BOARD OF DIRECTORS MEETING  
Thursday, November 6, 2014  
MINUTES

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 Kalra at 4:36 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>Jason Baker</td>
<td>Alternate Board Member</td>
<td>Present</td>
</tr>
<tr>
<td>Xavier Campos</td>
<td>Board Member</td>
<td>Present</td>
</tr>
<tr>
<td>Larry Carr</td>
<td>Alternate Board Member</td>
<td>Present</td>
</tr>
<tr>
<td>Cindy Chavez</td>
<td>Board Member</td>
<td>Present</td>
</tr>
<tr>
<td>Dave Cortese</td>
<td>Alternate Board Member</td>
<td>NA</td>
</tr>
<tr>
<td>Jose Esteves</td>
<td>Board Member</td>
<td>Present</td>
</tr>
<tr>
<td>Rose Herrera</td>
<td>Board Member</td>
<td>Present</td>
</tr>
<tr>
<td>Ash Kalra</td>
<td>Chairperson</td>
<td>Present</td>
</tr>
<tr>
<td>Johnny Khamis</td>
<td>Board Member</td>
<td>Present</td>
</tr>
<tr>
<td>Rich Larsen</td>
<td>Alternate Board Member</td>
<td>NA</td>
</tr>
<tr>
<td>Sam Liccardo</td>
<td>Ex-Officio</td>
<td>Present</td>
</tr>
<tr>
<td>Jamie Matthews</td>
<td>Alternate Board Member</td>
<td>Present</td>
</tr>
<tr>
<td>Joe Pirzynski</td>
<td>Board Member</td>
<td>Present</td>
</tr>
<tr>
<td>Gail A. Price</td>
<td>Board Member</td>
<td>Present</td>
</tr>
<tr>
<td>Donald Rocha</td>
<td>Board Member</td>
<td>Present</td>
</tr>
<tr>
<td>David Whittum</td>
<td>Board Member</td>
<td>Absent</td>
</tr>
<tr>
<td>Perry Woodward</td>
<td>Vice Chairperson</td>
<td>Present</td>
</tr>
<tr>
<td>Ken Yeager</td>
<td>Board Member</td>
<td>Present</td>
</tr>
</tbody>
</table>

* Alternates do not serve unless participating as a Member.

A quorum was present.

Chairperson Kalra noted that the Board would be in Closed Session for an extended period of time.

Board Member Rocha arrived and took his seat at 4:38 p.m.

Public Comment

Satnam Gill, ATU Financial Recorder, noted ATU/VTA Operators provide safe service to the public. He noted the contributions and roles of unions in the workforce.
Diane Hermone, ATU President, commented VTA Operators are held at higher standards. She expressed concern about privatization and the use of VTA transit facilities by private shuttles.

2. CLOSED SESSION

2.1. Recessed to Closed Session at 4:43 p.m.

A. Conference with Real Property Negotiators
   [Government Code Section 54956.8]

   Property: Property located at near the intersections of Sunol and West San Carlos Streets in San Jose, California
   (APNs: 264-14-69, 90, 122, 130 and 131)

   Agency Negotiator: Bijal Patel, Deputy Director, Property Development & Management

   Negotiating Parties: Case Swenson, Green Republic, LLLP

   Under Negotiation: Price and terms of payment for VTA sale of Real Property

B. Conference with Legal Counsel - Existing Litigation
   [Government Code Section 54956.9(d)(1)]

   Name of Case: Jean Phillips vs. Santa Clara Valley Transportation Authority
   Case# Workers Compensation Appeals Board: ADJ 1700517; ADJ 1484535; ADJ 4669253; ADJ 3674443

C. Conference with Legal Counsel - Existing Litigation
   [Government Code Section 54956.9(d)(1)]

   Name of Case: Santa Clara Valley Transportation Authority v. Martina, et al. (Karl Nguyen d/b/a South Bay Imaging Center)

   (Santa Clara County Superior Court Case No.: 1-12-CV-234287)

D. Conference with Legal Counsel - Anticipated Litigation
   Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9.

   Number of potential cases: 1
E. Conference with Legal Counsel - Anticipated Litigation

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

Number of Cases: 2

F. Conference with Labor Negotiators

[Government Code Section 54957.6]

Discussion of Substance Abuse Prevention Policy negotiations potential impasse, Last Best and Final Offer, and Imposition of Terms; and other issues related to labor negotiations.

