

**SANTA CLARA VALLEY TRANSPORTATION AUTHORITY  
BOARD OF DIRECTORS COMMITTEE OF THE WHOLE MEETING  
(In Lieu of Administration & Finance Committee,  
Congestion Management Program & Planning Committee, and  
Transit Planning & Operations Committee Meetings)**

**MEETING RECORD**

**1. CALLED TO ORDER**

The Santa Clara Valley Transportation Authority Board of Directors Committee of the Whole (COW) Meeting (In Lieu of Administration and Finance (A&F) Committee, Congestion Management Program and Planning (CMPP) Committee, and Transit Planning and Operations (TP&O) Committee Meetings) was called to order by Board Member Kerr at 12:03 p.m., Board of Supervisors' Chambers, County Government Center, 70 West Hedding Street, San Jose, California.

Board Member Kerr noted that Committee recommendations would be forwarded for consideration at the August 2, 2007 VTA Regular Board of Directors Meeting.

**ROLL CALL**

**Members Present**

Dean Chu  
Don Gage  
Breene Kerr  
Sam Liccardo  
Laura Macias  
Chuck Reed  
Dolly Sandoval  
Greg Sellers  
Forrest Williams  
Ken Yeager, Ex-Officio

**Members Absent**

Nora Campos  
David Cortese  
Liz Kniss

**Alternates Present**

Pete McHugh  
Roland Velasco

**Alternates Absent**

Dominic Caserta  
Judy Chirco  
Kathleen King

\* Alternates do not serve unless participating as a Member.

**A Committee of the Whole was declared.**

Alternate Board Member McHugh took his seat at 12:03 p.m.  
Ex-Officio Board Member Yeager took his seat at 12:06 p.m.

**2. PUBLIC PRESENTATIONS**

There were no Public Presentations.

**3. ORDERS OF THE DAY**

Board Member Kerr noted that staff advised that the Closed Session and Closed Session Report will be removed from the Board of Directors Committee of the Whole Meeting Agenda.

**On order of Board Member Kerr**, there being no objection, the Committee of the Whole accepted the Orders of the Day.

**CONSENT AGENDA**

**4. Report on Santa Clara Valley Transportation Authority Investments for the month of May 2007**

Board Member Macias took her seat at 12:10 p.m.

Jerry Mikolajczyk, Acting Chief Financial Officer, reported that a comparison of the Pension Investments versus the composite benchmark was conducted. He added that VTA and Amalgamated Transit Union (ATU) Pension Plan gained 125.6 percent compared to California Public Employees' Retirement System (CalPERS) that gained 118.4 percent. He stated that the Pension Fund exceeded the 8 percent goal of the Pension Board.

**On order of Board Member Kerr**, there being no objection, the Committee of the Whole reviewed the report on Santa Clara Valley Transportation Authority Investments for the month of May 2007.

**5. Monthly Legislative History Matrix**

**On order of Board Member Kerr**, there being no objection, the Committee of the Whole reviewed the Monthly Legislative History Matrix.

**6. Bicycle & Pedestrian Advisory Committee Appointments**

**On order of Board Member Kerr**, there being no objection, the Committee of the Whole approved submitting a recommendation to the Board of Directors to ratify the appointment to the Bicycle & Pedestrian Advisory Committee to the non- voting position representing the Silicon Valley Bicycle Coalition of Corinne Winter as the member and Jerri-Ann Meyer as the alternate member. The appointments are for the term ending June 30, 2008.

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

## REGULAR AGENDA

### 7. Report regarding the June 13, 2007 and July 11, 2007 Committee for Transit Accessibility Meetings

Randy Tamez, Committee for Transit Accessibility (CTA) Chairperson, provided a report regarding the June 13, 2007 CTA Meeting. His report highlighted the following: 1) Issue regarding bus stop announcements that bus drivers are not calling the stops; 2) Comprehensive Operations Analysis (COA) effect on paratransit service areas and the minimal bus service at Kaiser Permanente Medical Center on Homestead Road and Lawrence Expressway; 3) Organizational and Financial Assessment Work Plan; 4) Revised Accessible Document Program; and 5) Distribution of Information to CTA.

