The Regular Meeting of the Santa Clara Valley Transportation Authority’s (VTA) Board of Directors (Board) was called to order by Chairperson Chavez at 5:34 p.m. in the Board of Supervisors’ Chambers, County Government Center, 70 West Hedding Street, San Jose, California.

1.1. ROLL CALL

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<tr>
<th>Attendee Name</th>
<th>Title</th>
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<tr>
<td>Jason Baker</td>
<td>Board Member</td>
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<tr>
<td>Jeannie Bruins</td>
<td>Vice Chairperson</td>
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<tr>
<td>Larry Carr</td>
<td>Alternate Board Member</td>
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<td>Magdalena Carrasco</td>
<td>Board Member</td>
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<td>Cindy Chavez</td>
<td>Chairperson</td>
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<td>David Cortese</td>
<td>Alternate Board Member</td>
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<td>Jose Esteves</td>
<td>Alternate Board Member</td>
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<td>Glenn Hendricks</td>
<td>Board Member</td>
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<td>Rose Herrera</td>
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<td>Johnny Khamis</td>
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<td>Sam Liccardo</td>
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<td>John McAlister</td>
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<td>Howard Miller</td>
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<td>Manh Nguyen</td>
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<td>Teresa O'Neill</td>
<td>Board Member</td>
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<td>Raul Peralez</td>
<td>Alternate Board Member</td>
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<td>Perry Woodward</td>
<td>Board Member</td>
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<tr>
<td>Ken Yeager</td>
<td>Board Member</td>
<td>Absent</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 Chavez noted the following changes to the order of the agenda: 1) place on the Consent Calendar, Agenda Item 7.2.X. – Emergency Demolition of Fire-Damaged, Abandoned Train Trestle over Lower Silver Creek; 2) consider Agenda Item 6, the Consent Agenda, immediately after orders of the day; 3) consider Agenda Items 7.1. – Community Workforce Agreements, 7.2. – OBAG 2 Project Scoring Criterion – Displacement Policies, and 7.2.X.X. – Scope of Work.
for Paratransit RFP, after the approval of the consent agenda, and; 4) **Agenda Item 2.** – Awards and Commendations will be taken out of order and heard at time certain 6:15 p.m.

Member Nguyen took his seat at 5:37 p.m.

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

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<tr>
<td>MOVER: Rose Herrera, Board Member</td>
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<tr>
<td>AYES: Baker, Bruins, Chavez, Cortese, Hendricks, Herrera, Liccardo, Nguyen, O’Neill, Woodward</td>
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<tr>
<td>NOES: None</td>
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<tr>
<td>ABSENT: Carrasco, Khamis</td>
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**The Agenda was taken out of order.**

**6. CONSENT AGENDA**

Board Member Liccardo recused himself from Agenda Items **6.3, 6.4, and 6.9-6.13.**

**Public Comment**

James Wightman, Interested Citizen, commented on the following: 1) queried about which light rail station projects VTA is currently working on, noting light rail needs to be in place before BART arrives in San Jose; 2) observed a VTA passenger strike a bus driver and suggested coach operators report such incidents for investigation, and; 3) queried about Next Network meeting dates.

**6.1. Board of Directors Regular Meeting Minutes of July, 27 2016**

**M/S/C (Herrera/Bruins)** to approve the Board of Directors Regular Meeting Minutes of July 27, 2016.

**6.2. Board of Directors Regular Meeting Minutes of August, 4 2016**

**M/S/C (Herrera/Bruins)** to approve the Board of Directors Regular Meeting Minutes of August 4, 2016.

**6.3. Closed Circuit Television (CCTV) at various Locations Phase 8**

**M/S/C (Herrera/Bruins)** to authorize the General Manager to execute a contract with Itech Solution, the lowest responsible and responsive bidder, in the amount of $1,788,149 for the procurement and installation of Closed Circuit Television (CCTV) at Various Locations Phase 8.
6.4. **Amend the C836 Alum Rock Avenue Roadway, Busway and Station Improvements Contract for Alum Rock – Santa Clara Bus Rapid Transit Project with Ghilotti Construction Company**

**M/S/C (Herrera/Bruins)** to authorize the General Manager to amend the C836 Alum Rock Avenue Roadway, Busway and Station Improvements Contract with Ghilotti Construction Company, by an amount of $4,420,253 for a total contract amount of $20,555,274 for additional traffic signal work and contingency for the Alum Rock - Santa Clara Bus Rapid Transit Project.