VTA Designated Representatives

Bill Lopez, Director of Business Services
Robert L. Escobar, Deputy Director, Labor Relations
Raj Srinath, Chief Financial Officer

Employee Organization

Amalgamated Transit Union, Local 265

Board Member Campos left the meeting at 4:45 p.m.

Ex-Officio Board Member Liccardo arrived at 5:51 p.m.

Ex-Officio Board Member Liccardo left the meeting at 5:55 p.m.

2.2. Reconvened to Open Session at 6:00 p.m.

2.3. Closed Session Report

A. Conference with Real Property Negotiators

[Government Code Section 54956.8]

Property: Property located at near the intersections of Sunol and West San Carlos Streets in San Jose, California (APNs: 264-14-69, 90, 122, 130 and 131)

Agency Negotiator: Bijal Patel, Deputy Director, Property Development & Management

Negotiating Parties: Case Swenson, Green Republic, LLLP

Under Negotiation: Price and terms of payment for VTA sale of Real Property

Robert Fabela, General Counsel, reported that no reportable action was taken during Closed Session.
B. Conference with Legal Counsel - Existing Litigation
   [Government Code Section 54956.9(d)(1)]

   Name of Case: Jean Phillips vs. Santa Clara Valley Transportation Authority

   Case# Workers Compensation Appeals Board: ADJ 1700517; ADJ 1484535; ADJ 4669253; ADJ 3674443

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

C. Conference with Legal Counsel - Existing Litigation
   [Government Code Section 54956.9(d)(1)]

   Name of Case: Santa Clara Valley Transportation Authority v. Martina, et al. (Karl Nguyen d/b/a South Bay Imaging Center)

   (Santa Clara County Superior Court Case No.: 1-12-CV-234287)

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

D. Conference with Legal Counsel - Anticipated Litigation

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

   Number of potential cases: 1

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

E. Conference with Legal Counsel - Anticipated Litigation

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

   Number of Cases: 2

   Mr. Fabela reported that no reportable action was taken during Closed Session.
F. Conference with Labor Negotiators

[Government Code Section 54957.6]

Discussion of Substance Abuse Prevention Policy negotiations potential impasse, Last Best and Final Offer, and Imposition of Terms; and other issues related to labor negotiations.

VTA Designated Representatives
Bill Lopez, Director of Business Services
Robert L. Escobar, Deputy Director, Labor Relations
Raj Srinath, Chief Financial Officer

Employee Organization
Amalgamated Transit Union, Local 265

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

3. ORDERS OF THE DAY

Chairperson Kalra noted that the Hackathon item under the General Manager report will be heard under Awards and Commendation.

Chairperson Kalra requested deferring the following items to a future Board meeting: Agenda Item #8.5, Amended and Restated Regulation 98.11.2 Use, Traffic and Vehicles Operated or Parked on VTA Facilities; Agenda Item #8.6, Policy for Third Party Use of VTA Property; and Agenda Item #9.1, Amended and Restated Ordinance 98.1, Vehicles and Facilities-Second Reading and Adoption.

Public Comment

Michael Ludwig, Interested Citizen, commented parking backwards in a parking spot should not be prohibited on VTA Park and Ride lots.

Cheriel Jensen, Interested Citizen, expressed concern about the funds requested for a Noise Reduction Study on Highway 85, stating that money was allocated for a noise study on Highway 85 in 1996. She strongly urged the Board to find out what happened to the funds allocated for the study in 1996.

Board Member Khamis requested that the following item be removed from the Consent Agenda and placed on the Regular Agenda: Agenda Item #8.10, Implementation of Express Lanes on SR85.

Chairperson Kalra noted Agenda Item #8.10, Implementation of Express Lanes on SR85 will be heard prior to Agenda Item #7, Reports.
M/S/C (Price/Matthews) to approve the Orders of the Day and the Consent Agenda.

