

Date: _____ November 19, 2007

Committee Meeting Date: _____ N/A

Board Meeting Date: _____ December 13, 2007

BOARD MEMORANDUM

INFORMATION ITEM

TO: Santa Clara Valley Transportation Authority
Board of Directors

THROUGH: Michael T. Burns
General Manager

FROM: John H. Ristow
Chief CMA Officer

SUBJECT: Programmed Projects Quarterly Monitoring Report for July-September 2007

FOR INFORMATION ONLY

Every quarter, the Programmed Projects Quarterly Monitoring Report is presented to the VTA Board of Directors and the Policy and Technical Advisory Committees. The objective of the report is to assist VTA staff, the Advisory Committees, the VTA Board and project sponsors in tracking progress of the projects funded through programming actions of the VTA Board.

The Programmed Projects Quarterly Monitoring Report for July 2007 to September 2007 is attached for review. This report provides the current status on discretionary funded projects. A project summary sheet highlighting projects with funds expiring in 2008 is also attached.

The project summary sheet identifies projects in three categories:

- Red – Projects at the risk of losing funds due to delivery difficulties.
- Yellow – Projects that may need extra attention or will risk running into difficulties.
- Green – Projects are progressing smoothly.

Of the 21 projects with obligation deadlines of May 31, 2008, 19 are labeled green and appear to be making adequate progress toward their delivery deadline. There are 2 projects that are currently labeled yellow and are being monitored by VTA and project sponsor staff.

The next Programmed Projects Quarterly Monitoring Report will be prepared for the quarter between October and December 2007.

Prepared By: Bill Hough, Transportation Planner III