

SUMMARY MINUTES

VTA Board of Directors Regular Meeting
Thursday, December 14, 2006

1. **CALLED TO ORDER** at 9:13 a.m.

2. **ROLL CALL**

Board Members Present: Campos, Chavez, Chu, Cortese, Gage, Kerr, Kniss, McLemore, Nguyen, Perry, Sandoval, Sellers, Williams

Board Members Absent: None

Alternate Board Members Present: McHugh, Pinhiero

Alternate Board Members Absent: None

Ex-Officio Board Member Present: McLemore

Ex-Officio Board Member Absent: None

* Alternates do not serve unless participating as a Member.

A quorum was present.

Requested Agenda Item #5., Order of the Day, heard next.

The Agenda was taken Out of Order.

5. **ORDERS OF THE DAY**

Requested Agenda Item #23., Authorize the General Manager to execute a contract amendment with the HMM/Bechtel Joint Venture in an amount not to exceed \$43.3 million, increasing the total contract amount to \$94.5 million, and extending the contract term to December 31, 2008, for project-wide support services, and design and engineering services necessary to complete 65 percent design development of the tunnel alignment portions of the Silicon Valley Rapid Transit Project. Also, authorize an adjustment to the current 2000 Measure A Capital Budget for fiscal year 2007 as necessary to commit \$8.8 million for anticipated engineering costs through June 2007, **Agenda Item #24.,** Authorize the General Manager to execute a contract amendment with the HMM/Bechtel Joint Venture in an amount not to exceed \$43.3 million, increasing the total contract amount to \$94.5 million, and extending the contract term to December 31, 2008, for project-wide support services, and design and engineering services necessary to complete 65 percent design development of the tunnel alignment portions of the Silicon Valley Rapid Transit Project. Also, authorize an adjustment to the current 2000 Measure A Capital Budget for fiscal year 2007 as necessary to commit \$8.8 million for anticipated engineering costs through June 2007,

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Item #25., Authorize the General Manager to execute a contract amendment with STV Incorporated in an amount not to exceed \$9.5 million, increasing the total contract amount to \$20.5 million, and extending the contract term to June 30, 2008, for design and engineering services resulting in a set of documents that will be used to put together a Design-Build contract package for the construction of the Yard and Shops facilities of the Silicon Valley Rapid Transit Project. Also, authorize an adjustment to the current 2000 Measure A Capital Budget for fiscal year 2007 as necessary to commit \$3.3 million for anticipated engineering costs through June 2007, **Agenda Item #26.**, Authorize the General Manager to execute a contract amendment with Earth Tech, Inc. in an amount not to exceed \$22.0 million, increasing the total contract amount to \$38.9 million, and extending the contract term to December 31, 2008, for design and engineering services necessary to complete 65 percent design development of the passenger station facilities for the Silicon Valley Rapid Transit Project. Also, authorize an adjustment to the current 2000 Measure A Capital Budget for fiscal year 2007 as necessary to commit \$5.7 million for anticipated engineering costs through June 2007, **Agenda Item #27.**, Authorize the General Manager to execute a contract amendment with the PGH Wong Engineering, Inc. and Parsons Brinkerhoff Quade & Douglas, Inc. (Wong/PB) Joint Venture in an amount not to exceed \$15.0 million, increasing the total contract amount to \$29.22 million, and extending the contract term to December 31, 2008, for design and engineering services necessary to complete 65 percent design development of the systems components of the Silicon Valley Rapid Transit Project. Also, authorize an adjustment to the current 2000 Measure A Capital Budget for fiscal year 2007 as necessary to commit \$2.5 million for anticipated engineering costs through June 2007, and **Agenda Item #28.**, Authorize the General Manager to execute a contract amendment with Booz Allen Hamilton, Inc. in an amount not to exceed \$9.0 million, increasing the total contract amount to \$14.0 million, and extending the contract term to December 31, 2008, for design integration engineering services necessary to complete 65 percent design development of the design integration requirements of the Silicon Valley Rapid Transit Project. Also, authorize an adjustment to the current 2000 Measure A Capital Budget for fiscal year 2007 as necessary to commit \$2.0 million for anticipated engineering costs through June 2007 heard as one item.