<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>MOVER:</td>
<td>Gail A. Price, Board Member</td>
</tr>
<tr>
<td>SECONDER:</td>
<td>Jamie Matthews, Board Member</td>
</tr>
<tr>
<td>AYES:</td>
<td>Chavez, Esteves, Herrera, Kalra, Khamis, Pirzynski, Rocha, Woodward, Yeager</td>
</tr>
<tr>
<td>NOES:</td>
<td>None</td>
</tr>
<tr>
<td>ABSENT:</td>
<td>Campos</td>
</tr>
</tbody>
</table>

4. AWARDS AND COMMENDATION

Nuria I. Fernandez, General Manager, reported VTA hosted its hackathon, called “Hack my Ride – VTA’s Transportation Idea Jam,” on October 25 & 26, 2014. Ms. Fernandez expressed gratitude to the following for making VTA’s first hackathon a success: Tech Museum of Innovation, Knight Foundation, Microsoft, Joint Venture Silicon Valley, Code for San Jose, the City of San Jose Department of Transportation, Joint Venture Silicon Valley, contributors, technology sponsors, technical coaches, volunteers and judges,

Chairperson Kalra, Alternate Board Member Carr and Ms. Fernandez presented the awards to the following hackathon winners: 1) Mobile Rewards Clipper; 2) Rate My Stop; 3) TransitAble; and 4) Gaming and Rewards system.

4.1 November 2014 Employee of the Month and Supervisor of the Quarter for the Fourth Quarter

Chairperson Kalra recognized Maria Valero, Accountant Assistant, River Oaks Administration; Alicia Lopez, Coach Operator, Chaboya Operations; and Ronnie Najera, Transit Mechanic, Chaboya Maintenance as Employees of the Month for November 2014; and Judy Chaney, Assistant Superintendent, Chaboya Operations as Supervisor of the Quarter for the fourth (4) quarter of 2014.

4.2 Resolutions of Commendation for Senator Ellen Corbett and Assemblymember Paul Fong

M/S/C (Matthews/Price) to adopt Resolution of Commendation Nos. 2014.11.26 and 2014.11.27 for Senator Ellen Corbett and Assemblymember Paul Fong.
5. PUBLIC COMMENT

John Rainville, Interested Citizen, suggested route changes for Bus Lines 522, 180, 181 and 85.

Mr. Ludwig expressed support for Express Lanes on Highway 85 and suggested a 24-hour and 7-day a week operation.

Ross Signorino, Interested Citizen, congratulated Mayor Matthews of Santa Clara. He referred to the BART Project, expressed concern on tunneling costs, and suggested a change in alignment to bring BART to the San Jose Airport.

Scott Lane, Interested Citizen, expressed concern regarding the closure of San Tomas Aquino Creek Trail during Levi’s Stadium events and requested VTA staff to work with partners to open up the trail. Mr. Lane stated the closure of the trail is a violation of the 2009 environmental impact report.

6. PUBLIC HEARINGS

There were no Public Hearings.

The Agenda was taken out of order.

9. REGULAR AGENDA

Chairperson Kalra noted that members of the public will speak first and then will take comments from the Board.

8.10. Implementation of Express Lanes on SR 85

Public Comment

The following interested Citizens expressed concern on implementation of Express Lanes on SR 85 noting the following: 1) urged the Board to consider alternative solutions regarding noise reduction and congestion relief; 2) opposed adding Express Lanes on SR 85; 3) suggested using the data obtained from other
studies in the region and use the funds for repaving the highway; 4) requested the Board first receive all necessary information prior to moving forward; and 5) commented on the financial impact express lanes may have to commuters.

- Paul H. Krug
- Stan Bogosian
- Cheriel Jensen
- Mary Robertson
- Donna Poppenhagen

John Chen, Interested Citizen, expressed support in approving implementation of Express lanes on SR 85 but requested limiting it to lane conversion and not lane extension. Mr. Chen urged the Board to find solutions about the noise level along the corridor.

