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 5:34 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>
</tr>
</thead>
<tbody>
<tr>
<td>Jeannie Bruins</td>
<td>Chairperson</td>
<td>Present</td>
</tr>
<tr>
<td>Larry Carr</td>
<td>Board Member</td>
<td>Present</td>
</tr>
<tr>
<td>Cindy Chavez</td>
<td>Board Member</td>
<td>Present</td>
</tr>
<tr>
<td>David Cortese</td>
<td>Alternate Board Member</td>
<td>Absent</td>
</tr>
<tr>
<td>Dev Davis</td>
<td>Alternate Board Member</td>
<td>Absent</td>
</tr>
<tr>
<td>Lan Diep</td>
<td>Board Member</td>
<td>Present</td>
</tr>
<tr>
<td>Daniel Harney</td>
<td>Alternate Board Member</td>
<td>Absent</td>
</tr>
<tr>
<td>Glenn Hendricks</td>
<td>Board Member</td>
<td>Present</td>
</tr>
<tr>
<td>Chappie Jones</td>
<td>Board Member</td>
<td>Present</td>
</tr>
<tr>
<td>Johnny Khamis</td>
<td>Board Member</td>
<td>Present</td>
</tr>
<tr>
<td>Sam Liccardo</td>
<td>Vice Chairperson</td>
<td>Present</td>
</tr>
<tr>
<td>John McAlister</td>
<td>Alternate Board Member</td>
<td>Present</td>
</tr>
<tr>
<td>Bob Nunez</td>
<td>Alternate Board Member</td>
<td>Present</td>
</tr>
<tr>
<td>Teresa O’Neill</td>
<td>Board Member</td>
<td>Present</td>
</tr>
<tr>
<td>Raul Peralez</td>
<td>Board Member</td>
<td>Present</td>
</tr>
<tr>
<td>Rob Rennie</td>
<td>Alternate Board Member</td>
<td>Absent</td>
</tr>
<tr>
<td>Savita Vaidhyanathan</td>
<td>Board Member</td>
<td>Present</td>
</tr>
<tr>
<td>Ken Yeager</td>
<td>Board Member</td>
<td>Absent</td>
</tr>
</tbody>
</table>

* Alternates do not serve unless participating as a Member.

A quorum was present.

1.2. Orders of the Day

Chairperson Bruins noted that staff requested Agenda Item #8.1.B., Receive Safety and Security Report, be heard prior to Agenda Item #8.1.A., Receive Government Affairs Update.
Chairperson Bruins noted the addendum to the Agenda, Agenda Item 8.1.B.X., Silicon Valley Rapid Transit (SVRT) Operations and Maintenance Agreement Update.

Board Member Vaidyanathan requested Agenda Item 6.10., Update on Silicon Valley Express Lanes Electronic Toll Systems Integration Services, be removed from the Consent Agenda and placed on the Regular Agenda.

M/S/C (Chavez/Carr) to accept the Orders of the Day.

RESULT: ACCEPTED [UNANIMOUS] – Agenda Item #1.2
MOVER: Cindy Chavez, Board Member
SECONDER: Larry Carr, Board Member
AYES: Bruins, Carr, Chavez, Hendricks, Jones, Khamis, O'Neill, Peralez, Vaidyanathan
NOES: None
ABSENT: Diep, Liccardo, Yeager

Vice Chairperson Liccardo arrived and took his seat at 5:36 p.m.
Board Member Diep arrived and took his seat at 5:37 p.m.

2. AWARDS AND COMMENDATION

2.1. Retiree’s Recognition September 2017

The Board recognized the following retirees for their distinguished public service with VTA: Arthur Douwes, Operations Manager, Engineering, for 37 years of service; Kim Alejandro, Service Mechanic, for 36 years of service; and; Richard Terry, Coach Operator, for 29 years of service;

The following retirees were unable to attend, but were recognized for their distinguished public service with VTA: Rick Melatti, Transit Foreperson, for 37 years of service; Rely Villanueva, Transit Foreperson, for 35 years of service; Horacio Ubillos, Coach Operator, for 31 years of service, and; Derrick McCray, Coach Operator, for 33 years of service.