Requested Agenda Item #29., Authorize the General Manager to execute a contract amendment with DMJM+HARRIS for additional design services on the Caltrain South County Capacity Improvement Project in an amount not to exceed \$3.96 million for a new contract amount of \$7.96 million, and to extend the contract term through August 2, 2008 and **Agenda Item #30.**, Authorize the General Manager to execute an Agreement in the amount of \$6.5 million for the relocation of Verizon/MCI, Qwest and Sprint Company Facilities required for the Caltrain South County Capacity Improvement Program be heard as one item.

Requested Agenda Item #3., Adjourn to Closed Session be heard at the end of the Agenda allowing for Public Presentation to occur prior to Closed Session.

Accepted Orders of the Day.

6. ELECTION OF CHAIRPERSON AND VICE CHAIRPERSON FOR A TERM EXTENDING FROM JANUARY 2007 THROUGH DECEMBER 2007

Elected for the 2007 Board of Directors: Chairperson, Dean Chu and Vice Chairperson, Liz Kniss, for a term of January 1, 2007 through December 31, 2007.

7. AWARDS AND COMMENDATIONS

A. Employees of the Month for December 2006

Recognized Sheri Fisher, Office Specialist II, River Oaks Administration; Maurice Beard, Coach Operator/Line Instructor, Cerone Division Operations; Luke Travers, Utility Worker, River Oaks Maintenance as Employees of the Month for December and Erick Walton, Parts Supervisor, as Supervisor of the Quarter.

B. Adopted Resolution of Commendation No. 06.12.21 for Senator Liz Figueroa.

C. Adopted Resolution of Commendation No. 06.12.22 for Assembly Member Rebecca Cohn.

D. Adopted Resolution of Commendation No. 06.12.23 for Assembly Member Simon Salinas.

E. Adopted Resolutions of Commendation for Outgoing Board Members.

- **Approved** Resolution of Commendation for Cindy Chavez.
- **Approved** Resolution of Commendation for Dennis Kennedy.
- **Approved** Resolution of Commendation for Jamie Matthews.
- **Approved** Resolution of Commendation for Greg Perry.

8. REPORT FROM THE GENERAL MANAGER

Thanked the elected state officials for their support and assistance, the outgoing Board Members and Chairperson Cindy Chavez for her assistance and contributions.

Heard a report, highlighting: 1) Completion of the Route 152 B2 Project, 2) Opening of the Convention Center Station, 3) 152/156 Project, 4) The free Historic Trolley will begin its operation every Saturday from 3:00 p.m. to 10:00 p.m. from Diridon Station and ending at the Civic Center, 5) VTA's partnership with Toys For Tots, Marine Corp and KBAY Radio for the 11th Annual Stuff the Bus Toy Drive, 6) There will be a free New Year's Eve service from 7:00 p.m. on December 31, 2006 until 3:59 a.m. on January 1, 2007, 7) Wheelchair and mobility device securement will become mandatory and a part of VTA's policy effective January 1, 2007, 8) Announcement of

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Congressman Honda's appointment to the House Appropriations Committee, 9) Announcement that Congressman-Elect Jerry McNerney will be joining the House Transportation Infrastructure Committee, and 10) Expressed his appreciation to the outgoing Board Members.

Introduced newly appointed Board Member Greg Sellers.

9. **Public Presentations**

John Carlson, VTA Employee and AFSCME President, **expressed concern** regarding contract negotiations and breaking up the bargaining unit into three.

John Roland, VTA Employee and AFSCME Vice President, **expressed concern** regarding contract negotiations and breaking up the bargaining unit into three.

Linda Dittes, AFSCME Staff Person, **expressed concern** regarding breaking up the bargaining unit into three.

Ross Signorino, Interested Citizen, **said good-bye** to outgoing Board Members, **praised** them for their time and different hats they wear and **thanked** Chairperson Chavez for her dedication.

Noel Tebo, Modern Transit Society, **offered** a new general perspective of potential transit investment projects for the future. **Encouraged** the Board Members to ask questions.

Mark Brodsky, Interested Citizen, **expressed concern** that the current plan for BART is obsolete and a waste of money.

Martin Bishop, Interested Citizen, **referenced** his letter to the Board of Directors dated December 14, 2006 regarding mandatory four-way securement of mobility device. **Asked** VTA staff to meet with Mr. Bishop.

