The Regular Meeting of the Santa Clara Valley Transportation Authority’s (VTA) Board of Directors (Board) was called to order by Chairperson Chavez at 5:35 p.m. in the Auditorium, Building A, Santa Clara Valley Transportation Authority (VTA), 3331 North First 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>Present</td>
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<td>Magdalena Carrasco</td>
<td>Board Member</td>
<td>Present</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 Esteves</td>
<td>Alternate Board Member</td>
<td>Present</td>
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<tr>
<td>Glenn Hendricks</td>
<td>Board Member</td>
<td>Present</td>
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<tr>
<td>Rose Herrera</td>
<td>Board Member</td>
<td>Present</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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<tr>
<td>John McAlister</td>
<td>Alternate Board Member</td>
<td>Present</td>
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<td>Howard Miller</td>
<td>Alternate Board Member</td>
<td>Present</td>
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<tr>
<td>Manh Nguyen</td>
<td>Board Member</td>
<td>Present</td>
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<tr>
<td>Teresa O’Neill</td>
<td>Board Member</td>
<td>Present</td>
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<tr>
<td>Raul Peralez</td>
<td>Alternate Board Member</td>
<td>Absent</td>
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<tr>
<td>Perry Woodward</td>
<td>Board Member</td>
<td>Present</td>
</tr>
<tr>
<td>Ken Yeager</td>
<td>Board Member</td>
<td>Present</td>
</tr>
</tbody>
</table>

* Alternates do not serve unless participating as a Member.

A quorum was present.

1.2. Orders of the Day

There were no Orders of the Day.
2. AWARDS AND COMMENDATION

2.1. Employees and Supervisor of the Quarter for the Third (3rd) Quarter of 2016

The Board recognized the following Employees for the Third (3rd) Quarter of 2016: Susan Emery, Office & Timekeeping Technician, North Yard Operations; Nelson Sousa, Transit Mechanic, Chaboya Maintenance; and Shannon Arms, Transit Division Supervisor, Chaboya Operations.

Lakhbir Singh, Coach Operator, Chaboya Operations, was unable to attend the meeting and was acknowledged as Employee of the Quarter for the 3rd Quarter of 2016.

Board Members Carrasco and Khamis took their seats at 5:41 p.m.

2.2. Recognition of Sheriff’s Deputies for Lifesaving their Actions

The Board recognized Sheriff Deputies John Rizqallah, Cody Cogliandro, and Andrew Galaviz for their lifesaving actions in preventing a suicide attempt on May 26, 2016.

Board Member Herrera took her seat at 5:44 p.m.

2.3. Cristo Rey Recognition

The Board recognized Cristo Rey Jesuit High School for their partnership with VTA. Chairperson Chavez presented certificates to the following Cristo Rey Jesuit High School students who participated in the internship program this past school year: Jonathan Rubio, Michelle Ruiz, and Maritza Flores. Alfredo Valencia was unable to attend.

2.4. City Year San Jose/Silicon Valley Partnership Recognition

The Board recognized City Year San José/Silicon Valley for their partnership with VTA and contribution to the community. Charli Brown, City Year San José Development Operations Coordinator, accepted the recognition.

2.5. VTA Sustainability Team Members Recognition

The Board recognized the following members of VTA's Sustainability Team for their efforts that led to VTA’s gold level achievement from the American Public Transportation Association (APTA) Sustainability Program: Inez Evans, Christina Jaworski, Lani Ho, Kris Sabherwal, Baljit Pannu, Tom Fitzwater, John Ristow, Ron Golem, Marc DeLong, Bob Victor, Hassan Basma, Raj Sehdev, and Ann Calnan.

The following members of the Sustainability Team were unable to attend and were recognized: Tracy Casimiro, Casey Emoto, Lyndsey Fujii, Robert Furber, Karly Hutchinson, Kathleen Podrasky, Heidi Samuels, Jesse Soto, and Kendall Whitson.
Chairperson Chavez highlighted VTA’s sustainability achievements: 1) water usage reduced by nearly 39% since the 2008 baseline; 2) 57% decrease in waste consumption production; 3) 27% increase in recycling rates; and 4) these efforts resulted in a savings of $350,000 for VTA.

