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 Bruins at 5:30 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>Jeannie Bruins</td>
<td>Chairperson</td>
<td>Present</td>
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<tr>
<td>Larry Carr</td>
<td>Board Member</td>
<td>Present</td>
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<td>Cindy Chavez</td>
<td>Board Member</td>
<td>Present</td>
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<tr>
<td>David Cortese</td>
<td>Alternate Board Member</td>
<td>Excused</td>
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<tr>
<td>Dev Davis</td>
<td>Alternate Board Member</td>
<td>Present</td>
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<tr>
<td>Lan Diep</td>
<td>Board Member</td>
<td>Present</td>
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<tr>
<td>Daniel Harney</td>
<td>Alternate Board Member</td>
<td>Excused</td>
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<tr>
<td>Glenn Hendricks</td>
<td>Board Member</td>
<td>Present</td>
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<tr>
<td>Chappie Jones</td>
<td>Board Member</td>
<td>Absent</td>
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<tr>
<td>Johnny Khamis</td>
<td>Board Member</td>
<td>Excused</td>
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<tr>
<td>Sam Liccardo</td>
<td>Vice Chairperson</td>
<td>Present</td>
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<tr>
<td>John McAlister</td>
<td>Alternate Board Member</td>
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<td>Bob Nunez</td>
<td>Alternate Board Member</td>
<td>Excused</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>Board Member</td>
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<td>Rob Rennie</td>
<td>Alternate Board Member</td>
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<tr>
<td>Savita Vaidhyanathan</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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* Alternates do not serve unless participating as a Member.

A quorum was present.

1.2. Orders of the Day

Chairperson Bruins noted the meeting will adjourn in memory of Pat Dando, former VTA Board Member, San Jose Vice Mayor and City Councilmember.

Chairperson Bruins noted the addendum to the Agenda, Agenda Item 8.1.B.X., Silicon Valley Rapid Transit (SVRT) Program update.
M/S/C (Liccardo/Chavez) to accept the Orders of the Day.

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<tr>
<th>RESULT:</th>
<th>APPROVED [UNANIMOUS]</th>
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<tr>
<td>MOVER:</td>
<td>Sam Liccardo, Board Member</td>
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<td>SECONDER:</td>
<td>Cindy Chavez, Board Member</td>
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<tr>
<td>AYES:</td>
<td>Bruins, Carr, Chavez, Davis, Diep, Hendricks, Liccardo, O'Neill, Peralez, Yeager</td>
</tr>
<tr>
<td>ABSENT:</td>
<td>Jones, Vaidhyanathan</td>
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2. AWARDS AND COMMENDATION

2.1. **Employees and Supervisor of the Quarter for the Third (3rd) Quarter of 2017**

The Board recognized Juanita Gaillard, Office and Timekeeping Technician, Chaboya Division; Eric King, Coach Operator, Cerone Operations; and Robert Torres, Parts Clerk, Materials Management Department; as Employees of the Third (3rd) Quarter of 2017.

3. PUBLIC COMMENT

Board Member Vaidhyanathan arrived and took her seat at 5:40pm

Dan Stofle, Interested Citizen, made the following comments: 1) expressed concern regarding potential changes to bus route 88 and its impacts to Veterans who ride it; and 2) expressed opposition to using autonomous vehicles.

Sean Mulligan, Interested Citizen, made the following comments: 1) provided suggestions on how VTA could save costs related to the BART Project; 2) expressed support for the station name change from Berryessa to Berryessa/North San Jose; and 3) looking forward to the audio recordings at the BART stations and suggested VTA blog about it.

Joyce Weissman, Interested Citizen, commented about the need to inform the public of transit changes. She requested those changes be placed on the website where it is easily accessible.

William Macdonald, Interested Citizen, made the following comments: 1) noted his disability; and 2) stated that VTA operators need to enforce Americans with Disabilities Act (ADA) regulations.

