



## BOARD OF DIRECTORS MEETING

Thursday, October 2, 2008

### MINUTES

#### CALL TO ORDER

The Regular Meeting of the Santa Clara Valley Transportation Authority's (VTA) Board of Directors was called to order by Chairperson Kniss at 5:35 p.m. in the Board of Supervisors' Chambers, County Government Center, 70 West Hedding Street, San Jose, California.

#### 1. ROLL CALL

Attendee Name	Title	Status	Arrived
David Cortese	Alternate Board Member	Absent	
Nora Campos	Board Member	Absent	
Dean Chu	Ex-Officio Board Member	Present	
Don Gage	Board Member	Present	
Liz Kniss	Chairperson VTA Board of Directors	Present	
Dolly Sandoval	Board Member	Present	
Forrest Williams	Board Member	Present	
Sam Liccardo	Board Member	Present	
Nancy Pyle	Board Member	Absent	
Chuck Reed	Board Member	Absent	
David Casas	Board Member	Absent	
Yoriko Kishimoto	Board Member	Present	5:55 p.m.
Dominic Caserta	Board Member	Present	
Chris Moylan	Alternate Board Member	Present	

Bob Livengood	Alternate Board Member	Present	
Greg Sellers	Board Member	Present	
Pete McHugh	Alternate Board Member	Present	
Chuck Page	Alternate Board Member	Absent	
Ken Yeager	Ex-Officio Board Member	Absent	

\* Alternates do not serve unless participating as a Member.

**A quorum was present.**

**2. ORDERS OF THE DAY**

There were no Orders of the Day.

**3. AWARDS AND COMMENDATIONS**

**A. Employees of the Month for October 2008 and Supervisor of the Quarter**

Chairperson Kniss recognized and presented an award to Lewis Laptalo, Transportation Superintendent, Chaboya Division, as Supervisor of the Quarter for the fourth quarter of 2008. Dan Collins, Buyer III, River Oaks Administration; Roderick Arms, Coach Operator, Chaboya Division; and Stewart Blocker, Facilities Worker, North Maintenance Division, Employees of the Month for October 2008, were unable to attend.

**B. Domestic Violence Awareness Month**

Chairperson Kniss noted that October is Domestic Violence Awareness Month and read the resolution as contained in the Agenda Packet.

Upon query of Chairperson Kniss, Board Member Williams noted that the Friday, October 17<sup>th</sup> San Jose Domestic and Family Violence Advisory Board's 11<sup>th</sup> Annual Walk to End Domestic Violence will begin at San Jose City Hall at 11:00 a.m.

**M/S/C (Williams/Caserta) to adopt Resolution No. 08.10.26** recognizing October as Domestic Violence Awareness Month.

**NOTE: M/S/C MEANS MOTION SECONDED AND CARRIED AND, UNLESS OTHERWISE INDICATED, THE MOTION PASSED UNANIMOUSLY.**

#### **4. REPORT FROM THE GENERAL MANAGER**

Michael T. Burns, General Manager, reported the following:

- VTA will be receiving an Excellence in Motion Award from the Metropolitan Transportation Commission (MTC). The award will be presented on Wednesday, October 22, 2008, at 8:30 a.m. at the Oakland Museum. This is in recognition of the successful planning and implementation that supported the Comprehensive Operations Analysis (COA).
- VTA systemwide ridership for the month of August 2008 increased by 2.6 percent when compared to August 2007. Systemwide average weekday ridership increased by 6.6 percent. Bus average weekday boardings increased by 8.2 percent and light rail average weekday ridership increased by 2 percent when compared to the same period last year.
- The Silicon Valley Business Journal hosts a Chief Financial Officer (CFO) of the Year Award annually. This prestigious award recognizes leaders in Silicon Valley. VTA Financial Advisor, Jerry Mikolajczyk, is one of two nominees in the category of "CFO For Hire". Mr. Mikolajczyk is considered for this award due to his strong leadership abilities and his many contributions to VTA. On November 20, 2008, the Business Journal will announce the winner for each of the categories, and the winner will be featured in the Business Journal the following day. VTA is proud of Mr. Mikolajczyk's work and recognizes his significant contributions to VTA and wishes him the best of luck.
- Due to a change in federal regulations, VTA and all other transit operators are required to offer its special services to private sector operators. Effective October 12, 2008, the Silverado Stage will take over the 49ers Special service provided by VTA. Public outreach will be conducted by VTA informing riders of the service change.
- The San Martin Ribbon Cutting Ceremony will be held on Wednesday, October 8, 2008 at 10:30 a.m., and the De Anza Transit Center Ribbon Cutting Ceremony will be held on Monday, October 20, 2008 at 3:30 p.m.
- Reported VTA staff will provide an overview of VTA's financial picture and how VTA is impacted and affected by the current financial markets. VTA staff will provide more detailed information at the Administration and Finance (A&F) Committee meeting. Also, provided a status report on the current financial markets. Despite all of the uncertainty and the volatility of the markets, VTA is financially sound and finished Fiscal Year (FY) 2008 with a surplus. However, VTA's economic outlook is cautious.