Board Member Williams queried if staff addressed all the issues brought up by Mr. Tamez. Mr. Tamez responded that the issues were either resolved or will be addressed by staff in the near future.

Board Member Sandoval queried for additional locations that will be affected by the COA. She requested to have the information emailed to her. Mr. Tamez stated that bus lines in the Almaden Valley will be affected by the COA. He added that he will ask members of the CTA to identify more locations and bus lines that will be affected by the COA.

Board Member Liccardo took his seat at 12:13 p.m.

Chairperson Chu took his seat at 12:14 p.m.

Board Member Reed took his seat at 12:16 p.m.

Randy Tamez, CTA Chairperson, provided a report regarding the July 11, 2007 CTA Meeting. His report highlighted the following: 1) Issue regarding the June 13, 2007 CTA minutes; 2) Door-to-Door and South County Service Area Surcharge; and 3) Mainstreaming of Individuals with Disabilities into VTA.

Board Member Sandoval requested to have the memo regarding Mainstreaming of Individuals with Disabilities into VTA be sent to her via email to be discussed at a future Transit Planning and Operations Committee (TPO) meeting. Board Member Gage stated that the memo should be sent via email to all Board Members.

**On order of Board Member Kerr**, there being no objection, the Committee of the Whole received the report regarding the June 13, 2007 and July 11, 2007 Committee for Transit Accessibility Meetings.

### 8. Adopt a support position for SB 286 (Lowenthal)

Kurt Evans, State and Federal Government Affairs Manager, provided a brief report regarding SB 286 (Lowenthal). He stated that SB 286 established procedures for allocating the \$2 billion in Proposition 1B Transportation Infrastructure Bond Revenues available to Cities and Counties for local streets and road improvements. He added that SB 286 will serve as a vehicle to acquire part of the \$2 billion for local streets and roads. He noted that SB 286 is sponsored by the League of California Cities and the California State Association of Counties. He added that SB 286 is supported by individual Cities and Counties. He stated that the Technical Advisory Committee (TAC) discussed SB 286 and encourages the Board of Directors to support it.

Board Member Kerr queried if every city in California is entitled to receive part of the \$2 billion. Mr. Evans responded that every city in California will receive \$400,000. He added that the remaining funds will be allocated through a formula based on the City's population.

Board Member Chu queried about the issuance of SB 286 and commented that the Governor's office may try to delay distribution of funds to year 2009. Mr. Evans responded that every city in California will receive \$400,000 by January 1, 2008.

Board Member Kerr queried about the application process to receive the funds. Mr. Evans stated that the process is that the city submits a list of projects to the Department of Finance once the formula share for the adoption of the budget has been identified.

Board Member Macias queried if there were incentives for cities who achieved a certain level of density. Mr. Evans responded that the SB 286 has no incentive. He added that the program is designed to provide funding for all Cities and Counties local street and road maintenance projects.

Board Member Kerr commented that the County would receive the same amount cities will receive. Mr. Evans responded that the County has a different method of receiving funds compared to the City. He stated that the County's formula share is based on the number of registered vehicles within the County and the County maintained road miles.

Alternate Board Member McHugh queried about a way for the Committee to indicate its support for SB 286. Board Member Kerr responded that the Committee will forward the adoption of SB 286 to the Consent Agenda for the August 2, 2007 Board meeting.

**On order of Board Member Kerr**, there being no objection, the Committee of the Whole approved submitting a recommendation to the Board of Directors to adopt a support position for SB 286 (Lowenthal).

Board Member Reed advised that he will recuse himself on Agenda items nine through twelve per Government Code Section 84308.

Board Member Reed left his seat at 12:29 p.m.