Roland Lebrun, Interested Citizen, made the following comments: 1) complimented VTA about engaging the public for feedback and taking that feedback into consideration; and 2) suggested VTA conduct an analysis between bus stop locations and potential areas for cars speeding.

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

4.1. Resolution of Necessity, Caltrain Peninsula Corridor Electrification Project

Robert Fabela, General Counsel, provided a brief introduction.

Ron Golem, Deputy Director of Real Estate, introduced Brian Fitzpatrick, Samtrans Real Estate & Property Development Manager; Dave Couch, Caltrain Project Delivery Director; and Michael B. McNaughton, Hanson Bridge, noting they were present to answer any questions by the Board.

Mr. Golem provided an overview of the staff report and provided a presentation entitled, “Caltrain Modernization Program Electrification Project,” highlighting:
1) Resolution of Necessity Hearing; 2) Project Map; 3) Resolution of Necessity Property #1; 4) Aerial Map of property #1: JPB-SC4-0089-1A & 2A; 5) Resolution of Necessity Property #2; 6) Aerial Map of property #2: JPB-SC4-0098-1A & 2A; 7) Resolution of Necessity Property #3; and 8) Aerial Map of property #3: JPB-SC4-0112.

Public Comment

Jim Alves, Alves Alongi Properties, LLC, provided history of events and made the following comments: 1) noted that negotiations have been ongoing for a few years; 2) expressed concern about not receiving the proper documents in a timely manner to have adequate time to review; 3) expressed concern about the two-year old data used; and 4) requested that new data be provided to reflect the current market.

Mr. Fabela referenced the Declaration of Gary Dowd, which disputed Mr. Alves’ claim that he did not receive adequate information in a timely manner. Mr. Fabela further reported that the information provided in the declaration would be considered substantial evidence used in court. Mr. Fabela informed the Board that there was no specific requirement on how recent the data should be as long as it was not less than the market value.

Board Member Hendricks clarified that compensation was not part of the Board’s decision.

Mr. Fitzpatrick noted that negotiations would be ongoing with the client.

M/S/C (Liccardo /Hendricks) to close the Public Hearing.

RESULT: APPROVED [UNANIMOUS]
MOVER: Sam Liccardo, Board Member
SECONDER: Glenn Hendricks, Board Member
AYES: Bruins, Carr, Chavez, Davis, Diep, Hendricks, Liccardo, O’Neill, Peralez, Vaidhyanathan, Yeager
ABSENT: Jones
M/S/C (Davis/Yeager) to adopt Resolutions of Necessity Nos. 2017.08.25, 2017.08.26 and 2017.08.27 to approve determining that the public interest and necessity requires the acquisition of property interests from three properties owned by: (1) Central Concrete Supply Co., Inc. (property located at 790 Stockton Avenue, San Jose, California, 95126); (2) Vinh Ngoc Phan and Lien Nguyen (property located at 60 Stockton Avenue, San Jose, California, 95126); and (3) Alves Alongi Properties, LLC (property located at 1025 Stockton Avenue, San Jose, California, 95110) for the Caltrain Peninsula Corridor Electrification Project.

**Property ID/Assessor's Parcel Number/Owner (Resolution No. 2017.08.25)**

JPB-SCL4-0089 (APN# 259-09-029) owned by Central Concrete Supply Co., Inc.

**Property ID/Assessor's Parcel Number/Owner (Resolution No. 2017.08.26)**

JPB-SC4-0098 (APN# 259-28-002) owned by Vinh Ngoc Phan and Lien Nguyen

**Property ID/Assessor's Parcel Number/Owner (Resolution No. 2017.08.27)**

JPB-SC4-0112 (APN# 230-41-001) owned by Alves Alongi Properties, LLC.

