Mahankali and Radhika Kuriseti; and Amit Jhawar, Trustee and Gunjan Kotriwala, Trustee of The Amit Jhawar and Gunjun Kotriwala Revocable Living Trust dated August 11, 2009

RESULT: ADOPTED [UNANIMOUS] – Agenda Item #4.1
MOVER: Perry Woodward, Board Member
SECONDER: Ken Yeager, Board Member
NOES: None
ABSENT: None

5. COMMITTEE REPORTS

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

The 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 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 Chairperson’s Report

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

Chairperson Chavez referenced Agenda Item #6.25 - Information on Community Workforce Agreements (CWA), and thanked staff for their work with community partners. She requested staff provide a draft policy for discussion and consideration at the August 4, 2016, Board meeting.

Chairperson Chavez referenced Agenda Item #6.29 - System Safety Update, and requested staff provide an update on the activities noted in the report at the August or September 2016 Board meeting.

Board Member Liccardo recused himself from the following Agenda Items:
- #6.6 - Amendment with General Electric Transportation Systems Global Signaling LLC/Alstom Signaling Inc. for Light Rail Supervisory Control and Data Acquisition System Modifications
- #6.7 - BART Silicon Valley Program Contract with Kimley-Horn and Associates, Inc. for Planning Program Management Services
- #6.8 - Construction Contract Award C671 (15001F) VTA Communications Backbone Network
- #6.9 - Construction of the Santa Clara Caltrain Station Pedestrian Underpass Extension (C827)
- #6.11 - Ticket Vending Machines - Authorization to use Preferred Vendor
- #6.13 - Contract Award to OUTFRONT Media Group, LLC for Transit Advertising Services
- #6.15 - Contract Amendment for Gillig Sole Source Parts Contract
- #6.17 - Mathilda Avenue Improvements at State Route (SR) 237 and US 101 – Contract Amendment

Board Member Liccardo left his seat at 6:00 p.m.

Board Member Khamis recused himself from Agenda Item #6.17 - Mathilda Avenue Improvements at SR 237 and US 101 – Contract Amendment.

Public Comment

Roland Lebrun, Interested Citizen, referenced Agenda Item #6.7 - BART Silicon Valley Program Contract with Kimley-Horn and Associates, Inc. for Planning Program Management Services, and commented on the amount/type of contract.

Mr. Lebrun referenced Agenda Item #6.9 - Construction of the Santa Clara Caltrain Station Pedestrian Underpass Extension (C827), and commended VTA’s contract process for the project.

6.1. Board of Directors Workshop Meeting Minutes of April 22, 2016

M/S/C (Herrera/Bruins) to approve the Board of Directors Workshop Meeting Minutes of April 22, 2016.
6.2. **Board of Directors Regular Meeting Minutes of May 5, 2016**

M/S/C (Herrera/Bruins) to approve the Board of Directors Regular Meeting Minutes of May 5, 2016.

6.3. **Ratification of Appointments to the Bicycle & Pedestrian Advisory Committee**

M/S/C (Herrera/Bruins) to ratify appointment to the Bicycle & Pedestrian Advisory Committee for the two-year term ending June 30, 2018 of: (1) Jaime Fearer, representing the City of San José, and (2) Greg Unangst, representing the City of Mountain View.

6.4. **Citizens Advisory Committee Appointment: North County Cities**

M/S/C (Herrera/Bruins) to ratify the appointment of John Melton to the Citizens Advisory Committee position representing the North County Cities Group.

6.5. **Contract Award for Auditor General/Internal Audit Services**

M/S/C (Herrera/Bruins) to award a task order contract to RSM US LLP for VTA Auditor General and internal audit services. The base term of the contract is five years (through June 30, 2021) for an amount not to exceed $2,250,000 (average of $450,000 per year). In addition, the contract includes two optional one-year contract extensions at a maximum of $450,000 per year; execution of the optional one-year extensions are subject to approval by the Governance & Audit Committee.

6.6. **Amendment with General Electric Transportation Systems Global Signaling LLC/Alstom Signaling Inc. for Light Rail Supervisory Control and Data Acquisition System Modifications**

M/S/C (Herrera/Bruins) to authorize the General Manager to enter into an Agreement Amendment with Alstom Signaling Inc. (formerly GE Transportation Systems Global Signaling, LLC) in an amount not to exceed $2,750,000 for Light Rail Supervisory Control & Data Acquisition modification services for a total agreement amount of $6,200,000. This Amendment will extend the agreement for a 3-year duration.