3. PUBLIC COMMENT

John Rainville, Interested Citizen, made the following comments: 1) requested Clipper Card readers on Highway 17 Express buses; and 2) queried about changes to VTA’s schedule with BART opening in 2017, specifically Bus line 180.

Pete Silva, Interested Citizen, commented on graffiti on the Hamilton Avenue overcrossing on Highway 17 in Campbell.

Nuria I. Fernandez, General Manager, noted that services changes will be presented to the Transit Planning & Operations Committee and to the Board of Directors.

4. PUBLIC HEARINGS

4.1 Caltrain Los Gatos Creek Bridge Replacement Project Resolution of Necessity

Ron Golem, Deputy Director of Real Estate, provided a presentation highlighting, property interests and project needs.

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

| RESULT: | APPROVED [UNANIMOUS] - Agenda Item #4.1 |
| MOVER:  | Ken Yeager, Board Member |
| SECONDER: | Jason Baker, Board Member |
| NOES: | None |
| ABSENT: | None |

M/S/C (Baker/Bruins) to adopt Resolution of Necessity No. 2016.08.18 determining that the public interest and necessity requires the acquisition of property interests from three property owned by National Retail Properties, L.P., a Delaware Limited Partnership, and located in San Jose, California, for the Caltrain Los Gatos Creek Bridge Replacement Project.

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

Parcel Nos. JPB-SCL-0023-1, -2 and -3 (APN 264-15-064 and -065) are owned by National Retail Properties, L.P., a Delaware Limited Partnership.
RESULT: ADOPTED [UNANIMOUS]
MOVER: Jason Baker, Board Member
SECONDER: Jeannie Bruins, Vice Chairperson
NOES: None
ABSENT: None

5. COMMITTEE REPORTS

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

There was no CAC report.

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

There was no PAC report.

5.3. Standing Committee Chairpersons' Report

There were no Standing Committee reports.

5.4. Policy Advisory Board Chairpersons' Report

There were no Policy Advisory Board reports.

6. CONSENT AGENDA

Chairperson Chavez referenced Agenda Item #6.3. Append Project Lists to Resolution No. 2016.06.17 (Ballot Measure). She noted that on June 24, 2016, the Board of Directors rescinded Resolution No. 2016.06.12 and adopted Resolution No. 2016.06.17, which revised only the language describing the State Route 85 Corridor-related projects. Chairperson Chavez noted since there were no changes to the project lists that were previously approved by the Board of Directors, these lists were not included in the June 24th Agenda packet.

Chairperson Chavez noted to avoid any possible confusion regarding the approved project lists, staff is recommending that the Board of Directors take formal action to append the attachments labeled as Attachments A through D to the adopted Resolution No. 2016.06.17. Chairperson Chavez noted by taking this formal action, there would be a permanent record of the approved candidate projects lists associated with Resolution No. 2016.06.17 and the ballot measure proposed to the voters in November 2016.

Chairperson Chavez noted as part of the action for Agenda Item #6.3, she would like the Board of Directors to add to the motion to “authorize the General Counsel
to correct any non-substantive typos in the resolution before the Registrar of Voters finalizes the ballot language.

Chairperson Chavez referenced Agenda Item# 6.8: 2015 Sustainability Report, and commended staff for all of their efforts. Chairperson Chavez recommended that the Sustainability Team be included in the ongoing discussion and project planning so that the team can recommend implementation of evolutions in technologies and practices that support sustainability.

Chairperson Chavez referenced Agenda Item# 6.10: Audit Dashboard Follow-Up: Audit Recommendations Issued by the Office of the Auditor General, and noted that the Governance & Audit Committee is scheduled to receive a status update on this item at their September 1, 2016 meeting.

Board Member Liccardo referenced Agenda Item# 6.7: Vehicle Registration Fee-Intelligent Transportation System Project List, and clarified that the money being used is part of the 15% dedicated to countywide programs. Chairperson Chavez requested staff to keep the video policy for each city in house.