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<thead>
<tr>
<th>RESULT:</th>
<th>ADOPTED [UNANIMOUS]</th>
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<tbody>
<tr>
<td>MOVER:</td>
<td>Dev Davis, Alternate Board Member</td>
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<tr>
<td>SECONDER:</td>
<td>Ken Yeager, Board Member</td>
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<tr>
<td>AYES:</td>
<td>Bruins, Carr, Chavez, Davis, Diep, Hendricks, Liccardo, O'Neill, Peralez, Vaidhyanathan, Yeager</td>
</tr>
<tr>
<td>ABSENT:</td>
<td>Jones</td>
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</tbody>
</table>

5. COMMITTEE REPORTS

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

There was no Citizens Advisory Committee (CAC) Chairperson’s report.

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

There was no Policy Advisory Committee (PAC) report.

5.3. **Policy Advisory Board Chairperson’s Report**

There was no Policy Advisory Board Chairperson’s report
6. CONSENT AGENDA

Public Comment

Eugene Bradley, Interested Citizen, thanked VTA staff for responding to his inquiries, but requested to be informed of the VTA staff names who provided the responses.

6.1. Board of Directors Regular Meeting Minutes of June 1, 2017

M/S/C (Hendricks/Chavez) to approve the Board of Directors Regular Meeting Minutes of June 1, 2017.

6.2. Construction of Closed Circuit Television (CCTV) at Various Locations, Phase 9 (C17020F) Contract

M/S/C (Hendricks/Chavez) to authorize the General Manager to execute a contract with Ojo Technology, Inc., the lowest responsible bidder, in the amount of $660,461 for the installation of Closed Circuit Television (CCTV) at Various Locations, Phase 9 (C17020F) contract.

6.3. Construction Contract Award - Capitol Expressway Pedestrian Connection to Eastridge Transit Center, Contract (C17131F)

M/S/C (Hendricks/Chavez) on a vote of 10 ayes, 0 noes, 1 recusal to authorize the General Manager to execute a contract with St. Francis Electric, LLC., the responsive and responsible bidder, in the amount of $740,160 for the construction of Capitol Expressway Pedestrian Connection to Eastridge Transit Center. Board Member Liccardo recused.

6.4. Status Report on One Bay Area Grant Cycle 2 Funding

M/S/C (Hendricks/Chavez) to receive the report on One Bay Area Grant Cycle 2 funding.

6.5. VERBS Program of Projects - Third Cycle

M/S/C (Hendricks/Chavez) to approve a program of projects for the Vehicle Emissions Reductions Based at Schools (VERBS) Program.

6.6. 2016 Monitoring and Conformance Report

M/S/C (Hendricks/Chavez) to adopt the 2016 Monitoring and Conformance Findings in Compliance with State Congestion Management Legislation.

6.7. Inventory and Assets Held at Outreach

M/S/C (Hendricks/Chavez) to review and receive the Auditor General’s report on the Inventory and Assets Held at Outreach.
6.8. **Interagency Agreements Risk Assessment**  
M/S/C (Hendricks/Chavez) to review and receive the Auditor General's report on the Interagency Agreement Risk Assessment.

6.9. **Follow-Up on the Trapeze OPS Pre-Implementation Review**  
M/S/C (Hendricks/Chavez) to review and receive the Auditor General's follow-up report on the implementation status of management's action plans contained in the Trapeze OPS Pre-Implementation Review performed during Fiscal Year 2014.

6.10. **Follow-Up on the Public Safety Process Assessment**  
M/S/C (Hendricks/Chavez) to review and receive the Auditor General's follow-up report on the implementation status of management's action plans contained in the Public Safety Process Assessment performed during Fiscal Year 2014.

6.11. **Follow-Up on the Operator Scheduling Assessment**  
M/S/C (Hendricks/Chavez) to review and receive the Auditor General's follow-up report on the implementation status of management's action plans contained in the Operator Scheduling Assessment performed during Fiscal Year 2015.

6.12. **Follow-Up on the Sheriff's Office Contract Compliance Internal Audit**  
M/S/C (Hendricks/Chavez) to review and receive the Auditor General's follow-up report on the implementation status of management's action plans contained in the Sheriff's Office Contract Compliance Internal Audit performed during Fiscal Year 2013.

