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 5:33 p.m. in the Board of Supervisors’ Chambers, County Government Center, 70 West Hedding Street, San José, California.

1.1. ROLL CALL

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<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>Alternate Board Member</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>
<td>Present</td>
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<tr>
<td>Cindy Chavez</td>
<td>Vice Chairperson</td>
<td>Present</td>
</tr>
<tr>
<td>Dave Cortese</td>
<td>Alternate Board Member</td>
<td>Absent</td>
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<tr>
<td>Jose Esteves</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>Ash Kalra</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>Rich Larsen</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>Jamie Matthews</td>
<td>Alternate Board Member</td>
<td>Present</td>
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<td>Howard Miller</td>
<td>Alternate Board Member</td>
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<td>Raul Peralez</td>
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<tr>
<td>David Whittum</td>
<td>Board Member</td>
<td>Present</td>
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<tr>
<td>Perry Woodward</td>
<td>Chairperson</td>
<td>Present</td>
</tr>
<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 Woodward referenced the revised staff recommendation for Consent Agenda Item #6.2., Appointments to the El Camino Real Rapid Transit Corridor Policy Advisory Board. He noted the change was to add John Inks, as Alternate Member, representing the City of Mountain View. Chairperson Woodward noted the item was available in the Board Members’ reading folders and on the public table.
Chairperson Woodward noted a change in the order of the Regular Agenda: **Agenda Item #7.1**, Silicon Valley Express Lanes Program Phases 3 & 4, would be heard after **Agenda Item #7.6**, Actuarial Valuation of VTA's Other Post-Employment Benefits (OPEB) by Bargaining Unit – Conversion to CalPERS Medical for VTA Employees and Retirees, effective January 1, 2016.

Chairperson Woodward noted Board Member Khamis requested that **Agenda Item #7.2**, Establish State Route 85 Corridor Policy Advisory Board and Approve Its Bylaws, be heard after **Agenda Item #7.1**, Silicon Valley Express Lanes Program Phases 3 & 4.

Chairperson Woodward noted there was an Addendum to the Agenda: Closed Session, **Agenda Item #9.1.D.X**, Conference with Legal Counsel – Anticipated Litigation.

Chairperson Woodward noted **Agenda Item #9.4**, Approval of the Labor Agreement between Santa Clara Valley Transportation Authority and Service Employees International Union (SEIU), Local 521, is scheduled for Board action in Open Session immediately following Closed Session.

Chairperson Woodward noted the meeting would be adjourned in memory of William “Bill” Kindricks, former VTA employee. Chairperson Woodward noted that Bill will be remembered for his active participation in the community.

Board Member Larsen requested **Agenda Item #7.2**, Establish State Route 85 Corridor Policy Advisory Board and Approve Its Bylaws, be heard before **Agenda Item #7.1**, Silicon Valley Express Lanes Program Phases 3 & 4.

Board Member Esteves concurred with the change in the Agenda order, and requested **Agenda Items #7.1 and #7.2** be heard before 8:00 p.m.

**Public Comment**

Cheriel Jensen, Interested Citizen, referenced the list of projects in **Agenda Item 10.a**, expressing concern that 85% of funding dollars go to projects located in San Jose. Ms. Jensen commented that many West Valley roads and interchanges need attention.

James Wightman, Interested Citizen, made the following comments: 1) expressed concern with the closing of Great America Station during Super Bowl 50 at Levi’s Stadium; and 2) queried when the Mountain View Double Track project would be completed.

**M/S/C (Herrera/Baker)** 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 #: 6.1-6.12)

MOVER: Rose Herrera, Board Member
SECONDER: James Baker, Board Member
AYES: Baker, Carrasco, Chavez, Esteves, Herrera, Kalra, Khamis, Larsen, Whittum, Woodward
NOES: None
ABSENT: Liccardo, Yeager

2. AWARDS AND COMMENDATION

2.1. Commendation
Chairperson Woodward recognized Bus Operator Tim Watson for his heroic act that thwarted the kidnapping of a young child on June 5, 2015. Mr. Watson received a United States Flag, a Certificate of Recognition from Senator Wieckowski and Assembly Members Quirk and Chu, a commendation from Congressman Swalwell, and the VTA General Manager Award.