6.1. Board of Directors Regular Meeting Minutes of June, 2 2016

M/S/C (Herrera/Carrasco) to approve the Board of Directors Regular Meeting Minutes of June 2, 2016.

6.2. Board of Directors Regular Meeting Minutes of June, 24 2016

M/S/C (Herrera/Carrasco) to approve the Board of Directors Regular Meeting Minutes of June 24, 2016.

6.3. Append Project Lists to Resolution No 2016.06.17 (Ballot Measure)

M/S/C (Herrera/Carrasco) to append to Resolution 2016.06.17 the candidate project lists previously approved by the Santa Clara Valley (VTA) Board of Directors on June 2, 2016 as part of the adoption of the framework and funding amounts for the ½ cent 30-year sales tax measure. Further, authorize the General Counsel to correct any non-substantive typos in the resolution before the Registrar of Voters finalizes the ballot language.

6.4. Ratification appointments to the Bicycle & Pedestrian Advisory Committee

M/S/C (Herrera/Carrasco) to ratify appointments to the Bicycle & Pedestrian Advisory Committee for the two-year term ending June 30, 2018 of: (1) Barry Chaffin, representing the City of Monte Sereno, (2) Wes Brinsfield, representing the City of Los Altos; (3) Paul Goldstein, representing the City of Palo Alto; (4) Peter Hertan, representing the Town of Los Gatos; and (5) Sarah Peters, representing the City of Santa Clara.
6.5. **Bill Positions**

M/S/C (Herrera/Carrasco) to adopt a support position for the following bills:

1) AB 1889 (Mullin), which facilitates the expenditure of $1.1 billion in Proposition 1A bond proceeds appropriated to the California High-Speed Rail Authority in 2012 for projects in the northern- and southern-most portions of the state's high-speed train system, including electrification of the Peninsula Corridor.

2) AB 2090 (Alejo), which allows a public transit agency to use its Low Carbon Transit Operations Program formula share to support the operation of existing service if the agency declares a fiscal emergency pursuant to the California Environmental Quality Act (CEQA).

3) SB 1128 (Glazer), which removes the sunset pertaining to a Bay Area ordinance requiring certain employers in the region to offer commute benefits to their employees.

6.6. **Fiscal Year 2016 Federal Transit Administration (FTA) Grants**

M/S/C (Herrera/Carrasco) to authorize the General Manager to submit Federal Fiscal Year 2016 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.

6.7. **Vehicle Registration Fee-Intelligent Transportation System Project List**

M/S/C (Herrera/Carrasco) to program an additional $1.2 million, for a total of $4.2 million, in Vehicle Registration Fee (VRF) Countywide funds to the Intelligent Transportation System (ITS) program and approve the programming of VRF-ITS funds to projects.

6.8. **2015 Sustainability Report.**

M/S/C (Herrera/Carrasco) to review and receive the 2015 Sustainability Report.


6.10. **Audit Dashboard Follow-up: Audit Recommendations Issues by the Office of the Auditor General**

M/S/C (Herrera/Carrasco) to review and receive the Internal Audit Program's Audit Dashboard on the status of implementation of recommendations issued by the Office of the Auditor General.

6.11. **Scope of Work for Annual Financial Audit Services for Fiscal Year 2016**

M/S/C (Herrera/Carrasco) to review and receive the scope of work for Annual Financial Audit Services for Fiscal Year 2016.

6.12. **Legislative Matrix Update**

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

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<thead>
<tr>
<th>RESULT</th>
<th>ADOPTED [UNANIMOUS]</th>
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<tbody>
<tr>
<td>MOVER</td>
<td>Rose Herrera, Board Member</td>
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<tr>
<td>SECONDER</td>
<td>Magdalena Carrasco, Board Member</td>
</tr>
<tr>
<td>AYES</td>
<td>Baker, Bruins, Carrasco, Chavez, Hendricks, Herrera, Khamis, Liccardo, Nguyen, O’Neill, Woodward, Yeager</td>
</tr>
<tr>
<td>NOES</td>
<td>None</td>
</tr>
<tr>
<td>ABSENT</td>
<td>None</td>
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</tbody>
</table>

7. **REGULAR AGENDA**

7.1. **30-Year ½-Cent Retail Transactions and Use Tax Ordinance (Ordinance No. 2016.01) – Second Reading and Adoption**

Robert Fabela, General Counsel, provided an overview of the staff report.