6.5. **Guadalupe Division Light Rail Vehicle (LRV) Maintenance Shop Improvements Contract**

**M/S/C (Herrera/Bruins)** to authorize the General Manager to execute a contract with DMZ Builders, the lowest responsive and responsible bidder, in the amount of $2,110,000 for the construction of the Guadalupe Division Light Rail Vehicle (LRV) Maintenance Shop Improvements Project.

6.6. **Public Liability/Property Damage Third Party Claims Administrator**

**M/S/C (Herrera/Bruins)** to authorize the General Manager to execute a contract with Carl Warren & Company for Public Liability/Property Damage (PL/PD) Third Party Administrator (TPA) claims services for a three year term from October 1, 2016 to September 30, 2019 with options for two one year extensions for a total amount not to exceed $2,851,364.

6.7. **Declaration of Surplus Property for Main and Hale Park and Ride, Morgan Hill**

**M/S/C (Herrera/Bruins)** to adopt a resolution: (1) determining that the real property currently used for a Park and Ride Lot at the corner of West Main and Hale Avenues in Morgan Hill is no longer necessary for the VTA’s use; and (2) authorizing the General Manager to negotiate and execute an agreement for the sale of said property, at fair market value, to the Morgan Hill Unified School District (MHUSD) pursuant to Public Contracts Code Section 20209; or (3) in the event that a sale to the MHUSD proves infeasible or cannot be completed, authorizing the General Manager to negotiate and execute an agreement for the sale of said real property, at fair market value, in accordance with the procedures laid out in Government Code Section 54220 et seq.

6.8. **Annual Reserve Funds Transfers**

**M/S/C (Herrera/Bruins)** to approve the allocation of $1.21 million to the VTA Transit Fund Operating Reserve from the FY 2016 Operating Balance in order to maintain a reserve equal to 15% of the FY 2017 annual operating budget.

6.9. **Paratransit Vehicle Procurement**

**M/S/C (Herrera/Bruins)** to authorize the General Manager to procure up to 30 Class A, El Dorado National Aerolite 210 cutaway vehicles for paratransit service
using the State of California purchasing contract in an amount not to exceed $2,292,807.08 and increase the VTA Transit Fund Capital Budget by $2,323,000 for paratransit vehicles and associated equipment and services.

6.10. **Procurement for Trapeze Paratransit Scheduling Software**

M/S/C (Herrera/Bruins) to authorize the General Manager to sole source the purchase and installation of Trapeze Paratransit Scheduling Software PASS and its associated modules in the amount not to exceed $1,349,000 and increase the VTA Transit Fund Capital Budget by $1,349,000.

6.11. **Electric Bus Sole Source Procurement**

M/S/C (Herrera/Bruins) to adopt a Resolution upon a two-thirds vote of the entire membership of the Board of Directors authorizing VTA to negotiate solely with Proterra Inc. of Burlingame, California (Proterra) for the purchase of five low-floor battery electric buses up to 43 foot in length along with associated in-yard charging systems and infrastructure.

6.12. **San Jose Diridon Transportation Facilities Master Plan**

M/S/C (Herrera/Bruins) to authorize the General Manager to negotiate and execute a contract with AECOM for an amount not-to-exceed $800,000 for the preparation of the San Jose Diridon Transportation Facilities Master Plan.


M/S/C (Herrera/Bruins) to authorize the General Manager to execute a contract amendment with TransCore in an amount not to exceed $449,279 for a new total contract amount of $3,893,290, to perform additional three (3) year electronic toll systems maintenance services for the SR 237 Express Lanes project.