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

6.14. **Legislative Update Matrix**  
M/S/C (Hendricks/Chavez) to review the Legislative Update Matrix.

**RESULT:** APPROVED [UNANIMOUS] – Consent Agenda Items #6.1-6.2, 6.4-6.14

**MOVER:** Glenn Hendricks, Board Member  
**SECONDER:** Cindy Chavez, Board Member  
**AYES:** Bruins, Carr, Chavez, Davis, Diep, Hendricks, Liccardo, O'Neill, Peralez, Vaidhyanathan, Yeager  
**ABSENT:** Jones
RESULT: APPROVED – Consent Agenda Item #6.3
MOVER: Glenn Hendricks, Board Member
SECONDER: Cindy Chavez, Board Member
AYES: Bruins, Carr, Chavez, Davis, Diep, Hendricks, O'Neil, Peralez, Vaidhyanathan, Yeager
RECUSED: Liccardo
ABSENT: Jones

7. REGULAR AGENDA

Administration and Finance Committee

7.1. VTA’s BART Extension Station Names

Dennis Ratcliffe, Deputy Director, SVRT/BART Capital Program, provided an overview of the staff report.

Public Comment

Mr. Mulligan expressed support of the name change, noting the need to avoid confusion when the additional San Jose BART stations open.

Jaems Whightman, Interested Citizen, discussed various incidents he observed on VTA light rail and provided suggestions on how to handle incidents related to safety.

Ms. Weissman expressed support of the name change, but noted her concern about the length of the new name, noting the public may think there are two stops and not one.

Vice Chairperson Liccardo thanked Mr. Mulligan for bringing awareness and advocating for the name change.

M/S/C (Liccardo/Diep) to approve “Berryessa/North San José” as the official name of VTA’s BART station in the City of San José, and “Milpitas” as the official name for the Milpitas BART station in the City of Milpitas.

RESULT: APPROVED [UNANIMOUS] – Agenda Item #7.1
MOVER: Sam Liccardo, Board Member
SECONDER: Lan Diep, Board Member
AYES: Bruins, Carr, Chavez, Davis, Diep, Hendricks, Liccardo, O'Neil, Peralez, Vaidhyanathan, Yeager
ABSENT: Jones
7.2. **SB 797 Support Position**

Jim Lawson, Director of Government & Public Relations, provided a brief report and introduced Mark Simon, Caltrain Chief of Staff.

**Public Comment**

Carl Guardino, Silicon Valley Leadership Group, made the following comments: 1) expressed support for SB 797; 2) noted the importance of taking steps to continue the Peninsula Corridor Electrification Program (PCEP); 3) noted the PCEP is necessary to grow service capacity; and 4) commented about the need to have a permanent revenue stream for Caltrain.

Mr. Lebrun made the following comments: 1) commented about VTA’s strong efforts to pass 2016 Measure B; 2) expressed opposition of SB 797; 3) expressed frustration with Caltrain’s Management; and 4) noted Santa Clara County would be providing the bulk of the revenue to Caltrain.

Discussion ensued about the following: 1) San Francisco’s efforts in passing a previous ballot measure; 2) the need for Caltrain to have its own dedicated funding source; 3) positive polling results for SB 797; 4) congestion management, noting a priority is getting cars off the road; 5) reasons for supporting SB 797; 6) Caltrain’s current governance structure; 6) properly structured Memorandum of Understanding (MOU) surrounding the money Caltrain is receiving; 7) the challenges the Board has wearing multiple jurisdiction hats; 8) any impacts high speed rail will have to the existing corridor and the surrounding cities; 9) the importance of timing when presenting multiple needs to transit; 10) Caltrain farebox recovery; 11) the challenges Caltrain Board faced to find opportunities to bring in revenue including fare increases and reducing the overall budget; and 11) taking actions that have long-term transit success.

