

BOARD OF DIRECTORS MEETING

Thursday, August 7, 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 5:32 p.m. in the Board of Supervisors' Chambers, County Government Center, 70 West Hedding Street, San José, California.

1.1. ROLL CALL

Attendee Name	Title	Status
Jason Baker	Alternate Board Member	Absent
Xavier Campos	Board Member	Present
Larry Carr	Alternate Board Member	Present
Cindy Chavez	Board Member	Present
Dave Cortese	Alternate Board Member	Absent
Jose Esteves	Board Member	Present
Rose Herrera	Board Member	Present
Ash Kalra	Chairperson	Present
Johnny Khamis	Board Member	Present
Rich Larsen	Alternate Board Member	Absent
Sam Liccardo	Ex-Officio	Absent
Jamie Matthews	Alternate Board Member	Present
Joe Pirzynski	Board Member	Present
Gail A. Price	Board Member	Present
Donald Rocha	Board Member	Absent
David Whittum	Board Member	Present
Perry Woodward	Vice Chairperson	Absent
Ken Yeager	Board Member	Present

* Alternates do not serve unless participating as a Member.

A quorum was present.

1.2. Orders of the Day

Chairperson Kalra noted that the Revised Agenda in the Members' reading folder and on the Public Table reflects the following: 1) updated language for **Agenda Item #6.3**, BPAC Appointments and Reappointments, to reflect the addition of James Wiant, representing the City of Cupertino; and 2) recommended contractor and contractor amount for **Agenda Item #7.3**, LRT Efficiency Project – Mountain View Double Track Phase 1 and Signal Work.

Chairperson Kalra noted that staff requested the following items be removed from the Regular Agenda and placed on the Consent Agenda: **Agenda Item #7.3**, LRT Efficiency Project – Mountain View Double Track Phase 1 and Signal Work, and

Agenda Item #7.4, Mountain View Double Track – URS Contract Amendment for Final Design and Design Services during Construction.

Board Member Whittum suggested that **Agenda Item #7.2**, Light Rail Efficiency Project: Mountain View Double Track Phase II, also be placed on the Consent Agenda as it is related to **Agenda Items #7.3** and **#7.4**.

Chairperson Kalra noted that the meeting would be adjourned in memory of Ira Ruskin, former California Assemblyman and Redwood City Mayor.

Board Member Price took her seat at 5:35 p.m.

Robert Fabela, General Counsel, clarified that the approval of **Agenda Item #7.2** was contingent upon the approval of **Agenda Items #7.3** and **#7.4**.

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

RESULT:	ADOPTED [UNANIMOUS] (<u>Orders of the Day, Consent Agenda Items #: 6.1-6.13, and Regular Agenda Items #: 7.2-7.4</u>)
MOVER:	Joe Pirzynski, Board Member
SECONDER:	Rose Herrera, Board Member
AYES:	Campos, Carr, Chavez, Esteves, Herrera, Kalra, Khamis, Pirzynski, Price, Whittum, Yeager
NOES:	None
ABSENT:	Rocha, Woodward

2. AWARDS AND COMMENDATION

2.1 Employees of the Month for July and August 2014

Chairperson Kalra recognized Elizabeth “Liz” French, Senior Transportation Planner, River Oaks and Glorietta McKinnis, Light Rail Operator, Guadalupe Division as Employees of the Month for July 2014. Fortunato DeAsis, Overhaul & Repair Mechanic, Cerone Maintenance Employee of the Month for July 2014 and Debbie Polm, Office Support Supervisor, Chaboya Division, Supervisor of the Quarter for the Third quarter of 2014 were unable to attend.

Chairperson Kalra recognized Thomas Smith, Coach Operator, Cerone Operations and Jesus MontesdeOca, Lead Maintenance Worker, Guadalupe/Way Power & Signal, as Employees of the Month for August 2014. Baljinder Sandhu, Human Resources Analyst, River Oaks was unable to attend.