M/S/C (Herrera/Bruins) to approve the following changes to existing Express Lanes operations policies for implementation:

a. Require all users of Express Lanes to use FasTrak or FasTrak Flex transponder.

b. Require all eligible carpoolers including motorcycles, clean air vehicles and buses to use FasTrak Flex transponder to obtain toll free passage.

c. Expand Express Lanes hours of operations to be in effect from 5am to 8pm for weekdays.

6.15. **2015 Annual CMP Monitoring and Conformance Report**

M/S/C (Herrera/Bruins) to adopt the 2015 Monitoring and Conformance Findings, pursuant to California Government Code Section 65089.
6.16. **Near Term Express Lanes Projects Funding**

M/S/C (Herrera/Bruins) to receive information on near term Silicon Valley Express Lanes projects funding.


6.18. **Sales Tax Measure Administrative and Policy Items**

M/S/C (Herrera/Bruins) to receive and review list of administrative guideline and policy items for the November 2016 sales tax measure.


M/S/C (Herrera/Bruins) to receive the Development Review Quarterly Report for April to June 2016.

6.20. **Bus Shelter Enhancement Strategy Update**

M/S/C (Herrera/Bruins) to receive a status update on the Bus Shelter Enhancement Strategy.

6.21. **Legislative Update Matrix**

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

6.22. **Brand Refresh and Public Will Building Update**

M/S/C (Herrera/Bruins) to receive an update on the Brand Refresh and Public Will Building.

6.23. **Transit Service Changes – October 10, 2016**

M/S/C (Herrera/Bruins) to receive a report on the October 10, 2016 Transit Service Changes.

7.2.X. **Emergency Demolition of Fire-Damaged, Abandoned Train Trestle over Lower Silver Creek**

M/S/C (Herrera/Bruins) to adopt a resolution finding, declaring and determining that: (1) a VTA-owned, fire-damaged train trestle over Lower Silver Creek in San José poses a safety hazard requiring immediate demolition and creek remediation and constitutes an emergency; 2) the emergency did not and will not permit a delay resulting from a competitive solicitation for bids for construction services to finalize the demolition of the trestle and the remediation of Lower Silver Creek; (3) the immediate contracting for such construction services was and remains necessary to respond to the emergency; (4) public interest and necessity demanded
and continue to demand the immediate expenditure of public money to demolish the damaged trestle and remediate Lower Silver Creek to safeguard life, health, or property; and (5) it would be uneconomical to let the remaining work out to bid; and (6) ratifying the General Manager’s declaration of an emergency requiring the immediate expenditure of public funds and VTA’s contracting with George Bianchi Construction, Inc. (Bianchi) for the demolition of the VTA-owned and fire-damaged train trestle over Lower Silver Creek and for remediation of the creek; (7) authorizing and directing the General Manager or his/her designee to finalize the demolition of the damaged trestle and the remediation of Lower Silver Creek without the need for competitive bidding; and (8) directing the General Manager or his/her designee to report to the Board at its next regularly scheduled meeting on the status of the contracting authorized and directed herein and on whether an emergency continues to exist with respect to such contracted work.

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<tr>
<th>ADOPTED</th>
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7. REGULAR AGENDA

7.1 Community Workforce Agreements

Alberto Lara, Director of Business Services, provided a presentation entitled “Community Workforce Agreement Policy,” highlighting: 1) Background; 2) Community Workforce Agreement; 3) Proposed CWA Policy; 4) Targeted Hiring Provisions; 5) Pre-apprenticeship Programs; 6) Santa Clara County Trades Orientation Program (TOP), and; 7) Next Steps.
Carolyn Gonot, Director of Engineering & Transportation Infrastructure Development, SVRT Program, provided an overview of the policy and the staff report.

Members of the Board and staff discussed the following: 1) gauging results; 2) targeting goal and utilization rates; 3) standards applied to apprentice programs; 4) apprentice levels and different types of apprenticeship programs; 5) percentage of VTA contracts greater than $5M as opposed to $2M, and; 6) expressed support for the program.