Board Member Liccardo arrived at 5:44 p.m.

Public Comment
Eugene Bradley, Silicon Valley Transit Users, thanked Tim Watson for his brave actions on June 5, 2015.

2.2. Retirement Commendation
Chairperson Woodward recognized John Carlson, Superintendent Service Management, for 40 years of service; and Maria Valero, Accountant Assistant, for 36 years of service. The following employees were unable to attend the meeting and were also recognized for their service: David Sousa, Coach Operator, for 35 years of service; and Tony Ruiz, Coach Operator, for 35 years of service.

Board Member Yeager arrived at 5:56 p.m.

2.3. Employees and Supervisor of the Quarter for the Third (3rd) Quarter of 2015
Chairperson Woodward recognized Thang Tran, Information System Analyst I, River Oaks, as Employee of the Quarter for the Third (3rd) quarter of 2015. Chairperson Woodward recognized Tony Hung, Customer Service Supervisor, River Oaks, for Supervisor of the Quarter for the Third (3rd) quarter of 2015. Leslie Kwong, Dispatcher, Cerone Operations; and Brian Cornwell, Transit Mechanic, Cerone Maintenance, were unable to attend the meeting and were acknowledged as Employees of the Quarter for the Third (3rd) quarter of 2015.

3. PUBLIC COMMENT
Chairperson Woodward reminded the audience that public comment is for items not on the agenda.
John Rainville, Interested Citizen, commented on the following: 1) suggested replacing the bus emergency stop announcement system with a safer alternative; and 2) queried about updating the light rail bicycle rack system.

Danny Garza, La Raza Roundtable, commented on the following: 1) concerns about the Alum Rock Avenue community being ignored; and 2) expressed concern on civil rights.

Diane Hermone, President and Business Agent, Amalgamated Transit Union (ATU), Local 265, noted VTA is number one in transportation because of the labor that runs the system, and stressed the importance of paying a fair wage so employees can live and work in Santa Clara County.

Karen Grimes, VTA Office and Time Keeping Technician, noted her appreciation of VTA and stated by working together it can only get better.

Joe Hughes, Interested Citizen, made the following comments: 1) noted Senate Bill (SB) 1329 requires regional employers participate in programs that encourage their employees to use public transportation; 2) queried whether it was the Board’s objective to meet SB 1329’s objective of reducing greenhouse gases and traffic congestion; 3) noted the Clipper Card cannot be used for exchanges on the Highway 17 Express Bus, Alameda-Contra Costa (AC) Transit, Caltrain, or Altamont Corridor Express (ACE) trains; and 4) criticized light rail transfers.

Mr. Wightman queried when the Mountain View double tracking project would be completed.

4. **PUBLIC HEARINGS**

   There were no public hearings.

5. **REPORTS**

   5.1. **Citizens Advisory Committee (CAC)/2000 Measure A Citizens Watchdog Committee (CWC) 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) Chairperson’s report.

   5.3. **General Manager’s Report**

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

      - Ridership Report for June, 2015, noting an increase in VTA’s system wide ridership and increase in fare revenue compared to the same period last year.

      - California Department of Transportation (Caltrans) awarded US 101 Auxiliary Lanes Project with the Excellence in Transportation in the Highway Urban Design Category.
- VTA employees participated in the Family Giving Tree Back to School Backpack Drive.

- VTA partnered with San Jose Jazz to actively promote taking public transportation to the three day Jazz Festival event the weekend of August 7-9, 2015.

- Introduced Ven Prasad, Engineering Group Manager, Highways. Mr. Prasad provided an update on the Mountain View Double Track Project noting its purpose and scope, challenges, and cost and schedule.

- Introduced Captain David Lera, Santa Clara County Sheriff’s Department, who reported on Security and Public Safety, highlighting the following: 1) June and July, 2015, statistics for the Sheriff Transit Patrol and citations from the VTA Fare Inspectors; 2) noted the Sheriff Contract Amendment approved by the VTA Board to increase the number of sheriff transportation patrol deputies was also approved by the County of Santa Clara Board of Supervisors resulting in 24/7 coverage on the system; and 3) currently developing a program to enforce Penal Code 171.7 wherein deputies will have the ability to enforce weapon bans and replica weapons on the public transit system.