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

3. PUBLIC COMMENT

Danny Garza, La Raza Roundtable and Plata Arroyo Neighborhood Association, spoke on a color scheme issue concerning the Santa Clara-Alum Rock Bus Rapid Transit (BRT) Project station art enhancement. He requested to meet with VTA Board Members or VTA staff who have the authority to approve station art enhancements.

Marie Bernard, Sunnyvale Community Services, spoke about the VTA, Santa Clara County Social Services, and Emergency Assistance Network partnership on the Transit Assistance Program (TAP) pilot program that will aim to make public transit accessible to the low income community.

Amantha Lott, Interested Citizen, expressed concern on her experience with a VTA Fare Inspector and urged the Board to consider her suggestions to improve customer service.

Omar Chatty, Interested Citizen, noted the fatal accident rate along State Route (SR) 152 and advocated for conducting an Environmental Impact Report to convert SR 152 to four lanes.

James Wightman, Interested Citizen, made the following comments: 1) expressed dissatisfaction that the bus bridge was discontinued before construction of the Santa Clara Pocket Track was completed; and 2) inquired on when the pocket track will open, and inquired on when the Mountain View Double Track Project will start.

Poncho Guevara, Sacred Heart Community Service, thanked the Board for its support of the TAP pilot program.

John Rainville, Interested Citizen, expressed concern on safety at the North First Street and Tasman Drive intersection.

4. PUBLIC HEARINGS

There were no Public Hearings.

5. REPORTS

5.1. Citizens Advisory Committee (CAC) / 2000 Measure A Citizens Watchdog Committee (CWC) Chairperson's Report

There was no CAC/CWC report.

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

There was no PAC report.

5.3. General Manager's Report

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

- VTA's Inaugural Service to Levi's Stadium on August 2, 2014, noting: 1) safely moved over 8,000 light rail and over 700 bus patrons in 90 minutes; 2) enhanced service to accommodate the stadium event attendees was provided as part of regular service; 3) service plan to the stadium will be adjusted based on initial experience and continually thereafter; 4) will continue to seek customer feedback; and 5) a more flexible service plan will be implemented by the next Levi's Stadium event.

Board Member Yeager made the following comments: 1) expressed his appreciation to Ms. Fernandez for being out in the field during the inaugural event; and 2) shared operations and safety concerns.

Ms. Fernandez noted that the Santa Clara Pocket Track will be available by the next Levi's Stadium event on August 17, 2014. VTA also requested additional support from the Santa Clara Police Department to facilitate crowd control and pedestrian safety.

Upon query of Board Member Herrera, Ms. Fernandez noted that VTA's goal is to attract 20 percent of Levi's Stadium event attendees to take public transit. Ms. Fernandez added that increasing capacity is currently not feasible due to VTA's existing fleet, and further planning and ridership evaluation will be conducted before any decision on fleet expansion is made.

Upon query of Board Member Esteves, staff elaborated on bus capacity and road conditions in the stadium's immediate area.

Chairperson Kalra invited members of the public who wish to speak on **Agenda Item #5.4.B**, Levi's Stadium Transit Program Committee Report to speak under **Agenda Item #5.3**, General Manager's Report instead.

Public Comment

Mr. Chatty commented that buses are more flexible than light rail and suggested that future planning include maximizing the bus network.

Board Member Esteves left the meeting at 6:24 p.m.

Eugene Bradley, Silicon Valley Transit Users, provided suggestions for service improvement during Levi's Stadium events and inquired on pocket track construction delay.

Michael Ludwig, Interested Citizen, expressed concern that the pocket track was not available for the August 2, 2014, Levi's Stadium Inaugural Event and provided suggestions for service improvement.

