

Date: December 5, 2007

Committee Meeting Date: N/A

Board Meeting Date: December 13, 2007

ACTION ITEM

## BOARD MEMORANDUM

**TO:** Santa Clara Valley Transportation Authority  
Board of Directors

**FROM:** Dean J. Chu, Chairperson

**SUBJECT:** 2008 Board of Directors Meeting Calendar

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**Policy-Related Action: No**

**Government Code Section 84308 Applies: No**

### **RECOMMENDATION:**

Approve the 2008 Board of Directors Meeting schedule.

### **DISCUSSION:**

The Board of Directors Regular Meeting is scheduled on the first Thursday of each month in the Board of Supervisors' Chambers, County Government Center, 70 West Hedding Street, San Jose or otherwise posted. There are a few exceptions to the regular schedule in 2008:

1. A Special Board Meeting will be held on Thursday, June 19, 2008 at 12 p.m., in lieu of the July Board of Directors meeting similar to the schedule in prior years.
2. There will be a joint meeting with the BART Board of Directors on September 12, 2008 at 10:30 a.m.
3. The December Board Meeting will be held on Thursday, December 11, 2008 at 9 a.m. (on the second Thursday of the month) to accommodate potential conflicts.
4. There are three Board Workshops and a Board Summit meeting proposed for next year.

Please review the schedule and notify the Board Secretary and your alternate of any meeting you cannot attend.

<b>Date</b>	<b>Time</b>	<b>Purpose</b>	<b>Location</b>
Thu., Jan. 3, 2008	5:30 PM	Regular Meeting	Board of Supervisors Chambers 70 West Hedding St., San Jose
Fri., Feb. 1, 2008	1:30 PM	Board Summit	Santa Clara University Arts & Sciences Building Markkula Center for Applied Ethics in the Wiegand Room
Thu., Feb. 7, 2008	5:30 PM	Regular Meeting	Board of Supervisors Chambers 70 West Hedding St., San Jose
Thu., Mar. 6, 2008	5:30 PM	Regular Meeting	Board of Supervisors Chambers 70 West Hedding St., San Jose
Thu., April 3, 2008	5:30 PM	Regular Meeting	Board of Supervisors Chambers 70 West Hedding St., San Jose
<b><i>Fri., April 25, 2008</i></b>	<b><i>9:00 AM</i></b>	<b><i>Workshop</i></b>	<b><i>TBD</i></b>
Thu., May 1, 2008	5:30 PM	Regular Meeting	Board of Supervisors Chambers 70 West Hedding St., San Jose
Thu., Jun. 5, 2008	5:30 PM	Regular Meeting	Board of Supervisors Chambers 70 West Hedding St., San Jose
Thu., Jun. 19, 2008	12:00 PM	Special Meeting	Board of Supervisors Chambers 70 West Hedding St., San Jose
Thu., Jul. 17, 2008	12:00 PM	Committee of the Whole	<i>TBD</i>
Thu., Aug. 7, 2008	5:30 PM	Regular Meeting	Board of Supervisors Chambers 70 West Hedding St., San Jose
Thu., Sept. 4, 2008	5:30 PM	Regular Meeting	Board of Supervisors Chambers 70 West Hedding St., San Jose
<b><i>Fri., Sept. 12, 2008</i></b>	<b><i>10:30 AM</i></b>	<b><i>Joint Mtg w/BART Board</i></b>	<b><i>TBD</i></b>
Thu., Oct. 2, 2008	5:30 PM	Regular Meeting	Board of Supervisors Chambers 70 West Hedding St., San Jose
<b><i>Fri., Oct. 24, 2008</i></b>	<b><i>9:00 AM</i></b>	<b><i>Workshop</i></b>	<b><i>TBD</i></b>
Thu., Nov. 6, 2008	5:30 PM	Regular Meeting	Board of Supervisors Chambers 70 West Hedding St., San Jose
<b><i>Fri., Nov. 14, 2008</i></b>	<b><i>9:00 AM</i></b>	<b><i>Workshop</i></b>	<b><i>TBD</i></b>
Thu., Dec. 11, 2008	9:00 AM	Regular Meeting	Board of Supervisors Chambers 70 West Hedding St., San Jose

Revised 12/13/07