Public Comment

- Josue Garcia, Santa Clara and San Benito Counties Building and Construction Trades Council, expressed support for the apprenticeship program. He stated the standardized apprenticeship program is certified by the National Building and Trades Department, noting the program provides a pathway out of poverty.
- Esther P. Dieckman, Director of the County of Santa Clara Office of Women’s Policy encouraged VTA to be consistent with Federal efforts to focus on the recruitment of more women into the transportation agency. She stated women should not be excluded from the apprenticeship program.
- Eugene Bradley, Silicon Valley Transit Users, suggested expanding the apprenticeship program to include training the next generation of transit operators.

The following Interested Citizens expressed support for the Community Workforce Agreements and commended VTA for its efforts to encourage and support the program:

- Brenda Childress, Executive Director Santa Clara County Construction and Careers Association
- Brenda Herrmann, District Director California Conservation Corps, San Jose Area
- Frank Biehl, East Side High School District Trustee
- Louise Auerhahn, Working Partnerships USA
- Walter Wilson, Minority Business Consortium

Chairperson Chavez expressed appreciation to all parties for their leadership in working together to develop Community Workforce Agreements.

Board Member Baker requested an amendment to include “women” under targeted hiring, unless there is legal conflict with Proposition 209.

M/S/C (Baker/Herrera) to consider and adopt proposed Policy on Community Workforce Agreements (implemented through Project Labor Agreements) to create pathways for underrepresented workers in our community to access careers in the construction industry. These agreements will apply to VTA construction contracts.
and allow VTA projects to move forward without labor disputes, in a timely and fiscally responsible manner. Further, requested an amendment to include “women” under targeted hiring, unless there is legal conflict with Proposition 209.

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RESULT: ADOPTED [UNANIMOUS]  
MOVER: Jason Baker, Board Member  
SECONDER: Rose Herrera, Board Member  
AYES: Baker, Bruins, Chavez, Cortese, Hendricks, Herrera, Liccardo, Nguyen, O’Neill, Woodward  
NOES: None  
ABSENT: Carrasco, Khamis

7.2. **OBAG 2 Project Scoring Criterion – Displacement Policies**

John Ristow, Director of Planning & Program Development, provided the staff report and a handout entitled “Santa Clara County Housing Policies for Jurisdictions with Priority Development Areas” (PDAs).

Board Member Cortese indicated MTC language was purposely left very general, and noted the mandate was not as descriptive as it is in the VTA staff memo. He stated MTC just wants you to have a criteria, but leaves the question as to which ones or how many of those policies to put in place.

Board Members discussed the following: 1) the benefit of a more generic proposal would provide better dialogue between VTA and outreach to cities; 2) emphasize the difference between and qualitative policies; 3) expressed concern in delaying; 4) suggested approving the item, but following up with the criteria, and; 5) importance of continued outreach.

Board Member Hendricks recommended the Board use the more generic motion which was adopted by Congestion Management Program & Planning Committee at their August 18, 2016, meeting. He also suggested VTA conduct outreach with cities to determine any specific impact before implementing any further revisions to the policy.

**Public Comment**

Ms. Auerhahn, expressed concern with the Bay Area housing shortage, and highlighted that all parties must work together to provide a meaningful anti-displacement policy that makes a difference.

Chairperson Chavez requested further communication between CMPP, stakeholders and VTA staff to determine a strategic outreach plan that will bring back meaningful feedback.

**M/S/C (Herrera/Hendricks)** to adopt two additional One Bay Area Grant 2 criteria to comply with Metropolitan Transportation Commission's requirements for
compliance with the California Surplus Lands Act and rewarding jurisdictions with adopted anti-displacement policies. The Committee directed staff to develop an alternative recommendation for the second criterion that would award up to five bonus points to projects on a sliding scale, based on the number of specified anti-displacement policies that a project sponsor has in place or come back with a fixed option.

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

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

7.2.X.X. Scope of Work for Paratransit RFP

Vice Chairperson Bruins moved for approval to receive and approve the Scope of Work for Paratransit RFP as presented in the report.