6.7. **BART Silicon Valley Program Contract with Kimley-Horn and Associates, Inc. for Planning Program Management Services**

M/S/C (Herrera/Bruins) to authorize the General Manager to execute a contract with Kimley-Horn and Associates, Inc. in the amount of $17,200,000 for a three-year period ending June 2019 to provide Planning and Program Management services for VTA’s BART Silicon Valley Program.
6.8. Construction Contract Award C671 (15001F) VTA Communications Backbone Network

M/S/C (Herrera/Bruins) to authorize the General Manager to execute a contract with Aldridge Electric, Inc., the lowest responsive and responsible bidder, in the amount of $4,546,400 for the construction of the VTA Communications Backbone Network; and authorize a 25% contingency allowance to address.

6.9. Construction of the Santa Clara Caltrain Station Pedestrian Underpass Extension (C827)

M/S/C (Herrera/Bruins) to authorize the General Manager to execute a contract with Shimmick Construction Company, the lowest responsive and responsible bidder, in the amount of $4,603,029, for the construction of the Santa Clara Caltrain Station Pedestrian Underpass Extension (C827) Contract.

6.10. Insurance Authorization

M/S/C (Herrera/Bruins) to authorize the General Manager to purchase Property and Casualty insurance coverage for General and Auto Liability, Public Officials & Employment Practice Liability, Cyber Liability, Environmental Impairment & Pollution Liability, Crime, Blanket Railroad Protective Liability, and Property Insurance renewing the annual Operations Insurance Program for an amount not to exceed $3,950,000.

6.11. Ticket Vending Machines - Authorization to use Preferred Vendor

M/S/C (Herrera/Bruins) to authorize the General Manager to execute a sole source contract with VenTek Transit, Inc. of Petaluma, California for a not-to-exceed amount of $765,000 for the manufacture and delivery often (10) ticket vending machines (TVMs) consistent with VTA’s existing light rail ticket vending system to serve VTA customers including persons transferring from BART to VTA at the Milpitas BART station currently under construction.

6.12. Tamien Development Request for Proposals

M/S/C (Herrera/Bruins) to authorize the General Manager to issue a developer Request for Proposal (RFP) for joint development proposals at the Tamien station, pursuant to the rezoning application and environmental review as approved by the San Jose City Council.
6.13. **Contract Award to OUTFRONT Media Group, LLC for Transit Advertising Services**

M/S/C (Herrera/Bruins) to authorize the General Manager to execute a contract with OUTFRONT Media Group, LLC to sell, display and manage the advertising program on VTA Bus and Light Rail Vehicles; on Light Rail Stations platforms and Light Rail digital signs for a five-year term beginning on July 1, 2016 and running through June 30, 2021, with an option for VTA to extend the contract for one five-year period.


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

6.15. **Contract Amendment for Gillig Sole Source Parts Contract**

M/S/C (Herrera/Bruins) to authorize the General Manager to increase the existing five year bus parts contract (VTA13-016-P03) with Gillig LLC (Gillig) by $634,991 for a total of $1,765,254.

6.16. **Balance Point Contract Amendment**

M/S/C (Herrera/Bruins) to authorize the General Manager to extend the current contract with BalancePoint Strategic Services for three years in the amount of $750,000, for a total contract value of $2,672,505, to provide ongoing professional services in support of the Joint Workforce Investment (JWI) project. The term of the extended contract would be from July 1, 2016 through June 30, 2019.

6.17. **Mathilda Avenue Improvements at SR 237 and US 101 – Contract Amendment**

M/S/C (Herrera/Bruins) to authorize the General Manager to execute a contract amendment with WMH Corporation in an amount not-to-exceed $1,244,970, increasing the not-to-exceed total contract value to $2,644,551 and extend the contract term to December 31, 2017 to complete the environmental scope of services and begin Final Design and Right-Of-Way Engineering services for Mathilda Avenue Improvements at SR 237 and US 101 project.

6.18. **FY2016/17 TDA3 Project Priorities**

M/S/C (Herrera/Bruins) to (1) adopt a resolution approving the project priorities for the FY2016/17 Countywide Transportation Development Act Article 3 program; and (2) modify VTA policy regarding the banking of TDA3 funds.
6.19. **2016 TFCA Program Manager Fund**

M/S/C (Herrera/Bruins) to approve the programming of FY 2016/17 Transportation Fund for Clean Air Program Manager (TFCA 40%) funds to projects.