Jim Stallman, Interested Citizen, suggested the Board amend the item to ensure the following: 1) that the Express Lanes reaches the 280/85 interchange in Fremont Avenue; and 2) that there is access to the Express Lane from Saratoga Avenue.

Marilyn Rogers, President of VEP Community Association, expressed strong support for the implementation of Express Lanes on SR 85.

Chris Lepe, Transform, commented that Transform supports the Express Lanes program as long as there is no additional pavement added to the highway.

Board Member Khamis thanked the members of the public for their input. Board Member Khamis commented converting one lane to an Express Lane/HOV lane would not alleviate the traffic congestion along SR 85. He recommended looking at the type of pavement to address the noise concerns and investing in the road by adding additional lanes that the community needs. Board Member Khamis inquired about the letters sent to the Board Secretary.

Ms. Fernandez commented that all letters received regarding Express Lanes on SR 85 were shared with the Board.

Upon Board Member Khamis’ inquiry, John Ristow, Director of Planning and Program Development, provided an overview of the staff report and made the following comments: 1) the project is in the environmental evaluation period and Caltrans is the lead agency in the approval process while VTA will implement the project; 2) at this time staff is only recommending conversion of the existing carpool lane to express lane to provide some congestion relief along the corridor; 3) additional lanes may be considered in the future; 4) commented that commuters will be the source of funding by paying user fees; and 5) due to the overall congestion beyond the carpool hours, an alternative will be to extend the carpool hours in order to match the congestion levels.

**M/S (Khamis/Herrera)** to amend staff recommendation and move forward with adding the two additional lanes.
NOTE: M/S MEANS MOTION SECONDED

Members of the Board inquired about the following: 1) the driving force behind the change in staff’s recommendation; 2) performance goals; 3) the impact it will have on carpool riders; 4) financial and revenue components; 5) the process of how the results will be monitored and brought back to the Board for review; and 6) VTA coordination efforts with Caltrans.

Mr. Ristow responded that both technical comments and feedback from the community influenced the change in staff’s recommendation from two lanes to one lane.

Board Member Rocha commented that he would like to see more of the technical details in the staff report.

Board Member Herrera expressed concern on the impacts of this project for the San Jose community. Board Member Herrera noted she believes that express lanes normally help relieve traffic congestion.

Mr. Ristow noted the staff’s recommendation will provide some relief to the severely congested corridor. He noted that final design will be done after the environmental work is completed. Mr. Ristow explained the reasons for segmenting the project and stated that there will be constant monitoring and evaluating in order to ensure that VTA is going in the right direction or if there needs to be adjustments.

Board Member Pirzynski expressed his support in moving forward with staff’s recommendation and noted that the congestion is due to the economic development. He noted that the Board needs to take whatever step possible to help mitigate the congestion on SR 85. He added taking this step now will allow staff to look at other solutions such as Bus Rapid Transit, which eliminates more vehicle trips. Board Member Pirzynski stated he will not support Board Member Khamis’ motion and suggested the Board move forward with the original motion.

Board Member Price expressed support with many of Board Member Pirzynski’s comments and stated that she will support the original staff’s recommendation. Board Member Price noted that the Board was making advisory comments to Caltrans, who is the lead agency. She closed with commenting on how transportation mobility might change in the future.

Chairperson Kalra expressed concerns about the many choke points along SR 85. He stressed the importance of considering the technical and public input, in addition to thinking regionally and locally. Chairperson Kalra commented that it seems the solution has been compromised based on the concerns from the community.

Board Member Khamis expressed concern about the lack of community outreach in his district and the area that would be directly affected.
Ms. Fernandez thanked the Board Members for their feedback. Ms. Fernandez would like to have the opportunity to work with staff to get the performance metrics and the financial impact regarding adding a lane versus converting a lane.

Board Member Pirzynski noted his disappointment and uneasiness on the direction the conversation went. He expressed support allowing staff to have more time in order to provide further information to the Board.

Chairperson Kalra suggested having staff return in January 2015 with a detailed report comparing the dual lanes versus the single lane conversion that contains the following: 1) the financial and technical impact; 2) the community input; and 3) information on community outreach in Board Member Khamis’ community.

