

BOARD OF DIRECTORS MEETING

Thursday, November 6, 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 5:37 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	Absent	
Nancy Pyle	Board Member	Absent	
Chuck Reed	Board Member	Absent	
David Casas	Board Member	Present	
Yoriko Kishimoto	Board Member	Present	
Dominic Caserta	Board Member	Present	
Chris Moylan	Alternate Board Member	Present	

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

* Alternates do not serve unless participating as a Member.

A quorum was present.

2. ADJOURNED TO CLOSED SESSION at 5:39 p.m.

A. Anticipated Litigation--Conference with Legal Counsel

Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9: (Two cases)

B. Existing Litigation - Conference with Legal Counsel

[Government Code Section 54956.9(a)]

Name of Case: Erez Batat v. Santa Clara Valley Transportation Authority,
Santa Clara Superior Court No. 1-06-CV 073815

RECONVENED TO OPEN SESSION at 6:23 p.m.

3. CLOSED SESSION REPORT

A. Anticipated Litigation--Conference with Legal Counsel

Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9: (Two cases)

Mr. Allmand reported there was no reportable action taken during Closed Session.

B. Existing Litigation - Conference with Legal Counsel

[Government Code Section 54956.9(a)]

Name of Case: Erez Batat v. Santa Clara Valley Transportation Authority,
Santa Clara Superior Court No. 1-06-CV 073815

Mr. Allmand reported there was no reportable action taken during Closed Session.

4. ORDERS OF THE DAY

Chairperson Kniss indicated the meeting would adjourn in memory of three VTA employees who recently passed away: “Bud” Charles Myers, Jocelyn Myers, Jatinder Rai, and Barbara Rhodes, a long standing member of the Committee for Transit Accessibility.

Chairperson Kniss noted staff requested the following Agenda item be removed from the Agenda: **Agenda Item #24**, Authorize the General Manager to execute a contract with Viking Construction Company, the lowest responsible bidder, in the amount of \$17,401,576 for the construction of the Berryessa Creek Crossing, Abel Street Seismic Retrofit, and UPRR Railroad Relocation (C210).

Chairperson Kniss noted Director Casas’ request to remove the following items from the Consent Agenda and move to the Regular Agenda:

Agenda Item # 18. Authorize the General Manager to execute a Project Implementation Agreement with the City of Fremont for the implementation of the Kato Road Grade Separation Project;

Agenda Item # 19. Authorize the General Manager to execute a contract amendment with the HNTB corporation in an amount not to exceed \$4.16 million, for a new contract amount of \$65.66 million and extend the contract term to December 2009, for design and engineering services necessary to complete 100% design development for the Kato Road Grade Separation Project;

Agenda Item #20. Authorize the General Manager to execute a contract amendment with UTS Corporation in an amount not to exceed \$3,850,000 for a new total contract amount of \$5,450,000 and extend the contract term to February 2011, for Construction Management Services on the Freight Rail Relocation Project.

M/S/C (Caserta/Sandoval) to accept the Orders of the Day.

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

5. AWARDS AND COMMENDATIONS**Employees of the Month for November 2008**

Chairperson Kniss recognized and presented awards to Lorena Bernal-Vidal, Executive Secretary, External Affairs Division, Jerry Ausano, Cerone Division Coach Operator, and David Yarber, Electro Mechanic at Guadalupe Division as Employees of the Month for November 2008.

6. REPORT FROM THE GENERAL MANAGER

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

- Introduced Deborah Harrington, Board Secretary.
- Passage of Ballot Measures C & D.
- Ballot Measure B has received strong public support but has not achieved its two-thirds majority.
- The Board Workshop is scheduled for Friday, November 14, 2008 at the Holiday Inn, at 9:00 a.m., 1740 North First Street, San Jose, CA.
- Latest reports indicate ridership has increased compared to the same period of the previous fiscal year.
- The Platform Retrofit Project is near completion.
- Governor Schwarzenegger has recommended a \$230 million cut to the state's Transit Systems Program.

Chris Augenstein, Deputy Director, Transportation and Planning Manager, provided a brief overview of the VTP 2035 Update highlighting: 1) Recap and dateline; 2) Administrative Draft; 3) Final Draft; and 4) Metropolitan Transportation Commission/Regional Transportation Plan adoption that is scheduled in March or April 2009.