6.20. **Grants Management & Compliance Assessment**

M/S/C (Herrera/Bruins) to review and receive the Auditor General's report on the Grants Management & Compliance Assessment.


M/S/C (Herrera/Bruins) to Review and receive the Auditor General's follow-up report on the implementation status of management's action plans contained in the Procurement & Contracting Process Assessment.

6.22. **VTA-ATU Pension Plan Actuarial Valuation as of January 1, 2016**

M/S/C (Herrera/Bruins) to receive a report on the VTA/ATU Pension Plan Actuarial Valuation as of January 1, 2016.

6.23. **Monthly Investment Report - March 2016**


6.24. **Legislative Update Matrix**

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

6.25. **Information on Community Workforce Agreements**

M/S/C (Herrera/Bruins) to receive information on Community Workforce Agreements (CWA).

6.26. **2015 Regional Pavement Condition Summary Report**

M/S/C (Herrera/Bruins) to receive the 2015 Regional Pavement Condition Summary Report.

6.27. **Development Review Quarterly Report for Jan-March 2016**


6.28. **Transit Service Changes - July 4, 2016**

M/S/C (Herrera/Bruins) to receive a report on the July 4, 2016 Transit Service Changes.
6.29. **System Safety Update**

M/S/C (Herrera/Bruins) to receive System Safety and Security Update.

6.30. **Rebranding Paratransit Services**

M/S/C (Herrera/Bruins) to receive an update on the rebranding of VTA’s Paratransit Services Program.

7.6. **Seven-Party Regional Funding Supplement to the 2012 High Speed Rail Early Investment Strategy for the Peninsula Corridor Electrification Project (PCEP)**

M/S/C (Herrera/Bruins) to authorize the General Manager to execute the Seven-Party Regional Funding Supplement to the 2012 Nine-Party Memorandum of Understanding (MOU) for the Peninsula Corridor Electrification Project (PCEP). This MOU supplement provides an additional financial commitment of $20 million to address a portion of the PCEP funding gap.

7.7. **Revisions to Joint Development Policy**

M/S/C (Herrera/Bruins) to approve revisions to VTA’s Joint Development Policy.

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<td>MOVER:</td>
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<tr>
<td>SECONDER:</td>
<td>Jeannie Bruins, Vice Chairperson</td>
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<tr>
<th>RESULT:</th>
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<td>NOES:</td>
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<td>RECUSAL:</td>
<td>Liccardo</td>
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<td>ABSENT:</td>
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RESULT: APPROVED – Consent Agenda Item #6.17
MOVER: Rose Herrera, Board Member
SECONDER: Jeannie Bruins, Vice Chairperson
NOES: None
RECUSAL: Khamis, Liccardo
ABSENT: None

Board Member Liccardo took his seat at 6:02 p.m.

7. REGULAR AGENDA

Agenda Items #7.4 and 7.5 were heard together.

7.4 Measure A Project Funding Recommendation

7.5 Vasona Light Rail Property Acquisition

John Ristow, Director of Planning and Program Development, provided a brief overview of the report, highlighting staff recommendations.

Public Comments

Mark Romoser, Interested Citizen, expressed support for transit equity funding under the Transit Operations category in the proposed sales tax measure.

James Wightman, Interested Citizen, made the following comments: 1) asked when the Capitol Expressway Light Rail to Eastridge and Vasona Light Rail Extension would be completed; 2) expressed concern with unsafe pedestrian crossings on light rail tracks and advocated for fences around stations; and 3) asked when the Arena Bus Rapid Transit (BRT) Station would be completed.

Rob Rennie, Interested Citizen, expressed concern that the proposed appropriation for the Vasona Light Rail Extension would mostly be allocated to right-of-way acquisition, and suggested to consider a park-and-ride lot for corporate buses/private shuttles in the vicinity to ease impacts on residential streets.

Members of the Board engaged in a discussion regarding the following: 1) importance of a robust transit network with efficient connections and consideration of this goal in the planning process; 2) requested staff provide a budget update on the Silicon Valley BART Extension Phase I project at the December 2016 Board meeting; 3) emphasis on the significance of the Capitol Expressway Light Rail to Eastridge project for the transit-dependent community; and 4) funding strategies and project prioritization.
M/S/C (Carrasco/Nguyen) to establish funding commitments for the projected available 2000 Measure A revenue and augment the 2000 Measure A Transit Improvement Program Fund Capital Budget by $79,000,000 for the Capitol Expressway Light Rail to Eastridge, Vasona Light Rail Extension/Double Track, and Airport People Mover Connection to Mineta San Jose Airport projects. Further, direct staff to provide a budget update on the Silicon Valley BART Extension Phase I at the VTA Board of Directors’ December 8, 2016, meeting.