Vice Chairperson Liccardo recognized Kurt Evans, Government Affairs Manager, for 25 years of distinguished public service with VTA.

Cassi Mancini, on behalf of the Assembly Member Evan Low, presented a Certificate of Recognition to Kurt Evans in recognition of 22 years of dedicated and impactful service to the residents of Santa Clara County.

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

Angelia Doerner, Interested Citizen, provided a handout and made the following comments: 1) Silicon Valley’s economic vitality and housing crisis created re-routing of regional cut-through traffic, thereby causing devastating impacts in Los Gatos, and 2) requested a stop sign be placed at Massol Avenue and Highway 9, noting this intersection has already claimed one life.

John Rainville, Interested Citizen, requested VTA continue Bus Route 180, noting its importance to the community.

Eugene Bradley, Silicon Valley Transit Users, made the following comments: 1) commended VTA for providing free bus and light rail service during the heat wave; 2) requested, in writing, the cost to VTA of not collecting fares during the heat wave, and; 3) expressed appreciation to VTA for running service to cooling centers throughout Santa Clara County.

Roland Lebrun, Interested Citizen, offered the following comments: 1) a potential site has been identified for “tiny home villages” near the Santa Teresa Light Rail Station and requested VTA look into the possible leasing agreements, and; 2) suggested VTA consider twin bore tunneling without cut and cover for - Phase 2 of the VTA’s BART Silicon Valley Extension Project.

James Wightman, Interested Citizen, made the following comments: 1) queried about the implementation of Next Network Service Changes; 2) queried about October 2017 and January 2018 Service Changes; 3) expressed safety and operations concerns at VTA stops and park and ride lots.

William MacDonald, Interested Citizen, expressed concern on the following: 1) passenger vehicles pulling out in front of buses; 2) bus annunciators are not working; and 3) undue litigation VTA is faced with.

4. PUBLIC HEARINGS

There were no Public Hearings.

5. COMMITTEE REPORTS

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

The Citizens Advisory Committee (CAC) Chairperson’s report was contained in the Board Members’ reading folders and placed on the public table.

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

Chairperson Bruins noted Mr. Miller would provide the Policy Advisory Committee (PAC) Chairperson’s Report upon his arrival.
5.3. **Policy Advisory Board Chairpersons' Report**

There were no Policy Advisory Board reports.

6. **CONSENT AGENDA**

**Public Comment**

Mr. Lebrun referenced **Agenda Item #6.11.**, Pedestrian Access to Transit Plan, and expressed the importance of providing a pedestrian overpass to connect the 200 affordable housing units on Cottle Road in San Jose to the VTA light rail platform and Kaiser Hospital.

Chairperson Bruins referenced **Agenda Item #6.2.**, Transit Assistance Program (TAP), which authorizes the General Manager to contract with Santa Clara County for the TAP program. TAP successfully helped economically challenged residents to access public transportation. The current contract is expiring and this action will allow VTA to fund this program from reserves until the 2016 Measure B funds become available.

Vice Chairperson Liccardo noted his recusal on the following: **Agenda Item 6.3.**, SR 237 Express Lanes Phase 2 – Mark Thomas and Company Contract Amendment, and; **Agenda Item 6.4.**, Electric Bus Charging Infrastructure, Cerone Phase 1 Contract (C17156).

6.1. **Board of Directors Regular Meeting Minutes of August 3, 2017**

M/S/C (Hendricks/Peralez) to approve the Board of Directors Regular Meeting Minutes of August 3, 2017.

6.2. **Transit Assistance program (TAP)**

M/S/C (Hendricks/Peralez) to authorize the General Manager to execute an agreement with the County of Santa Clara to continue the Transit Assistance program (TAP) for one year with four one-year extensions for an aggregate total of $1,000,000.