Board Member Williams expressed his support for Agenda Items nine through twelve and recommended that the items be placed on the Consent Agenda at their August 2, 2007 Board of Directors meeting. Alternate Board Member McHugh supported the statement made by Board Member Williams.

**9. Valley Transportation Plan I-880/Coleman Avenue Interchange Construction Contract Amendment**

Jim Stallman, VTA Bicycle and Pedestrian Advisory Committee (BPAC) Member, addressed the Board of Directors regarding the lack of a sidewalk on Airport Boulevard and Coleman Avenue. Jack Collins, Chief Engineering and Construction Officer, responded that he is not aware of the exact location mentioned by Mr. Stallman. He stated that continuous sidewalk was constructed in that area and that sidewalk construction is a requirement for projects that VTA is responsible for.

**On order of Board Member Kerr**, there being no objection, the Committee of the Whole approved submitting a recommendation to the Board of Directors to authorize the General Manager to amend the I-880/Coleman Avenue Interchange Construction contract with FCI Constructors Ins./Pavex Joint Venture by an amount of \$800,000 for a new contract amount of \$51,599,485. Board Member Reed recused.

**10. Hazmat Soil Removal, Demo Buildings & Install Fences at Newhall Yard Site**

Board Member Sandoval requested that staff explain the difference between the engineer's estimate and lowest bid received. She wanted staff to reassure that the lowest bidder will provide quality work. Jack Collins, Chief Engineering and Construction Officer, explained that the lowest bid received was 52 percent under the engineer's estimate. He stated that the process of importing clean fill material to replace the dirty material made a \$410,000 difference between the engineer's estimate and the bid. He noted that the contractor with the lowest bid went through a pre-qualification process and have all the necessary licenses required in handling hazardous material.

Board Member Liccardo queried if the engineer's estimate was disclosed to the public prior the acceptance of the bids. Mr. Collins responded that it is VTA's policy not to disclose information to the contractors before the bid.

Board Member Macias queried if the \$1,000,000 that Union Pacific Railroad will reimburse VTA will be enough for the transportation of contaminated soils. Mr. Collins responded that the survey indicated that the site is not that bad and it would be beneficial for VTA to take advantage of the \$1,000,000 credit.

Board Member Gage suggested that the report staff provide explanations for anticipated questions by the Board of Directors. Mr. Collins responded that it will be integrated on future reports.

**On order of Board Member Kerr**, there being no objection, the Committee of the Whole approved submitting a recommendation to the Board of Directors to authorize the

General Manager to execute a contract with Pacific States Environmental, Pacific Contractors Inc., the lowest responsible bidder, in the amount of \$634,604 for contaminated soil stockpiling, demolition of six (6) buildings and installation of security fencing for property acquired from the Union Pacific Railroad located at the Newhall Yard. Also, in lieu of the 15% change order contingency delegated to the General Manager, authorize a contingency amount of \$200,000 for additional contaminated material excavation work, if necessary. Board Member Reed recused.

**11. Contract Award for Construction of San Martin Parking and Roadway Expansion Project**

**On order of Board Member Kerr**, there being no objection, the Committee of the Whole approved submitting a recommendation to the Board of Directors to authorize the General Manager to execute a contract with Granite Rock Company DBA, Pavex Construction Division, the lowest responsible bidder, in the amount of \$957,613 for the construction of the San Martin Parking and Roadway Expansion Project improvements. Board Member Reed recused.

**12. Right-of-Way Engineering and Survey Services for VTA Rail, Highway and Facilities Projects**

**On order of Board Member Kerr**, there being no objection, the Committee of the Whole approved submitting a recommendation to the Board of Directors to authorize the General Manager to execute contracts and future options for Aerial Photography, Right-of-Way Engineering and Survey Services with the following seven firms: 1) Towill, Inc.; 2) BKF Engineers; 3) HMM Engineers; 4) Geomatic Transportation Services, Inc.; 5) TY Lin International; 6) David Evans and Associates, Inc.; and 7) Rail Surveyors and Engineers. Contracts will be limited to no more than seven years in duration, and the total amount of all contracts shall not exceed \$11,500,000. Board Member Reed recused.

