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 5:01 p.m. in the Board of Supervisors’ Chambers, County Government Center, 70 West Hedding Street, San José, California.

1.1. ROLL CALL

<table>
<thead>
<tr>
<th>Attendee Name</th>
<th>Title</th>
<th>Status</th>
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<tbody>
<tr>
<td>Jason Baker</td>
<td>Board Member</td>
<td>Present</td>
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<tr>
<td>Jeannie Bruins</td>
<td>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>
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<td>Dave Cortese</td>
<td>Alternate Board Member</td>
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<td>Jose Esteves</td>
<td>Board Member</td>
<td>Present</td>
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<td>Rose Herrera</td>
<td>Board Member</td>
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<td>Ash Kalra</td>
<td>Board Member</td>
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<td>Johnny Khamis</td>
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<tr>
<td>Sam Liccardo</td>
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<td>Jamie Matthews</td>
<td>Alternate Board Member</td>
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<td>Howard Miller</td>
<td>Alternate Board Member</td>
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<td>Raul Peralez</td>
<td>Alternate Board Member</td>
<td>Absent</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>
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<tr>
<td>Ken Yeager</td>
<td>Board Member</td>
<td>Present</td>
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</tbody>
</table>

* Alternates do not serve unless participating as a Member.

A quorum was present.

Board Member Kalra took his seat at 5:02 p.m.

Chairperson Woodward noted Closed Session Item 2.1.B. – Anticipated Litigation – Conference with Legal Counsel will be removed from the agenda.

Robert Fabela, General Counsel, noted Closed Session Item 2.1.A. – Anticipated Litigation – Conference with Legal Counsel pertains to the Alum Rock/Santa Clara business owners.

2. CLOSED SESSION

2.1. Recessed to Closed Session at 5:02 p.m.
Board Member Yeager arrived at the meeting at 5:09 p.m.
Board Member Liccardo arrived at the meeting at 5:22 p.m.
Board Member Bruins arrived at the meeting at 5:28 p.m.

A. Anticipated Litigation - Conference with Legal Counsel

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

Number of Cases: 1

B. (Removed from the Agenda)

Anticipated Litigation - Conference with Legal Counsel

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

Number of Cases: 1

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. Public Employee Performance Evaluation

[Government Code Section 54957]

Title: General Counsel

2.2. Reconvened to Open Session at 5:34 p.m.

2.3. Closed Session Report

Chairperson Woodward noted that the Board did not finish all Closed Session items. The Board will recess to Closed Session again towards the end of the agenda to consider Closed Session Item 2.1.C. – Existing Litigation – Conference with Legal Counsel and Closed Session Item 2.1.D. – Public Employee Performance Evaluation.

Mr. Fabela noted that a Closed Session Report will be provided after all Closed Session items have been considered.

3. Orders of the Day - approve Consent Agenda (Item #8)

Chairperson Woodward noted the Addendum to the Agenda: Agenda Item #9.3.X. – Emergency Non-Competitive Paving Procurement Request Alum Rock-Santa Clara Bus Rapid Transit Project. He noted that the item required a 4/5’s vote (10 affirmative votes) to pass, noting the importance for all Board Members to stay for the duration of the meeting.

Chairperson Woodward proposed the following changes to the order of the Agenda: 1) hear Agenda Item #9.1. – Construction Contract Award Contract C640 (15014) Montague Expressway and South Milpitas Boulevard Improvements, Agenda Item #9.2. – Silicon Valley Berryessa Extension (SVBX) Project Construction Management Services Contract No. S12015F Amendment with PGH Wong Engineering,
Inc., Agenda Item #9.3. – Process for Mitigating Impacts Due to Construction Interruption of the Alum Rock/Santa Clara (AR/SC) Bus Rapid Transit Project, and Agenda Item #9.3.X. – Emergency Non-Competitive Paving Procurement Request Alum Rock-Santa Clara Bus Rapid Transit Project, be heard immediately after Agenda Item #6 – Public Hearings; and 2) defer Agenda Item #9.4. – Update on Compressed Natural Gas (CNG) analysis to a future meeting.