M/S/C (Carrasco/Nguyen) to authorize the General Manager to execute all documents required for VTA’s acquisition of the requisite right-of-way for the Vasona Light Rail Extension/Double Track Project (“Project”), including: purchase and sale agreements, possession and use agreements and other real estate documents related thereto.

RESULT: APPROVED [UNANIMOUS] – Agenda Items #7.4 and 7.5
MOVER: Magdalena Carrasco, Board Member
SECONDER: Manh Nguyen, Board Member
NOES: None
ABSENT: None

Agenda Items #7.1, 7.2, and 7.3 were heard together.

7.1 Update of the Silicon Valley Leadership Group's Latest Polling Results

7.2 Potential ½-cent 30-year Sales Tax Measure

7.3 30-Year½-Cent Retail Transactions and Use Tax Ordinance (Ordinance No. 2016.01) -- Introduction

Carl Guardino, President and CEO of the Silicon Valley Leadership Group (SVLG), provided a brief presentation, highlighting: 1) overview of the SVLG’s latest polling results; 2) overview of the expenditure categories and key elements of the proposed sales tax measure; and 3) endorsements by elected officials and major organizations.

Mr. Guardino distributed material at the dais containing updated information on current endorsements by elected officials and organizations.

Scott Haywood, Transportation Planning Manager, provided a brief overview of the Envision Silicon Valley effort to date and a summary of the categories and funding amounts for the proposed measure. He highlighted candidate projects, including project recommendation from the SR 85 Corridor Policy Advisory Board (PAB) for the SR 85 Corridor category.
Mr. Haywood introduced proposed Ordinance No. 2016.01, “An Ordinance of the Santa Clara Valley Transportation Authority Enacting a Transactions and Use Tax, Subject to Adoption by the Electorate, Which Tax to Be Administered by the State Board of Equalization,” noting recommendation for adoption of the ordinance at the August 4, 2016, VTA Board of Directors’ Regular Meeting.

Public Comments

The following Interested Citizens addressed the Board and expressed support for the proposed sales tax measure, citing importance of good roads and public transportation infrastructure to address traffic congestion issues and support economic growth and mobility in the county:

- Craig Robinson, Silicon Valley Bank;
- Stan Nakaso, Lockheed Martin Space Systems;
- Sam Muñoz, Carpenters Local Union 405;
- Dennis King, Hispanic Chamber of Commerce Silicon Valley;
- Wendi Baker, SummerHill Housing Group;
- Margaret Abe-Koga, Synopsys;
- Rahul Chandok, San Francisco 49ers;
- John Litzinger, HNTB Corporation;
- Raul Laborin, WSP-Parsons Brinckerhoff, American Council of Engineering Companies Santa Clara Chapter;
- Pat Sausedo, National Association of Industrial and Office Properties Silicon Valley Chapter, Building Industry Association Bay Area;
- Nancy Smith, Nvidia Corporation;
- Hiro Yamada, All Nippon Airways;
- Jason Lundgaard, Apple Inc.;
- Peter Leroe-Muñoz, City of Gilroy;
- Bill Wagner, HMH Engineers, American Council of Engineering Companies Santa Clara Chapter;
- Josué Garcia, Building & Construction Trades Council;
- Orville Thomas, California Alliance for Jobs; and
- Ron Gonzalez.

The following Interested Citizens expressed support for increased funding allocation to transit and/or bicycle and pedestrian improvement projects, highlighting the following: 1) a need for robust solutions to reduce greenhouse gas emissions; 2) expressed support for Complete Streets requirements; and 3) expressed concern that proposed highway and expressway projects would lead to induced demand:

- Interested Citizen;
- Erik Lindskog;
- Colin Heyne, Silicon Valley Bicycle Coalition (SVBC);
- Tessa Woodmansee;
- David Coale, Carbon-Free Palo Alto;
The following Interested Citizens/Transportation Justice Alliance members expressed support for the proposed $500 million allocation to the Transit Operations category and advocated for the following: 1) equitable and reliable public transportation, with emphasis on improving bus services for students, seniors, and the disabled; 2) expanding affordable fare programs for low income transit users; and 3) public oversight committee to ensure accountability and project completion:

- Harriet Wolf, People Acting in Community Together (PACT);
- Marjorie Hart, PACT;
- Maria Gonzalez, Mayfair Community Center;
- Warren Gannon, City of San Jose Senior Citizens Commission;
- Diana Hermone, Amalgamated Transit Union (ATU) Local 265;
- Ryan Kawamoto, Yu-Ai Kai;
- Salvador Bustamante, Latinos United for a New American (LUNA);
- Jonathan Lozano, LUNA;
- Elena Morales, LUNA;
- Socorro Rangel, LUNA;
- Alice Monteiro, LUNA;
- Ariana Vasquez, LUNA;
- Jose Galindo, LUNA;
- Alfonso Mendez, LUNA;
- Omar Vasquez, LUNA;
- Joseph Young, Sacred Heart United Seniors Action Committee;
- Rafael Preza, Sacred Heart Community Service;
- Diana Salazar, Sacred Heart Community Service;
- Soledad, Sacred Heart Community Service;
- Rosa, Sacred Heart Community Service;
- Leticia M., Renovadores Unidos por el Transportación Urbano (RUTU/Bus riders United for Transportation Revitalization);
- Lucy, RUTU;
- Charisse Ma Lebron, Working Partnerships USA;
- Wendy Ho, Aging Services Collaborative;
- Jaime Alvarado; and
- Eugene Bradley.
Mr. Lebrun commented about the “VTA Sprinters” concept.

Bob Van Cleef, Interested Citizen, expressed support for the proposed sales tax measure and recommended the Board consider adding age-friendliness as a project goal.

Mr. Rennie expressed gratitude that the proposed sales tax measure is geographically balanced and noted recommendations by the SR 85 Corridor Policy Advisory Board.

The following Interested Citizens expressed support for the planned Alum Rock/28th Street station for Phase II of VTA’s BART Silicon Valley Extension, noting the importance of the benefits it would bring to the surrounding communities of concern:

- Davide Vieira;
- Geoff Hatchard; and
- Marie Arnold, League of Women Voters.

Cheriel Jensen, Interested Citizen, expressed concern about the express lane element in the SR 85 Corridor category.

Adina Levin, Friends of Caltrain, expressed support for increased service and efficient connections in the rail network, improved first-and-last mile solutions, and advocated for a just balance between ridership and coverage in the bus network.

Brandi Madison, Interested Citizen, expressed general support for the proposed sales tax measure and asked for clarification of the express lane element in the SR 85 Corridor category. She advocated for completion of the Capitol Expressway Light Rail to Eastridge project and offered her assistance to the Alum Rock-Santa Clara corridor business owners.

Alternate Board Member Miller noted the importance of balancing jobs and housing and effective land use planning to mitigate traffic impacts. He highlighted recommendations by the SR 85 Corridor Policy Advisory Board and noted the range of projects under the proposed sales tax measure would benefit the region.

Mr. Guardino expressed his appreciation to the public for their input and noted the proposed allocation plan is multimodal and links transportation systems together. He expressed support for the clause in the resolution that would require a supermajority of the Board to consider important changes.

Members of the Board expressed their appreciation to the public for their meaningful engagement, to staff for their hard work, and to Mr. Guardino and the SVLG for their leadership. They noted the proposed plan is geographically balanced, support various transportation modes, and address social equity issues. Matching funds from regional, state, and federal sources could help close funding gaps, while other creative funding strategies, such as contributions from the private
sector, should also be explored. Members of the Board noted their support for modeshift and consideration for greenhouse gas emission and vehicle miles traveled (VMT) reduction goals, and acknowledged investment on roads is also important.

Members of the Board and staff engaged in a discussion, highlighting: 1) Highway Program candidate projects, including improvements in the City of Milpitas; 2) BART station in the City of Santa Clara under Phase II of VTA's BART Silicon Valley Extension, noting continuing discussions between city staff and VTA regarding any issues; 3) strong support for construction of all four planned stations under Phase II of VTA’s BART Silicon Valley Extension; 4) Caltrain Capacity Improvements south of the Sunnyvale station may include grade separations; and 5) SR 85 Corridor PAB recommendation concerning express lanes, with the suggestion that the topic be brought back to the committee for further discussion.

Chairperson Chavez noted there will be ongoing work related to the proposed sales tax measure, including consideration of a framework for the SR 85 corridor under the guidance of the SR 85 Corridor PAB. She noted the importance of partnerships across the business community, labor groups, local governments, and environmental and social justice advocates to achieve goals.

On order of Chairperson Chavez and there being no objection, the Board received an update of the Silicon Valley Leadership Group's latest polling results.