Board Member Khamis commended VTA on increased bus ridership.

5.3.A Government Affairs Update

Aaron Quigley, Senior Policy Analyst, provided an update on Government Affairs, highlighting: 1) Congress passage of a three-month extension of Moving Ahead for Progress in the 21st Century Act (MAP-21) through October 29, 2015; 2) Senate passage of the Developing a Reliable and Innovative Vision for the Economy (DRIVE) Act to modernize America’s infrastructure; 3) It is unlikely an agreement can be reached regarding the FY 2016 Federal Transportation Appropriations Process by October 1, 2015, and Congress will have to pass a short-term “continuing resolution” to avoid a Federal Government shutdown; 4) Governor Brown called a Special Session to address significant roadway funding shortfalls; 5) Senate Bill (SB)x1-1 (Beall) to generate new transportation revenues through a combination of a $5 tax, fee increases and the repayment of outstanding General Fund loans; and 6) Metropolitan Transportation Commission (MTC) is exploring the possibility of merging their planning department with Association of Bay Area Governments (ABAG).

Board Member Liccardo requested staff provide a list of Assembly and Senate members who will likely support Senator Beall’s bill so that the VTA Board Members may reach out to those individuals to garner support.
5.3.B. **Silicon Valley Rapid Transit (SVRT) Program Update**

Carolyn Gonot, Director of Engineering & Transportation Infrastructure Development, provided a brief report and presentation, highlighting:
1) Project Progress; 2) Integrated Summary Schedule; 3) SVBX Cost Summary; 4) SVBX Completion Percentage by Contract; 5) Phase II Next Steps; and 6) Phase II Engagement Schedule.

**Public Comment**

Mr. Bradley encouraged VTA to take advantage of all advertising opportunities.

5.4. **Chairperson’s Report**

Chairperson Woodward announced the I-280/I-880 Stevens Creek Boulevard Interchange Improvements Project Ribbon Cutting event will be held on Friday, August 7, 2015, at 1:00 p.m.

5.4.A **Resolution of Appreciation**

Chairperson Woodward presented the Resolution of Appreciation to outgoing Board Member Richard Larsen.

M/S/C (Chavez/Carrasco) to adopt Resolution of Appreciation No. 2015.08.23 for outgoing Board Member Richard Larsen.

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<td>Cindy Chavez, Board Member</td>
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<td>SECONDER:</td>
<td>Magdalena Carrasco, Board Member</td>
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<td>NOES:</td>
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<td>ABSENT:</td>
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Board Member Larsen expressed his appreciation to the VTA Board of Directors and staff for the great honor and pleasure of serving as a Board Member.

**Public Comment**

Barry Chang, Interested Citizen and Vice Mayor City of Cupertino, thanked Board Member Larsen for his work in transportation as well as on environmental issues.

6. **CONSENT AGENDA**

6.1. **Board of Directors Meeting Minutes of June 4, 2015**

M/S/C (Herrera/Baker) to approve the Board of Directors Meeting Minutes of June 4, 2015.
6.2. **Appointments to the El Camino Real Rapid Transit Corridor Policy Advisory Board**

M/S/C (Herrera/Baker) to ratify the following appointments to the El Camino Real Rapid Transit Policy Advisory Board: (1) Cory Wolbach, as Member, representing the City of Palo Alto; (2) Liz Kniss, as Alternate Member, representing the City of Palo Alto; (3) Charles "Chappie" Jones, as Alternate Member, representing the City of San José; (4) Mary Prochnow, as Alternate Member, representing the City of Los Altos; and (5) John Inks, as Alternate Member, representing the City of Mountain View.

6.3. **BPAC Appointment: Los Gatos**

M/S/C (Herrera/Baker) to ratify the appointment of Peter Hertan to the Bicycle & Pedestrian Advisory Committee, representing the Town of Los Gatos, for the remainder of the two-year term ending June 30, 2016.