Public Comment

Charisse Ma LeBron, Transportation Justice Alliance (TJA) and Working Partnerships USA (WPUSA), expressed the following concerns regarding the proposed scope of work for a Request for Proposal (RFP) on Paratransit services:
1) unclear if the scope of work incorporates feedback received during the public input process; 2) summary of public feedback was promised to participants and has not been provided; 3) troubled by lack of clarity and transparency in the process to secure a new Paratransit provider, and requests more transparency going forward; 4) no information on RFP timeline and communications plan, and; 5) process is not inclusive of seniors and persons with disabilities who are non-English speakers.

M/S/C (Bruins/Woodward) to receive and approve the scope of work release for a Request for Proposal (RFP) on Paratransit services.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Jeannie Bruins, Vice Chairperson
SECONDER: Perry Woodward, Board Member
AYES: Baker, Bruins, Chavez, Cortese, Hendricks, Herrera, Liccardo, Nguyen, O’Neill, Woodward
NOES: None
ABSENT: Carrasco, Khamis
2. AWARDS AND COMMENDATION

2.1. Retirement Commendation

Chairperson Chavez recognized the following retirees for their distinguished public service with VTA: Robert Mizerak, Coach Operator, for 41 years of service; Helen Bellitto, Creative Services Manager, for 37 years of service; Kevin Poyntz, Coach Operator, for 36 years of service; and; Craig Ferguson, Bus Technical Trainer, for 27 years of service.

The following retirees were unable to attend, but were recognized for their distinguished public service with VTA: Pablo Maldonado, Light Rail Operator, for 35 years of service; Robert Torres, Upholsterer, for 34 years of service; Fonotaga Soli, Coach Operator, for 30 years of service, and; Robert Miller, Coach Operator, for 27 years of service.

2.2. Retirement Commendation

John Ristow, Director of Planning & Program Development, was recognized for his 18 years of service at VTA. He has been an integral member of the executive team driving the successful implementation of VTA’s strategic vision, and implementation of critical traffic relief projects and planning initiatives.

M/S/C (Hendricks/Bruins) to adopt a Resolution of appreciation for retiring VTA Direction, Planning & Program Development, John H. Ristow.

| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Glenn Hendricks, Board Member |
| SECONDER: | Jeannie Bruins, Vice Chairperson |
| AYES: | Baker, Bruins, Chavez, Cortese, Hendricks, Herrera, Liccardo, Nguyen, O’Neill, Woodward |
| NOES: | None |
| ABSENT: | Carrasco, Khamis |

3. PUBLIC COMMENT

Mark S., Interested Citizen, commented on the following: 1) queried how VTA benchmarks against similar organizations across the country on total operating costs per rider; 2) VTA percentage of cost recovery through riders is 9%. How does that compare to peers? 3) During peak hours, how long does it take to get from one place to another? The measure of success is to get people to places in a timely way; 4) what proportion of the population is using VTA? Would like to see how VTA compares to other cities, and; 5) would like to know the compensation plans for leaderships’ incentive to drive these kinds of changes that could be of great service to the community? Mr. S offered, pro bono, to review and give suggestions on the compensation plan.

Chairperson Chavez requested that Mr. S speak with Mr. Lawson.
4. PUBLIC HEARINGS

There were no Public Hearings.

5. COMMITTEE REPORTS

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

Chairperson Chavez noted the CAC Report was located in the reading folder.

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

Jim Davis, Policy Advisory Committee Member, provided a brief report of the August 11, 2016, PAC Regular Meeting, noting the following discussion items: 1) upcoming transportation initiative; 2) compliance with OBAG process; 3) express lane policy implementation, and; 4) 24 hour transponders.

Public Comment

Omar Chatty, Interested Citizen, expressed opposition to Express Lanes and encouraged the Board to vote no.