Ms. Fernandez continued her report, highlighting:

- Ridership Report for June 2014, noting total system ridership is up by 3.7 percent compared to the same period last year.
- Fare Revenue Performance for June 2014, noting revenue was up 2.2 percent compared to June 2013.
- Key Performance Indicators for June 2014, noting bus and light rail operations exceeded established goals for Percent of Scheduled Service Operated, Service Recovery, and Absenteeism.
- VTA's community engagement highlights, including: 1) provided an update on VTA's BART Silicon Valley Program to the Silicon Valley Leadership Group (SVLG) Board; 2) presented to the San Jose Downtown Association, Cupertino Rotary, and SPUR San Jose Lunchtime Forum; 3) threw out first pitch at the San Jose Giant's game; 4) participated in the ribbon-cutting event for Levi's Stadium; and 5) VTA Community Relations Team held two Open House sessions in Santa Clara on July 21, 2014, and presented on several VTA projects.
- VTA hosted the Mineta Summer Transportation Institute high school students on a tour of the Cerone Bus Yard, Santa Clara Pocket Track construction project, and future Milpitas BART Station.
- VTA employees participated in the National "Dump the Pump" Day campaign challenge, noting that 294 employees dumped the pump at least once a week for the month of June 2014 and 99 employees dumped the pump every day for the month of June 2014.
- VTA Bus Operator Janell Rubbo's heroic actions to be formally recognized at next month's Board Meeting.
- Addition of unarmed, uniformed AlliedBarton Security Specialists who will ride VTA's light rail system during revenue hours in an "observe and report" function. These Security Specialists will also be deployed as needed to support Levi's Stadium events.
- VTA Staff met with San Jose Police Department and Santa Clara County Sheriff's Office Command Staff on July 10, 2014, and discussed concerns regarding law enforcement coverage near VTA stations in San Jose and budget issues.
- Introduced Captain David Lera, Santa Clara County Sheriff's Department, who reported on Security and Public Safety, highlighting the following: 1) June and July 2014 statistics for the Sheriff Transit Patrol and citations from the VTA Fare Inspectors; and 2) where arrests and incident reports were handled.

5.3.A VTA's BART Silicon Valley Program Update

Carolyn Gonot, Director of SVRT Program, provided a brief report and presentation, highlighting: 1) construction activities at the Milpitas Station, Dixon Landing Road, and the Berryessa Station; 2) tour of Berryessa Station area by SVRT Program Committee Members; and 3) SVBX integrated summary schedule and cost summary.

5.3.B. Metropolitan Transportation Commission (MTC) and California Transportation Commission (CTC) activities

Scott Haywood, Policy & Community Relations Manager, provided a brief report on CTC, noting: 1) the August 19-20, 2014, CTC meeting will be held in San Jose; 2) CTC is anticipated to allocate the remaining state funding for VTA's BART to Silicon Valley Extension Project; and 3) extended invitation to Board Members for the milestone celebration event and project tour scheduled for August 20, 2014 at the San Jose Flea Market.

5.4. Chairperson's Report

Chairperson Kalra provided a brief report, noting: 1) next Regular Board Meeting will be held August 28, 2014; 2) appointment of Board Member Price and Alternate Board Member Larsen to the Dumbarton Rail Policy Advisory Committee; and 3) appointment of Brent Pearse, Community Outreach Supervisor, to Caltrain's Centralized Equipment Maintenance and Operations Facility (CEMOF) Monitoring Committee.

5.4.A. Ad Hoc Governance Committee

Chairperson Kalra provided a brief overview of the proposed Ad Hoc Governance Committee and noted that he has received comments concerning the committee structure.

Board Member Whittum made the following comments: 1) the Ad Hoc Governance Committee could be split into two different committees – one that concerns the ballot measure, and another concerning VTA governance; 2) suggested that membership continuity be considered, particularly concerning the ballot measure; and 3) asked what are success criteria for the Ad Hoc Governance Committee.

Board Member Price proposed a change on committee membership structure, emphasizing the need to ensure broader participation and representation throughout Santa Clara County. Board Member Price also stressed the importance of early stakeholder engagement and garnering voter support and turnout.