10. **Policy Advisory Committee (PAC) Chairperson's Report**

Steve Glickman, PAC Chairperson, **provided**, a report regarding the November 9, 2006 PAC Meeting and noted the following items were discussed: 1) Community Design & Transportation Program Capital Grants Program; 2) Appointment of Members Kishimoto, Moylan and Wang to the Nominating Subcommittee for Chairperson and Vice Chairperson 2007; 3) Reviewed and provided comments: a) 2000 Measure A Projects, b) Market Segmentation Analysis, c) Draft Service Design Guidelines, d) Joint Development Developer Selection Criteria; and 4) Items agenzized for the December 14, 2006 PAC Meeting.

CONSENT AGENDA

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Chairperson Chavez **stated** Members of the Public **requested** the following items be removed from the consent Agenda and placed on the Regular Agenda: **Agenda Item #13., Authorize** the General Manager to execute a new contract with Smith, Watts & Company for state legislative advocacy services for a period of three years in the amount of \$165,600. The term of the contract would be from January 1, 2007, to December 31, 2009. During the three-year term of the contract, the fixed retainer would be \$4,200 per month for the first year, \$4,600 per month for the second year and \$5,000 per month for the third year. Further authorize the General Manager, at his discretion, to extend this contract after December 31, 2009, for two additional one-year periods at a fixed retainer rate to be negotiated, but which could not exceed \$5,400 per month for the first year and \$5,800 per month for the second year and **Agenda Item #14., Authorize** the General Manager to implement a “No Smoking” policy at VTA bus shelters, light rail platforms and transit center platforms.

11. **Approved** the Minutes of the Regular Board of Directors’ Meeting of November 2, 2006

ADMINISTRATION AND FINANCE COMMITTEE

12. **Approved** the Reappointments of David Grant, Troy Hernandez, Majorie Jensen, David Julian, Jeannette Law, Aaron Morrow, Barbara Rhodes, and Thomas Slack to the Committee for Transit Accessibility (CTA) for a two-year term.

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

Authorize the General Manager to execute a new contract with Smith, Watts & Company for state legislative advocacy services for a period of three years in the amount of \$165,600. The term of the contract would be from January 1, 2007, to December 31, 2009. During the three-year term of the contract, the fixed retainer would be \$4,200 per month for the first year, \$4,600 per month for the second year and \$5,000 per month for the third year. Further authorize the General Manager, at his discretion, to extend this contract after December 31, 2009, for two additional one-year periods at a fixed retainer rate to be negotiated, but which could not exceed \$5,400 per month for the first year and \$5,800 per month for the second year.

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

Authorize the General Manager to implement a “No Smoking” policy at VTA bus shelters, light rail platforms and transit center platforms.

15. **Reviewed and provided** feedback on the initial recommendations developed by the Technical Advisory Committee, as requested, on how to enhance Committee effectiveness and relationships to the Policy Advisory Committee and VTA Board of Directors.

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16. **Authorized** the General Manager to execute a contract with South Bay Transportation Associates (SBTA), a joint venture of Hatch Mott MacDonald and URS Corporation, for program and construction management services for a period of three years in the amount of \$35.3 million. The term of the initial contract would be from January 1, 2007 to December 31, 2009, with additional amendments and extensions contemplated for an additional seven years once the transit and highway capital programs are better defined. Also, authorize an adjustment to the current 2000 Measure A Capital Budget for Fiscal Year 2007 as necessary to commit \$2 million for anticipated program management costs through June 2007. **Further, authorized** the General Manager, for reasons of cost efficiencies, to terminate for convenience the Valley Highway Associates contract for Program and Construction Management Services for the 1996 Measure B Highway and VTP 2020 Programs on January 1, 2007, and rollover an estimated \$4.2 million in remaining budget to the new SBTA contract.
17. **Authorized** the General Manager to execute a Cooperative Agreement with Santa Clara Valley Water District (SCVWD) for the combined design of Lower Berryessa Creek Flood Protection Improvements and Union Pacific Track Relocation in an amount not to exceed \$2.0 million. The recommended cost sharing agreement will provide that VTA and SCVWD share the costs of design equally with the maximum financial contribution by VTA not to exceed \$1.0 million.
18. **Authorized** the General Manager to execute a contract in the amount of \$891,198 with Watkin and Bortolussi Inc./Forster & Kroeger Landscape Maintenance (a Joint Venture), the lowest responsible bidder, for construction of the Route 17 Highway Planting project, a 1996 Measure B Transportation Improvement Program (MBTIP) project.
19. **Approved** amendments to Rail, Highway and Program-wide project budgets for a net decrease of \$1.4 million in total program expenditures as detailed in the attached 1996 Measure B Transportation Improvement Program Semi-Annual Report for December 2006.