**13. Cooperative Agreement with Caltrans for Environmental, Design, Right of Way, Construction and Landscaping Phases of VTP 2030 and CMIA Highway Projects**

John Ristow, Acting Chief CMA and Planning Officer, provided a brief report regarding the Cooperative Agreements with Caltrans. His report highlighted the following: 1) Background; 2) Discussion; 3) Alternatives; and 4) Fiscal Impact.

**On order of Board Member Kerr**, there being no objection, the Committee of the Whole approved submitting a recommendation to the Board of Directors to authorize the General Manager to execute Cooperative Agreements with the California Department of Transportation (Caltrans), covering environmental, design, right of way, construction and landscaping phases of projects. Board Member Reed was absent.

**14. Contract Amendment with Parsons Transportation Group (PTG) for Final Design and Construction Support Services for Route 237/880 Interchange Highway Planting Project**

John Ristow, Acting Chief CMA and Planning Officer, provided a brief report regarding the contract amendment with Parsons Transportation Group (PTG). His report highlighted the following: 1) Background; 2) Discussion; 3) Alternatives; 4) Fiscal Impact; and 5) SBE Participation.

Board Member Kerr queried about the project's fiscal impact. Mr. Ristow responded that there is no fiscal impact to VTA because the City of Milpitas will provide the funds.

Board Member Chu queried if the landscaping improvements will be affected by the improvements on Interstate 880, and Route 237. Mr. Ristow responded that the landscaping improvement is outside the area of the new project.

**On order of Board Member Kerr**, there being no objection, the Committee of the Whole approved submitting a recommendation to the Board of Directors to authorize the General Manager to amend the contract with Parsons Transportation Group for final design and construction support services of the Interstate 880/State Route 237 Highway Planting Project, increasing the approved contract value by \$360,000 for a new total contract value of \$6,155,139 and extending the contract term through December 31, 2009. Board Member Reed was absent.

**15. Monterey to San Jose Express Memorandum of Understanding**

Jim Unites, Operations Planning Program Manager, provided a brief report regarding the continuation of operation of the Monterey to San Jose Express. He reported that the service provides three round trips from Monterey to Santa Clara County with stops at the City of Gilroy, Morgan Hill, and San Jose. He stated that there was a 55 percent increase in ridership since the service began. He noted ridership figures continue to increase every month with an average of 2,000 riders per month.

Board Member Kerr queried about the cost of 24,000 boardings per year. Mr. Unites stated that the cost ranges from \$400,000 to \$480,000 for the next year.

Board Member Gage commented that the Monterey to San Jose Express would be a good gauge to determine the desire of the people living in the Monterey and Salinas to have rail transportation.

Michael T. Burns, General Manager, stated that per Board Member Gage's request, the presentation of the Transportation Agency of Monterey County (TAMC) will be provided at the August 2, 2007 Board of Directors meeting.

Board Member Reed took his seat at 12:43 p.m.

Board Member Macias expressed her support for the service and queried about how the need for the service was identified. Mr. Unites responded that need for the service was identified through airport shuttle activity from Monterey County to Santa Clara County. He stated that the ridership survey conducted by the County of Monterey identified a strong market for the Monterey to San Jose Express.

Board Member Sellers commented that he met with the staff of Monterey-Salinas Transit (MST) and they expressed a strong desire to have rail transportation.

**On order of Board Member Kerr**, there being no objection, the Committee of the Whole approved submitting a recommendation to the Board of Directors to authorize the General Manager to amend the Memorandum of Understanding with Monterey-Salinas Transit (MST) and the Capitol Corridor Joint Powers Authority (CCJPA) to continue operation of the Monterey to San Jose Express for two years at a cost not to exceed \$35,000 per year. Further, authorize the General Manager to propose continued funding for this service in future biennial budgets and, with budget approval, enter into any subsequent amendments.