Chairperson Kalra concurred that early stakeholder engagement and widespread representation should be part of the process. The current

proposal to form an ad hoc committee composed of the Board Chairperson, Vice Chairperson, and the Chairpersons of the Administration and Finance Committee (A&F), Congestion Management Program & Planning Committee (CMPP), and Transit Planning and Operations (TP&O) Committee will facilitate ballot measure recommendations and oversee governance of VTA.

Board Member Whittum made additional comments, noting: 1) inquired on what can be done to engage the Board and VTA Committees in prioritizing the various needs of Santa Clara County; 2) expressed support if the Ad Hoc Governance Committee were split into two separate committees, one concerning the ballot measure and another concerning governance; 3) suggested that the Board recommend the Ad Hoc Governance Committee to provide a monthly or quarterly report; and 4) inquired on what has been done to engage the support of elected officials.

Board Member Pirzynski expressed support for Chairperson Kalra's proposal. He also proposed a period of time in which the Board can evaluate committee performance.

Board Member Herrera expressed her support for the ad hoc committee structure as recommended by Chairperson Kalra, but suggested adding an "At-large" Member as a compromise to the alternative motion.

Public Comment

Mr. Ludwig expressed support on a ballot measure that is less BART-centric and more regionally focused to include funding for Caltrain and the expansion of VTA bus and light rail fleet.

Jaime Fearer, California Walks, expressed support on the formation of the Ad Hoc Governance Committee and urged the Board to develop a clear public participation plan.

Chris Lepe, TransForm, expressed support on the formation of the Ad Hoc Governance Committee. He provided suggestions to increase public participation and noted other suggestions outlined in the recent SPUR report, "Freedom to Move: How the Santa Clara Valley Transportation Authority can create better transportation choices in the South Bay".

Adina Levin, Friends of Caltrain, expressed appreciation to the Board for its leadership for a potential ballot measure and advocated for robust public participation as part of the process. She also noted suggestions outlined in the recent SPUR report on VTA.

Charisse Ma Lebron, Working Partnerships USA, expressed strong support on the formation of the Ad Hoc Governance Committee and urged the Board to allow for public participation and input.

Wendy Ho, United Way Silicon Valley, expressed support on the formation of the Ad Hoc Governance Committee and recommended the Board establish a community advisory committee to facilitate public engagement.

Mr. Chatty expressed support for the formation of the Ad Hoc Governance Committee, asked the Board to examine safety policy, and advocated for BART around the Bay Area.

Mr. Bradley expressed concern on the imbalance of fund distribution of the 2000 Measure A Program, emphasized transparency in the crafting of any future ballot measure, and urged the Board to make transit more accessible to everyone.

M/S/F (Price/Whittum) on a vote of 2 ayes, 8 noes, and 0 abstentions to approve the creation of an Ad Hoc Governance Committee of the Board of Directors for the purpose of preparing recommendations on a potential ballot measure supporting transportation in Santa Clara County. The committee membership is to consist of one representative from each of the VTA City Groups: one from the Santa Clara County, one from the City of San Jose, one from the North West Group, one from the North East Group, one from the West Valley Group, and one from the South County Group. Alternate Board Member Carr; Board Members Campos, Chavez, Herrera, Khamis, Pirzynski, and Yeager; and Chairperson Kalra opposed.

Board Member Chavez expressed support for Chairperson Kalra's recommendation and noted the following: 1) importance of allowing for public feedback; and 2) suggested that the Ad Hoc Governance Committee report to the Board as often as possible in a Workshop format.

Members of the Board and Staff engaged in a discussion on strategies for the first Ad Hoc Governance Committee meeting. Chairperson Kalra noted that he will convene a Special Board Meeting on August 15, 2014 to ensure that all Board Members have the opportunity to participate in the initial discussion regarding the potential ballot measure.

