



Date: July 26, 2006
 Committee Meeting Date: August 9, 2006
 Board Meeting Date: N/A
 ACTION DISCUSSION INFO X

BOARD MEMORANDUM

TO: Citizens Advisory Committee
 Santa Clara Valley Transportation Authority
 Board of Directors

THROUGH: Michael T. Burns *Michael T. Burns*
 General Manager

FROM: Jack J. Collins *J. Collins*
 Chief Construction Officer

SUBJECT: 2000 Measure A Transit Improvement Program Cost Reports

FOR INFORMATION ONLY

The Citizens Advisory Committee has an important role in providing independent review of all expenditures of revenue from the 2000 Measure A sales tax. The collection of the 2000 Measure A sales tax in Santa Clara County began April 1, 2006 with actual revenue received by VTA on June 23, 2006 with the first payment by the State Board of Equalization (SBOE). Expenditures on various Measure A projects have been ongoing since early 2001 using Federal, State and Local Grant Funds, VTA Enterprise Funds, and from bonds issued in support of 2000 Measure A projects.

In order to assist the Citizens Advisory Committee with its oversight responsibility, VTA has prepared sample cost reports that VTA will be preparing to track expenditures associated with the projects that are identified in the 2000 Measure A Revenue and Expenditure Plan, which was approved by the VTA Board of Directors on June 15, 2006. The following information is provided:

Exhibit A: This is a copy of the expenditure plan that was approved by the VTA Board of Directors on June 15, 2006.

Exhibit B: This is a view of the projects/costs included in the expenditure plan grouped into like projects and how they will be summarized in the cost reports. Each project will be summarized into one line on the Summary Cost report (Attachment 3) with a more detailed report (Attachment 4) showing the detailed status of each project.

Exhibit C: This is a mock-up of what the Summary Cost report will look like.

Exhibit D: This is a mock-up of the Detail Cost report that will be produced on a regular basis.

Exhibit E: This is a glossary of the terms that are displayed in the cost report.

These reports are currently in development and will be ready for distribution by mid August 2006. On a quarterly basis VTA will provide the Citizens Advisory Committee with an update on cost and schedule activities associated with the 2000 Measure A Transit Improvement Program.

If you have any questions concerning these reports, you can contact VTA's Chief Construction Officer, Jack Collins, at (408) 321-5930.

Attachments.

Prepared by: Derek Carrier, Capital Projects Group Manager

**PLEASE CONTACT THE BOARD SECRETARY'S
OFFICE FOR ATTACHMENTS.**