**M/S (Khamis/Herrera)** to withdraw the motion to amend staff recommendation and move forward with adding the two additional lanes.

**M/S/C (Khamis/Herrera)** to defer the item to a future meeting.

<table>
<thead>
<tr>
<th>RESULT:</th>
<th>DEFER [UNANIMOUS]</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOVER:</td>
<td>Johnny Khamis, Board Member</td>
</tr>
<tr>
<td>SECONDER:</td>
<td>Rose Herrera, Board Member</td>
</tr>
<tr>
<td>AYES:</td>
<td>Chavez, Esteves, Kalra, Matthews, Pirzynski, Price, Rocha, Woodward, Yeager</td>
</tr>
<tr>
<td>NOES:</td>
<td>None</td>
</tr>
<tr>
<td>ABSENT:</td>
<td>Campos</td>
</tr>
</tbody>
</table>

7. **REPORTS**

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

There was no CAC/CWC report.

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

There was no PAC report.

Board Member Yeager left his seat at 7:48 p.m.

7.3. **General Manager’s Report**

Ms. Fernandez provided a report, highlighting:

- Ridership Report for September 2014, noting total ridership is up by 6.4% compared to the same period last year. Ms. Fernandez further noted that the Levi’s stadium events continue to contribute to the ridership increase.

- Clipper Ridership at 1.35 million.
VTA events in October 2014, noting: 1) Meet the Primes event was held on October 7, 2014 which provided an opportunity for small, disadvantaged, minority or women-owned businesses to contractors; 2) the Developer Conference was held on October 22, 2014; and 3) the Mission Warren Ribbon Cutting was held on October 31, 2014, which celebrated another milestone in bringing BART to Silicon Valley.

The American Physical Therapy Association (APTA) Conference and EXPO in Houston, noting VTA was awarded first place in APTA’s Adwheel Award for the Holiday Shopping Light Rail Wrap.

Establishment of System Safety and Security, noting Steve Keller, Director of System Safety and Security Division, will oversee the following: 1) Enterprise Risk Management; 2) Protective Service; 3) contracted service with Allied Baron; and 4) contracted service with the Sheriff’s office.

Introduced Captain David Lera, Santa Clara County Sheriff’s Department Captain Lera highlighted the September and October 2014 statistics for Security and Public Safety. He briefly discussed the recent reorganization and noted his new responsibilities.

Board Member Rocha left the meeting at 7:58 p.m.

Board Member Chavez noted the following: 1) the need to examine regulations and clearly identify who is responsible for responding to incidents occurring near VTA property; and 2) the Board should be notified when incidents result into a major service disruption such as significant re-routes.

Board Member Chavez commended and appreciated VTA staff for all their efforts. She referred to a letter that the Plata Arroyo Neighborhood Association wrote specifically stating the following:

“A simple “thank you” would never be adequate in expressing the gratitude from the citizens impacted by the BRT stops. It has always been an idea that these BRT stops not just be a “typical urban bus stop.” We always envisioned they would be a destination reflective of our neighborhood identities. The commissioned artists, Claudia and Franka heard us, and worked with us. Ultimately the Art and the Colors of the stations were planned with us. We feel that the level of success is far beyond our original expectation.”

7.3.A VTA's BART Silicon Valley Program Update

Carolyn Gonot, Director of Engineering & Transportation Infrastructure Development, provided a brief overview of the staff report and distributed a presentation entitled “VTA's BART Silicon Valley Extension Update,” highlighting the following: 1) Current Project Activities in Fremont, Milpitas and San Jose;
2) SVBX Project Integrated Summary Schedule; and 3) SVBX Cost Summary. She noted there will be public meetings regarding Phase II in the coming weeks.

7.3.B. Metropolitan Transportation Commission (MTC) and California Transportation Commission (CTC) Activities

Aaron Quigley, Senior Policy Analyst, reported MTC is attempting to build consensus in the Bay Area as a result to SB 862 enactment. They are proposing to make the selected projects for the Core Capacity Challenge Grants Program become priority projects for cap-and-trade auction revenues under the California competitive programs created by SB 862. This sets up a tension between the goals of cap-and-trade and MTC’s priority to rehabilitate existing facilities. He noted the importance of promoting projects that will result in largest greenhouse gas emission reductions to ensure that the region will be competitive on the state level. He added staff will provide periodic updates to the Board regarding this matter.