Chairperson Woodward noted for the record that Agenda Item #8.6 – Additional Envision Silicon Valley Projects, asked the Board to include two projects from the Town of Los Gatos and two projects from Caltrain to the List of Projects for Envision Silicon Valley.

M/S/C (Herrera/Bruins) to accept the Orders of the Day, and approve the Consent Agenda.

RESULT: APPROVED [UNANIMOUS]
MOVER: Rose Herrera, Board Member
SECONDER: Jeannie Bruins, Board Member
AYES: Baker, Bruins, Carrasco, Chavez, Esteves, Herrera, Kalra, Khamis, Liccardo, Whittum, Woodward, Yeager
NOES: None
ABSENT: None

4. AWARDS AND COMMENDATION

4.1. Resolution of Appreciation for Outgoing VTA Board Member Ash Kalra

Chairperson Woodward announced Board Member Kalra’s resignation from his position as a VTA Board Member, effective November 30, 2015.

Board Member Kalra expressed his appreciation to the community for their engagement, his colleagues on the San Jose City Council, and his fellow VTA Board Members. He expressed his appreciation of the work done by VTA and thanked VTA staff.

M/S/C (Herrera/Liccardo) to adopt a Resolution of Appreciation No. 2015.11.42 for outgoing VTA Board Member Ash Kalra.

RESULT: APPROVED [UNANIMOUS]
MOVER: Rose Herrera, Board Member
SECONDER: Sam Liccardo, Board Member
AYES: Baker, Bruins, Carrasco, Chavez, Esteves, Herrera, Kalra, Khamis, Liccardo, Whittum, Woodward, Yeager
NOES: None
ABSENT: None

NOTE: M/S/C MEANS MOTION SECONDED AND CARRIED AND, UNLESS OTHERWISE INDICATED, THE MOTION PASSED UNANIMOUSLY.
4.2. Retirement Commendation

Chairperson Woodward recognized David Collura, Transportation Supervisor – Fare Inspection, for 35 years of service and Mark Evans, Information Services Representative, for 36 years of service.

M/S/C (Chavez/Baker) to adopt a Retirement Commendation recognizing David Collura, Transportation Supervisor – Fare Inspection, for 35 years of service and Mark Evans, Information Services Representative, for 36 years of service.

5. PUBLIC COMMENT

John Rainville, Interested Citizen, congratulated Board Member Kalra and noted the following comments: 1) asked if fare machines for printed day passes will be removed after full Clipper card implementation; and 2) noted overcrowding issue on bus line 522 when 40-foot buses are being used and asked when the new Bus Rapid Transit (BRT) buses will be deployed.

Andy Radowick, Interested Citizen, asked about VTA’s contracting and procurement process with regards to Assembly Bill (AB) 1678 and expressed interest in the opportunity to do business with VTA.

Eugene Bradley, Silicon Valley Transit Users, asked about VTA’s personal conduct policy that may apply to VTA employees when they are not in the workplace.

6. PUBLIC HEARINGS

6.1. HEARING - NOTICE OF INTENTION TO ADOPT RESOLUTIONS OF NECESSITY

Kathy Bradley, Acting Deputy Director of Real Estate, provided a brief background and a presentation of the Resolutions of Necessity, highlighting project needs from the three properties noted.

Mr. Fabela noted objection to the adoption of the Resolution of Necessity for Property ID B3000 (APN 254-02-014) from Union Pacific Railroad Company (Union Pacific) via letter dated November 2, 2015. Mr. Fabela provided statements in response to Union Pacific’s grounds for objection.

Public Comment

James Wightman, Interested Citizen, asked when the opening dates are for VTA’s BART Silicon Valley Extension and the AR/SC Bus Rapid Transit Project.