Members of the Board expressed concern about the following: 1) adding another sales tax when Santa Clara County just passed the 2016 Measure B sales tax; 3) the smaller cities reaching their spending cap sooner if SB 797 passes; 4) the Board supporting a ballot measure with the current Caltrain management structure; 5) Caltrain asking for additional money after receiving dedicated funds; and 6) the need to ensure Caltrain is properly using the money it receives from partnerships.

Mr. Lawson commented that the smaller cities would not be at a disadvantage with SB 797 being approved, noting it would not affect the smaller cities funding cap.

Mr. Guardino made the following comments: 1) Caltrain’s farebox recovery is between 70-75 percent; 2) Caltrain is running at 125% capacity in both the morning and evening commute; 3) noted the Silicon Valley Leadership group was invited to participate in part of San Francisco’s Ballot Measure process, but it was not successful; 4) both San Francisco and San Mateo may have a Ballot Measure for 2018; and 5) thanked Board Member Yeager for his leadership on Caltrain.
Mr. Simon reported that Caltrain is working on a business plan to address the changes ahead and several of the questions raised by the Board. Mr. Simon suggested it would be beneficial for their VTA partner to see the business plan and would like to provide a presentation within the next 180 months.

**M/S/C (Yeager/Davis)** on a vote of 10 ayes, 1 no, 0 abstentions to adopt a support position for SB 797 (Hill) which authorizes the Peninsula Corridor Joint Powers Board (Caltrain) to place on the ballot a regional measure enacting a sales and use tax (not to exceed 0.125%) in the City and County of San Francisco and the Counties of San Mateo and Santa Clara. The net revenues to be used by Caltrain for operating and capital purposes. This regional measure requires a 2/3 voter approval. Board Member Vaidhyanathan opposed.

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<td>SECONDER:</td>
<td>Devora Davis, Alternate Board Member</td>
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<td>AYES:</td>
<td>Bruins, Carr, Chavez, Davis, Diep, Hendricks, Liccardo, O'Neill, Peralez, Yeager</td>
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<tr>
<td>OPPOSED:</td>
<td>Vaidhyanathan</td>
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<td>ABSENT:</td>
<td>Jones</td>
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8. OTHER ITEMS

8.1. **General Manager Report**

Nuria I. Fernandez, General Manager and CEO, provided a report, highlighting:

- Announced the American Public Transportation Association’s Light Rail Rodeo (APTA LR Rodeo) winners Pedro Diaz and Rick Fredriksz, noting they won Frist Place Awards for Operators and the Safety Test. Also, announced that VTA won a Certificate of Merit for Light Rail Security at the APTA Rail Conference.

- Announced the Santa Clara Pedestrian Undercrossing “Reveal” was held on June 30, 2017.

- VTA held the Lesbian, Gay, Transgender, Bisexual and Queer (LGTBQ) Pride Symposium in June 2017, and the Women's Equality Symposium was on August 2, 2017.

- On July 13, 2017, VTA partnered with other agencies to host a Complete Streets Design & Implementation workshop.

- Announced VTA’s participation in the National Night Out, an annual event promoting police-community partnerships and safe neighborhoods.

- Noted the Ridership report was in the Board Members’ reading folders.
8.1.A. **Government Affairs Update**

Kurt Evans, Government Affairs Manager, provided a brief presentation, highlighting the following: 1) FY 2018 Transportation Appropriations; 2) Cap-and-Trade; 3) Metropolitan Transportation Commission (MTC) input on Regional Measure 3; and 5) Plan Bay Area 2040.

Ms. Fernandez announced Mr. Evans was retiring and that this would be his last meeting.

8.1.B. **Security Update**

Captain David Lera, Santa Clara County Sheriff’s Department, provided a Security and Public Safety update, highlighting the following: 1) July 2017 Public Safety Data; and 2) Federal Bureau of Investigation (FBI) Uniform Crime Reporting 3-Year Robbery Comparison.