Board Member Kishimoto took her seat at 5:55 p.m.

Joseph Smith, Chief Financial Officer, provided a presentation on the Financial Review as of September 30, 2008 - What's VTA Situation, highlighting: 1) Fiscal Stability - FY 08 Financial Position; 2) FY 09 Budget; 3) State Budget Impacts - Lost Opportunity; 4) Investments; 5) Active Management - Debt; and 6) VTA Exposure.

Chairperson Kniss referenced Slide 6, Active Management - Debt, second bulleted item, "\$636 million outstanding debt, and queried about the variable and synthetic fixed debt. Kimberly Koenig, Fiscal Resources Manager, reported that the straight variable rate with no synthetic is about 26 percent of VTA's debt, so the remaining would be synthetically fixed.

Kurt Evans, Government Affairs Manager, provided a presentation on Key State Legislation, highlighting: 1) State Legislation: Signed into Law (SB 28 - Simitian; SB 375 - Steinberg; and AB 2466 - Laird); 2) State Legislation: Vetoed (AB 117 - Beall; and AB 152 - Beall).

Board Member Caserta queried about the effective date of SB 28 - Simitian. Mr. Evans noted that he would provide a report back.

Board Member Kishimoto queried about the timeline of SB 375 - Steinberg. Mr. Evans noted that the bill has extensive provisions with regards to process. There is a provision in the Legislation that indicates it would take effect the next time the Metropolitan Planning Organizations (MPOs) updates their Regional Transportation Plans (RTPs).

Ralph A. Qualls, Jr., Public Works Director, City of Cupertino, provided a presentation on the Mary Avenue Bridge Construction, highlighting: 1) Steel Tower Installation; 2) Stay Cable Installation; 3) Concrete Precast Deck Panel Installation; and 4) Current Construction Stage.

Upon query of Alternate Board Member Moylan, Mr. Qualls noted that the scheduled completion date of the Mary Avenue Bridge Project is April 2009.

Mr. Qualls provided the following website to access the link to the Mary Avenue Footbridge webcam: [www.cupertino.org](http://www.cupertino.org).

Upon query of Board Member Williams, Mr. Qualls reported on the major steps taken to obtain all of the necessary agreements in order to begin the work on the project.

Vice Chairperson Sandoval thanked Mr. Qualls for the presentation.

## **5. REPORT FROM THE CHAIRPERSON**

### **A. Nominating Committee for the Election of Chairperson and Vice Chairperson for the 2009 Board of Directors**

Chairperson Kniss indicated that it is time to appoint a Nominating Committee to recommend members for the offices of Chairperson and Vice Chairperson for 2009. The Nominating Committee will return at the November 6, 2008 Board of

Directors meeting with recommendations. The election for Chairperson and Vice Chairperson for 2009 will take place at the December 11, 2008 Board of Directors meeting. The new Chairperson and Vice Chairperson will take office in January 2009. The Board of Directors meeting will be held on January 8, 2009.

Chairperson Kniss noted that according to VTA policy, the office of Chairperson for 2009 shall be filled by a Small Cities Group representative and the office of Vice Chairperson by a City of San Jose representative.