**16. FY 2006 Transit Security Grant Program**

Cathy Hendrix, Senior Management Analyst, provided a brief report regarding the FY 2006 Transit Security Grant Program. Her report highlighted the following: 1) Background; 2) Discussion; 3) Alternatives; and 4) Fiscal Impact.

Ms. Hendrix reported that VTA has Video on Demand at the following stations: 1) Eastridge Transit Station; 2) Diridon Light Rail Station; and 3) Chynoweth Station. She added that there are cameras on all VTA trains and on 324 buses. She stated that this technology is beneficial in solving crime, and Risk Management claims issues.

Board Member Kerr queried if there are cameras on the hydrogen tank at the Cerone yard. Ms. Hendrix responded that there are a couple cameras, but more need to be installed.

Board Member Kerr expressed concern regarding the operation of the cameras on the trains, buses, and at VTA facilities. Ms. Hendrix stated that the cameras are used reactionary. She explained that videos are reviewed when incidents happen. Board Member Kerr commented that staff should look at improving the operation of the cameras on future grant applications.

Board Member Liccardo queried if the local law enforcement has access to the Video on Demand. Ms. Hendrix explained that local law enforcement are given access to the videos when requested.

Board Member Macias queried if sensors are used to run the Video on Demand. Ms. Hendrix responded that the videos continually run day and night and can store up to 15 days of video footage.

**On order of Board Member Kerr**, there being no objection, the Committee of the Whole approved submitting a recommendation to the Board of Directors to adopt a Resolution authorizing the submittal and execution of grant applications and agreements, certifications and assurances and other documents as necessary to obtain federal financial assistance provided by the US Department of Homeland Security Office of State and

Local Government Coordination and Preparedness Office of Domestic Preparedness (ODP) under the FY2006 Transit Security Grant Program for security enhancements at various locations.

**17. Maintenance Career Ladder Training Program**

Board Member Liccardo queried about the training that will be administered by the Sacramento Employment and Training Agency (SETA). Michael Hursh, Operations Deputy Director, responded that majority of the training will be conducted by VTA trainers at VTA properties. He explained that part of the Workforce Investment Act (WIA) funds will be used to pay employees to attend the training and to expose entry level employees to a maintenance career.

Board Member Macias queried if there is a current training program for maintenance careers. Mr. Hursh responded that there is an ongoing training program for maintenance careers. He stated that the biggest challenge for the Maintenance Division is its aging workforce and the inability to acquire qualified applicants who can work on diesel and hydrogen buses.

Board Member Williams queried about the Career Ladder Training Program. Mr. Hursh responded that the Career Ladder Training Program is a partnership between VTA and the Amalgamated Transit Union (ATU). He stated that 100 hundred employees, comprised of mechanics and employees who would like to advance their maintenance career, will be trained with new technologies. He added that the program will create career advancements internally and open an opportunity to hire new employees.

Michael T. Burns, General Manager, acknowledged and thanked Tom Fink of ATU regarding the Joint Work Force Initiative.

**On order of Board Member Kerr**, there being no objection, the Committee of the Whole approved submitting a recommendation to the Board of Directors to adopt a Resolution to execute a Workforce Investment Act (WIA) Service Provider Subgrant in the amount of \$282,907 with the Sacramento Employment and Training Agency (SETA), a Joint Powers Agency and WIA One-Stop Operator, to fund a Maintenance Career Ladder Training Program under the Workforce Investment Act. Further, authorize the General Manager to increase the FY2008 and FY2009 Adopted Budgets by \$188,605 and \$94,302 respectively for a total of \$282,907. The California Labor and Workforce Development Agency's Employment Development Department provided these WIA funds for the purpose of establishing and conducting a pilot Maintenance Career Ladder Training Program.