Upon query of Board Member Chavez, Captain Lera reported that the Sheriff’s department will participate in the Sobering Station Pilot Program, but VTA will not.

8.1.B.X **Silicon Valley Rapid Transit (SVRT Update)**

Mr. Ratcliffe and Carolyn Gonot, Director of Engineering and Transportation Program Delivery provided a brief report.

Mr. Ratcliffe provided a presentation entitled “SVRT Program Update,” highlighting: 1) Berryessa Extension Activities; 2) Berryessa Extension Cost Summary; and 3) Berryessa Extension Progress.

Members of the Board made the following comments: 1) noted the importance of following through with the target date of June 2018; 2) the importance of keeping the Board informed about benchmarks and milestones; 3) clearly communicate the complex information to the public; and 4) the importance for the Board to understand the intricacies of VTA’s partnership with BART.

Mr. Ratcliffe reported on the sequence of events to complete Phase I. He briefly discussed the different phases of testing that VTA and BART need to conduct before passenger service.

Ms. Fernandez noted VTA is committed to safety and reliability. Staff is working diligently and will advise the Board of the progress through the Ad Hoc BART Committee.

**Public Comment**

Mr. Lebrun suggested staff use the left over money from the Full Funding Grant Agreement (FFGA) and/or the 1/8 Measure B sales tax for BART Phase I.

Ms. Gonot reported that the money from the FFGA with Federal Transit Agency (FTA) is not guaranteed for BART Phase II.
Mr. Fabela noted staff does not have a formal opinion on using the recently passed 2016 Measure B sales tax.

Ms. Gonot continued the presentation, highlighting: 1) Phase II Extension Activities; and 2) Barcelona Metro Line 9 Tour.

Upon query of Members of the Board, Ms. Gonot reported that the tunnel methodologies will be discussed at the Board Workshops.

8.2. **Chairperson’s Report**

Chairperson Bruins announced that Board of Directors Workshop meetings to be held on August 25, 2017, and September 22, 2017, would be focused on BART Phase II. She encouraged Board Members to attend both workshops.

8.2.A. **Caltrain Update**

Mr. Lawson noted the goal of the Caltrain update is to provide more transparency.

Mr. Simon provided a brief report, highlighting: 1) the Los Gatos Creek Bridge Replacement Project; 3) a contract award for on-call planning support for Grade Separation Projects; 4) announced the creation of two ad hoc committees to focus on the Caltrain Business Plan and the Positive Train Control/Communications Based Overlay Signal System (PTC/CBOSS) project; 5) PCEP update; and 6) Caltrain Fare Increases.

**Public Comment**

Mr. Lebrun commended the Network Rail staff from the United Kingdom, and encouraged VTA staff to listen to them regarding testing and problem areas.

Mr. Whightman provided light rail route suggestions.

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**

- Governance and Audit Committee – The June 1, 2017, Minutes were accepted as contained in the Agenda Packet.
- Congestion Management Program & Planning (CMPP) Committee – There was no report.
- Safety, Security, and Transit Planning & Operations (SSTP&O) Committee – There was no report.
- Administration & Finance (A&F) Committee - There was no report.
8.4.B. VTA Advisory Committees

- Technical Advisory Committee (TAC) - The June 7, 2017, and July 12, 2017, Notices of Cancellation were accepted as contained in the Agenda Packet.

- Citizens Advisory Committee (CAC) and 2000 Measure A Citizens Watchdog Committee (CWC) - The June 7, 2017, and July 12, 2017, Notices of Cancellation were accepted as contained in the Agenda Packet.

- Bicycle & Pedestrian Advisory Committee (BPAC) – The June 7, 2017, Notice of Cancellation was accepted as contained in the Agenda Packet. The July 12, 2017, Workshop Minutes were accepted as contained in the Agenda Packet.

- Committee for Transportation Mobility and Accessibility (CTMA) – The July 13, 2017, Notice of Cancellation was accepted as contained in the Agenda Packet.

