SANTA CLARA
Valley Transportation Authority

BOARD OF DIRECTORS MEETING

Thursday, June 4, 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 5:34 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	Absent
Magdalena Carrasco	Board Member	Present
Cindy Chavez	Vice Chairperson	Absent
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	Present
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 requested to remove **Agenda Item 9.1.E**, Conference with Real Property Negotiators, from the Closed Session Agenda.

Chairperson Woodward requested to remove **Agenda Item 7.6**, Auditor General Recommended FY 2016 & FY 2017 Internal Audit Work Plans, from the Regular Agenda and place it on the Consent Agenda.

Chairperson Woodward requested to move **Agenda Item 5**, Reports, to after the Regular Agenda.

Chairperson Woodward requested to change the Regular Agenda to the following order:

1. **Agenda Item 7.5**, Cost of VTA Services to Levi's Stadium
2. **Agenda Item 7.2**, Approval of Biennial Budget for Fiscal Years 2016 and 2017
3. **Agenda Item 7.4**, Silicon Valley Express Lanes Program Phases 3 & 4
4. **Agenda Item 7.3**, Sheriff's Contract Amendment to Extend the Contract Term and Increase Staffing Levels for VTA Law Enforcement Services
5. **Agenda Item 7.1**, Proposed Fare Modifications
6. **Agenda Item 7.7**, Adopt the Final Draft Goals for Envision Silicon Valley

Board Member Whittum pointed out revised minutes for **Agenda Item 6.1**, Board of Directors Workshop Meeting Minutes of May 1, 2015, were on the dais.

Chairperson Woodward amended **Agenda Item 6.25**, Minor Additions to the VTA Administrative Code, to add that all Policy Advisory Boards (PAB) members must be approved by the Board of Directors as recommended by Staff and the Governance and Audit Committee.

Public Comment

Omar Chatty, Interested Citizen, requests full disclosure about funds and expressed concern about roads money being used for transportation. He also questioned where the money is coming from for **Agenda Item 6.15**, Contract Award of SR 237 Phase 2 Express Lanes Electronic Toll Systems Integrator. In regards to **Agenda Item 6.18**, Caltrans Sustainable Transportation Planning Grant Program, he noted that Hedding Street is awful and would like to see a road diet.

Cheriel Jensen, Interested Citizen, expressed concern with Metropolitan Transportation Commission (MTC) members being on VTA's Advisory Committees. Members of the MTC are not elected to their positions.

Trish, Interested Citizen, expressed concern with the MTC/One Bay Area Grant (OBAG) 2016-2017 projects as it appears they plan to use transportation funds for land acquisition for conservation purposes.

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

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

RESULT:	**APPROVED [UNANIMOUS]** **(Orders of the Day, Consent Agenda Items #: 6.1-6.33, 7.6)**
MOVER:	Rose Herrera, Board Member
SECONDER:	Jamie Matthews, Alternate Board Member
AYES:	Baker, Carrasco, Herrera, Kalra, Khamis, Larsen, Matthews, Whittum, Woodward
NOES:	None
ABSENT:	Chavez, Liccardo, Yeager

2. AWARDS AND COMMENDATION

Bill Lopez, Director of Business Services, was recognized for his nine years of service at VTA and 31 years of public service. He oversaw human resources, labor relations, technology, risk management, procurement, and contract departments at VTA. He played an instrumental role in the development and implementation of technology initiatives, VTA Calpers medical benefits transition, oversight of 12 collective bargaining agreements, and automation of business processes.

Board Member Liccardo arrived at the meeting and took his seat at 5:44 pm.

3. PUBLIC COMMENT

James Wightman, Interested Citizen, would like to see Closed Circuit TV installed at light rail stations near Levi's Stadium before Super Bowl 50. He also inquired about the Mountain View Double Track completion date. Mr. Wightman expressed concern over a recent indecent exposure incident on light rail, which he reported to security.

Danny Garza, La Raza Roundtable, disagrees with everything in a letter VTA received on June 3, 2015 regarding issues on Alum Rock Avenue except for safety. He did not see the letter before it was sent to VTA. Mr. Garza is grateful that VTA set up time for him to look at the safety documents regarding work on Alum Rock Avenue.

Trish questioned why MTC is on any VTA Committee as elected officials are required to uphold the law.