M/S/C (Chavez/Liccardo) to close the public hearing and to adopt Resolution of Necessity No. 2015.11.43; Resolution of Necessity No. 2015.11.44; and Resolution of Necessity No. 2015.11.45 determining that the public interest and necessity requires the acquisition of property interests from three properties owned by: (1) 221 Warren Avenue, LLC, a California limited liability company, located in Fremont, California; and (2) Tito L. de La Rosa or The heirs or devisees of Tito L. de la Rosa, located in Milpitas, California; and (3) Union Pacific Railroad Company, a Delaware corporation, located in San Jose, California, for the BART Silicon Valley Berryessa Extension (SVBX) Project.
Resolution No. 2015.11.43

Property ID/Assessor's Parcel Number/Owner
B2158 (APN 519-0950-014 & -015) owned by 221 Warren Avenue, LLC, a California limited liability company.

Resolution No. 2015.11.44

Property ID/Assessor's Parcel Number/Owner
B2220B (Vacated Industrial Way - No APN) owned by Tito L. de La Rosa or the heirs or devisees of Tito L. de la Rosa.

Resolution No. 2015.11.45

Property ID/Assessor's Parcel Number/Owner
B3000 (APN 254-02-014) owned by Union Pacific Railroad Company, a Delaware corporation.

RESULT: APPROVED [UNANIMOUS]
MOVER: Cindy Chavez, Vice Chairperson
SECONDER: Sam Liccardo, Board Member
AYES: Baker, Bruins, Carrasco, Chavez, Esteves, Herrera, Kalra, Khamis, Liccardo, Whittum, Woodward, Yeager
NOES: None
ABSENT: None

8. CONSENT AGENDA

8.1. Board of Directors Workshop Meeting Minutes of September 25, 2015
M/S/C (Herrera/Bruins) to approve the Board of Directors Meeting Minutes of September 25, 2015.

8.2. Board of Directors Regular Meeting Minutes of October 1, 2015
M/S/C (Herrera/Bruins) to approve the Board of Directors Meeting Minutes of October 1, 2015.

8.3. Appointments to the State Route (SR) 85 Corridor Policy Advisory Board
M/S/C (Herrera/Bruins) to approve the appointments to the State Route 85 Corridor Policy Advisory Board.

8.4. I-880/Coleman Avenue Interchange Landscaping - Construction Contract Amendment
M/S/C (Herrera/Bruins) to authorize the General Manager to amend the construction contract with JJ Nguyen, Inc. from the existing Board authorized contract value of $509,155 to $689,155 for I-880/Coleman Interchange Landscaping in San Jose.

8.5. Fiscal Year 2015 Statement of Revenues and Expenses for the Period Ending June 30, 2015
M/S/C (Herrera/Bruins) to review and accept the Fiscal Year 2015 Statement of Revenues and Expenses for the period ending June 30, 2015.
8.6. **Additional Envision Projects**

M/S/C (Herrera/Bruins) to approve the inclusion of two projects from the Town of Los Gatos and two projects from Caltrain to the List of Projects for Envision Silicon Valley.

8.7. **FY15/16 Transportation Development Act Article 3 Funding Program**

M/S/C (Herrera/Bruins) to adopt Resolution No. 2015.11.46 authorizing the General Manager to execute a funding agreement with the Metropolitan Transportation Commission (MTC) in order to receive Transportation Development Act (TDA) funds.

8.8. **Adopt the 2015 VTA Congestion Management Program (CMP)**

M/S/C (Herrera/Bruins) to adopt the 2015 VTA Congestion Management Program (CMP).

8.9. **Vehicle Registration Fee Funds for I-680 Soundwall Plans, Specifications & Estimates**

M/S/C (Herrera/Bruins) to program $502,000 in Vehicle Registration Fee (VRF) Countywide Matching funds for the Plans, Specifications, and Estimates and Right of Way phases of the soundwall project on I-680 between Capitol Expressway and Mueller Avenue in San Jose.

8.10. **Memorandum of Understanding between Council of San Benito County Governments and Santa Clara Valley**

M/S/C (Herrera/Bruins) to authorize General Manager to execute a Memorandum of Understanding with the Council of San Benito County Governments to formalize a partnership, referred to as the Mobility Partnership, to provide direction on the development of the SR 152 Trade Corridor and appoint three members from Santa Clara County to serve on the Mobility Partnership.

8.11. **One Bay Area Grant Cycle 2 - Program Structure**

M/S/C (Herrera/Bruins) to approve the One Bay Area Grant (OBAG) Cycle 2 program structure.