- Policy Advisory Committee (PAC) - The June 8, 2017, and July 13, 2017, Notices of Cancellation were accepted as contained in the Agenda Packet.

8.4.C. VTA Policy Advisory Boards (PAB)

- Eastridge to BART Regional Connector PAB (formerly Downtown East Valley PAB) – The June 29, 2017, Notice of Cancellation was accepted as contained in the Agenda Packet.

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

- Downtown East Valley Policy Advisory Board – There was no report.

- Diridon Station Joint Policy Advisory Board – The June 16, 2017, Reschedule Meeting Notice was accepted as contained in the Agenda Packet.

- El Camino Real Rapid Transit PAB – There was no report.

8.4.D. Joint Powers Boards and Regional Commissions

- Caltrain Peninsula Corridor Joint Powers Board – The July 6, 2017 and August 3, 2017, Summary Notes were accepted as contained in the reading folder.

- 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.

- Sunol SR 152 Mobility Partnership – There was no report.
8.5. ANNOUNCEMENTS

There were no Announcements.

9. CLOSED SESSION

9.1. Recess to Closed Session at 7:44 p.m.

A. Conference with Legal Counsel - Existing Litigation
   [Government Code Section 54956.9(d)(1)]
   
   Name of Case: Kim Keith vs. Santa Clara Valley Transportation Authority
   (Workers Compensation Appeals Board ADJ 279122)

B. Conference with Legal Counsel - Existing Litigation
   [Government Code Section 54956.9(d)(1)]
   
   Name of Case: Joseph Ryan v. Santa Clara Valley Transportation Authority, et al.
   (United States District Court, Northern District of California, Case No.: 16-CV-04032 LHK)

C. Conference with Legal Counsel - Existing Litigation
   [Government Code Section 54956.9(d)(1)]
   
   Name of Case: City of Saratoga; City of Cupertino; Town of Los Gatos v. California Department of Transportation [Santa Clara Valley Transportation Authority, Real Parties in Interest] (Santa Clara County Superior Court Case No.: 115CV281214)

D. Conference with Legal Counsel - Existing Litigation
   [Government Code Section 54956.9(d)(1)]
   
   Name of Case: Santa Clara Valley Transportation Authority v. Outreach and Escort, Inc.
   (Santa Clara County Superior Court Case No.: 16CV299209)

E. Conference with Legal Counsel - Anticipated Litigation
   [Government Code Section 54956.9(d)(2) and Government Code Section 54956.9(d)(4)]
   
   Significant exposure to litigation and/or Initiation of Litigation
   Number of Potential Cases: 1
9.2.  Reconvene to Open Session at 9:20 p.m.

9.3.  Closed Session Report

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

   Name of Case: Kim Keith vs. Santa Clara Valley Transportation Authority
   (Workers Compensation Appeals Board ADJ 279122)

   Mr. Fabela noted 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: Joseph Ryan v. Santa Clara Valley Transportation Authority, et al.
   (United States District Court, Northern District of California, Case No.: 16-CV-04032 LHK)

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

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

   Name of Case: City of Saratoga; City of Cupertino; Town of Los Gatos v. California Department of Transportation [Santa Clara Valley Transportation Authority, Real Parties in Interest] (Santa Clara County Superior Court Case No.: 115CV281214)

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

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

   Name of Case: Santa Clara Valley Transportation Authority v. Outreach and Escort, Inc.
   (Santa Clara County Superior Court Case No.: 16CV299209)

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

E. Conference with Legal Counsel - Anticipated Litigation
   [Government Code Section 54956.9(d)(2) and Government Code Section 54956.9(d)(4)]

   Significant exposure to litigation and/or Initiation of Litigation
   Number of Potential Cases:  1

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

On order of Chairperson Bruins and there being no objection, the meeting was adjourned at 10:00 p.m.

Respectfully submitted,

Theadora Abraham, Board Assistant

VTA Office of the Board Secretary