4. PUBLIC HEARINGS

There were no public hearings.

(The Agenda was taken out of order.)

6. CONSENT AGENDA

6.1. Board of Directors Workshop Meeting Minutes of May 1, 2015

M/S/C (Herrera/Matthews) to approve the Board of Directors Workshop Meeting Minutes of May 1, 2015.

6.2. Board of Directors Regular Meeting Minutes of May 7, 2015

M/S/C (Herrera/Matthews) to approve the Board of Directors Meeting Minutes of May 7, 2015.

6.3. BPAC Appointments: Silicon Valley Bicycle Coalition

M/S/C (Herrera/Matthews) to ratify the appointment to the Bicycle & Pedestrian Advisory Committee of: (1) Colin Heyne, ex-officio member; and (2) Shiloh Ballard, ex-officio alternate member, both representing the Silicon Valley Bicycle Coalition, for the remainder of the two-year term ending June 30, 2016 and for the succeeding term ending June 30, 2018.

6.4. Bill Position: AB 516 (Mullin)

M/S/C (Herrera/Matthews) to adopt a support position for AB 516 (Mullin), which requires the Department of Motor Vehicles (DMV) to develop and implement a temporary license plate system to enable auto dealers to provide such plates at the time of sale of a vehicle.

6.5. Bill Position: SB 16 (Beall)

M/S/C (Herrera/Matthews) to adopt a support position for SB 16 (Beall), which proposes to generate between $2 billion-$4 billion per year in new revenues over a five-year period through a combination of funding sources to begin addressing the significant backlog of maintenance and rehabilitation projects on the state highway and local roadway systems. Further, continue to work with the author of SB 16 to ensure that any issues related to the bill that may arise as it moves through the legislative process are resolved in a manner that advances the interests of Silicon Valley.

6.6. Adopt Revised Investment Policy – OPEB Trust

M/S/C (Herrera/Matthews) to adopt a revised Investment Policy Statement for the Santa Clara VTA Retirees' Other Post-Employment Benefits (OPEB) Trust Fund. The revised policy will update the Strategic Asset Allocation as recommended by the Plan's investment consultant Callan Associates and includes other minor changes.

6.7 Fiscal Year 2015 Quarterly Statement of Revenues and Expenses for the Period Ending March 31, 2015

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

6.8. Light Rail Enhancement Project Consultant Services Contract Award

M/S/C (Herrera/Matthews) to authorize the General Manager to execute a contract with Fehr & Peers to provide planning and conceptual engineering services, for Part A of the Light Rail Enhancement Project, in an amount not to exceed $1,239,128.

6.9. Amendment No. 7 to Master Agreement between VTA and the City of Milpitas for VTA's BART Silicon Valley Extension Relating to Cooperative Utility Construction

M/S/C (Herrera/Matthews) to authorize the General Manager to negotiate and execute an amendment to the existing Master Agreement with the City of Milpitas (COM) regarding city utilities and other city infrastructure to be constructed or upgraded as part of VTA's construction of the Silicon Valley Berryessa Extension (SVBX), including provisions for cost sharing.

6.10. Mountain View Double Track Project – Peninsula Corridor Joint Powers Board Service Agreement Amendment for Design Review and Construction Support

M/S/C (Herrera/Matthews) to authorize the General Manager to amend the Service Agreement with Peninsula Corridor Joint Powers Board in the amount of $422,600 for a new contract value of $1,482,000 to provide construction support for the Mountain View Double Track Phase II Project.

6.11. Santa Clara Caltrain Station Pedestrian/Bicyclist Undercrossing – Contract for Final Engineering and Design Support during Construction Services

M/S/C (Herrera/Matthews) to authorize the General Manager to execute a contract with Biggs Cardosa and Associates, Inc. (BCA) to perform engineering services for the Santa Clara Caltrain Station Pedestrian/Bicyclist Undercrossing. The contract shall be for a three-year period for a total value not to exceed $790,000.

6.12. Guadalupe Light Rail Facility – Vehicle Lift Procurement

M/S/C (Herrera/Matthews) to authorize the General Manager to execute a contract with Macton Corporation in the amount of $976,575, for the procurement of one (1) complete in-ground vehicle lift system for the Guadalupe Light Rail Facility Vehicle Lift Project.