7.4. Chairperson’s Report

Chairperson Kalra provided a report highlighting: 1) International Diversity Event and Sikh Awareness month; 2) Envision Silicon Valley; 3) 2015 draft Board Calendar; 4) 2015 Chair and Vice Chair, noting elections will be held at the December 11, 2014 Board of Directors meeting; and 5) Board of Directors meeting on December 11, 2014 at 5:30 p.m.

7.4.A. Levi’s Stadium Transit Program Committee Report

There was no Levi’s Stadium Transit Program Committee report.

8. CONSENT AGENDA

8.1. Board of Directors Workshop Meeting Minutes of September 26, 2014

M/S/C (Price/Matthews) to approve the Board of Directors Workshop Meeting Minutes of September 26, 2014.

8.2. Board of Directors Regular Meeting Minutes of October 2, 2014

M/S/C (Price/Matthews) to approve the Board of Directors Regular Meeting Minutes of October 2, 2014.

8.3. Bicycle & Pedestrian Advisory Committee Appointment

M/S/C (Price/Matthews) to ratify the appointment to the Bicycle & Pedestrian Advisory Committee for the two-year term ending June 30, 2016 of Jesus Gomez, representing the County of Santa Clara.
8.4. **Federal Advocacy Consultant Services Contract**

M/S/C (Price/Matthews) to authorize the General Manager to execute a contract with Van Scyoc Associates, Inc., for federal advocacy consultant services for a period of five years in the amount of $780,000. The term of the contract will be from January 1, 2015, to December 31, 2019. The fixed monthly retainer will be $13,000 for the entire five-year term of the contract.

8.5. **(Deferred to a future Board of Directors Regular Meeting.)**

Adopt the Amended and Restated Regulation 98.11.2, entitled Use, Traffic and Vehicles Operated or Parked on VTA Facilities, which updates the rules and regulations for use, traffic and vehicles operated or parked on all property owned, leased or controlled by VTA.

Such approval is conditioned on the VTA Board of Directors’ approval of the Amended and Restated Ordinance 98.1.

8.6. **(Deferred to a future Board of Directors Regular Meeting.)**

Adopt the Policy for Third Party Use of VTA Property, which sets the guidelines by which third parties may enter upon and use property owned, leased or controlled by VTA.

Such approval is conditioned on the VTA Board of Directors’ approval of the Amended and Restated Ordinance 98.1.

8.7. **Fiscal Year 2014 Quarterly Statement of Revenues and Expenses for the Period Ending June 30, 2014**

M/S/C (Price/Matthews) to review and accept the Fiscal Year 2014 Quarterly Statement of Revenues and Expenses for the period ending June 30, 2014.

8.8. **Silicon Valley Berryessa Extension Project Labor Agreement Amendment**

M/S/C (Price/Matthews) to adopt Resolution No. 2014.11.28 of findings that the use of a Project Labor Agreement (PLA) in the C740/741/742-Campus and Roadways contracts of the Silicon Valley Berryessa Extension (SVBX) Project will ensure the availability and stability of labor resources throughout the duration of the Project; and authorize the General Manager to enter into an Amendment to the existing PLA with the Santa Clara & San Benito Counties Building & Construction Trades to include these contracts within the PLA scope.
8.9. **BART Silicon Valley Berryessa Extension Project Campus, Roadway, and Parking Facilities Design and Engineering Services Contract Amendment with WMH Corporation**

M/S/C (Price/Matthews) to authorize the General Manager to execute contract amendments valued at $1,700,000 with WMH Corporation (WMH) for design and engineering services for the Silicon Valley Berryessa Extension Project: Campus, Roadway and Parking Facilities, thereby increasing the total agreement value authorized by the VTA Board to $10,350,000. Additionally, authorize the extension of the contract period from December 31, 2014 to June 30, 2016.