Chairperson Kniss appointed herself, Board Members Greg Sellers and Forrest Williams to serve on the Nominating Committee.

Chairperson Kniss noted that Board Members interested in serving as Chairperson or Vice Chairperson should inform the Nominating Committee by October 17, 2008.

**On order of Chairperson Kniss**, there being no objection, Chairperson Kniss and Board Members Sellers and Williams were appointed to serve on the Nominating Committee for the election of Chairperson and Vice Chairperson for the 2009 Board of Directors.

**B. Evaluation Committee for Performance Review of VTA General Manager**

Chairperson Kniss indicated that it is also time to begin the process of evaluating the General Manager, Michael T. Burns. All Board Members will be asked, by an independent consultant, to provide their input and advice. Chairperson Kniss indicated to facilitate this process, she is appointing herself, Vice Chairperson Dolly Sandoval, and Board Member Sam Liccardo to serve on the Evaluation Committee for Performance Review of VTA General Manager.

**On order of Chairperson Kniss**, there being no objection, Chairperson Kniss, Vice Chairperson Sandoval, and Board Member Liccardo were appointed to serve on the Evaluation Committee for Performance Review of VTA General Manager.

Chairperson Kniss thanked Vice Chairperson Sandoval and Board Members Sellers, Williams, and Liccardo for their willingness to work on these important committees.

**6. Citizens Advisory Committee (CAC) Chairperson's Report**

Noel Tebo, CAC Chairperson, provided a report, highlighting the following: 1) CAC is pleased to have an opportunity to provide a verbal report at the VTA Board of Directors meetings; 2) Referenced Board of Directors approval to place Measures C and D on the November 4, 2008 ballot. He expressed concerned that CAC was not given an opportunity to participate in the decision process; 3) In response to the California Bureau of State Audits (BSA) Report, the VTA General Manager has initiated an Advisory Committee Enhancement Program to address issues, roles, processes and goals; 4) Noted

CAC's eagerness to work with other committees, Board of Directors, and VTA staff; and 5) CAC offers the benefits of an additional perspective on how to improve transportation in the Valley.

Board Member Kishimoto referenced Agenda Item #20., Review the 2000 Measure A Transit Improvement Program Semi-Annual Report - June 2008, and queried if CAC had an opportunity to review the Report. CAC Chairperson Tebo indicated, "yes."

Board Member Liccardo extended an apology to CAC, noting that he was not aware that CAC was not consulted prior to Board approval to place the Measures on the ballot.

## **7. Policy Advisory Committee (PAC) Chairperson's Report**

Christopher Moylan, PAC Chairperson, provided a report regarding the PAC Meeting on September 11, 2008, highlighting the following: 1) Received presentations and provided feedback on the following: a) Pilot Litter Control Program, and b) High Occupancy Toll (HOT) Lanes-Preliminary Recommendation; 2) Received a presentation on the Highway 9 Safety Improvement Program from Members Glickman, Page, and Wright. This project is a multi-jurisdictional effort to improve bicycle and pedestrian safety along a 2.4-mile stretch of the Highway 9 corridor that links Saratoga, Monte Sereno, and Los Gatos; 3) Recommended that the Board adopt the governance alternative where the PAC selects the small cities' Board representatives as an interim step with the long-term goal of creating a directly elected Board. The motion passed on a vote of 8 ayes to 3 noes; and 4) Received an update on the Advisory Committee Enhancement Strategy. Members Abe-Koga, Page, and PAC Chairperson Moylan volunteered to serve on a subcommittee to review PAC's roles, responsibilities and work plan.

## **CONSENT AGENDA**

Chairperson Kniss noted that Michael Ludwig, Interested Citizen, requested to comment on **Agenda Item #13.**, Discussion of the VTP 2035 document outline, structure, key themes and schedule.

Chairperson Kniss referenced the revised version of **Agenda Item #11.**, Approve the cost allocation and budget for the Santa Clara Valley Habitat Conservation Plan/Natural Community Conservation Plan. This revision corrects two errors on Page 2, under Discussion. The prior Board action date is corrected to 2007 and the amount of increase is reduced to \$111,070.