M/S/C (Chavez/Campos) to approve the creation of an Ad Hoc Governance Committee of the Board of Directors for the purpose of preparing recommendations on a potential ballot measure supporting transportation in Santa Clara County. The committee membership is to consist of the Santa Clara Valley Transportation Authority (VTA) Board Chair, Vice Chair and the Chairs of the Administration and Finance Committee (A&F), Congestion Management Program & Planning Committee (CMPP), and Transit Planning and Operations (TP&O) Committee.

Board Members Campos, Chavez, and Khamis left the meeting
at 7:27 p.m.

NOTE: M/S/F MEANS MOTION SECONDED AND FAILED.

5.4.B. Levi's Stadium Transit Program Committee Report

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

6. CONSENT AGENDA

6.1. Board of Directors Regular Meeting Minutes of June 5, 2014

M/S/C (Pirzynski/Herrera) to approve the Board of Directors Regular Meeting Minutes of June 5, 2014.

6.2. Board of Directors Workshop Meeting Minutes of June 6, 2014

M/S/C (Pirzynski/Herrera) to approve the Board of Directors Workshop Meeting Minutes of June 6, 2014.

6.3. BPAC Appointments and Reappointments

M/S/C (Pirzynski/Herrera) to ratify the appointments to the Bicycle & Pedestrian Advisory Committee for the two-year term ending June 30, 2014 of: (1) Barry Chafin, representing the City of Montes Sereno; (2) Mary Seehafer, representing the City of Morgan Hill; (3) Simon Purdon, representing the City of Mountain View; (4) Breene Kerr, representing the Town of Los Altos Hills; (5) Herman Wadler, representing the City of Campbell; (6) Jim Bell, representing the City of San José; and (7) James Wiant, representing the City of Cupertino.

6.4. Citizens Advisory Committee Appointment: Senior Citizens

M/S/C (Pirzynski/Herrera) to ratify the appointment of Stephen Schmoll to the Citizens Advisory Committee position representing Senior Citizens.

6.5. Mountain View Double Track Light Rail Efficiency Project - Real Estate Right of Way Authority

M/S/C (Pirzynski/Herrera) to authorize the General Manager to (1) acquire on VTA's behalf the requisite right-of-way for the Mountain View Double Track Light Rail Efficiency Project ("Project") through the execution of applicable conveyance documents, and (2) where private property is acquired through the eminent domain process, approve and execute the following types of transactions and/or instruments with the following criteria:

- 1) Real property purchase agreements where the purchase price equals VTA's statutory offer price of just compensation based upon an approved appraisal;
- 2) Any settlement where the negotiated purchase price is not more than \$100,000 over VTA's statutory offer price of just compensation; and
- 3) Possession and use agreements allowing immediate access for VTA to construct the Project prior to resolution of the purchase price.

Such authority to be conditioned on the Board's approval of the Project.

6.6. Mountain View Double Track – Peninsula Corridor Joint Powers Board Contract Amendment for Design Review and Construction Support

M/S/C (Pirzynski/Herrera) to authorize the General Manager to execute a contract amendment with Peninsula Corridor Joint Powers Board in the amount of \$810,000 for a new not-to-exceed total contract value of \$1,059,400 to complete Design Review and provide Construction Support for the Mountain View Double Track Project.

6.7. Santa Clara Alum Rock Bus Rapid Transit Project – Granite Pavers at the Downtown San Jose BRT Station

M/S/C (Pirzynski/Herrera) to authorize the General Manager to execute a contract with Granite Rock Company, the lowest responsive and responsible bidder, in the amount of \$1,645,700 for the installation of Granite Pavers at the Downtown San Jose BRT Station.

6.8. North Coach Division BRT Improvement Project (Rebid)

M/S/C (Pirzynski/Herrera) to authorize the General Manager to execute a contract with Blocka Construction, the lowest responsible bidder, in the amount of \$968,200 for the construction of North Coach Division BRT Improvement Project (Rebid).

6.9. Transit Center Park and Ride Upgrades Phase II

M/S/C (Pirzynski/Herrera) to authorize the General Manager to execute a contract with QLM Inc., the lowest responsive and responsible bidder, in an amount of \$356,181 for the construction of the Transit Center Park and Ride Upgrades - Phase II.