**Public Comment**

Eugene Bradley, Interested Citizen, invited VTA to a meeting the Silicon Valley Transit Users is hosting discussing the ballot measure.

M/S/C (Liccardo/Yeager) to consider and adopt 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.”
RESULT: ADOPTED [UNANIMOUS]
MOVER: Sam Liccardo, Board Member
SECONDER: Ken Yeager, Board Member
NOES: None
ABSENT: None

7.2. On-Call Systems Engineering Design Consultant Services

Board Members Khamis Liccardo, and Nguyen left the meeting at 6:13 p.m.

Chairperson Chavez left the meeting at 6:13 p.m. and relinquished her seat to Vice Chairperson Bruins.

Carolyn Gonot, Director of Engineering and Transportation Infrastructure Development, introduced Ken Ronsse, Deputy Director, Construction, Engineering and Transportation, who provided an overview of the staff report.

Upon inquiry of the Board, staff responded a report regarding small and disadvantaged business participation will be presented to the Board at a future meeting.

M/S/C (Herrera/Hendricks) on a vote of 8 ayes to 0 noes to 4 recusals to approve an eligible list of fifteen on-call systems engineering consultants to provide professional services on projects that include, but are not limited to, the following categories: Rail Rehabilitation (Trackwork), Traction Power Substation (TPSS), Overhead Contact System (OCS), Signals, Communications, and Facility Electrical System Work; and authorize the General Manager to execute contracts to firms on this list. The list will be valid for a five-year period. The total amount of all contracts shall not exceed $10,000,000.

RESULT: ADOPTED [8 TO 0]
MOVER: Rose Herrera, Board Member
SECONDER: Glenn Hendricks, Board Member
AYES: Baker, Bruins, Carrasco, Hendricks, Herrera, O’Neill, Woodward, Yeager
NOES: None
RECUSED: Chavez, Khamis, Liccardo, Nguyen
ABSENT: None

Board Members Khamis Liccardo, and Nguyen returned at 6:18 p.m.

Chairperson Chavez returned at 6:18 p.m. and chaired the remainder of the meeting.
7.3. **Computer Aided Dispatching/Automatic Vehicle Location (CAD/AVL) Replacement Contract Award**

Inez Evans, Chief Operating Officer, introduced Joonie Tolosa, Manager, Operations Analysis, Reporting & Systems. Mr. Tolosa clarified the budget portion of the staff report.

Chairperson Chavez made the following comments: 1) have the capacity for real time Closed Circuit TV feed; 2) requested staff look into the long-term plan for VTA’s Operations Control Center's (OCC); and 3) suggested looking into security in a more disciplined manner.

**M/S/C (Herrera/Khamis)** to approve the following actions:

1. Authorize the General Manager to execute a contract with Clever Devices Ltd. In an amount not to exceed $15,137,975 for the purchase, installation and implementation of a the Computer Aided Dispatching and Automatic Vehicle Location (CAD/AVL) system with an annually exercisable option for Software Maintenance and Hardware Warranty for years 4 to 10 in the amount of $480,375 per year;

2. Augment the VTA Transit Fund Capital Budget by $23,748,738.

**RESULT:** ADOPTED [UNANIMOUS]

**MOVER:** Rose Herrera, Board Member

**SECONDER:** Johnny Khamis, Board Member

**AYES:** Baker, Bruins, Carrasco, Chavez, Hendricks, Herrera, Khamis, Liccardo, Nguyen, O’Neill, Woodward, Yeager

**NOES:** None

**ABSENT:** None

7.4. **Service and Sponsorship for Levi’s Stadium Events**

Raj Srinath, Chief Financial Officer, provided an overview of the staff report.