6.3. **SR 237 Express Lanes Phase 2 – Mark Thomas and Company Contract Amendment**

M/S/C (Hendricks/Peralez) on a vote of 10 ayes, 0 noes, and 1 recusal to authorize the General Manager to execute contract amendments with Mark Thomas and Company, Inc. in an amount not to exceed $410,000, increasing the not-to-exceed total contract value to $3,728,769 for the SR 237 Express Lanes Project (Project). This authorization would cover the cost of the additional Design Services to complete final design and the cost of Design Services During Construction (DSDC). Vice Chairperson Liccardo recused.
6.4. **Electric Bus Charging Infrastructure, Cerone Phase 1 contract (C17156).**

M/S/C (Hendricks/Peralez) on a vote of 10 ayes, 0 noes, and 1 recusal to authorize the General Manager to execute a contract with DMZ Builders, the lowest responsive and responsible bidder, for the construction of the Electric Bus Charging Infrastructure, Cerone Phase 1 contract (C17156). Vice Chairperson Liccardo recused.

6.5. **Fiscal Year 2017 Federal Transit Administration (FTA) Grants**

M/S/C (Hendricks/Peralez) to: 1) authorize the General Manager to submit Federal Fiscal Year 2017 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, and; 2) Adopt Resolution Number 2017.09.28 authorizing the filing of applications with the Federal Transit Administration for Federal transportation assistance authorized by 49 U.S.C. chapter 53, title 23 United States Code, and other Federal statutes administered by the Federal Transit Administration.

6.6. **PDA Investment and Growth Strategy**

M/S/C (Hendricks/Peralez) to approve the Priority Development Area (PDA) Investment and Growth Strategy, Third Edition, as a requirement of receiving future OBAG grant funding.

6.7. **Priority Development Area Planning Grant Program of Projects**

M/S/C (Hendricks/Peralez) to approve the 2017 Priority Development Area (PDA) Planning Grant Program of Projects for funding.

6.8. **Legislative Update Matrix.**

M/S/C (Hendricks/Peralez) to review the Legislative Update Matrix.

6.9. **VTA-ATU Pension Plan Actuarial Valuation as of January 1, 2017**

M/S/C (Hendricks/Peralez) to receive the report on VTA-ATU Pension Plan Actuarial Valuation as of January 1, 2017.

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

Receive information on a new contract for Silicon Valley Express Lanes Electronic Toll Systems Integration Services with TransCore, LP.

6.11. **Pedestrian Access to Transit Plan**

M/S/C (Hendricks/Peralez) to review the Draft Pedestrian Access to Transit Plan.
| RESULT: | APPROVED [UNANIMOUS] – Agenda Items 6.1-6.2; 6.5-6.9, and; 6.11 |
| MOVER: | Glenn Hendricks, Board Member |
| SECONDER: | Raul Peralez, Board Member |
| AYES: | Bruins, Carr, Chavez, Diep, Hendricks, Jones, Khamis, Liccardo, O’Neill, Peralez, Vaidhyanathan |
| NOES: | None |
| ABSENT: | Yeager |

| RESULT: | APPROVED – Agenda Items 6.3-6.4 |
| MOVER: | Glenn Hendricks, Board Member |
| SECONDER: | Raul Peralez, Board Member |
| AYES: | Bruins, Carr, Chavez, Diep, Hendricks, Jones, Khamis, O’Neill, Peralez, Vaidhyanathan |
| NOES: | None |
| RECUSAL: | Liccardo |
| ABSENT: | Yeager |

5. COMMITTEE REPORTS (CONTINUED)

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

Policy Advisory Committee (PAC) Chairperson Miller provided a brief report, noting the Committee received an update on the 2016 Measure B Program Category Guidelines and expressed its support for maintaining the 50 percent cap, per jurisdiction, for the Bicycle and Pedestrian Program Category.

7. REGULAR AGENDA

Chairperson Bruins stated Agenda Item #6.10., Update on Silicon Valley Express Lanes Electronic Toll Systems Integration Services, would now be heard.

The Agenda was taken out of order.

