

Date: November 30, 2007

Committee Meeting Date: N/A

Board Meeting Date: January 3, 2008

**BOARD MEMORANDUM**

**ACTION ITEM**

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

**THROUGH:** Michael T. Burns  
General Manager

**FROM:** Donald A. Smith, Jr.  
Chief Operating Officer

**SUBJECT:** Appointments to the Committee for Transit Accessibility (CTA)

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

**RECOMMENDATION:**

Approve the following nominations to fill vacancies on the Committee for Transit Accessibility (CTA) for a two-year term beginning January 1, 2008:

Human Service Agency

- City of San Jose Senior Citizens Commission as represented by Galvin D. Jackson
- City of San Jose Senior Citizens Commission as represented by Connie Langford
- Council on Aging Silicon Valley as represented by Shawna Reeves
- Hope Services as represented by Lori Arnberg

Individual

- Mike Montague
- Dilip S. Shah
- William Weiheng Zhu

**BACKGROUND:**

Applications for membership to serve on the Committee for Transit Accessibility have been received by the Board Secretary's Office from individuals representing the Human Services Category and the Individuals with Disabilities Category.

**DISCUSSION:**

The Human Service Agency representatives as shown above have been nominated by Board Chairperson Chu; Mike Montague has been nominated by Board Member Liccardo; Dilip S. Shah has been nominated by Board Member Sellers; Williams Weiheng Zhu has been nominated by Board Member Reed.

All incumbents have satisfied the criteria set forth in the CTA Bylaws.

Prepared by: Camille Williams