6.13. Guadalupe Light Rail Facility Maintenance Shop Improvements – Final Design Services

M/S/C (Herrera/Matthews) to authorize the General Manager to execute a contract amendment with URS Corporation in an amount not to exceed $482,995, increasing the total contract value to $655,172, to move from preliminary engineering into final design services and to provide design support during construction for the maintenance shop improvements at the Guadalupe Light Rail Facility.

6.14. Fiscal Year 2015 Federal Transit Administration (FTA) Grants

M/S/C (Herrera/Matthews) to authorize the General Manager to submit Federal Fiscal Year 2015 grant applications and execute grant agreements with the Federal Transit Administration (FTA) for Section 5307 Urbanized Area Formula, Section 5309 New Starts, Section 5337 Fixed Guideway and High Intensity Motorbus, and Section 5339 Bus and Bus Facilities funds

6.15. Contract Award of SR 237 Phase 2 Express Lanes Electronic Toll Systems Integrator

M/S/C (Herrera/Matthews) to authorize the General Manager to execute a fixed price contract with TransCore for the amount of $7,352,482 for the Phase 2 Express Lanes Electronic Toll Systems Integrator services. This includes $5,900,327 for the project that includes development and implementation of the Electronic Toll Systems and $1,452,155 for five years of optional maintenance services for the entire SR 237 Express Lanes corridor.

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

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

6.17. 2014 Annual CMP Monitoring and Conformance Report

M/S/C (Herrera/Matthews) to adopt the 2014 Monitoring and Conformance Findings.

6.18. Caltrans Sustainable Transportation Planning Grant Program

M/S/C (Herrera/Matthews) to adopt **Resolution No. 2015.06.17** authorizing the General Manager to file and execute fund transfer agreements and other necessary documents with the State of California Department of Transportation (Caltrans) in order to receive Sustainable Transportation Planning Grant Program funds to prepare the Keyes-Story Complete Street Corridor Study.

6.19. FY 2015/16 TDA3 Project Priorities

M/S/C (Herrera/Matthews) to adopt **Resolution No. 2015.06.18** approving the project priorities for the FY2015/16 Countywide Transportation Development Act Article 3 program and approve modifications to the County Expressway Pedestrian Program.

6.20. 2015 TFCA Program Manager Fund

M/S/C (Herrera/Matthews) to approve the programming of FY 2015/16 Transportation Fund for Clean Air (TFCA) Program Manager Funds to projects.

6.21. US 101/Zanker Rd./North 4th St./Skyport Drive Interchange Project, I-680 Soundwalls Project & I-280/Winchester Boulevard Improvements Project

M/S/C (Herrera/Matthews) to authorize the General Manager to negotiate and enter into cooperative agreements with California Department of Transportation (Caltrans), local jurisdictions, and regulatory agencies, covering planning, preliminary engineering/environmental, design, right-of-way, and construction phases for the following three projects: 1) US 101/Zanker Road/North 4th Street/Skyport Drive Interchange Project; 2) I-680 Soundwalls Project; and 3) I-280/Winchester Boulevard Improvements Project.

6.22. VTA Membership Agreement with the Silicon Valley Radio Interoperability Authority (SV RIA)

M/S/C (Herrera/Matthews) to adopt **Resolution No. 2015.06.19** and authorize the General Manager to execute a Memorandum of Understanding and all other documents required for the Santa Clara Valley Transportation Authority (VTA) to join a Joint Powers Authority (JPA) titled Silicon Valley Regional Interoperability Authority (SV RIA). The purpose of the SV RIA is to collaboratively build a county-wide inter-operable radio system. Such membership shall be contingent on VTA's participation as a full member of the JPA and its Working Committee. VTA's total cost for its share of the three-year build out of the core infrastructure would be $5,800,000, and $3,000,000 for radio hardware, for a total authorization not to exceed $8,800,000.

6.23. Operator Scheduling Assessment

M/S/C (Herrera/Matthews) to review and receive the Auditor General's report on the Operator Scheduling Assessment.

6.24. Investment Program Controls Internal Audit

M/S/C (Herrera/Matthews) to review and receive the Auditor General's internal audit report on Investment Program Controls.

