

Date: December 31, 2007

Committee Meeting Date: January 16, 2008

Board Meeting Date: N/A

BOARD MEMORANDUM

ACTION ITEM

TO: Transit Planning and Operations Committee
Santa Clara Valley Transportation Authority
Board of Directors

THROUGH: Michael T. Burns
General Manager

FROM: Maria Marinos
Board Secretary

SUBJECT: 2008 Transit Planning and Operations (TPO) Committee Meeting Schedule

Policy-Related Action: No Government Code Section 84308 Applies: No

RECOMMENDATION:

Approve the 2008 Transit Planning and Operations (TPO) Committee Meeting Schedule.

BACKGROUND:

The VTA Board of Directors' Standing Committees meet monthly on the third Thursday of every month. The following 2008 meeting dates are proposed for the Transit Planning and Operations Committee, and are the same days the other Standing Committees meet. The Transit Planning and Operations Committee meets at VTA River Oaks Campus, 3331 North First Street, Room B-104, at 4:30 p.m., or as otherwise posted.

Thursday, February 21, 2008	4:30 p.m.
Thursday, March 20, 2008	4:30 p.m.
Thursday, April 17, 2008	4:30 p.m.
Thursday, May 15, 2008	4:30 p.m.

Thursday, June 19, 2008 (Cancelled) – Note: In Lieu of VTA's June Standing Committee Meetings, VTA will hold a Special Board Meeting on Thursday, June 19, 2008 at 12:00 p.m.

Thursday, July 17, 2008 (Cancelled) – Note: In Lieu of VTA's July Standing Committee Meetings, VTA will hold a Board of Directors Committee of the Whole Meeting on Thursday, July 17, 2008 at 12:00 p.m.

Thursday, August 21, 2008	4:30 p.m.
Thursday, September 18, 2008	4:30 p.m.
Thursday, October 16, 2008	4:30 p.m.
Thursday, November 20, 2008	4:30 p.m.
Thursday, December 18, 2008	4:30 p.m.

Prepared by: Michelle M. Garza