

Resolution No. _____

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA CLARA VALLEY TRANSPORTATION AUTHORITY (VTA) CALLING FOR A SPECIAL ELECTION ON NOVEMBER 4, 2008 TO SUBMIT TO THE VOTERS OF THE AUTHORITY A MEASURE FOR AN ADVISORY VOTE ON A PROPOSED COMPREHENSIVE TRANSIT PROGRAM AND REQUESTING THE CONSOLIDATION OF THIS ELECTION WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THE SAME DATE.

WHEREAS, the Board of Directors of the Santa Clara Valley Transportation Authority (VTA) is required by ordinance authorized by the voters on March 2, 1976 and amended by the voters at the November 6, 1990 election “to submit to the voters every six years a comprehensive transit program for an advisory vote,” and

WHEREAS, on November 6, 2008, the Board of Directors plans to adopt the draft Valley Transportation Plan 2035 (VTP 2035) creating a long-range transportation program of projects which includes a comprehensive transit program.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Santa Clara Valley Transportation Authority that the measure set forth below shall be submitted to the voters of the Authority at an election to be held and conducted on November 4, 2008 and that the Registrar of Voters of the County of Santa Clara is directed to publish notice as required by law and to place the measure on the ballot at an election to be held countywide on November 4, 2008, such election to be consolidated with the statewide general election and any other elections held within the County of Santa Clara on that date. The proposed measure is set forth as follows:

Shall the Santa Clara Valley Transportation Authority continue to plan, design construct and provide transit services and augment and enhance those services as described in the draft Valley Transportation Plan 2035 (VTP 2035) to be adopted on November 6, 2008 and other planning documents adopted by the VTA Board of Directors?

During the next six years, VTA will continue to plan, design, construct and provide transit services and will augment and enhance those services included in VTP 2035 to be adopted on November 6, 2008, to the extent financial resources allow by: (a) continuing the ongoing program for improving bus and light rail vehicles, equipment and facilities; (b) continuing to provide comprehensive transit services; (c) completing and placing into operation the Bus Rapid Transit Corridors; (d) continuing the development of the Downtown East Valley and the Silicon Valley Rapid Transit Project to Milpitas, San Jose and Santa Clara projects; (e) planning for future rapid transit service and other transit

projects; (f) participating in the continuing operation and improvements of Caltrain service, Altamont Commuter Express Service and Capitol Corridor Commuter Rail Services; and (g) promoting transit oriented development near major transit facilities. During the next six years, VTA will also pursue transit related bicycle and pedestrian programs and paratransit (mobility impaired) services as outlined in planning documents adopted by the VTA Board of Directors. A full list and description of the projects can be found at www.vta.org/studies/vtp2035/index.html.

VOTING FOR THIS MEASURE DOES NOT INCREASE TAXES. This program will be carried out according to the provisions of the state statutes enabling the creation of the Santa Clara Valley Transportation Authority in 1995.

Such measure will appear in summarized form upon the ballot as follows:

SANTA CLARA VALLEY TRANSPORTATION AUTHORITY MEASURE

Measure ____:

ADVISORY VOTE ONLY

Shall the Santa Clara Valley Transportation Authority continue to plan, design, construct and provide transit services as described in the draft Valley Transportation Plan 2035 (VTP 2035) to be adopted on November 6, 2008?

VOTING FOR THIS MEASURE DOES NOT INCREASE TAXES.

Yes _____

No _____

BE IT FURTHER RESOLVED that the Board of Supervisors is hereby requested to consolidate this election with the statewide general election and any other elections to be held within the County of Santa Clara on November 4, 2008.

BE IT FURTHER RESOLVED that pursuant to Elections Code Section 10418, all proceedings related to, connected with, and incidental to the election shall be regulated and performed in accordance with the provisions of law regulating the statewide election.

PASSED AND ADOPTED by the Santa Clara Valley Transportation Authority Board of Directors on _____, 2008 by the following vote:

AYES: DIRECTORS

NOES: DIRECTORS

ABSENT: DIRECTORS

Liz Kniss, Chairperson
Board of Directors

ATTEST:

Yolanda Cruz, Assistant Board
Secretary
Board of Directors

APPROVED AS TO FORM:

Kevin D. Allmand
Acting General Counsel