6.25. Minor Additions to the VTA Administrative Code

M/S/C (Herrera/Matthews) to adopt **Resolution No. 2015.06.20** amending the VTA Administrative Code, as indicated, to: (1) add to the membership of the Technical Advisory Committee an ex-officio position representing the Metropolitan Transportation Commission (MTC); and (2) add provisions to more clearly define the membership requirements of VTA policy advisory boards. Also, amend the bylaws of the Technical Advisory Committee to add the MTC ex-officio position.

6.26. Legislative Update Matrix

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

6.27. Monthly Investment Report for March 2015

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

6.28. 2014 Regional Pavement Condition Summary Report

M/S/C (Herrera/Matthews) to receive the 2014 Regional Pavement Condition Summary Report.

6.29. Development Review Quarterly Report for January – March 2015

M/S/C (Herrera/Matthews) to receive the Development Review Quarterly Report for January to March 2015.

6.30. Bicycle Expenditure Program Semi-Annual Report

M/S/C (Herrera/Matthews) to receive a status report on the Semi-Annual Update of Bicycle Expenditure Program (BEP) projects.

6.31. Land Use Development Data Collection and Tracking

M/S/C (Herrera/Matthews) to receive information on Land Use Development Data Collection and Tracking.

6.32. Overview of Operational Tolling Policies for Express Lanes

M/S/C (Herrera/Matthews) to receive an update on Bay Area regional toll operations policies.

6.33. Silicon Valley Rapid Transit Program Update

M/S/C (Herrera/Matthews) to receive Silicon Valley Rapid Transit (SVRT) Program Update.

7.6 Auditor General Recommended FY 2016 & FY 2017 Internal Audit Work Plans

M/S/C (Herrera/Matthews) to approve the Internal Audit Work Plans for a maximum amount of $398,000 for Fiscal Year (FY) 2016 and $435,000 for FY 2017.

7. REGULAR AGENDA

Administration and Finance Committee

7.5. Cost of VTA Services to Levi's Stadium

Raj Srinath, Chief Financial Officer, provided a brief overview, highlighting: 1) Incremental Sales Tax Revenues and 2) Impact on VTA.

Board Member Yeager arrived at the meeting and took his seat at 6:07 pm.

Public Comment

Howard Miller, Interested Citizen, recommends placing a ticket surcharge on all event tickets held at Levi's Stadium to help VTA recover the cost of providing service to the events.

Members of the Board and Staff discussed the following: 1) farebox return rates; 2) VTA staffing levels and the associated overtime pay for events; 3) average cost per trip; 4) Levi's Stadium being an asset to the region; 5) options for recovering the cost such as: a) event ticket surcharge, b) increased fares for events, c) private bus service, and d) the event host/Stadium Authority helping with the costs; 6) Federal Transportation Administration (FTA) requirements and guidelines for establishing premium fares; and 7) how events at other venues utilize VTA services.

On order of Chairperson Woodward and there being no objection, the Board received a report on an incremental cost of VTA services to Levi's Stadium.

7.2. Approval of Biennial Budget for Fiscal Years 2016 and 2017

Carol Lawson, Fiscal Resources Manager - Budget, highlighted changes made to the Proposed Budget since the Budget Workshop on May 1, 2015 and followed up on requests made at the Workshop. Ms. Lawson introduced Doug Jensen, Senior Vice President of Client Services at MuniServices. Mr. Jensen gave a presentation describing the budget forecasting process, highlighting; 1) Bottom-Up Approach; 2) Where is the Growth?; 3) Locals and the County Pool; 4) Cities/County vs VTA; 5) Incremental Migration; 6) Projections ($ millions); and 7) Concepts.

Public Comment

Eugene Bradley, Silicon Valley Transit Users, would like to see VTA bring back bus service from downtown to the San José Airport and expressed concern about the 35 bus line ending service at 10:00 pm.

M/S/C (Liccardo/Herrera) to adopt **Resolution No. 2015.06.22** approving the Fiscal Years 2016 and 2017 Biennial Budget for the period July 1, 2015 through June 30, 2017.

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

Board Member Liccardo left his seat at 6:58 pm.

Board Member Kalra left the meeting at 6:58 pm.

7.4. Silicon Valley Express Lanes Program Phases 3 & 4

John Ristow, Director of Planning and Program Development, provided a brief report, highlighting what phases three and four include.