6.4. **Bill Position: SB 516 (Fuller)**

M/S/C (Herrera/Baker) to adopt a support position for SB 516 (Fuller), which modernizes state law to allow a Service Authority for Freeway Emergencies (SAFEs) to fund a variety of motorist-aid programs and services in addition to roadside call boxes.

6.5. **Contract Amendment for Lamoreaux McLendon Associates for System Support Services**

M/S/C (Herrera/Baker) to authorize the General Manager to execute a contract amendment with Lamoreaux McLendon & Associates, Inc. in the amount of $446,000 for a new contract value of $1,420,893 to provide systems support services for the Mountain View Double Track and other light rail projects.

6.6. **VTA’s BART Silicon Valley Extension Project Labor Agreement Amendments to Add Additional Trade Unions**

M/S/C (Herrera/Baker) to authorize the General Manager to enter into Amendments to the existing Project Labor Agreement (PLA) with the Santa Clara & San Benito Counties Building & Construction Trades Council (Trades Council) to enable additional trade unions and labor organizations to become signatories to the PLA as needed to provide effective jurisdictional coordination between represented trades.

6.7 **Amendment of Joint Powers Agreement for Reconstruction of Montague Expressway**

M/S/C (Herrera/Baker) to authorize the General Manager to execute an amendment of a Joint Powers Agreement with the County of Santa Clara (County) and the Santa Clara Valley Water District (SCVWD) regarding the reconstruction of a segment of Montague Expressway near the intersection of South Milpitas Blvd., in conjunction with VTA’s BART Silicon Valley Extension (SVBX) project construction.
6.8. **Agreement with City of San Jose regarding Upper Penitencia Creek Trail**

M/S/C (Herrera/Baker) to authorize the General Manager to enter into a cooperative agreement with the City of San José (“City”) regarding construction and joint funding of a trail extension at Berryessa Station as part of VTA’s BART Silicon Valley Berryessa Extension (SVBX) project.

6.9. **Agreement with City of Milpitas for Purchase of Emergency Rescue Equipment**

M/S/C (Herrera/Baker) to authorize the General Manager to enter into a cooperative agreement with the City of Milpitas (“City”) to reimburse the City’s cost to acquire emergency rescue equipment to enable the City to respond to incidents in VTA’s BART Silicon Valley Berryessa Extension (SVBX).

6.10. **Programmed Project Monitoring – Quarterly Report**


6.11. **Legislative Update Matrix**

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


7. **REGULAR AGENDA**

(The Agenda was taken out of order.)

7.3. **Lamar Transit Advertising Contract Amendment No. 8**

Bijal Patel, Deputy Director Real Estate, provided a brief report.

M/S/C (Chavez/Herrera) to authorize the General Manager to execute Amendment No. 8 of the Agreement with Lamar Transit, LLC for transit advertising services, which will extend the Agreement for 9.7 months to June 30, 2016 and generate revenue to VTA for the greater of an aggregate minimum guarantee of $1,760,500 or 65%-78% of net advertising revenue.
RESULT: APPROVED [UNANIMOUS]
MOVER: Cindy Chavez, Board Member
SECONDER: Rose Herrera, Board Member
NOES: None
ABSENT: None

7.4. VTA’s BART Extension – Berryessa Extension Project C742 Berryessa Stations Campus Area and Roadways Project Contract Award

Dennis Ratcliffe, Deputy Directory Silicon Valley Rapid Transit (SVRT) Program, provided a brief report.

M/S/C (Chavez/Herrera) to authorize the General Manager to execute a contract with Granite Rock Company, the lowest responsible and responsive bidder, in the amount of $26,324,931.00 for the construction of Berryessa Station Campus Areas and Roadways. Further, requested an amendment to include in the final negotiations VTA staff’s oversight of the contract.

RESULT: APPROVED [UNANIMOUS]
MOVER: Cindy Chavez, Board Member
SECONDER: Rose Herrera, Board Member
NOES: None
ABSENT: None

7.5. Cerone Joint Development RFP


Vice Chairperson Chavez expressed appreciation for the report and queried about the complicated property ingress and egress. Staff noted the need for multiple access points, and stated any future development would have a separate access and use.