5.3. Standing Committee Chairpersons' Report

- Transportation, Planning and Operations, Committee Member Bruins provided a brief report of the September 1, 2016, TPO Regular Meeting, noting Committee discussion on the following: 1) Bus Shelter Enhancement Strategy; 2) 2017 Rail Operating Plan; 3) update on the outreach efforts for VTA Next Network Plan; 4) Flex Pilot Project, and; 5) brand refresh and public will building.

- Congestion Management Program and Planning (CMPP) Committee – There was no report.

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

- Governance & Audit (G&A) Committee – There was no report.

5.4. Policy Advisory Board Chairpersons' Report

There were no Policy Advisory Board reports.

Board Members Herrera, Liccardo and Cortese left their seats at 6:50 p.m.
8. OTHER ITEMS

8.1. General Manager’s Report

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:

- VTA awarded special recognition from San Francisco’s Golden Gate Business Association and the Silicon Valley Rainbow Chamber of Commerce for Business Diversity Program.
- VTA received a grant from the California State Transportation Agency (CalSTA), for BART Phase II, extending BART through Downtown San Jose and into the City of Santa Clara.
- VTA received a grant from the California High Speed Rail Authority for the Diridon Transportation Facilities Master Plan.
- VTA’s Summer Youth Pass Program was a success.
- Car-Free is Care-Free campaign to improve ridership and highlight the benefits of using public transit.
- Safety and Security Campaign and BART 3rd Rail – an education campaign focused on safety and security around VTA’s light rail system.
- Announced VTA collaboration with Silicon Valley Bicycle Coalition on Viva Calle San Jose, an open streets event being held on September 18, 2016, from 10:00 a.m. to 3:00 p.m.
- Announced VTA will host a Hispanic Heritage Event on Wednesday, September 28, 2016 from 12:00 to 1:30 p.m.
- US Secretary Foxx visit to Silicon Valley
- VTA Board of Directors workshop scheduled for Friday, September 23, 2016 at 9:00 a.m.

Public Comment

Eugene Bradley queried about ridership statistics for bus and light rail.

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. Silicon Valley Rapid Transit (SVRT) Program Update

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

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 on US Transportation Secretary, Anthony Foxx’s, August 24, 2016, visit to Silicon Valley, noting he visited the VTA BART Project, along with other transportation projects, and met with local transportation leaders and construction workers.

**Public Comment**

Mr. Bradley queried why Senator Foxx’s visit didn’t take place at the San Jose Diridon Station. Chairperson Chavez indicated Senator Foxx did visit the Diridon Station during his stay.

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 - Notice of Cancellation was accepted as contained in the Agenda Packet.

- Governance and Audit Committee - There was no report.

- Congestion Management Program & Planning (CMPP) Committee - The August 18, 2016 Minutes were accepted as contained on the dais.

- Administration & Finance (A&F) Committee - The August 18, 2016 Minutes were accepted as contained on the dais.

- Transit Planning & Operations (TP&O) Committee - There was no report.

8.4.B. VTA Advisory Committees

- Committee for Transit Accessibility (CTA) - There was no report.
• Citizens Advisory Committee (CAC) and 2000 Measure A Citizens Watchdog Committee (CWC) - The August 10, 2016, Minutes were accepted as contained in the Agenda Packet.

• Bicycle & Pedestrian Advisory Committee (BPAC) – The August 10, 2016, Minutes were accepted as contained in the Agenda Packet.

• Technical Advisory Committee (TAC) - The August 11 2016, Minutes were accepted as contained in the Agenda Packet.

• Policy Advisory Committee (PAC) - The August 11, 2016, Minutes 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.

• SR 152 Mobility Partnership - There was no report.
8.5. **ANNOUNCEMENTS**

Board Member Hendricks thanked VTA staff for their wonderful collaboration and great presentation on the Matilda US 101 project.

9. **CLOSED SESSION**

There were no closed session items.

10. **ADJOURNMENT**

On order of Chairperson Chavez and there being no objection, the meeting was adjourned at 7:14 p.m.

Respectfully submitted,

Anita McGraw, Board Assistant
VTA Office of the Board Secretary