6.10. Active Transportation Program Grant Application

M/S/C (Pirzynski/Herrera) to adopt a resolution authorizing the General Manager to file and execute grant applications and agreements with the Metropolitan Transportation Commission (MTC) for \$7,442,650 in funding from the Regional Competitive Active Transportation Program (ATP).

6.11. 2014 Priority Development Area Planning Grant Projects

M/S/C (Pirzynski/Herrera) to approve the 2014 Priority Development Area (PDA) Planning Grant Program of Projects for funding and adopt a Resolution of Local Support.

6.12. Programmed Project Monitoring - Quarterly Report

M/S/C (Pirzynski/Herrera) to receive the Programmed Projects Quarterly Monitoring Report for January to March 2014.

6.13. Legislative Update Matrix

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

7.2. Light Rail Efficiency Project: Mountain View Double Track Phase II

M/S/C (Pirzynski/Herrera) to adopt the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program of the Light Rail Efficiency Project: Mountain View Double Track Phase II and approve the recommended project.

7.3. LRT Efficiency Project – Mountain View Double Track Phase 1 and Signal Work

M/S/C (Pirzynski/Herrera) to authorize the General Manager to execute a contract with the lowest responsible bidder for construction of the LRT Efficiency Project - Mountain View Double Track Phase 1 and Signal Work.

7.4. Mountain View Double Track – URS Contract Amendment for Final Design and Design Services During Construction

M/S/C (Pirzynski/Herrera) to authorize the General Manager to execute a contract amendment with URS in the amount of \$2,500,000 for a new not-to-exceed total contract value of \$9,799,375 to complete Final Design and provide Design Services during Construction for the Mountain View Double Track project.

7. REGULAR AGENDA

7.1. Contract Award for C730 - Parking Structures at Milpitas and Berryessa Stations

Ms. Gonot provided a brief background and overview report of the design-build contract.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ken Yeager, Board Member
SECONDER:	Rose Herrera, Board Member
AYES:	Carr, Herrera, Kalra, Pirzynski, Price, Whittum, Yeager
NOES:	None
ABSENT:	Campos, Chavez, Esteves, Khamis, Rocha, Woodward

M/S/C (Yeager/Herrera) to authorize the General Manager to award and execute a design-build contract with McCarthy Building Companies, Inc., the lowest responsive and responsible bidder for the design and construction of the Silicon Valley BART Extension (SVBX) C730-Parking Structures at Milpitas and Berryessa Stations, in the amount of \$86,851,623.

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

Adopt the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program of the Light Rail Efficiency Project: Mountain View Double Track Phase II and approve the recommended project.

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

Authorize the General Manager to execute a contract with the lowest responsible bidder for construction of the LRT Efficiency Project - Mountain View Double Track Phase 1 and Signal Work.

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

Authorize the General Manager to execute a contract amendment with URS in the amount of \$2,500,000 for a new not-to-exceed total contract value of \$9,799,375 to complete Final Design and provide Design Services during Construction for the Mountain View Double Track project.

7.5. Actuarial Valuation of VTA's Other Post Employment Benefits (OPEB) – Conversion to CalPERS Medical for AFSCME and Non-Represented Employees effective January 1, 2015

Bill Lopez, Director of Business Services, provided a brief report, noting: 1) American Federation of State County and Municipal Employees (AFSCME), Local 101 and Non-Represented employees are now in the process of transitioning to CalPERS Medical; 2) actuarial calculations reveal a total savings of \$1.35 Million annually; and 3) will continue to work with other VTA labor unions to transition the entire organization to CalPERS Medical as it provides better options for employees and retirees.

Board Member Whittum inquired on the status of other VTA labor union groups with regards to transitioning to CalPERS Medical.

Mr. Lopez responded that negotiations with Amalgamated Transit Union (ATU), Local 265 will begin in the Fall 2014.

