



ADMINISTRATION & FINANCE COMMITTEE

Thursday, January 18, 2007

County Government Center
70 West Hedding Street – Room 157
San Jose, California

SUMMARY MINUTES

1. CALLED TO ORDER at 12:05 p.m.

ROLL CALL

Members Present

Breene Kerr, Vice Chairperson
Forrest Williams, Chairperson

Members Absent

Don Gage
San Jose Representative

Alternates Present

Pete McHugh

Alternates Absent

Dominic Caserta
Judy Chirco

* Alternates do not serve unless participating as a Member.

A quorum was present.

Chairperson Williams **removed** Closed Session from the Agenda.

2. CLOSED SESSION

Conference with Labor Negotiators
[Government Code Section 54957.6]

VTA Designated Representatives:

Roger Contreras, Chief Financial Officer
Bill Lopez, Chief Administrative Officer
Robert Escobar, Manager, Office of Employee Relations

Employee Organization:

American Federation of State, County, and Municipal Employees (AFSCME)

There was no Closed Session.

3. CLOSED SESSION REPORT

There was no Closed Session Report.

4. PUBLIC PRESENTATIONS

Martin Bishop, Interested Citizen, **requested** that the Administration and Finance (A&F) Committee agendaize his presentation of a new type of mitigation restraint device at its February 15, 2007 Meeting.

Chairperson Williams **responded** that staff is currently working on data measurements related to the implementation of VTA Board of Directors approved Q'Straint System restraint system for VTA's bus vehicles. Chairperson Williams **requested** that Mr. Bishop forward his data to staff.

Vice Chairperson Kerr **stated** that the VTA Board of Directors has already approved the Q'Straint System restraint system and the VTA Board of Directors will receive a report on the implementation of the program within a year. The Board will then review the data to determine the success of the new program. Vice Chairperson Kerr **stated** that he would not support the request to agendaize this item for the February 15, 2007 A&F Committee Meeting.

Alternate Board Member McHugh **stated** that the VTA Board of Directors will monitor the program implementation and based on the data measurements will make a determination regarding the program.

Chairperson Williams **stated** that the VTA Board of Directors is not in the research and design process.

5. ORDERS OF THE DAY

Accepted the Orders of the Day.

CONSENT AGENDA

6. **Approved** the Regular Meeting Minutes of November 16, 2006.
7. **Approved** the Regular Meeting Minutes of December 21, 2006.
8. **Received** the Report on Santa Clara Valley Transportation Authority Investments for the Month of November 2006.
9. **Received** the Monthly Legislative History Matrix.
10. **Approved** the 2007 Administration and Finance Committee (A&F) Meeting Schedule.

REGULAR AGENDA

11. **Approved** submitting a recommendation to the Board of Directors to approve the 2007 Federal Legislative Program for the Santa Clara Valley Transportation Authority (VTA).
12. **Approved** submitting a recommendation to the Board of Directors to adopt a Resolution of Necessity determining that the public interest and necessity require the acquisition of fee and temporary construction easement property interests from one parcel of land owned by Gilroy Energy Center, LLC for the State Route 152 B-1 Improvement Project.

Mr. Bishop **addressed** the Committee.

OTHER ITEMS

13. **Received** a report on the Zero Emission Bus (ZEB) Demonstration Program Update.

14. **Items of Concern and Referral to Administration**

Vice Chairperson Kerr **requested** that the A&F Committee pilot the use of audio conferencing for the agency. **Legal Counsel responded** that staff is currently working to address the audio conferencing issue and the Committee will receive further information .

15. **Reviewed** the Committee Work Plan.

16. **Committee Staff Report: Received** the Committee Staff Report.

17. **Chairperson's Report:**

There was no Chairperson's Report.

18. **Determine Consent Agenda for the February 1, 2007 Board Meeting**

CONSENT: Agenda Item # 11., Approve the 2007 Federal Legislative Program for the Santa Clara Valley Transportation Authority (VTA).

REGULAR: Agenda Item # 12., Adopt a Resolution of Necessity determining that the public interest and necessity require the acquisition of fee and temporary construction easement property interests from one parcel of land owned by Gilroy Energy Center, LLC for the State Route 152 B-1 Improvement Project.

19. **Announcement**

There were no Announcements.

20. **ADJOURNED at 1:12 p.m.**