CONGESTION MANAGEMENT PROGRAM AND PLANNING COMMITTEE

20. **Approved** the project list to program \$5,843,440 in Community Design & Transportation Program Capital Grants.

TRANSIT PLANNING AND OPERATIONS COMMITTEE

There were no items submitted for the Consent Agenda by the Transit Planning and Operations Committee.

REGULAR AGENDA

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Margaret Okuzumi, BayRail Alliance, **relayed** Eugene Bradley's concern that the Memorandum did not stated how the other firms scored.

14. **Authorized** the General Manager to implement a "No Smoking" policy at VTA bus shelters, light rail platforms and transit center platforms.

Aaron Morrow, CTA Chairperson, addressed the Board of Directors on this item.

7. **AWARDS AND COMMENDATIONS**

E. **Adopted Resolution of Commendation for Outgoing Board Members.**

Mr. Morrow **thanked** Chairperson Chavez on her leadership and for crafting a new Paratransit Program.

23. **Authorized** the General Manager to execute a contract amendment with HNTB Corporation in an amount not to exceed a total of \$36.6 million for a new total contract amount of \$60.5 million and extend the contract term to December 31, 2008, for design and engineering services necessary to complete 65 percent design development of the surface guideway alignment portions of the Silicon Valley Rapid Transit Project. **Also, authorized** an adjustment to the current 2000 Measure A Capital Budget for fiscal year 2007 as necessary to commit \$10.6 million for anticipated engineering costs through June 2007.

The following people addressed the Board of Directors regarding Agenda Items #23-28:

Pete McHugh, Santa Clara County Board of Supervisor
Kevin Kittila, Interested Citizen
Nice Perry, VTA Rider's Union
Aaron Morrow, Interested Citizen
Margaret Okuzumi, BayRail Alliance
Rob Means, Interested Citizen
Steve Glickman, Interested Citizen
Ross Signorino, Interested Citizen
Doug McNea, Silicon Valley Taxpayer's Association

24. **Authorized** the General Manager to execute a contract amendment with the HMM/Bechtel Joint Venture in an amount not to exceed \$43.3 million, increasing the

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- total contract amount to \$94.5 million, and extending the contract term to December 31, 2008, for project-wide support services, and design and engineering services necessary to complete 65 percent design development of the tunnel alignment portions of the Silicon Valley Rapid Transit Project. **Also, authorized** an adjustment to the current 2000 Measure A Capital Budget for fiscal year 2007 as necessary to commit \$8.8 million for anticipated engineering costs through June 2007.
25. **Authorized** the General Manager to execute a contract amendment with STV Incorporated in an amount not to exceed \$9.5 million, increasing the total contract amount to \$20.5 million, and extending the contract term to June 30, 2008, for design and engineering services resulting in a set of documents that will be used to put together a Design-Build contract package for the construction of the Yard and Shops facilities of the Silicon Valley Rapid Transit Project. **Also, authorized** an adjustment to the current 2000 Measure A Capital Budget for fiscal year 2007 as necessary to commit \$3.3 million for anticipated engineering costs through June 2007.
26. **Authorized** the General Manager to execute a contract amendment with Earth Tech, Inc. in an amount not to exceed \$22.0 million, increasing the total contract amount to \$38.9 million, and extending the contract term to December 31, 2008, for design and engineering services necessary to complete 65 percent design development of the passenger station facilities for the Silicon Valley Rapid Transit Project. **Also, authorized** an adjustment to the current 2000 Measure A Capital Budget for fiscal year 2007 as necessary to commit \$5.7 million for anticipated engineering costs through June 2007.
27. **Authorized** the General Manager to execute a contract amendment with the PGH Wong Engineering, Inc. and Parsons Brinkerhoff Quade & Douglas, Inc. (Wong/PB) Joint Venture in an amount not to exceed \$15.0 million, increasing the total contract amount to \$29.22 million, and extending the contract term to December 31, 2008, for design and engineering services necessary to complete 65 percent design development of the systems components of the Silicon Valley Rapid Transit Project. **Also, authorized** an adjustment to the current 2000 Measure A Capital Budget for fiscal year 2007 as necessary to commit \$2.5 million for anticipated engineering costs through June 2007.
28. **Authorized** the General Manager to execute a contract amendment with Booz Allen Hamilton, Inc. in an amount not to exceed \$9.0 million, increasing the total contract amount to \$14.0 million, and extending the contract term to December 31, 2008, for design integration engineering services necessary to complete 65 percent design development of the design integration requirements of the Silicon Valley Rapid Transit Project. **Also, authorized** an adjustment to the current 2000 Measure A Capital Budget for fiscal year 2007 as necessary to commit \$2.0 million for anticipated engineering costs through June 2007.
29. **Authorized** the General Manager to execute a contract amendment with DMJM+HARRIS for additional design services on the Caltrain South County Capacity Improvement Project in an amount not to exceed \$3.96 million for a new contract amount of \$7.96 million, and to extend the contract term through August 2, 2008.