8.12. **BART Silicon Valley Comprehensive Agreement Assessment**

M/S/C (Herrera/Bruins) to review and receive the Auditor General’s report on the BART Silicon Valley Comprehensive Agreement Assessment.

8.13. **Third-Party Fare Reporting Process Assessment**

M/S/C (Herrera/Bruins) to review and receive the Auditor General's report on the Third-Party Fare Reporting Process Assessment.

8.14. **Legislative Update Matrix**

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

8.15. **Monthly Investment Report for August 2015**

M/S/C (Herrera/Bruins) to receive the Monthly Investment Report for August 2015.


8.17. Technology Update

M/S/C (Herrera/Bruins) to receive a report on VTA's Technology Innovation Initiatives.

9. REGULAR AGENDA

Administration and Finance Committee


Board Member Kalra provided a brief overview of the staff recommendation.

M/S/C (Chavez/Kalra) to authorize the General Manager to execute a contract with O.C. Jones & Sons, Inc., the lowest responsible and responsive bidder, in the amount of $19,892,991 for the construction of Montague Expressway and South Milpitas Boulevard Improvements.

RESULT: APPROVED [UNANIMOUS]
MOVER: Cindy Chavez, Vice Chairperson
SECONDER: Ash Kalra, Board Member
AYES: Baker, Bruins, Carrasco, Chavez, Esteves, Herrera, Kalra, Khamis, Liccardo, Whittum, Woodward, Yeager
NOES: None
ABSENT: None


Board Member Kalra provided a brief overview of the staff recommendation and summary of the Administration and Finance Committee discussion.

M/S/C (Chavez/Herrera) to authorize the General Manager to execute a contract amendment with PGH Wong Engineering, Inc. (Wong) to provide additional construction management oversight services for the Silicon Valley Berryessa Extension Project in the amount of $17,500,000 thereby increasing the total agreement value from $27,000,000 to $44,500,000.

RESULT: APPROVED [UNANIMOUS]
MOVER: Cindy Chavez, Vice Chairperson
SECONDER: Rose Herrera, Board Member
AYES: Baker, Bruins, Carrasco, Chavez, Esteves, Herrera, Kalra, Khamis, Liccardo, Whittum, Woodward, Yeager
NOES: None
ABSENT: None
9.3. **Process for Mitigating Impacts Due to Construction Interruption of the Alum Rock/Santa Clara (AR/SC) Bus Rapid Transit Project**

Board Member Kalra provided a brief overview of the item and introduced Jim Lawson, Director of Public Affairs and Executive Policy Advisor.

Mr. Lawson provided a staff report, highlighting: 1) project background; 2) overview of the Small Business Sustainability Program (SBSP); 3) overview of staff recommendations and financial assistance program for impacted businesses in the affected area; and 4) reviewed the differences between the staff recommendation and the recommendation from Board Members Carrasco, Chavez, Liccardo, and Woodward.

**Public Comment**

Luis Lourenco, Interested Citizen and business owner, made the following comments: 1) expressed his appreciation for the increased security in the area; and 2) expressed concern on eligibility criteria for the SBSP process.

Jesus Flores, President of the Alum Rock Santa Clara Street Business Association (ARSCSBA), provided a letter of introduction from ARSCSBA dated November 5, 2015, and noted requests by the business association as follows: 1) that VTA and ARSCSBA work collaboratively moving forward; 2) correct error on page 2 of Agenda Item #9.3.c – Strategic Communications Plan: Deliverables/Tactics to list ARSCSBA as a stakeholder in place of “Story Road Business Association”; and 3) that the SBSP claim process be user-friendly.

Board Member Khamis left the meeting at 6:14 p.m.

Joel Neri, Interested Citizen and business owner, showed a video that depicted conditions on 24th Street and Santa Clara Street, noting five businesses are located at this intersection.

Carlos Diaz, Vice President of ARSCSBA, expressed business association members’ concern regarding construction impacts to shoppers for the holiday season and urged for a quick resolution. He suggested that Tier I applicants for the SBSP should not be excluded from participating in Tier II.

