

Date: January 17, 2008

Committee Meeting Date: January 17, 2008

Board Meeting Date: February 7, 2008

INFORMATION ITEM

**BOARD MEMORANDUM**

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

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

**FROM:** John H. Ristow  
Chief CMA Officer

Mark S. Robinson  
Acting Chief Engineering & Construction Officer

**SUBJECT:** 1996 Measure B Transportation Improvement Program  
Progress Report – December 2007

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**FOR INFORMATION ONLY**

Please find attached the Progress Report for the 1996 Measure B Transportation Improvement Program for December 2007.

This is the first report since the execution of Amendment 20 to the Master Agreement between the County of Santa Clara and VTA for the implementation of the Measure B Transportation Improvement Program (MBTIP). The report is based on the Program's fiscal status as of October 31, 2007 and other key activities through December 31, 2007. It reflects changes in the Program's finances and project development since the December 2006 Measure B Semi-Annual Report.

**STANDING COMMITTEE DISCUSSION/RECOMMENDATION:**

The Transit Planning and Operations Committee received this item on January 16, 2008, and by consensus recommend forwarding to the Board of Directors for information only with no comments.

Attachment: 1996 MBTIP Progress Report – December 2007