On order of Chairperson Kalra and there being no objection, the Board reviewed the Actuarial Cost Analysis of VTA's Other Post-Employment Benefits (OPEB) - Conversion to CalPERS Medical for AFSCME and Non-Represented Employees effective January 1, 2015.

8. OTHER ITEMS

8.1. ITEMS OF CONCERN AND REFERRAL TO ADMINISTRATION

There were no Items of Concern and Referral to Administration.

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

8.2.A. VTA Standing Committees

There were no Standing Committee meetings in June/July 2014.

8.2.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) – June 11, 2014 Minutes and July 9, 2014 Cancellation Notice were accepted as contained in the Agenda Packet.
- Bicycle & Pedestrian Advisory Committee (BPAC) – June 11, 2014 Cancellation Notice was accepted as contained in the Agenda Packet.
- Technical Advisory Committee (TAC) – June 12, 2014 Minutes and July 10, 2014 Cancellation Notice were accepted as contained in the Agenda Packet.
- Policy Advisory Committee (PAC) – June 12, 2014 Minutes and July 10, 2014 Cancellation Notice were accepted as contained in the Agenda Packet.

8.2.C. VTA Policy Advisory Boards (PAB)

- Downtown East Valley PAB – June 5, 2014 Cancellation Notice was accepted as contained in the Agenda Packet.
- Diridon Station Joint Policy Advisory Board – June 20, 2014 Cancellation Notice was accepted as contained in the Agenda Packet.
- El Camino Real Rapid Transit PAB – There was no report.

8.2.D. Joint Powers Boards and Regional Commissions

- Peninsula Corridor JPB – August 7, 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) – July 23, 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.

8.3. ANNOUNCEMENTS

There were no Announcements.

9. CLOSED SESSION

9.1. Recessed to Closed Session at 7:33 p.m.

- A.** Conference with Legal Counsel – Existing Litigation
[Government Code Section 54956.9(a)]

Name of Case: Santa Clara Valley Transportation Authority v. Martina,
et al. (CBS Outdoor, Inc.)

Santa Clara County Superior Court Case #: 1-12-CV-234287

- B.** Conference with Legal Counsel – Existing Litigation
[Government Code Section 54956.9(a)]

Name of Case: Santa Clara Valley Transportation Authority v. MVI., et al.

Santa Clara County Superior Court Case #: 1-12-CV-238005

- C.** Conference with Labor Negotiators
[Government Code Section 54957.6]

VTA Designated Representatives
Bill Lopez, Chief Administrative Officer
Robert L. Escobar, Deputy Director, Labor Relations
Ali Hudda, Acting Chief Financial Officer

Employee Organizations

Amalgamated Transit Union, Local 265

9.2. Reconvened to Open Session at 8:03 p.m.

9.3. Closed Session Report

- A.** Conference with Legal Counsel – Existing Litigation
[Government Code Section 54956.9(a)]

Name of Case: Santa Clara Valley Transportation Authority v. Martina,
et al. (CBS Outdoor, Inc.)

Santa Clara County Superior Court Case #: 1-12-CV-234287

Rob 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(a)]

Name of Case: Santa Clara Valley Transportation Authority v. MVI., et al.

Santa Clara County Superior Court Case #: 1-12-CV-238005

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

C. Conference with Labor Negotiators
[Government Code Section 54957.6]

VTA Designated Representatives
Bill Lopez, Chief Administrative Officer
Robert L. Escobar, Deputy Director, Labor Relations
Ali Hudda, Acting Chief Financial Officer

Employee Organizations

Amalgamated Transit Union, Local 265

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

10. ADJOURNMENT

On order of Chairperson Kalra and there being no objection, the meeting was adjourned at 8:04 p.m. in memory of Ira Ruskin, former California Assemblyman and Redwood City Mayor.

Respectfully submitted,

Michelle Oblena, Board Assistant
VTA Office of the Board Secretary