Members of the Board and Staff discussed the following: 1) other phases are not currently approved for funding; 2) moving forward with these two phases, which are not affected by the pending litigation by the West Valley cities; 3) clarification that these phases are not to build additional lanes but to convert the current High Occupancy Vehicle (HOV) lanes to toll lanes; 4) environmental studies and documents; and 5) all projects happen in phases and eventually the whole project is completed.

Public Comment

Mr. Chatty has been an advocate for State Route (SR) 85 since the beginning and feels there is a need for an additional lane in each direction. Mr. Chatty requests that the Board defer this item until it is straightened out in the courts.

Ms. Jensen would like to see the Board provide alternatives to single driver autos and this will do the opposite. She encourages the Board to not approve it.

Trish would like to see the Board postpone or vote no as it is a free way. She would like to keep it as a public right of way and not go forward with toll lanes. Trish would like VTA to consider finding money in the original SR 85 funding to address noise issues.

Bruce Euzent, a representative for the Vice Mayor of Cupertino, requests the Board and VTA not enter into an agreement with any contractor prior to the completion of a new environmental study.

Members of the Board made the following comments: 1) expressed concern on the delay of the project; 2) noted the importance of sound land use decisions as it relates to traffic and congestion; 3) expressed interest in seeing all the phases of the project designed and built to address growing population and the associated congestion; 4) noted the importance of listening to the constituents; and 6) suggested VTA provide additional outreach to the West Valley cities who oppose the project

M/S/F (Khamis/Herrera) to authorize the General Manager to execute a cost plus fixed fee contract with HNTB Corporation in an amount not to exceed $5,393,030 for an initial term of three years to perform design services for the Silicon Valley Express Lanes Program Phases 3 and 4 Project. Members Baker, Larsen, and Whittum opposed.

NOTE: M/S/F MEANS MOTION SECONDED AND FAILED.

RESULT:	**FAILED**
MOVER:	Johnny Khamis, Board Member
SECONDER:	Rose Herrera, Board Member
AYES:	Carrasco, Herrera, Khamis, Matthews, Woodward, Yeager
NOES:	Baker, Larsen, Whittum
RECUSED:	Liccardo, Kalra
ABSENT:	Chavez

M/S/C (Khamis/Herrera) to continue the topic to the next meeting.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Johnny Khamis, Board Member
SECONDER:	Rose Herrera, Board Member
AYES:	Baker, Carrasco, Herrera, Khamis, Larsen, Matthews, Whittum, Woodward, Yeager
NOES:	None
RECUSED:	Liccardo, Kalra
ABSENT:	Chavez

Board Member Khamis left the meeting at 7:48 pm.

Board Member Larsen left his seat at 7:50 pm.

Board Member Liccardo returned to his seat at 7:50 pm.

7.3. Sheriff's Contract Amendment to Extend the Contract Term and Increase Staffing Levels for VTA Law Enforcement Services

Steven Keller, Director of System Safety & Security, provided a brief report, highlighting: 1) Staffing & Hours of Service; 2) Contract History & Significant Changes; and 3) Actuals and Estimated Cost FY13 to FY19.

Board Member Whittum expressed concern over the cost of the contract extension. Mr. Keller explained that the cost includes the necessary support at the County level, costs associated with maintenance of patrol vehicles, required costs outside of salary for each officer, and it is a seven year contract.

M/S/C (Matthews/Herrera) to authorize the General Manager to amend the existing five year contract with the County of Santa Clara, Office of the Sheriff for supplemental law enforcement services increasing the term of the contract adding two one-year options. In addition, increase the current staffing levels adding one lieutenant and four deputies to provide for 24/7/365 coverage and add funds to support special events (including Super Bowl 50) and travel as necessary. The estimated increase for this contract amendment is $25,274,528 for a total contract value of $47,974,411.

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

7.1. Proposed Fare Modifications

Ali Hudda, Deputy Director – Accounting, provided a brief report, highlighting: 1) day passes will only be available through Clipper® effective January 1, 2016; 2) creating a new fare type for special event bus service when special service exclusively for the event is provided; 3) riders transferring from BART to VTA will receive a $0.50 credit available only on Clipper®; 4) Title VI Fair Equity analysis as required by FTA; 5) a campaign to inform the public of schedule changes; and 6) mobile fare stations visiting cities throughout the County at the end of 2015, providing free Clipper® cards to adults who would like them.