Mr. Ludwig referenced **Agenda Item #13.**, Discussion of the VTP 2035 document outline, structure, key themes and schedule, and queried if the total amount of bus service in the County of Santa Clara is proposed to stay static over the life of the plan, or is it projected to increase the total amount of bus service in the County of Santa Clara. He referenced the BART extension to Milpitas/San Jose/Santa Clara and queried if other transit modes were reviewed to improve service in the corridor, such as commuter rail. He queried if the cost per passenger would have been lower for commuter rail. Michael T. Burns, General Manager, noted that Chris Augenstein, Deputy Director, Planning, would provide Mr. Ludwig with a response to his questions.

Alternate Board Member Moylan abstained on **Agenda Item #8.**, Approve the Board of Directors Regular Meeting Minutes of September 4, 2008.

Board Member Kishimoto requested that the following items be removed from the Consent Agenda and placed on the Regular Agenda: **Agenda Item #10.**, Approve the process for selecting project review and scoring committees for VTA Congestion Management Agency - Discretionary Grant Funding Programs that specifies a minimum committee size of 3, a maximum size of 10, member agency participation and self-nomination of committee members, as described in the memorandum; and **Agenda Item #20.**, Review the 2000 Measure A Transit Improvement Program Semi-Annual Report - June 2008.

Board Member Sellers abstained on **Agenda Item #11.**, Approve the cost allocation and budget for the Santa Clara Valley Habitat Conservation Plan/Natural Community Conservation Plan.

M/S/C (**Liccardo/Caserta**) to approve the Consent Agenda, as amended.

**8. Regular Meeting Minutes of September 4, 2008**

M/S/C (**Liccardo/Caserta**) on a vote of 8 ayes to 0 noes to 1 abstention to approve the Board of Directors Regular Meeting Minutes of September 4, 2008. Alternate Board Member Moylan abstained.

**9. Proactive CMP Reviewed and Approved Project Quarterly Status Report**

M/S/C (**Liccardo/Caserta**) to receive the report entitled: Proactive CMP Reviewed and Approved Project Quarterly Status Report.

**10. (Removed from the Consent Agenda and placed on the Regular Agenda.)**

Approve the process for selecting project review and scoring committees for VTA Congestion Management Agency - Discretionary Grant Funding Programs that specifies a minimum committee size of 3, a maximum size of 10, member agency participation and self-nomination of committee members, as described in the memorandum.

**11. HCP Cost Allocation and Budget Approval**

M/S/C (**Liccardo/Caserta**) on a vote of 8 ayes to 0 noes to 1 abstention to approve the cost allocation and budget for the Santa Clara Valley Habitat Conservation Plan/Natural Community Conservation Plan. Board Member Sellers abstained.

**12. Lifeline Transportation Program - Cycle 2 Small Urbanized Area**

M/S/C (**Liccardo/Caserta**) to approve the recommendation for programming of FY 2009/2011 Lifeline Transportation Program JARC funds for Small Urbanized Area as presented in Attachment A.

**13. VTP 2035 Status Update**

M/S/C (**Liccardo/Caserta**) to discuss the VTP 2035 document outline, structure, key themes and schedule.

**14. Operations Insurance Renewal**

M/S/C (**Liccardo/Caserta**) to review the final results of the FY 2008-09 insurance policy purchase transactions.

**15. Revised List of Designated Positions in the Conflict of Interest Code**

M/S/C (**Liccardo/Caserta**) to adopt the amended Appendix of Designated Positions and Disclosure Categories of the Conflict of Interest Code for the Santa Clara Valley Transportation Authority (VTA) and direct the Board Secretary to forward the revised list of designated positions to the Santa Clara County Board of Supervisors for approval.

**16. Employee Health & Welfare Benefits**

M/S/C (**Liccardo/Caserta**) to authorize the General Manager to renew benefit contracts with Kaiser, PacifiCare, Valley Health Plan, Delta Dental, Pacific Union Dental, Vision Service Plan, and Custom Benefits Administrators for VTA employees and retirees for calendar year 2009.