Board Member Esteves noted the highest and best use of the property should be supported.

On order of Chairperson Woodward and there being no objection, the Board received the Cerone Joint Development RFP.
7.6. **Actuarial Valuation of VTA’s Other Post-Employment Benefits (OPEB) by Bargaining Unit – Conversion to CalPERS Medical for VTA Employees and Retirees, effective January 1, 2016**

Sylvester Fadal, Human Resources and Diversity Programs, provided a brief report and presentation entitled “Actuarial Valuation,” highlighting: 1) Background; 2) VTA Health Care Cost Savings; and 3) Summary.

Mr. Fadal introduced Graham Schmidt, Cheiron Actuarial Analyst, who provided a brief report highlighting liabilities and cost savings should all employee groups transition to CalPERS Medical.

**On order of Chairperson Woodward** and there being no objection, the Board received information on the Actuarial Valuation of VTA’s Other Post-Employment Benefits (OPEB) by Bargaining Unit – Conversion to CalPERS Medical for VTA Employees and Retirees, effective January 1, 2016.

Board Member Kalra relinquished his seat to Alternate Board Member Peralez and left the meeting at 7:05 p.m.

7.2. **Establish State Route 85 Corridor Policy Advisory Board and Approve its Bylaws**

Jim Lawson, Director of Government Affairs and Executive Policy Advisor, provided a brief report, noting: 1) the City of Monte Sereno has requested to be included on the State Route (SR) 85 Corridor Policy Advisory Board (CPAB); and 2) staff suggests eliminating the alternate for the Santa Clara County Board of Supervisors.

Board Member Larsen suggested appointing a VTA Board Member to the SR 85 CPAB would be helpful in advancing the cause of the policy advisory board.

**Public Comment**

The following Interested Citizens expressed support for the creation of the SR 85 CPAB; supported the inclusion of the City of Monte Sereno; and encouraged collaboration within the community:

- Barry Chang
- Mary Robertson
- Rod Sinks
- Lee Pennington

Omar Chatty, Interested Citizen, noted he was commenting on **Agenda Item 7.1**, Silicon Valley Express Lanes Program Phases 3 & 4, and suggested the best alternative would be a highway with a transit way.

Pat McMahon, Interested Citizen, made the following comments: 1) noted continued delay and expanding capacity drives traffic onto local streets; 2) expressed concern with creating another policy advisory board which will only cause delay, add red tape and bureaucracy; and 3) recommended the Board move forward and fund the project.
J.D. Heindel, Interested Citizen, expressed frustration in the continued project delay, and urged the Board to move forward.

Mr. Bradley suggested expanding bus service on Route 102 rather than add another lane on SR 85.

Chairperson Woodward noted the staff recommendation changed slightly from the packet. Staff is now recommending the Board of Supervisors Alternate be removed and that a representative from Monte Sereno be added.

Board Members Larsen, Baker, Esteves, Whittum and Herrera and Alternate Board Member Peralez expressed support for the creation of the PAB and a comprehensive study.

Board Member Khamis expressed concern on the name of the PAB, the long duration of the study, and the lack of scope. He suggested a corridor study of a shorter duration would be more appropriate.

Staff clarified the PAB will study not just SR 85 but the entire corridor.

Suggestions were offered regarding the name of the PAB. Discussion ensued regarding transit and congestion management options, short and long-term solutions and the importance of working with the cities to make sure goals are met.

M/S/C (Whittum/Peralez) to establish the State Route 85 Corridor Policy Advisory Board and approve the bylaws governing that body and its proceedings, as amended to add a representative from Monte Sereno and remove the alternate member for Santa Clara County Board of Supervisors.

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<td>NOES:</td>
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7.1. **Silicon Valley Express Lanes Program Phases 3 & 4**

Chairperson Woodward introduced Agenda Item #7.1, Silicon Valley Express Lanes Program Phases 3 & 4, noting the matter was deferred from the June 4, 2015, Board meeting.