6.10. Update on Silicon Valley Express Lanes (SVEL) Electronic Toll Systems Integration Services

Upon inquiry of Board Member Vaidhyanathan, Casey Emoto, Deputy Director, Project Development, indicated State Route (SR) 85-related solutions will be brought up through the policy advisory board process.
On order of Chairperson Bruins and there being no objection, The Board received information on a new contract for Silicon Valley Express Lanes Electronic Toll Systems Integration Services with TransCore, LP.

Administration and Finance Committee

7.1. Financing of Phase 2 SR 237 Express Lanes

Raj Srinath, Chief Financial Officer, provided a brief overview of the item and introduced Mr. Emoto and Michael Smith, Fiscal Resources Manager, who provided a presentation entitled “Financing of Phase 2 SR 237 Express Lanes,” highlighting:
1) Silicon Valley Express Lanes – Implementation Plan; 2) Phase 1 SR 237 Express Lanes; 3) Phase 2 (SR 237 Express Lanes); 4) Next Steps, and; 5) Action Requested.

M/S/C (Khamis/Chavez) to adopt Resolution Number 2017.09.29 to approve the Loan Agreement and related documents that are on file with the Board Secretary and authorizes entry into a loan for a not to exceed principal amount of $24,000,000, (the “Loan”) from Western Alliance Business Trust, a wholly-owned affiliate of Western Alliance Bank (“Western Alliance”), to fund costs of the Silicon Valley Express Lanes Program SR 237, Phase 2 Project (the “Project”).

RESULT: APPROVED [UNANIMOUS] – Agenda Item 7.1
MOVER: Johnny Khamis, Board Member
SECONDER: Cindy Chavez, Board Member
AYES: Bruins, Carr, Chavez, Diep, Hendricks, Jones, Khamis, Liccardo, O’Neill, Peralez, Vaidhyanathan
NOES: None
ABSENT: Yeager

Safety, Security, and Transit Planning and Operations Committee

7.2. Revisions to FY18-19 Next Network Transit Service Plan

Public Comment

Mr. Bradley expressed support for the Rapid 500 and suggested keeping Route 46.

Mr. Wightman queried about the Next Network Transit Service Plan start date, and suggested route changes.

Board Member Chavez commented that the County of Santa Clara (County) is currently conducting a study of those transit dependent communities whose needs will not be serviced by the Next Network Service Plan. She stated the County will provide a plan on how to best support areas with high service needs. Board Member Chavez noted she will be recommending the item be brought before the VTA Board of Directors for discussion and collaboration before the County takes any action.
M/S/C (Chavez/Khamis) to approve the original FY18-19 “Next Network” Transit Service Plan proposals for: 1) Discontinuing Route 45 due to low ridership, and; 2) Operating the Rapid 500 on Santa Clara Street.

RESULT:  APPROVED [UNANIMOUS] – Agenda Item 7.2
MOVER:  Cindy Chavez, Board Member
SECONDER:  Johnny Khamis, Board Member
AYES:  Bruins, Carr, Chavez, Diep, Hendricks, Jones, Khamis, Liccardo, O'Neill, Peralez, Vaidhyanathan
NOES:  None
ABSENT:  Yeager

**Governance and Audit Committee**

7.3. **Appointment to the 2016 Measure B Citizens’ Oversight Committee**

Jim Lawson, Government Affairs Director & Executive Policy Advisor, provided a brief overview of the staff report.

**Public Comment**

Mr. Lebrun made the following comments: 1) expressed strong opposition to the Silicon Valley Leadership Group (SVLG) representing citizens, stating the SVLG represents special interest groups including the large engineering and construction firms which will benefit from 2016 Measure B, and; 2) expressed concern with Carl Guardino’s lobbying for Senator Hill for a potential Caltrain tax.

Chairperson Bruins expressed appreciation to all candidates as well as Board Members who served on the Selection Committee. She stated the VTA Board appointed members for seven of the eight positions on the committee, noting there was no appointee for the Retired Federal/State/Administrative Law Judge/Mediator/Arbitrator position due to a lack of applications.