M/S/C (Liccardo/Woodward) to: 1) adopt the framework and funding amounts for a ½-cent 30-year sales tax measure; and 2) adopt Resolution No. 2016.06.12 calling for a special election, to be consolidated with the statewide general election to be held on November 8, 2016, for the purpose of submitting to the voters of Santa Clara County a measure seeking authorization for VTA to enact a 30-year ½-cent retail transactions and use tax for transportation purposes.

M/S/C (Liccardo/Woodward) to: (a) Introduce proposed Ordinance No. 2016.01, “An Ordinance of the Santa Clara Valley Transportation Authority Enacting a Transactions and Use Tax, Subject to Adoption by the Electorate, Which Tax to Be Administered by the State Board of Equalization,”; (b) Consider the proposed Ordinance No. 2016.01; and (c) Direct that proposed Ordinance No. 2016.01 be placed on the agenda for the next regularly scheduled Board meeting for adoption.

RESULT: APPROVED [UNANIMOUS] – Agenda Items #7.2 and 7.3
MOVER: Sam Liccardo, Board Member
SECONDER: Perry Woodward, Board Member
NOES: None
ABSENT: None
8. OTHER ITEMS

8.1. General Manager Report

Chairperson Chavez noted the written General Manager Report was included in the Board Members’ reading folders and placed on the public table.

8.1.A. Government Affairs Update

Chairperson Chavez noted the Government Affairs Update was included in the Board Members’ reading folders and placed on the public table.

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

Chairperson Chavez noted the SVRT Program Update was included in the Agenda Packet.

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

8.2. Chairperson's Report

There was no Chairperson’s Report.

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

- Silicon Valley Rapid Transit (SVRT) Program Working Committee - The May 2, 2016, Minutes were accepted as contained in the Agenda Packet.

- Governance and Audit Committee - The May 5, 2016, Minutes were accepted as contained in the Agenda Packet.

- Congestion Management Program & Planning (CMPP) Committee - The May 19, 2016, Minutes were accepted as contained on the dais.

- Administration & Finance (A&F) Committee - There was no report.

- Transit Planning & Operations (TP&O) Committee - There was no report.
8.4.B. VTA Advisory Committees

- Committee for Transit Accessibility (CTA) - There was no report.

- Citizens Advisory Committee (CAC) and 2000 Measure A Citizens Watchdog Committee (CWC) - The May 11, 2016, Minutes were accepted as contained in the Agenda Packet.

- Bicycle & Pedestrian Advisory Committee (BPAC) - The May 11, 2016, Minutes were accepted as contained in the Agenda Packet.

- Technical Advisory Committee (TAC) - There was no report.

- Policy Advisory Committee (PAC) - The May 12, 2016, Minutes were accepted as contained in the Agenda Packet.

8.4.C. VTA Policy Advisory Boards (PAB)

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

- El Camino Real Rapid Transit PAB - The May 25, 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 June 2, 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.

8.5. ANNOUNCEMENTS

There were no Announcements.
9. CLOSED SESSION

Rob Fabela, General Counsel, announced that Closed Session Item #9.1.A. relates to request for equitable adjustment by Skanska Shimmick & Herzog (SSH).

Board Members Liccardo, Yeager, and Woodward left the meeting at 8:49 p.m.

9.1. Recessed to Closed Session at 8:49 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

B. Existing Litigation - Conference with Legal Counsel
(Subdivision (a) of Government Code Section 54956.9)

Name of Case: Iyer v. Santa Clara Valley Transportation Authority
(Santa Clara County Superior Court Case No.: 1-15-CV-286108)

C. 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

D. 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 9:35 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

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

B. Existing Litigation - Conference with Legal Counsel

(Subdivision (a) of Government Code Section 54956.9)

Name of Case: Iyer v. Santa Clara Valley Transportation Authority
(Santa Clara County Superior Court Case No.: 1-15-CV-286108)

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

C. 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 (AFSCME), Local 101

Mr. Fabela reported Chairperson Chavez, Vice Chairperson Bruins, Board Members Baker, Carrasco, Hendricks, Herrera, Khamis, Nguyen, and O’Neill heard the issues regarding AFSCME, Local 101 labor negotiations and, on a unanimous vote, approved a tentative labor agreement with AFSCME, Local 101, subject to and contingent upon the ratification of the AFSCME membership.

D. 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

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

On order of Chairperson Chavez and there being no objection, the meeting was adjourned at 9:36 p.m.

Respectfully submitted,

Michelle Oblena, Board Assistant
VTA Office of the Board Secretary