**17. Contract Amendment - Mercer Investment Consulting, Inc.**

M/S/C (**Liccardo/Caserta**) to authorize the General Manager to amend an existing contract with Mercer Investment Consulting, Inc. to provide investment related advisory services, increasing the approved contract value by \$91,000 for a new contract value of \$386,000.

**18. Amendments to Advisory Committee Bylaws**

M/S/C (**Liccardo/Caserta**) to adopt **Resolution No. 08.10.27** amending the bylaws of the Bicycle & Pedestrian Advisory Committee (BPAC), Citizens Advisory Committee (CAC), Policy Advisory Committee (PAC), and Technical Advisory Committee (TAC), as indicated, consisting of:

- Modifying the schedule for election of the chairperson and vice chairperson from January as currently scheduled to the preceding December for the BPAC, CAC and TAC.
- Other minor administrative adjustments to ensure consistency between advisory committees or to delete inapplicable provisions.

**19. October 2008 Service Changes**

M/S/C (**Liccardo/Caserta**) to receive the October 2008 Service Changes.

**20. (Removed from the Consent Agenda and placed on the Regular Agenda.)**

Review the 2000 Measure A Transit Improvement Program Semi-Annual Report - June 2008.

**REGULAR AGENDA**

**21. Approval of a Successor Labor Agreement Between the Santa Clara Valley Transportation Authority and Amalgamated Transit Union, Local 265**

Michael T. Burns, General Manager, provided background information on the contract negotiations between the Amalgamated Transit Union, Local 265 (ATU) and Santa Clara Valley Transportation Authority (VTA).

Mr. Burns provided a summary of the major changes in the agreement, highlighting: 1) 7 1/2 percent increase over the three-year term of the agreement; 2) Monthly contributions increased from \$25 to \$35 for health insurance effective June 2009; 3) Healthcare cost coverage capped at the Kaiser Health Plan rate effective June 2010; and 4) Consolidation of Community Bus and Operator classifications into one classification.

Mr. Burns thanked the members of the negotiating team consisting of VTA staff and ATU, Local 265 members.

**M/S/C (Sandoval/Williams)** to approve and adopt the terms and conditions of a successor labor agreement negotiated between Amalgamated Transit Union Local 265 and Santa Clara Valley Transportation Authority.

**22. High Occupancy Toll (HOT) Lanes - Status Report on Program Concept**

Michael T. Burns, General Manager, reported that it is a major initiative by VTA to look at the implementation of High Occupancy Toll (HOT) Lanes, noting that VTA has been working on this initiative for approximately two years. VTA staff will be coming back to the Board of Directors in December 2008 to receive direction on moving forward towards the design and implementation of the HOT Lane Project.

Casey Emoto, Acting Deputy Director, Project Development, provided a presentation on State Route (SR) 85 and US 101 High Occupancy Toll (HOT) Lanes, highlighting: 1) Background; 2) VTA Board Schedule; 3) Regional Update; 4) What is an Express Lane; 5) Why Express Lanes; 6) Who Can Use Express Lanes; 7) How Do Express Lanes Work; 8) Other Successful Express Lanes; 9) How Are Toll Revenues Used; 10) What Are Public Opinions; 11) What About Enforcement; 12) Map of Silicon Valley Express Lanes Proposed Implementation Plan; 13) Silicon Valley Express Lanes Projects - SR 85 Express Lanes (Phase I); 14) Silicon Valley Express Lanes Projects - US 101 Express Lanes (Phase II); 15) Silicon Valley Express Lanes Projects - SR 237 Express Connectors; 16) Funding Options for Express Lanes Program; 17) Future Board Recommendations (December 2008); and 18) What Is the Schedule.

Chairperson Kniss referenced Slide 16 - Silicon Valley Express Lanes Projects - SR 237 Express Connectors, "Initial year gross revenue: \$1-\$2 million", and queried if comparisons were done within other areas of the country or within California and if the projections tend to line up. Mr. Emoto referenced the HOT Lane on SR 91 in Orange County and noted that the HOT Lane generates about \$50 million a year. These are initially numbers for the year of operation. Mr. Emoto noted that VTA is in the process of developing a funding stream.