Member Kishimoto referenced an MTC Memorandum dated November 3, 2008, regarding T2035 Update on Transit Capital and Operating Projections. She requested the Board be updated on those revenue projections. Mr. Burns responded he would forward the MTC Memorandum to the Board.

Board Member Kishimoto requested clarification regarding a provision of MTC Resolution 3434. She stated the Resolution indicates VTA retain 600 buses in its fleet. Mr. Burns commented he was not familiar with the provision in the Resolution. He stated VTA would not run buses that don't carry people. He further noted MTC does not control the VTA Service Plan.

Board Member Casas requested staff distribute to the full Board the information regarding MTC Resolution 3434 and the MTC memorandum dated November 3, 2008.

Board Member Gage expressed concern that projects can be presented without an updated financial plan in place. Mr. Burns stated an updated financial plan would be discussed at the upcoming workshop and December committee meetings.

7. REPORT FROM THE CHAIRPERSON

Chairperson Kniss commented this Tuesday's election was very favorable to transportation. She noted Measure B has received strong support from the public and is just short of receiving the two-thirds majority needed for adoption.

Chairperson Kniss noted Measures C and D easily passed and the Citizens Advisory Committee (CAC) will play an important role to review transportation projects rather than an Advisory Ballot.

Chairperson Kniss stated the High Speed Rail Bond passed and will be a major benefit to Caltrain as well as travelers from the South.

8. Citizens Advisory Committee (CAC) Chairperson's Report

Noel Tebo, CAC Chairperson, provided a report, highlighting the following: 1) Passage of Measure D; 2) Three CAC members are actively serving on the Advisory Enhancement Subcommittee; and 3) Discussion regarding Measure A.

9. Policy Advisory Committee (PAC) Chairperson's Report

Christopher Moylan, PAC Chairperson, provided a report regarding the PAC Meeting on October 9, 2008, highlighting the following: 1) Presentation of Local Transportation Needs & Priorities: City of Cupertino; 2) Advisory Committee Enhancement Subcommittee Report; 3) High Occupancy Toll (HOT) Lanes – Public Outreach update; and 4) Announced the next PAC meeting is scheduled for Thursday, December 11, 2008.

CONSENT AGENDA

Chairperson Kniss indicated Board Member Casas requested the following Agenda Items removed from the Consent Agenda and placed on the Regular Agenda: **Agenda Item #18.**, Authorize the General Manager to execute a Project Implementation Agreement with the City of Fremont for the implementation of the Kato Road Grade Separation Project ; **Agenda Item #19.**, Authorize the General Manager to execute a contract amendment with HNTB Corporation in an amount not to exceed \$4.16 million, for a new contract amount of \$65.66 million and extend the contract term to December 2009, for design and engineering services necessary to complete 100% design development for the Kato Road Grade Separation Project; and **Agenda Item #20.**, Authorize the General Manager to execute a contract amendment with URS Corporation in an amount not to exceed \$850,000 for a new total contract amount of \$5,450,000 and

extend the contract term to February 2011, for Construction Management Services on the Freight Rail Relocation Project

M/S/C (Williams/Caserta) to approve the Consent Agenda.

10. Regular Meeting Minutes of October 2, 2008

M/S/C (Williams/Caserta) to approve the Board of Directors Regular Meeting Minutes of October 2, 2008.

11. Approve List of Specialty – Area Law Firms

M/S/C (Williams/Caserta) to authorize the General Manager to execute contracts and future extensions thereof with the following law firms in ten specialized areas of law and litigation. Each contract will be for an initial three-year period, with up to two additional one-year terms, in a total amount not to exceed amounts budgeted for such legal services in any given year. A report on the amounts spent on these firms will be provided to the Board every six months.

12. VTA Permit Policy and Permit Fee Schedule Revisions

M/S/C (Williams/Caserta) to revise the VTA Permit Policy to include the Background Security Check Program and adopt a resolution amending the Permit Fee Schedule, increasing the fees to be collected for Restricted Access Permits and Construction Access Permits, adding fees relating to modified Light Rail and Bus services, and adding a fee relating to the Background Security Check Program.