**Public Comment**

Mr. Chang made the following comments: 1) expressed frustration that light rail was promised to the West Valley Area and nothing has been completed; 2) urged the Board to vote no on this item; and 3) noted the importance of working together.
Rod Sinks, Interested Citizen, stated adding another lane is not the answer and suggested doing the hard work now to find a long term solution. He noted express lanes may complement that solution.

The following Interested Citizens expressed support for Silicon Valley Express Lanes Program Phases 3 & 4:

- Omar Chatty
- J.D. Heindel

Ms. Jensen made the following comments: 1) expressed support for the corridor study noting cities should have control over what happens in their community; and 2) stated the reason sales tax dollars were used to build the freeway was to prevent federal dollars and trucks.

Mary Johnson, Interested Citizen, made the following comments: 1) encouraged the Board to vote no on this item; 2) honor the agreement with the West Valley Cities; 3) issue more hybrid vehicle stickers; and 4) find the most effective long term solution to move traffic along the corridor.

Board Member Esteves suggested VTA help West Valley Cities on the whole corridor project.

Board Member Khamis noted this is an affordable achievable solution and something needs to be done now because the cities are growing.

Board Member Whittum noted his preference to postpone the matter to further engage the grass roots effort.

**M/S/C (Herrera/Chavez)** on a vote of 10 ayes, 2 noes, and 0 abstention 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. Board Members Esteves and Whittum opposed.

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<td>Cindy Chavez, Vice Chairperson</td>
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<td>AYES:</td>
<td>Baker, Carrasco, Chavez, Herrera, Khamis, Larsen, Liccardo, Peralez, Woodward, Yeager</td>
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<tr>
<td>NOES:</td>
<td>Esteves, Whittum</td>
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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.

Public Comment

Mr. Chatty expressed support for BART around the bay. He encouraged VTA to start a discussion with the Joint Powers Board about what it would take to bring BART down and replace Caltrain over the next 20 years.

8.2.A. VTA Standing Committees

- Silicon Valley Rapid Transit Program Working Committee (SVRT PWC) – There was no report.
- Governance and Audit Committee – The June 4, 2015, Minutes were accepted as contained in the Agenda Packet.
- Transit Planning & Operations (TP&O) Committee – There was no report.
- Congestion Management Program & Planning (CMPP) Committee – There was no report.
- Administration & Finance (A&F) Committee – There was no report.

8.2.B. VTA Advisory Committees

- Committee for Transit Accessibility (CTA) – The June 10, 2015, Minutes were accepted as contained in the Agenda Packet.
- Citizens Advisory Committee (CAC) and 2000 Measure A Citizens Watchdog Committee (CWC) – The June 10, 2015, Minutes and July 8, 2015, Notice of Cancellation were accepted as contained in the Agenda Packet.
- Bicycle & Pedestrian Advisory Committee (BPAC) – The July 8, 2015, Notice of Cancellation was accepted as contained in the Agenda Packet.
- Technical Advisory Committee (TAC) – The June 11, 2015, Minutes and July 8, 2015, Notice of Cancellation were accepted as contained in the Agenda Packet.
- Policy Advisory Committee (PAC) – The June 11, 2015, and July 9, 2015, Notices of Cancellation 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 – The June 19, 2015, Minutes were accepted as contained in the Agenda Packet.
8.2.D. Joint Powers Boards and Regional Commissions

- El Camino Real Rapid Transit PAB – The June 30, 2015, Minutes were accepted as contained in the Agenda Packet.

- Peninsula Corridor JPB – The July 2, 2015, and August 6, 2015, Summary Notes were accepted as contained on the dais.

- Capitol Corridor JPB – There was no report.

- Dumbarton Rail Corridor Policy Committee – There was no report.

- Metropolitan Transportation Commission (MTC) – The June 24, 2015, and July 22, 2015, Summary Notes were accepted as contained.

- Sunol Smart Carpool Lane Joint Powers Authority – There was no report.

- SR 152 Mobility Partnership – There was no report.

8.3. ANNOUNCEMENTS

There were no Announcements.