Board Member Sellers referenced the November 2008 presentation on public outreach and requested that VTA staff heighten the public awareness efforts within the communities. Also, requested information be provided in November 2008 on the public outreach efforts in adjacent counties and other regions.

Upon query of Chairperson Kniss, Mr. Emoto noted that there is about seven miles of carpool lane in San Mateo County on US 101 north of Santa Clara County. The study being conducted is reviewing that area into San Mateo County. Unfortunately, San Mateo County does not have the legislation to implement HOT Lanes at this time. Mr. Emoto indicated that is something that would have to be examined over the next five years, noting that discussions have been held with San Mateo County.

Upon query of Board Member Kishimoto, Mr. Emoto reported on the automatic detection process for detecting carpools.

Alternate Board Member Moylan referenced VTA's continuing outreach efforts and commented that one way to mitigate the initial reaction from people to whom this is a new concept is to point out it is exactly analogous to peak pricing in phone calls, to peak pricing in train tickets. It is not as revolutionary a concept as it first seems.

Chairperson Kniss commented that there are places that have two Express Lanes and recommended that VTA staff present information on this in November 2008. Mr. Emoto noted that SR 91 in Orange County has two Express Lanes. The cities of Minneapolis and Seattle converted from carpool lanes to Express Lanes.

Chairperson Kniss stressed the importance of outreach, specifically to the community. She noted the importance of starting discussions now to avoid confusion among the public.

Alternate Board Member Moylan asked what will be the determining factor to ensure that the revenue generated to help fund transit improvements stays within the corridor. Chris Augenstein, Deputy Director, Planning, noted that at the Metropolitan Transportation Commission (MTC) level, as part of the Regional Transportation Plan (RTP), the Congestion Management Agencies prepared draft principles and the principles were adopted. The draft principles essentially say that money generated in the corridor will stay in the corridor.

Chairperson Kniss queried if a rental car is used and Fastrak is not available, can the Express Lane be used. Mr. Emoto noted that is another point that would need to be addressed.

**On order of Chairperson Kniss**, there being no objection, the High Occupancy Toll (HOT) Lanes - Status Report on Program Concept was received.

**10. VTA Discretionary Funding Programs - Composition of Project Scoring Committees**

Board Member Kishimoto referenced the Congestion Management Program and Planning (CMPP) Committee meeting on September 18, 2008, and noted that the Committee requested that the Policy Advisory Committee (PAC) members be given the opportunity to participate in the scoring committee process as observers. Board Member Kishimoto noted that she did not see the request reflected in the summary of the recommendation or procedures listed on Page 2 of the Board Memorandum. Michael T. Burns, General Manager, noted that the request would be included in the recommendation.

**M/S/C (Kishimoto/Sellers)** to approve the process for selecting project review and scoring committees for VTA Congestion Management Agency - Discretionary Grant Funding Programs that specifies a minimum committee size of 3, a maximum size of 10, member agency participation and self-nomination of committee members, as described in the memorandum.

**20. 2000 Measure A Transit Improvement Program Semi-Annual Report - June 2008**

Board Member Kishimoto requested that comments from the Citizens Advisory Committee and 2000 Measure A Citizens Watchdog Committee be incorporated in the Staff Report.

Board Member Kishimoto referenced the 2000 Measure A Transit Improvement Program Semi-Annual Report-June 2008, projects listed on Page 3-19, Caltrain Service Upgrades, and requested that the dollar breakdown be included.

**On order of Chairperson Kniss**, there being no objection, the 2000 Measure A Transit Improvement Program Semi-Annual Report - June 2008 was reviewed.

**OTHER ITEMS**

**23. ITEMS OF CONCERN AND REFERRAL TO ADMINISTRATION**

There were no Items of Concern and Referral to Administration.

**24. Monthly Legislative History Matrix**

**On order of Chairperson Kniss**, there being no objection, the Monthly Legislative History Matrix was accepted as contained in the Agenda packet.

**25. REPORTS (UNAPPROVED MINUTES) FROM STANDING COMMITTEES**

**A. Administration and Finance Committee**

**On order of Chairperson Kniss**, there being no objection, the August 21, 2008 and September 18, 2008 Administration and Finance (A&F) Committee Minutes were accepted as contained on the dais.