**OTHER ITEMS**

**18. Report on Monthly Ridership and Fare Revenue Performance**

Board Member Gage requested to receive a five-year projection of the Ridership and Fare Revenue Performance. He stated that the Board of Directors uses the Ridership and Fare Revenue Performance figures for their policy decisions.

Board Member Kerr noted he was pleased to see more people using VTA's transportation system.

**On order of Board Member Kerr**, there being no objection, the Committee of the Whole received the report on Monthly Ridership and Fare Revenue Performance.

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

Board Member Chu queried about the time frame to acquire a new vendor to replace Veolia Transportation. Dan Smith, Chief Operating Officer, responded that VTA has until October 15, 2007 to find a new vendor. He added that a contingency plan is in place to have a monthly agreement with Veolia Transportation until a new vendor is acquired.

Board Member Kerr requested to have a Board Compensation Study agenda item at a future Administration and Finance Committee meeting.

**20. Committee Staff Report**

Jerry Mikolajczyk, Acting Chief Financial Officer, reported that the Fiscal Resources staff working with Grants and Construction Departments recovered \$150,000,000 in grant funds.

Mr. Mikolajczyk reported that the conducted review of the expenditure plan will result in the redemption of 2000 Measure A Series E Bonds in the amount of \$54,700,000. He added that the Series E Bond redemption would result in an annual saving of the debt interest of VTA Measure A account of \$2,200,000 per year for the next two years. He noted a \$35,000,000 savings for the life of the Bond.

Jim Lawson, Government Affairs Manager, reported that the deal with BART was completed and VTA received \$21,000,000 for the purchase of the Right-of-Way for the BART extension.

Mr. Lawson reported that VTA started the River Oaks/Great America Shuttle service on July 2, 2007.

Mr. Lawson reported that a settlement was reached between VTA and Caltrain regarding the Right-of-Way issue.

Mr. Lawson reported that the Grand Jury was pleased with their visit to VTA properties.

Mr. Lawson reported that a large number of VTA employees and volunteers will assist at the San Jose Grand Prix scheduled on July 27 to 29, 2007.

Mr. Lawson reported that the Route 17 widening project was completed.

Board Member Sandoval queried about the \$21,000,000 received from BART. Mr. Lawson responded that the \$21,000,000 received will go to the Measure A account.

**On order of Board Member Kerr**, there being no objection, the Committee of the Whole received the Committee Staff Report.

**21. Chairperson's Report**

Board Member Kerr provided the Chairperson's Report. His report highlighted the following: 1) On July 2<sup>nd</sup> the Community Bus service was introduced in Morgan Hill and Gilroy; 2) Route 87 North Bound HOV lane was completed in May 2007. The South Bound HOV Lane is scheduled for completion by the end of July 2007 and an Opening Ceremony together with Caltrans is planned for early August 2007; and 3) The 152/156 Interchange Project started in late May 2007.

**22. Determined Consent Agenda for the August 2, 2007 Board Meeting**

**CONSENT: Agenda Item # 6.,** Ratify the appointment to the Bicycle & Pedestrian Advisory Committee to the non- voting position representing the Silicon Valley Bicycle Coalition of Corinne Winter as the member and Jerri-Ann Meyer as the alternate member. The appointments are for the term ending June 30, 2008; **Agenda Item # 8.,** Adopt a support position for SB 286 (Lowenthal); **Agenda Item # 9.,** Authorize the General Manager to amend the I-880/Coleman Avenue Interchange Construction contract with FCI Constructors Inc./Pavex Joint Venture by an amount of \$800,000 for a new contract amount of \$51,599,485; **Agenda Item # 10.,** Authorize the General Manager to execute a contract with Pacific States Environmental, Pacific Contractors Inc., the lowest responsible bidder, in the amount of \$634,604 for contaminated soil stockpiling, demolition of six (6) buildings and installation of security fencing for property acquired from the Union Pacific Railroad located at the Newhall Yard. Also, in lieu of the 15% change order contingency delegated to the General Manager, authorize a contingency amount of \$200,000 for additional contaminated material excavation work, if necessary; **Agenda Item # 11.,** Authorize the General Manager to execute a contract with Granite Rock Company DBA, Pavex Construction Division, the lowest responsible bidder, in the amount of \$957,613 for the construction of the San Martin Parking and Roadway Expansion Project improvements; **Agenda Item # 12.,** Authorize the General Manager to execute contracts and future options for Aerial Photography, Right-of-Way Engineering and Survey Services with the following seven firms: 1) Towill, Inc.; 2) BKF Engineers; 3) HMM Engineers; 4) Geomatic Transportation Services, Inc.; 5) TY Lin International; 6) David Evans and Associates, Inc.; and 7) Rail Surveyors and Engineers. Contracts will