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

To support implementation of express lanes on SR 85 as a single-lane conversion.

8.11. **Noise Reduction Study on SR 85**

M/S/C (Price/Matthews) to receive report on Noise Reduction Study for SR 85.

8.12. **SR 152 Trade Corridor Project**

M/S/C (Price/Matthews) to program $10 million in State Transportation Improvement Program (STIP) funds from Santa Clara County’s Regional Improvement Program (RIP) County Share for the State Route 152 Trade Corridor project, and authorize the General Manager to execute required agreements with the CTC and/or Caltrans for this project.

8.13. **Third-Party Agreements of Voluntary Contributions to Transportation Improvements**

M/S/C (Price/Matthews) to authorize the General Manager to negotiate and enter into cooperative funding agreements with the City of Cupertino in the amount of $1,292,215 and the City of Sunnyvale in the amount of $1,162,042 for their voluntary contributions to the Santa Clara Valley Transportation Authority (VTA) to help fund mutually defined transportation improvements.

8.14. **VTA/ATU, Local 265 Pension Plan Program Internal Audit**

M/S/C (Price/Matthews) to review and receive the Auditor General's report on the VTA/ATU, Local 265 Pension Plan Program Internal Audit.

8.15. **Final Legislative Update Matrix for 2014 Regular Session**

M/S/C (Price/Matthews) to review the Final Legislative Update Matrix for the 2014 Regular Session.


M/S/C (Price/Matthews) to receive the Draft 2014 Transportation Systems Monitoring Program Report.
9. REGULAR AGENDA (Continued)

9.1. (Deferred to a future Board of Directors Regular Meeting.)

To Consider and adopt the Amended and Restated Ordinance 98.1, Vehicles and Facilities, which updates references to relevant California statutes, adds restrictions that align with current issues faced by the VTA, updates references to the Santa Clara Valley Transportation Authority’s name, updates provisions regulating the conduct of passengers on transit vehicles and facilities, and clarifies the conditions by which third parties may enter and use parking lots, stations and other VTA facilities.

10. OTHER ITEMS

10.1. ITEMS OF CONCERN AND REFERRAL TO ADMINISTRATION

Board Member Price expressed appreciation and noted how pleased she was to be a part of the VTA Board of Directors.

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

10.2.A. VTA Standing Committees

- Silicon Valley Rapid Transit Program Working Committee-October 6, 2014, Minutes were accepted as contained in the Agenda Packet.
- Congestion Management Program & Planning (CMPP) Committee – October 16, 2014, Minutes were accepted as contained in the Agenda Packet.
- Administration & Finance (A&F) Committee – October 16, 2014, Minutes were accepted as contained on the dais.
- Transit Planning & Operations (TP&O) Committee – October 16, 2014, Minutes were accepted as contained in the Agenda Packet.

Public Comment

Davide Vieira, Interested Citizen, expressed concern about the alternatives being presented for Phase II of the VTA’s BART Silicon Valley Project, specifically removal of the Alum Rock station or no parking for Alum Rock. He noted these alternatives are different from what was promised to the residents since 2001.

Board Member Kalra noted that there will be ample opportunity for discussion regarding VTA’s BART Silicon Valley Phase II project.
10.2.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) – October 8, 2014, Minutes and were accepted as contained in the Agenda Packet.
- Bicycle & Pedestrian Advisory Committee (BPAC) – October 8, 2014, Minutes were accepted as contained on the dais.
- Technical Advisory Committee (TAC) – October 9, 2014, Minutes were accepted as contained in the Agenda Packet.
- Policy Advisory Committee (PAC) – October 9, 2014, Minutes and were accepted as contained on the dais.

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 – There was no report.

10.2.D. Joint Powers Boards and Regional Commissions

- Peninsula Corridor JPB – November 6, 2014, 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) – October 22, 2014, 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.

11. ADJOURNMENT

On order of Chairperson Kalra and there being no objection, the meeting was adjourned at 8:20 p.m.

Respectfully submitted,

Theadora Travers, Board Assistant  
VTA Office of the Board Secretary