Brandi Madison, Interested Citizen, expressed her support of the business owners in the affected area and expressed concern with parking issue and construction impacts to the businesses.

Romesh Vidanage, Interested Citizen and business owner, made the following comments: 1) expressed his appreciation to Members Liccardo and Carrasco for their support and to VTA for the increase in security patrol; 2) expressed concern on reduction in employee work hours due to decrease in customers; and 3) requested that marketing assistance extend beyond the upcoming holiday season.

Gary Wesley, Interested Citizen, expressed concern about construction and traffic impacts to businesses with the proposed bus rapid transit project on El Camino Real.

Ken Cortez, Sr., Interested Citizen and business owner, commented about his financial situation and asked for assistance “to get back on track.”
Carlos Carreira, Interested Citizen and business owner, commented on his family’s plan to open a restaurant on Alum Rock Avenue, noting he may not qualify for financial assistance under the SBSP and asked the Board to consider exceptions to the program requirements.

Davide Viera, Interested Citizen and Chairperson of VTA’s BART Silicon Valley Phase II Extension Community Working Group, requested that VTA allow for the provision to appoint a member of ARSCSBA to VTA’s BART Silicon Valley Phase II Extension Community Working Group.

Cheriel Jensen, Interested Citizen, expressed concern on project’s impacts to businesses.

Members of the Board and staff engaged in a discussion regarding the following:
1) application process, requirements, and timelines, noting SBSP forms would be available beginning November 11, 2015, and businesses would be notified in-person, door-to-door; 2) the California Environmental Quality Act (CEQA), Request for Proposal (RFP), and Resolution of Necessity processes should identify significant impacts and mitigations required; 3) noted a request by the VTA Governance and Audit Committee that the Auditor General conduct an assessment of the AR/SC Bus Rapid Transit Project to determine what went wrong and how to improve the process moving forward; 4) marketing and advertising strategies; 5) importance of making the application process user-friendly; and 6) requested that the Independent Administrator provide a report on the status of applications to the Board at the December 10, 2015, Regular Meeting.

Board Members Baker, Bruins and Whittum noted general support for the SBSP but expressed concern on increasing the maximum amount for Tier II claims without knowing the full scope of requests and the financial impact. They suggested alternatives related to the amount and the disbursement process.

Members of the Board expressed support for an expedient process to provide urgent assistance to the businesses in the impacted area, noting forthcoming report from Independent Administrator should provide additional insight on scope of the program.

M/S/C (Chavez/Carrasco) on a vote of 8 ayes, 3 noes, and 0 abstention to authorize the General Manager to establish a process for mitigating impacts to small businesses due to the construction interruption of the Alum Rock/Santa Clara Bus Rapid Transit Project and to negotiate and execute agreements necessary for that purpose; augment the FY 2016 Santa Clara Valley Transportation Authority’s (VTA) Transit Fund Capital Budget by $1.5 million modified by the memorandum to the Administration and Finance Committee dated October 13, 2015 signed by Board Members Carrasco, Chavez, Liccardo and Woodward; explicitly note in the Communications Plan that the Marketing Support Program will be extended through the next year; explicitly note applying for Tier I does not preclude anyone from applying to Tier II; clarify that both Tier I and Tier II applicants must sign a waiver and release as a condition of receipt of funds through the program; add the Alum Rock Santa Clara Street Business Association to VTA’s BART Silicon Valley Phase II Extension Community Working Group; and have the Independent Administrator report back to the VTA Board of Directors on December 10, 2015, to present the status of applications including the aggregate amount of the requests and any payments made. Board Members Baker, Bruins, and Whittum opposed.
RESULT: APPROVED
MOVER: Cindy Chavez, Vice Chairperson
SECONDER: Magdalena Carrasco, Board Member
AYES: Carrasco, Chavez, Esteves, Herrera, Kalra, Liccardo, Woodward, Yeager
NOES: Baker, Bruins, Whittum
ABSENT: Khamis

9.3.X. Emergency Non-Competitive Paving Procurement Request Alum Rock-Santa Clara Bus Rapid Transit Project

Public Comment
Mr. Wesley expressed concern on the procurement of construction services without the need for competitive bidding.