M/S/C (Bruins/Chavez) to approve the following appointments to the 2016 Measure B Citizens' Oversight Committee: 1) Rose Herrera representing Municipal/Public Finance Professional; 2) Christine Pfendt representing Professional in management and administration of financial policies, performance measurement and reviews; 3) Ed Tewes representing Large Scale Construction Project Manager; 4) Bonnie Packer representing Regional Community Organization Representative; 5) Christopher O’Connor representing Regional Business Organization Representative; 6) Edward Von Runnen representing Organized Labor Representative, and; 7) Jaye Bailey representing Educational Administration Professional.
RESULT: APPROVED [UNANIMOUS] – Agenda Item 7.3
MOVER: Jeannie Bruins, Board Member
SECONDER: Cindy Chavez, Board Member
AYES: Bruins, Carr, Chavez, Diep, Hendricks, Jones, Khamis, Liccardo, O'Neill, Peralez, Vaidhyanathan
NOES: None
ABSENT: Yeager

8. OTHER ITEMS

8.1. General Manager Report

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

- Ridership and Safety & Security statistics are included in the Board Members reading folders and placed on the public table.
- September is National Rail Safety Month.
- BART Static Testing to begin in the early weeks of September 2017.

8.1.B. Safety and Security Report

Ms. Fernandez provided a brief overview of the item and introduced Angelique M. Gaeta, Chief of Staff, and Inez Evans, Chief Operating Officer, who provided a presentation entitled “VTA’s Safety Culture,” highlighting:
1) Safety is VTA’s #1 Priority; 2) Today’s Facts & Figures; 3) Safety: A Multi-Tiered Approach; 4) Organization; 5) Regulatory Compliance; 6) Regulatory Compliance (System Safety); 7) Regulatory Compliance (Environmental Health & Safety; 8) System Hardening – Light Rail; 9) System Hardening – Bus; 10) Training; 11) Public Awareness Announcements; 12) Public Awareness Campaigns; and 13) Going The Extra Mile.

Upon inquiry of Board Member Chavez, staff briefly discussed the Federal Railroad Administration (FRA) and California Public Utilities Commission (CPUC) Regulation standards for blowing of horns. Staff indicated cities have to go through a process to apply for “Quiet Zones.”

Public Comment

Mr. Bradley commented on the following: 1) suggested VTA also post safety information and tips for drivers on social media sites, and; 2) queried about consequences to VTA when the agency does not meet goals for on-time service of buses and light rail.

Mr. Rainville commented on the following: 1) thanked VTA for providing safety tips on social media; 2) expressed concern about safety at the Tasman
Omar Chatty, Interested Citizen, commented on the following: 1) expressed concern about Caltrain deaths; 2) advocated for BART around the Bay; 3) encouraged VTA to include safety as a priority for iTeam, and; 4) requested VTA investigate the reason for the high accident rate at Zanker and First Street in San Jose.

Mr. Lebrun commented on the following: 1) expressed appreciation for the safety information; 2) suggested using gates at crossing zones, and; 3) noted wayside horns are used at Altamont Corridor Express (ACE) crossings.

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.

On order of Chairperson Bruins and there being no objection, the Board received the Government Affairs Update.

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

Rob Fabela, General Counsel, provided a brief statement indicating it was highly unusual to have a discussion at a public meeting on the terms of an incomplete agreement that is in the middle negotiations. However, in light of the significance of the Operations and Maintenance (O&M) Agreement, staff felt it appropriate to share with the Board where VTA currently stands in the negotiations with BART. Mr. Fabela noted this update is a review and any questions or concerns should be directed to himself or the General Manager.

Carolyn Gonot, Director of Engineering & Transportation Program Delivery, provided a brief overview of the staff report.

Dennis Ratcliffe, Deputy Director, SVRT/BART Capital Program, and; Victor Pappalardo, Senior Assistant Counsel, provided a presentation entitled “BART Silicon Valley Operations and Maintenance Agreement Update,” highlighting: 1) VTA/BART Comprehensive Agreement Overview; 2) Division of Responsibilities; 3) Area of Responsibilities - Milpitas Station; 4) Area of Responsibilities - Berryessa Station; 5) BART Operating Corridor; 6) Area of Responsibilities - Typical Cross-Section; and 7) O&M Agreement status and schedule.