**B. Congestion Management Program and Planning Committee**

There was no report from the September 18, 2008 Congestion Management Program and Planning (CMPP) Committee.

**C. Transit Planning and Operations Committee**

There was no report from the September 18, 2008 Transit Planning and Operations (TP&O) Committee.

**D. Audit Committee**

On order of Chairperson Kniss, there being no objection, the August 21, 2008 Audit Committee Minutes were accepted as contained on the dais.

**26. REPORTS (UNAPPROVED MINUTES) FROM ADVISORY COMMITTEES**

**A. Committee for Transit Accessibility (CTA)**

**On order of Chairperson Kniss**, there being no objection, the September 10, 2008 Committee for Transit Accessibility (CTA) Minutes were accepted as contained on the dais.

**B. Citizens Advisory Committee (CAC) and 2000 Measure A Citizens Watchdog Committee (CWC)**

**On order of Chairperson Kniss**, there being no objection, the August 13, 2008 and September 10, 2008 Citizens Advisory Committee (CAC) and 2000 Measure A Citizens Watchdog Committee (CWC) Minutes were accepted as contained in the Agenda Packet.

**C. Bicycle & Pedestrian Advisory Committee (BPAC)**

There was no report from the September 10, 2008 Bicycle & Pedestrian Advisory Committee (BPAC).

**D. Technical Advisory Committee (TAC)**

**On order of Chairperson Kniss**, there being no objection, the August 14, 2008 Technical Advisory Committee (TAC) Minutes were accepted as contained on the dais. There was no report from the September 11, 2008 TAC.

**E. Policy Advisory Committee (PAC)**

There was no report from the September 11, 2008 Policy Advisory Committee (PAC).

**27. REPORTS FROM JOINT POWERS BOARDS (JPBs) & REGIONAL COMMISSIONS**

**A. Peninsula Corridor JPB**

**On order of Chairperson Kniss**, there being no objection, the October 2, 2008 Summary Notes from the Peninsula Corridor Joint Powers Board were accepted as contained on the dais.

**B. Capitol Corridor JPB**

**On order of Chairperson Kniss**, there being no objection, the September 17, 2008 Summary Notes from the Capitol Corridor JPB were accepted as contained on the dais.

**C. Dumbarton Rail Corridor Policy Committee**

There was no report from the Dumbarton Rail Corridor Policy Committee.

**D. Metropolitan Transportation Commission (MTC)**

**On order of Chairperson Kniss**, there being no objection, the September 24, 2008 Summary Notes from the Metropolitan Transportation Commission (MTC) were accepted as contained on the dais.

**E. Sunol Smart Carpool Lane Joint Powers Authority**

There was no report from the Sunol Smart Carpool Lane Joint Powers Authority.

**28. REPORTS FROM VTA POLICY ADVISORY BOARDS (PABs)**

**A. Vasona Light Rail PAB**

There was no report from the Vasona Light Rail PAB.

**B. Silicon Valley Rapid Transit Corridor and BART Warm Springs Extension PAB**

There was no report from the Silicon Valley Rapid Transit Corridor and BART Warm Springs Extension PAB.

**C. Downtown East Valley PAB**

**On order of Chairperson Kniss**, there being no objection, the September 4, 2008 Downtown East Valley PAB Minutes were accepted as contained on the dais.

**D. Highway PAB South**

There was no report from the Highway PAB South.

**29. PUBLIC PRESENTATIONS**

There were no Public Presentations.

**30. ANNOUNCEMENTS**

Board Member Kishimoto announced that during the week of September 22, 2008, she had the privilege of joining VTA staff in making a presentation on the community buses at the American Planning Association.

Board Member Kishimoto announced that she had the opportunity to ride the Rapid Bus System in Los Angeles, noting that the bus system works very well.

**31. ADJOURNMENT**

**On order of Chairperson Kniss**, there being no objection, the meeting was adjourned at 7:15 p.m.

Respectfully Submitted,

Tracene Y. Crenshaw, Board Assistant  
VTA Board of Directors