13. Amend FY09 Budget to Include Funding for Advanced ZEB Demo Project

M/S/C (Williams/Caserta) to amend the FY 2009 VTA Transit Enterprise Fund Capital Budget to add \$6.248 million for the Advanced Zero Emissions Bus Demonstration (ZEB Demo) project.

14. Lifeline Transportation Program – Cycle - 2

M/S/C (Williams/Caserta) to approve the programming of FY 2009/2011 Lifeline Transportation Program funds.

15. Resolution Authorizing the General Manager to Execute the Highway – Railroad Crossing Safety Account Project Baseline Agreement for the Warren Avenue Grade Separation Project

M/S/C (Williams/Caserta) to adopt a resolution authorizing the General Manager to execute the Project Baseline Agreement, and any amendments thereto, and any other necessary agreements and documents with the California Department of Transportation and/or California Transportation Commission relating to the VTA's role as funding participant and implementing agency for the HRCSA-funded Warren Avenue grade separation project.

16. Project Implementation Agreement with City of Fremont for the Implementation of the Warren Ave Grade Separation

M/S/C (Williams/Caserta) to authorize the General Manager to execute a Project Implementation Agreement with the City of Fremont for the implementation of the Warren Avenue Grade Separation.

17. Resolution Authorizing the General Manager to Execute the Highway-Railroad Crossing Safety Account Project Baseline Agreement for the Kato Road Grade Separation Project

M/S/C (Williams/Caserta) to adopt a resolution authorizing the General Manager to execute the Project Baseline Agreement, and any amendments thereto, and any other necessary agreements and documents with the California Department of Transportation and/or the California Transportation Commission relating to the VTA's role as funding agency and implementing agency for the HRCSA-funded Kato Road grade separation project.

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

Authorize the General Manager to execute a Project Implementation Agreement with the City of Fremont for the implementation of the Kato Road Grade Separation Project.

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

Authorize the General Manager to execute a contract amendment with HNTB Corporation in an amount not to exceed \$4.16 million, for a new contract amount of \$65.66 million and extend the contract term to December 2009, for design and engineering services necessary to complete 100% design development for the Kato Road Grade Separation Project

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

Authorize the General Manager to execute a contract amendment with URS Corporation in an amount not to exceed \$3,850,000 for a new total contract amount of \$5,450,000 and extend the contract term to February 2011, for Construction Management Services on the Freight Rail Relocation Project.

21. ACE Fare Changes

M/S/C (Williams/Caserta) to approve changes to the Altamont Commuter Express fares including a 3.2% overall increase and a 3% increase to re-establish Stockton as an independent station in the fare structure.

REGULAR AGENDA**22. 1998 Lease-In-Lease Out Transaction & 2003 Lease-To Service Contracts**

Michael T. Burns, General Manager, stated staff will report back to the Board and Administration and Finance Committee regarding any progress, discussions, or updates in regards to this authorization until a resolution is reached with the outstanding issues.

Margaret Okuzumi, BayRail Alliance, requested clarification as to the dollar amount VTA would pay back, default provisions, and re-payment stipulations. Mr. Burns stated dollar amounts are subject to negotiation and specific amounts have not been determined at this time.

Vice Chairperson Sandoval requested Ms. Okuzumi provide specific information to the Board regarding the names of transit agencies that have paid monies to separate out of this issue.

M/S/C (Caserta/Williams) to adopt a resolution authorizing the General Manager or Chief Financial Officer to agree to the terms of and execute and deliver documents necessary in connection with the restructuring of certain lease-in-lease-out and lease-to-service contract transactions and to take all actions necessary to complete such restructuring, including ratification of actions taken to date and, furthermore, authorize amendment of the FY2009 VTA Transit Operating Budget in such amount as shall be necessary to fund restructuring efforts, but not to exceed the amount of the benefits derived from the transactions.

23. High Occupancy Toll (HOT) Lanes – Public Outreach

Frank Wilson, Frank Wilson Associates, provided a presentation on Silicon Valley Express Lanes – VTA Public Opinion Research Findings highlighting: 1) Purpose of the Research; 2) Scope of the Research; 3) Overall Findings: Potential User Support is in Place; 4) Key Preconceptions/Concerns; 5) Double Taxation; 6) Fairness-How Everyone Benefits; 7) Public Concerns; 8) Where Does the Money Go; and 9) Findings are Similar Across Counties.