Board Member Carrasco left her seat at 7:58 pm.

M/S/C (Matthews/Herrera) to 1. Adopt **Resolution No. 2015.06.21** establishing rates and fares for VTA bus, light rail, and paratransit services effective January 1, 2016 including the following modifications: a. Day Pass fares to be available only through Clipper®; b. Establish new fare type for Special Event Express Bus service; 2. Authorize the General Manager to modify policy for inter-operator transfers from BART to provide a $0.50 fare credit only on Adult fares, and only when Clipper® is used; and 3. Approve the Title VI Fare Equity Analysis.

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

Ad Hoc Committee - Envision Silicon Valley

7.7. Adopt the Final Draft Goals for Envision Silicon Valley

Scott Haywood, Policy and Community Relations Manager, provided a brief report, highlighting: 1) Goals & Principles Background; 2) What We've Heard; 3) What We've Done; and 4) Draft Goals.

Board Member Larsen returned to his seat at 8:02 pm.

Board Member Carrasco returned to her seat at 8:04 pm.

Public Comment

The following people support the goals set forth for Envision Silicon Valley and are encouraged by them:

- David Zisser, Transit Justice Alliance (TJA)
- Bena Chang, Silicon Valley Leadership Group
- Kate Downing, Palo Alto Forward
- Jaime Fearer, California Walks
- Donna Furata, People Acting in Community Together (PACT) and TJA
- Glenice Magee, United Seniors Action Committee at Sacred Heart Community Service
- Terry Ward, Sacred Heart Community Service
- Marjorie Hart, PACT and TJA
- Michelle Beasley, Greenbelt Alliance
- Charisse Ma Lebron, Working Partnerships USA
- Chris Lepe, TransForm
- Mr. Chatty

The following people support faster transit and would utilize public transit more if it was more efficient:

- Saleima Ochoa, De Anza College Student
- Pilar Lorenzana-Campo, Non-Profit Housing Association
- Chuping Zeng, Interested Citizen
- Rachel Dao, De Anza College Student
- Melissa Epps, De Anza College Student Trustee

Jim Ortbal, Interim Director of Transportation in San José, noted that there is a $500 million backlog in road and pavement maintenance projects in San José and without preventative maintenance the backlog could grow to $1 billion or more. Of the 20 California counties, 19 send money back to the cities and counties for streets and roads but not Santa Clara County where all the funds go to transit. Mr. Ortbal supports the Envision Silicon Valley goals.

Lucy, Sacred Heart Community Service, is a Transportation Alternatives Program (TAP) recipient and transit helps her to do her daily errands. It has made her feel a part of the public community system.

M/S/C (Liccardo/Yeager) to adopt the Final Draft Goals for Envision Silicon Valley.

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

Governance and Audit Committee

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

Approve the Internal Audit Work Plans for a maximum amount of $398,000 for Fiscal Year (FY) 2016 and $435,000 for FY 2017.

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 written report on the dais.

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

Larry Carr, PAC Chairperson, provided a written report on the dais.

5.3. General Manager's Report

Nuria I. Fernandez, General Manager, noted copies of the General Manager's Report were provided on the dais and the public table.

Ms. Fernandez provided a brief report, highlighting:

- VTA was presented with a Certificate of Appreciation for being a "Water Saving Hero" by the Santa Clara Valley Water District. VTA was recognized for making improvements to its irrigation systems in 2008-2009.

- VTA will host a Lesbian, Gay, Bisexual, and Transgender (LGBT) Pride Month Symposium on June 12, 2015 at 12:00 pm at the River Oaks Campus in the Auditorium.

5.3.A. Government Affairs Update

There was no report.

5.4. Chairperson's Report

There was no report.

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) – The May 4, 2015, Minutes were accepted as contained in the Agenda Packet.

- Governance and Audit Committee – The May 7, 2015, Minutes were accepted as contained in the Agenda Packet.

- Transit Planning & Operations (TP&O) Committee – The May 20, 2015, Minutes were accepted as contained in the Agenda Packet.

- Congestion Management Program & Planning (CMPP) Committee – The May 21, 2015, Minutes were accepted as contained in the Agenda Packet.