30. **Authorized** the General Manager to execute an Agreement in the amount of \$6.5 million for the relocation of Verizon/MCI, Qwest and Sprint Company Facilities required for the Caltrain South County Capacity Improvement Program.

**CONGESTION MANAGEMENT PROGRAM AND PLANNING COMMITTEE
CHAIRPERSON'S REPORT – (See Agenda Item # 35.B.)**

22. **Rejected** the recommendations for the selected developers and alternate selected developers and readvertise for the developers to submit new formal proposals for the Capital Light Rail Transit Site. Further, **moved** to readvertise after the Board of Directors and the public have had an opportunity to amend the Selection Criteria after the agreement has been entered into with the County of Santa Clara to include the property in the Request For Proposal.

The following people addressed the Board of Directors regarding Agenda Item #22:

Carol Galante, President and CEO of BRIDGE Housing Corporation
David Noel, VEP Community Association

**ADMINISTRATION AND FINANCE COMMITTEE
CHAIRPERSON'S REPORT – (See Agenda Item 35.A.)**

21. **Considered** amendment of the FY 2007 Operating Budget, augmenting the total appropriation by \$6.7 million to fund increasing operating costs, along with an increased estimate of \$26.2 million in operating revenues; approve amendment of the FY 2007 VTA Enterprise Capital Budget to reduce \$1.5 million in grant funding, to be funded from VTA Enterprise funds; the two actions result in a net projected increase in Operating Reserves of \$18.0 million; and further, approve amendment of the FY 2007 Measure A Capital Budget, increasing appropriations by \$45.0 million.

NOTE: This item requires at least eight affirmative votes. The motion to approve the Amendment of the SY 2007 Operating Budget failed on a vote of seven to one. (Ayes: Chavez, Chu, Cortese, Kniss, Sandoval, Sellers, Williams; Noes: Perry). This item will be reconsidered at the January 4, 2007 Board of Directors Meeting.

**TRANSIT PLANNING AND OPERATIONS COMMITTEE
CHAIRPERSON'S REPORT – (See Agenda Item # 35.C.)**

22. **(Moved to the beginning of the Regular Agenda.)**

Authorize the General Manager to execute a contract amendment with HNTB Corporation in an amount not to exceed a total of \$36.6 million for a new total contract amount of \$60.5 million and extend the contract term to December 31, 2008, for design and engineering services necessary to complete 65 percent design development of the

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Authorize the General Manager to execute a contract amendment with the HMM/Bechtel Joint Venture in an amount not to exceed \$43.3 million, increasing the total contract amount to \$94.5 million, and extending the contract term to December 31, 2008, for project-wide support services, and design and engineering services necessary to complete 65 percent design development of the tunnel alignment portions of the Silicon Valley Rapid Transit Project. Also, authorize an adjustment to the current 2000 Measure A Capital Budget for fiscal year 2007 as necessary to commit \$8.8 million for anticipated engineering costs through June 2007.

25. (Moved to the beginning of the Regular Agenda.)

Authorize the General Manager to execute a contract amendment with STV Incorporated in an amount not to exceed \$9.5 million, increasing the total contract amount to \$20.5 million, and extending the contract term to June 30, 2008, for design and engineering services resulting in a set of documents that will be used to put together a Design-Build contract package for the construction of the Yard and Shops facilities of the Silicon Valley Rapid Transit Project. Also, authorize an adjustment to the current 2000 Measure A Capital Budget for fiscal year 2007 as necessary to commit \$3.3 million for anticipated engineering costs through June 2007.