be limited to no more than seven years in duration, and the total amount of all contracts shall not exceed \$11,500,000; **Agenda Item # 13.**, Authorize the General Manager to execute Cooperative Agreements with the California Department of Transportation (Caltrans), covering environmental, design, right of way, construction and landscaping phases of projects; **Agenda Item # 14.**, Authorize the General Manager to amend the contract with Parsons Transportation Group for final design and construction support services of the Interstate 880/State Route 237 Highway Planting Project, increasing the approved contract value by \$360,000 for a new total contract value of \$6,155,139 and extending the contract term through December 31, 2009; **Agenda Item # 15.**, Authorize the General Manager to amend the Memorandum of Understanding with Monterey-Salinas Transit (MST) and the Capitol Corridor Joint Powers Authority (CCJPA) to continue operation of the Monterey to San Jose Express for two years at a cost not to exceed \$35,000 per year. Further, authorize the General Manager to propose continued funding for this service in future biennial budgets and, with budget approval, enter into any subsequent amendments; **Agenda Item # 16.**, Adopt a Resolution authorizing the submittal and execution of grant applications and agreements, certifications and assurances and other documents as necessary to obtain federal financial assistance provided by the US Department of Homeland Security Office of State and Local Government Coordination and Preparedness Office of Domestic Preparedness (ODP) under the FY2006 Transit Security Grant Program for security enhancements at various locations; **Agenda Item # 17.**, Adopt a Resolution to execute a Workforce Investment Act (WIA) Service Provider Subgrant in the amount of \$282,907 with the Sacramento Employment and Training Agency (SETA), a Joint Powers Agency and WIA One-Stop Operator, to fund a Maintenance Career Ladder Training Program under the Workforce Investment Act. Further, authorize the General Manager to increase the FY2008 and FY2009 Adopted Budgets by \$188,605 and \$94,302 respectively for a total of \$282,907. The California Labor and Workforce Development Agency's Employment Development Department provided these WIA funds for the purpose of establishing and conducting a pilot Maintenance Career Ladder Training Program.

**REGULAR:** None.

**23. Announcements**

Board Member Liccardo queried about the removal of the Closed Session item from the Committee of the Whole meeting agenda. Michael T. Burns, General Manager, responded that the owners, Mitchell Family, have not responded to the offer.

**24. (Removed from the Agenda.)**

**ADJOURNED TO CLOSED SESSION**

Conference with Real Property Negotiator  
[Government Code 54956.8]

Property: Block bounded by North First Street, North Market Street, Santa Clara Street and West St. John Street located in downtown San José.

Negotiator for VTA: Roberta Notrangelo, Manager of Real Estate

Negotiating parties: The Mitchell Family, Owners, acting through an exclusive listing by CB Richard Ellis.

Under negotiation: Price and terms of payment .

**RECONVENE TO OPEN SESSION**

**25. CLOSED SESSION REPORT**

There was no Closed Session Report.

**26. ADJOURNMENT**

**On order of Board Member Kerr**, there being no objection, the Committee of the Whole Meeting was adjourned at 1:08 p.m.

Respectfully submitted,

Michael Diaresco, Board Assistant  
VTA Board of Directors