- Administration & Finance (A&F) Committee – The May 21, 2015, Notice of Cancellation was accepted as contained in the Agenda Packet.

8.2.B. VTA Advisory Committees

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

- Citizens Advisory Committee (CAC) and 2000 Measure A Citizens Watchdog Committee (CWC) – The May 12, 2015, Minutes were accepted as contained in the Agenda Packet.

- Bicycle & Pedestrian Advisory Committee (BPAC) – The May 12, 2015, Minutes were accepted as contained in the Agenda Packet.

- Technical Advisory Committee (TAC) – The May 14, 2015, Minutes were accepted as contained on the dais.

- Policy Advisory Committee (PAC) – The May 14, 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 – The April 24, 2015, Minutes were accepted as contained in the Agenda Packet.

8.2.D. Joint Powers Boards and Regional Commissions

- Peninsula Corridor JPB – There was no report.
- Capitol Corridor JPB – 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.

8.3. ANNOUNCEMENTS

There were no Announcements.

Public Comment

Mr. Chatty inquired as to whether **Agenda Item 9.2.C** on the Closed Session Agenda is the West Valley litigation. He also would like VTA to consider the noise on Interstate 280, SR 17, SR 9, and other local freeways as part of item **Agenda Item 9.2.E** on the Closed Session Agenda, which was pulled from the agenda.

9. CLOSED SESSION

9.1. Recessed to Closed Session at 8:31 p.m.

Board Member Yeager left the meeting at 8:33 pm.

Board Member Matthews left the meeting at 9:07 pm.

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

Name of Case: Hector Hernandez vs. Santa Clara Valley Transportation Authority

Case# 1-14-CV-263043 (Santa Clara County Superior Court)

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

Name of Case: Baljinder Rai vs. Santa Clara Valley Transportation Authority

Case# CV-04344-PSG (ND Cal.)

C. Conference with Legal Counsel - Anticipated Litigation

Initiation of Litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9.
Number of Cases: 1

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

Property: North Division located at Shoreline Boulevard and La Avenida Street in Mountain View, CA
(APN: 116-16-053)

Agency Negotiator: Bijal Patel, Deputy Director, Property Development & Management

Negotiating Parties: John Igoe, Real Estate & Workplace Services Director, Google Inc.

Under Negotiation: Receive information on Google's response to the Request for Proposal for Joint Development at North Division.

E. (Removed from the Agenda)

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

VTA Designated Representatives
Bill Lopez, Director of Business Services
Rudy Medina, Employee Relations Manager
Raj Srinath, Chief Financial Officer

Employee Organization
Amalgamated Transit Union, Local 265

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

VTA Designated Representatives
Bill Lopez, Director of Business Services
Rudy Medina, Employee Relations Manager
Raj Srinath, Chief Financial Officer

Employee Organization
Service Employees International Union, Local 521

9.2. Reconvened to Open Session at 9:08 p.m.

9.3. Closed Session Report

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

Name of Case: Hector Hernandez vs. Santa Clara Valley Transportation Authority

Case# 1-14-CV-263043 (Santa Clara County Superior Court)

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

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

Name of Case: Baljinder Rai vs. Santa Clara Valley Transportation Authority

Case# CV-04344-PSG (ND Cal.)

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

C. Conference with Legal Counsel - Anticipated Litigation

Initiation of Litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9.
Number of Cases: 1

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

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

Property: North Division located at Shoreline Boulevard and La Avenida Street in Mountain View, CA
(APN: 116-16-053)

Agency Negotiator: Bijal Patel, Deputy Director, Property Development & Management

Negotiating Parties: John Igoe, Real Estate & Workplace Services Director, Google Inc.

Under Negotiation: Receive information on Google's response to the Request for Proposal for Joint Development at North Division.

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

E. (Removed from the Agenda)

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

VTA Designated Representatives
Bill Lopez, Director of Business Services
Rudy Medina, Employee Relations Manager
Raj Srinath, Chief Financial Officer

Employee Organization
Amalgamated Transit Union, Local 265

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

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

VTA Designated Representatives
Bill Lopez, Director of Business Services
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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 9:09 p.m.

Respectfully submitted,

Thalia Young, Board Assistant
VTA Office of the Board Secretary