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

Board Members discussed the following: 1) use of the light rail season pass is limited to 10 regular season Forty Niner home games; and 2) the light rail season pass will have dedicated express trains making limited stops.

Vice Chairperson Bruins requested reports on the light rail season pass sales and one day $20 round trip ticket sales be provided to the Board.
M/S/C (Baker/Hendricks) to approve the following actions:

1. A pilot light rail season pass for Forty Niners games at Levi’s Stadium, priced at $149 per season.

2. A pilot round trip light rail pass of $20 for each Forty Niners home game for sale to the general public.

3. Authorize the General Manager to execute a sponsorship agreement with the Forty Niners SC Stadium Company LLC.

4. Work with the City of Santa Clara to alleviate congestion for non-Forty Niners game events at the Stadium.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Jason Baker, Board Member
SECONDER: Glenn Hendricks, Board Member
NOES: None
ABSENT: Herrera

7.5. **Alum Rock Bus Rapid Transit (BRT) Construction Delay Assessment**

Bill Eggert, Auditor General, introduced Joe Iacobucci and Pat Hagan, Subject Matter Experts from the Auditor General’s Office. Mr. Iacoabucci and Mr. Hagan reviewed the Alum Rock Bus Rapid Transit (BRT) Project Delay Assessment, highlighting: 1) Background; 2) Alum Rock Project Status; 3) Observation Areas; 4) Construction Process; 5) Contracting; 6) Communications; 7) Planning and Design Coordination; and 8) BRT Best Practices.

Ms. Gonot reviewed management’s responses to the Alum Rock BRT Project Delay Assessment.

Board Member Yeager left the meeting at 6:55 p.m.

Members of the Board and staff engaged in a discussion, highlighting: 1) pre-construction activities; 2) community outreach; 3) standard operating procedures; 4) accountability; 5) businesses along the Alum Rock corridor; 6) underground scanning; and 7) best value contracting.

Member Hendricks would like to see clear requirements for all aspects of future projects.

Chairperson Chavez requested a report on an underground authority and presentation on best value contracts.
M/S/C (Woodward/Hendricks) to review and receive the Auditor General’s report on the Alum Rock Bus Rapid Transit Project Construction Delay Assessment.

**RESULT:** ADOPTED [UNANIMOUS]

**MOVER:** Perry Woodward, Board Member

**SECONDER:** Glenn Hendricks, Board Member

**AYES:** Baker, Bruins, Carrasco, Chavez, Khamis, Liccardo, Nguyen, O’Neill, Woodward

**NOES:** None

**ABSENT:** Herrera, Yeager

8. OTHER ITEMS


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

- Introduced Rufus Francis, the new Director of System Safety and Security.

- VTA received a grant from the Federal Transit Administration's Low or No Emission Vehicle Deployment Program (LoNo Program).

- Service awards will be presented to VTA employees with 25, 30, and 35 years of service on Thursday, August 9, 2016.

- VTA hosted Osaka, Japan Mayor Hirofumi Yoshimura at the mobile laboratory with the City of San José on August 3, 2016.

8.1.A. Government Affairs Update

Ms. Fernandez noted the Government Affairs Update was included in the Board Members' reading folders and placed on the public table.

8.1.B. INFORMATION ITEM - Receive Silicon Valley Rapid Transit (SVRT) Program Update.

Ms. Gonot provided a presentation titled “SVRT Program Update,” highlighting: 1) SVBX Construction Progress; 2) SVBX Integrated Summary Schedule; 3) SVBX Cost Summary; and 4) BART Silicon Valley Phase II.
Public Comment

Michael Tsai, Interested Citizen, commented on the following: 1) BART has been in process for 10 years; 2) community meetings; and 3) taking transit to transit.

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

Chairperson Chavez reported that transit was seamless while she was at the Democratic National Convention in Philadelphia, PA, and requested a letter of congratulations be sent to the Southeastern Pennsylvania Transportation Authority (SEPTA).