26. (Moved to the beginning of the Regular Agenda.)

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27. (Moved to the beginning of the Consent Agenda.)

Authorize the General Manager to execute a contract amendment with the PGH Wong Engineering, Inc. and Parsons Brinkerhoff Quade & Douglas, Inc. (Wong/PB) Joint Venture in an amount not to exceed \$15.0 million, increasing the total contract amount to \$29.22 million, and extending the contract term to December 31, 2008, for design and engineering services necessary to complete 65 percent design development of the systems components of the Silicon Valley Rapid Transit Project. Also, authorize an

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Authorize the General Manager to execute a contract amendment with DMJM+HARRIS for additional design services on the Caltrain South County Capacity Improvement Project in an amount not to exceed \$3.96 million for a new contract amount of \$7.96 million, and to extend the contract term through August 2, 2008.

30. (Moved to the beginning of the Regular Agenda.)

Authorize the General Manager to execute an Agreement in the amount of \$6.5 million for the relocation of Verizon/MCI, Qwest and Sprint Company Facilities required for the Caltrain South County Capacity Improvement Program.

OTHER ITEMS

31. Approved Corridor Mobility Improvement Account (CMIA) Infrastructure Bond Project Nominations.

32. Approved Chairperson Cindy Chavez appointment of Member Forrest Williams to the Caltrain Joint Powers Board.

33. ITEMS OF CONCERN AND REFERRAL T ADMINISTRATION

Received Items of Concern and Referral to Administration.

34. LEGISLATIVE HISTORY MATRIX

Accepted as contained in the Agenda Packet.

35. SUMMARY MINUTES FROM STANDING COMMITTEES

A. **Administration and Finance Committee**

Accepted as contained in the Agenda Packet.

B. **Congestion Management Program and Planning**

Accepted as contained in the Agenda Packet.

C. **Transit Planning and Operations Committee**

Accepted as contained in the Agenda Packet.

36. **REPORTS (UNAPPROVED MINUTES) FROM ADVISORY COMMITTEES**

A. **Committee for Transit Accessibility (CTA)**

Accepted as contained in the Agenda Packet.

B. **Citizens Advisory Committee (CAC)**

Accepted as contained in the Agenda Packet.

C. **Bicycle & Pedestrian Advisory Committee (BPAC)**

Accepted as contained in the Agenda Packet.

D. **Technical Advisory Committee (TAC)**

Accepted as contained in the Agenda Packet.

E. **Policy Advisory Committee (PAC)**

Accepted as contained in the Agenda Packet.

37. **REPORTS FROM JOINT POWERS BOARDS (JPBs) & REGIONAL COMMISSIONS**

Advised the Board of Directors that the Reports from the Joint Powers Boards (JPBs) & Regional Commissions were placed in front of them on the dais.

A. **Peninsula Corridor JPB**

B. **Capitol Corridor JPB**

D. **Dumbarton Rail Corridor Policy Committee**

E. **Metropolitan Transportation Commission (MTC)**

38. REPORTS FROM VTA POLICY ADVISORY BOARDS (PABs)

A. Vasona Light Rail PAB

There was no report from the Vasona Light Rail PAB.

B. Silicon Valley Rapid Transit Corridor PAB

Accepted as contained in the Agenda Packet.

C. Downtown East Valley PAB

Accepted as contained in the Agenda Packet.

D. Highway PAB – South

There was no report from the Highway PAB - South.

E. I-680 Sunol SMART Carpool Lane Policy Advisory Committee

There was no report from the I-680 Sunol SMART Carpool Lane Policy Advisory Committee.

39. Report from the Chairperson

There was no Report from the Chairperson.

A. Adopted the Board of Directors Meeting Schedule for 2007.

3. ADJOURNED TO CLOSED SESSION at 12:08 p.m.

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)

RECONVENED TO OPEN SESSION at 12:38 p.m.

4. CLOSED SESSION REPORT

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 reportable action taken during Closed Session.

40. ANNOUNCEMENTS

There were no Announcements.

41. ADJOURNED at 12:40 p.m.