Members of the Board and staff discussed the following; 1) revenue/fare sharing, which is in the comprehensive agreement; 2) station maintenance performance standards, and; 3) safety culture.
Vice Chairperson Liccardo expressed concern with multiple law enforcement agencies having jurisdiction over a single transit station. He commented this model can be confusing for the public and inefficient for law enforcement. He suggested a seamless operation, noting the simplest solution is for VTA and BART to agree that each City would take care of the stations in their own jurisdiction.

Captain Lera provided a brief review of VTA’s plan and the current BART protocol.

Ms. Fernandez suggested a meeting between VTA and all law enforcement agencies might be appropriate.

Board Member Chavez noted the matter was discussed at the Safety, Security, and Transit Planning and Operations Committee meeting. She noted the importance of having a set of metrics in place that meets the needs of all agencies involved.

**On order of Chairperson Bruins** and there being no objection, the Board received the Silicon Valley Rapid Transit Update.

8.2. **Chairperson's Report**

Chairperson Bruins announced that the Board of Directors Workshop meeting on September 22, 2017, would be focused on BART Phase II, and the Joint VTA/BART Board Meeting will be held on Thursday, September 28, 2017. There is an optional tour of the Warms Springs/South Fremont Station prior to the joint meeting. Chairperson Bruins encouraged Board Members to attend both meetings.

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 - There was no report.
- Congestion Management Program & Planning (CMPP) Committee - The August 17, 2017, Minutes were accepted as contained in the Agenda Packet.
- Administration & Finance (A&F) Committee - The August 17, 2017, Minutes were accepted as contained in the Agenda Packet.
- Safety, Security, and Transit Planning & Operations (SSTP&O) Committee - The August 18, 2017, Minutes were accepted as contained in the Agenda Packet.
8.4.B. VTA Advisory Committees

- Technical Advisory Committee (TAC) - The August 9, 2017, Minutes were accepted as contained in the Agenda Packet.
- Citizens Advisory Committee (CAC) and 2000 Measure A Citizens Watchdog Committee (CWC) - The August 9, 2017, Minutes were accepted as contained in the Agenda Packet.
- Bicycle & Pedestrian Advisory Committee (BPAC) - The August 9, 2017, Minutes were accepted as contained in the Agenda Packet.
- Committee for Transportation Mobility and Accessibility (CTMA) - There was no report.
- Policy Advisory Committee (PAC) - The August 10, 2017, Minutes 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) - There was no report.
- State Route 85 Corridor PAB - There was no report.
- Diridon Station Joint Policy Advisory Board - The August 3, 2017, Notice of Cancellation 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 September 7, 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 Real Property Negotiators
   [Government Code Section 54956.8]
   Property: 801 Newhall Street, San Jose, CA.
VTA Negotiator: Ron Golem
Negotiating parties: Sprint Communications Co., L.P.
Under Negotiation: Price and terms of payment (ground lease extension)

B. Conference with Legal Counsel - Existing Litigation
   [Gov’t Code Section 54956.9(d)(1)]
   Claim of the Estate of Lawrence Thompson, Claim No. 1893575

9.2. Reconvene to Open Session at 8:12 p.m.

9.3. Closed Session Report

   A. Conference with Real Property Negotiators
      [Government Code Section 54956.8]
      Property: 801 Newhall Street, San Jose, CA
      VTA Negotiator: Ron Golem
      Negotiating parties: Sprint Communications Co., L.P.
      Under Negotiation: Price and terms of payment (ground lease extension)
      Mr. Fabela noted no reportable action was taken during Closed Session.

   B. Conference with Legal Counsel - Existing Litigation
      [Gov’t Code Section 54956.9(d)(1)]
      Claim of the Estate of Lawrence Thompson, Claim No. 1893575
      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 8:13 p.m.

Respectfully submitted,

Anita McGraw, Board Assistant
VTA Office of the Board Secretary