M/S/C (Chavez/Herrera) to adopt Resolution No. 2015.11.47 finding and declaring and determining that (1) public interest and necessity demand the immediate expenditure of public money to contract for construction services for the completion of the westbound lanes of Alum Rock Avenue between U.S. 101 and Jackson Street in San José (westbound lanes) in the month of November to safeguard life, health, or property; (2) the high likelihood of substantial winter rains means a high likelihood of flooding and dangerous conditions in the westbound lanes constituting an emergency; (3) the emergency will not permit a delay resulting from a competitive solicitation for bids for construction services to finalize construction in the westbound lanes; and (4) the immediate contracting for such construction services is necessary to respond to the emergency; (5) authorizing and directing the General Manager or her designee to contract for the procurement of such construction services without the need for competitive bidding; and (6) directing the General Manager or 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.

RESULT: APPROVED [UNANIMOUS]
MOVER: Cindy Chavez, Vice Chairperson
SECONDER: Rose Herrera, Board Member
AYES: Baker, Bruins, Carrasco, Chavez, Esteves, Herrera, Kalra, Liccardo, Whittum, Woodward, Yeager
NOES: None
ABSENT: Khamis

Transit Planning and Operations Committee

9.4. (Deferred)
Receive an update on Compressed Natural Gas (CNG) analysis.
7. REPORTS


Chairperson Woodward noted the CAC/CWC Chairperson’s Report was contained on the dais and the public table.

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

Chairperson Woodward noted the PAC Report was contained on the dais and the public table.

7.3. General Manager’s Report

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

- Total system ridership, bus ridership, and light rail ridership increased for September 2015 compared to August 2015;
- Decrease in number of safety and security incidents reported for October 2015 compared to September 2015;
- VTA and Google, Inc. partnership to prepare a transportation access study into the City of Mountain View’s North Bayshore area; Google, Inc. will provide funding to VTA for the study;
- Hack My Ride 2.0 application challenge winners were announced on November 3, 2015, and awarded cash prizes provided by sponsors Microsoft Corporation and the John S. and James L. Knight Foundation; the top winner was a mobile application called “Departures SF Bay;”
- VTA and Mission College partnership on the Transit Apprenticeship for Professional Career Advancement (TAPCA) initiative; and
- VTA’s Veteran’s Day Event at VTA River Oaks Campus in the Auditorium on November 9, 2015, at 9:00 a.m.

7.3.A. Government Affairs Update

Kurt Evans, Government Affairs Manager, provided a brief presentation, noting the following: 1) overview of the Bipartisan Budget Agreement of 2015; 2) three-week extension of the Moving Ahead for Progress in the 21st Century Act (MAP-21); 3) passage of the Surface Transportation Reauthorization and Reform (STRR) Act of 2015; and 4) hearings of the Conference Committee on transportation funding proposals.

Aaron Quigley, Senior Policy Analyst, provided a brief overview and update of the Association of Bay Area Governments – Metropolitan Transportation Commission (ABAG-MTC) proposed merger.

7.3.B. Silicon Valley Rapid Transit (SVRT) Program Update

Carolyn Gonot, Director of Engineering and Transportation Infrastructure Development, gave a brief presentation, highlighting: 1) construction progress on the Montague Light Rail Station pedestrian overcrossing connecting to the Milpitas BART station; 2) construction progress on the Milpitas and Berryessa BART Silicon Valley Stations; 3) overview of
schedule and cost summary; and 4) next steps for VTA’s BART Silicon Valley Phase II Extension.

Public Comment
Mr. Bradley referenced the El Camino Real Rapid Transit Policy Advisory Board meeting minutes of September 30, 2015, and provided written materials and photos that highlight 2000 Measure A ballot text regarding bus service improvement in major bus corridors and bus queue jumping lanes.

7.4. Chairperson’s Report
Chairperson Woodward provided a brief overview of the 2016 VTA Board of Directors Chairperson and Vice Chairperson election process, noting eligible Board Members who wish to serve may submit a letter of interest to him. Chairperson Woodward will announce those who are interested in serving at the December 10, 2015, Board of Directors meeting, as well as additional nominations from the floor.