9. CLOSED SESSION

Public Comment

The following VTA Employees and Members of Service Employees International Union (SEIU) Local 521, addressed the Board of Directors. They requested the Board to approve the tentative agreement which was ratified by the membership. Speakers expressed the need to realign wages of SEIU members with peer agencies.

- Tammy Dhanota, Chief Steward, SEIU Local 521
- Ron Roberts
- Greg Beattie
- Lorena Bernal-Vidal

Satnam Gill, ATU, Local 265, made the following comments: 1) expressed frustration with the long wait to provide his comments noting many of these public servants start at 4:00 a.m.; and 2) stressed the importance of earning a living wage in Silicon Valley.

9.1. Receded to Closed Session at 8:26 p.m.

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

VTA Designated Representatives
Inez Evans, Chief of Staff
Rudy Medina, Employee Relations Manager
Raj Srinath, Chief Financial Officer
B. Conference with Labor Negotiators  
(Government Code Section 54957.6)

VTA Designated Representatives  
Inez Evans, Chief of Staff  
Rudy Medina, Employee Relations Manager  
Raj Srinath, Chief Financial Officer  

Employee Organization  
Service Employees International Union, Local 521

C. Existing Litigation - Conference with Legal Counsel  
[Government Code Section 54956.9(a)]  
Name of Case: Rai v. Santa Clara Valley Transportation Authority  
(United States District Court, N.D. California, San Jose Division: CV-004344-PSG)

D. Conference with Legal Counsel - Existing Litigation  
[Government Code Section 54956.9(d)(1)]  
Name of Case: Mary Jane Martinez vs. Santa Clara Valley Transportation Authority  
Case# Liability 1-13-CV-265733

9.1.D.X Conference with Legal Counsel – Anticipated Litigation  
Initiation of Litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9. and/or significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9.

Number of Cases: 1

9.2. Reconvened to Open Session at 9:34 p.m.

9.3. Closed Session Report

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

VTA Designated Representatives  
Inez Evans, Chief of Staff  
Rudy Medina, Employee Relations Manager  
Raj Srinath, Chief Financial Officer  

Employee Organization  
Service Employees International Union, Local 521
Robert Fabela, General Counsel, reported that no reportable action was taken during Closed Session.

B. Conference with Labor Negotiators  
   (Government Code Section 54957.6)  
   
   **VTA Designated Representatives**  
   Inez Evans, Chief of Staff  
   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.

C. Existing Litigation - Conference with Legal Counsel  
   [Government Code Section 54956.9(a)]  
   
   **Name of Case:** Rai v. Santa Clara Valley Transportation Authority  
   (United States District Court, N.D. California, San Jose Division: CV-004344-PSG)  

Mr. Fabela reported that 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:** Mary Jane Martinez vs. Santa Clara Valley Transportation Authority  
   **Case#** Liability 1-13-CV-265733

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

9.1.D.X Conference with Legal Counsel – Anticipated Litigation

Initiation of Litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9. and/or significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9.

**Number of Cases:** 1

Mr. Fabela reported that no reportable action was taken during Closed Session.
9.4. Approval of the Labor Agreement between Santa Clara Valley Transportation Authority and Service Employees International Union (SEIU), Local 521

Chairperson Woodward noted the final item this evening is Agenda Item #9.4, Labor Agreement between Santa Clara Valley Transportation Authority (VTA) and Service Employees International Union (SEIU), Local 521. He noted the staff report, outlining the summary of significant negotiated changes, was on the dais and on the public table.

M/S/C (Herrera/Liccardo) to authorize the General Manager to approve and formally adopt the amended successor labor agreements negotiated between Santa Clara Valley Transportation Authority (VTA) and Service Employees Union (SEIU), Local 521.

RESULT: APPROVED [UNANIMOUS]
MOVER: Rose Herrera, Board Member
SECONDER: Sam Liccardo, Board Member
NOES: None
ABSENT: None

10. ADJOURNMENT

On order of Chairperson Woodward and there being no objection, the meeting was adjourned in memory of William “Bill” Kindricks at 9:40 p.m.

Respectfully submitted,

Anita McGraw, Board Assistant
VTA Office of the Board Secretary