Ms. Fernandez requested that a letter of congratulations also be sent to the Greater Cleveland Regional Transit Authority for effectively moving people during the Republican National Convention in Cleveland, OH.

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 - There was no report.
- Governance and Audit Committee - The June 2, 2016, Minutes were accepted as contained in the Agenda Packet.
- Congestion Management Program & Planning (CMPP) Committee - There was no report.
- Administration & Finance (A&F) Committee - There was no report.
- Transit Planning & Operations (TP&O) Committee - The June 2, 2016, Minutes were accepted as contained in the Agenda Packet.

8.4.B. VTA Advisory Committees

- Committee for Transit Accessibility (CTA) - The June 8, 2016, Minutes were accepted as contained in the Agenda Packet.
• Citizens Advisory Committee (CAC) and 2000 Measure A Citizens Watchdog Committee (CWC) - The June 8, 2016, and July 13, 2016, Notices of Cancellation were accepted as contained in the Agenda Packet.

• Bicycle & Pedestrian Advisory Committee (BPAC) – The July 13, 2016, Notice of Cancellation was accepted as contained in the Agenda Packet.

• Technical Advisory Committee (TAC) - The June 9, 2016, Notice of Cancellation was accepted as contained in the Agenda Packet. The July 14, 2016 Minutes were accepted as contained on the dais.

• Policy Advisory Committee (PAC) - The June 9, 2016, and July 14, 2016, Notices of Cancellation were accepted as contained in the Agenda Packet.

8.4.C. VTA Policy Advisory Boards (PAB)

• Downtown East Valley PAB - The June 1, 2016, Minutes were accepted as contained in the Agenda Packet.

• Diridon Station Joint Policy Advisory Board - The June 17, 2016, Minutes were accepted as contained in the Agenda Packet.

• El Camino Real Rapid Transit PAB - The June 29, 2016 and July 27, 2016, Notices of Cancellation were accepted as contained in the Agenda Packet.

• State Route 85 Corridor PAB - The June 20, 2016, Minutes were accepted as contained in the Agenda Packet.

8.4.D. Joint Powers Boards and Regional Commissions

• Caltrain Peninsula Corridor Joint Powers Board - The July 7, 2016, and August 4, 2016, Summary Notes were accepted as contained on the dais.

• Capitol Corridor Joint Powers Authority – The June 15, 2016, Summary Notes were accepted as contained on the dais.

• 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.
8.5. ANNOUNCEMENTS

There were no Announcements.

9. CLOSED SESSION

9.1. Recess to Closed Session at 7:34 p.m.

A. Conference with Legal Counsel - Existing Litigation

[Government Code Section 54956.9(d)(1)]

Name of Case: Santa Clara Valley Transportation Authority v. Kangarloo et al. (Tofan Enterprises, LLC dba Fast Bicycle) (Santa Clara County Superior Court Case No.: 1-13-CV-238983)

B. Conference with Legal Counsel - Anticipated Litigation

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

Number of potential cases: 1

C. Conference with Legal Counsel - Anticipated Litigation

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9.

Number of Cases: 1

9.2. Reconvene to Open Session at 8:15 p.m.

9.3. Closed Session Report

A. Conference with Legal Counsel - Existing Litigation

[Government Code Section 54956.9(d)(1)]

Name of Case: Santa Clara Valley Transportation Authority v. Kangarloo et al. (Tofan Enterprises, LLC dba Fast Bicycle) (Santa Clara County Superior Court Case No.: 1-13-CV-238983)

Mr. Fabela noted no reportable act was taken during Closed Session.
B. Conference with Legal Counsel - Anticipated Litigation

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

Number of potential cases: 1

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

C. Conference with Legal Counsel - Anticipated Litigation

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9.

Number of Cases: 1

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

10. ADJOURNMENT

On order of Chairperson Chavez and there being no objection, the meeting was adjourned at 8:15 p.m.

Respectfully submitted,

Thalia Young, Board Assistant
VTA Office of the Board Secretary