Chairperson Woodward introduced Scott Haywood, Transportation Planning Manager.

Mr. Haywood provided a brief update of the Envision Silicon Valley process noting the following: 1) launch of Envision Silicon Valley Transportation Challenge online budget tool; 2) summary of ongoing open house meetings; and 3) summary of next steps.

Mr. Haywood noted the next Envision Silicon Valley Stakeholder Group meeting is scheduled for November 10, 2015, at 1:30 p.m., in VTA’s Auditorium, 3331 North First Street, San José, California.

10. OTHER ITEMS

10.1. ITEMS OF CONCERN AND REFERRAL TO ADMINISTRATION
There were no Items of Concern and Referral to Administration.

10.2. Reports from VTA Committees, Joint Powers Boards (JPB), and Regional Commissions.

10.2.A. VTA Standing Committees
- Governance and Audit Committee – The October 1, 2015, Minutes were accepted as contained in the Agenda Packet.
- Silicon Valley Rapid Transit Program Working Committee (SVRT PWC) – The October 5, 2015, Minutes were accepted as contained in the Agenda Packet.
- Transit Planning & Operations (TP&O) Committee – The October 14, 2015, Minutes were accepted as contained in the Agenda Packet.
- Congestion Management Program & Planning (CMPP) Committee – The October 15, 2015, Minutes were accepted as contained in the Agenda Packet.
• Administration & Finance (A&F) Committee – The October 15, 2015, Minutes were accepted as contained on the dais.

10.2.B. VTA Advisory Committees

• Committee for Transit Accessibility (CTA) – The October 7, 2015, Minutes were accepted as contained in the Agenda Packet.

• Citizens Advisory Committee (CAC) and 2000 Measure A Citizens Watchdog Committee (CWC) – The October 7, 2015, Minutes were accepted as contained in the Agenda Packet.

• Bicycle & Pedestrian Advisory Committee (BPAC) – The October 7, 2015, Minutes were accepted as contained in the Agenda Packet.

• Technical Advisory Committee (TAC) – The October 8, 2015, Minutes were accepted as contained in the Agenda Packet.

• Policy Advisory Committee (PAC) – The October 8, 2015, Minutes were accepted as contained in the Agenda Packet.

10.2.C. VTA Policy Advisory Boards (PAB)

• Downtown East Valley PAB – There was no report.

• Diridon Station Joint Policy Advisory Board – There was no report.

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

10.2.D. Joint Powers Boards and Regional Commissions

• Peninsula Corridor JPB – The November 5, 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 October 28, 2015, Summary Notes were accepted as contained on the dais.

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

• SR 152 Mobility Partnership – There was no report.

10.3. ANNOUNCEMENTS

There were no Announcements.
2. CLOSED SESSION (continued)

2.1. Recessed to Closed Session at 8:07 p.m.
   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. Public Employee Performance Evaluation
   [Government Code Section 54957]
   Title: General Counsel

2.2. Reconvened to Open Session at 8:29 p.m.

2.3. Closed Session Report
   A. Anticipated Litigation - Conference with Legal Counsel
      Significant exposure to litigation pursuant to paragraph 2 of subdivision (d)
      of Section 54956.9.
      Number of Cases: 1
      Chairperson Woodward noted that no reportable action was taken during
      Closed Session.

   B. (Removed from the Agenda)
      Anticipated Litigation - Conference with Legal Counsel
      Initiation of Litigation pursuant to paragraph (4) of subdivision (d) of
      Section 54956.9.
      Number of Cases: 1

   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)
      Chairperson Woodward noted that no reportable action was taken during
      Closed Session.

D. Public Employee Performance Evaluation
   [Government Code Section 54957]
   Title: General Counsel
   Chairperson Woodward noted that no reportable action was taken during
   Closed Session.
10.  ADJOURNMENT

On order of Chairperson Woodward and there being no objection, the meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Michelle Oblena, Board Assistant
VTA Office of the Board Secretary