Board Member Kishimoto inquired how VTA would define the transit corridor, express buses be implemented in the program, and will a park and ride lot be planned. John Ristow, Chief Congestion Management Programming & Planning Officer, stated transit services and considerations would be determined by the Board.

Board Member Casas referenced Slide 8 - Silicon Valley Express Lanes – Fairness and asked how far below \$75,000 support exists and if offsets are considered for those who earn less than \$75,000. Mr. Wilson answered incomes below the \$75,000 level had not been considered, but the State of Illinois has a subsidy for the cost of transponders for their Toll Lanes.

Board Member Casas inquired regarding agencies that have already implemented HOT Lanes. He asked if thresholds or restrictions have been created based on volume, time sensitivity or capacity. Mr. Ristow answered under current statutes VTA is required to maintain a Level of Service (LOS) C or D for operations of that facility through dynamic pricing and to keep the lane free flowing.

Ex-Officio Board Member Chu inquired if the public outreach survey included the times pricing and the range of dynamic pricing. Mr. Wilson stated the biggest concern of the focus groups was the safety of people using the lanes.

Ex-Officio Board Member Chu inquired regarding pricing of the Toll Lanes. Mr. Ristow replied the corridor segmentation would be determined with Board approval.

Board Member Williams inquired if modeling has been used in the Hot Lanes Project. Mr. Ristow responded a traffic demand model has been utilized, models to determine expected revenue, and studying of existing Express Lanes.

Board Member Gage expressed concern with the safety of Express Lanes.

Chairperson Kniss requested staff provide realistic visuals of the proposed configuration of Express Lanes.

On order of Chairperson Kniss and there being no objection, the High Occupancy Toll (HOT) Lanes – Public Outreach was received.

24. (Deferred)

Authorize the General Manager to execute a contract with Viking Construction Company, the lowest responsible bidder, in the amount of \$17,401,576 for the construction of the Berryessa Creek Crossing, Abel Street Seismic Retrofit, and UPRR Railroad Relocation (C210).

18. Project Implementation Agreement with City of Fremont for the Implementation of the Kato Road Grade Separation

Board Member Casas, in reference to Page 2 of 3, Bullet 2 of the staff report, expressed concern that frequency of use is not mentioned in the report. Mark Robinson, Acting Chief Engineering & Construction Officer, clarified grade separation will be implemented and commented the location of a Fire Station in the immediate vicinity utilizes Kato Road and will benefit from the implementation.

Board Member Casas requested staff quantify the emissions reduction numbers.

M/S/C (Casas/Sandoval) to authorize the General Manager to execute a Project Implementation Agreement with the City of Fremont for the implementation of the Kato Road Grade Separation Project.

19. Kato Road Grade Separation Project – amendment to Design and Engineering Services Contract

Board Member Casas referenced the sequence of events regarding the contract agreement and inquired if staff did not anticipate a need for amendments at the time of the April 2004

Contract Agreement. Mark Robinson, Acting, Chief Engineering & Construction Officer, stated VTA initiated Preliminary Engineering (PE) activities for the SVRT project in the Spring of 2004. In April 2004, the Board awarded a contract to HNTB to provide engineering service related to what is now identified as the FRR activities. In February 2006, the Board authorized an amendment to this contract to provide additional PE services associated with transportation improvements being implemented by the Alameda County Transportation Authority (ACTA) located along the proposed project alignment near Warm Springs Boulevard in Fremont. This phase of the PE was completed in December 2006. In December 2006, the Board authorized an amendment of HNTB's contract for design and engineering services to complete 65% design development. HNTB is scheduled to complete the primary 65% design engineering work by December 2008. He further stated these are incremental design developments and subsequent amendments to move the project forward to the completion of PE.

Board Member Casas expressed concern if the job should have been put out for public bid prior to the addition of contract amendments to the original contract. Board Member Casas inquired as to what controls are in place regarding the Time and Materials (T&M) contract. In addition Board Member Casas requested staff provide a report at the December Audit Committee meeting regarding what audits VTA has performed on the accounting practices of the consulting firms.

M/S/C (Casas/Pyle) to authorize the General Manager to execute a contract amendment with HNTB Corporation in an amount not to exceed \$4.16 million, for a new contract amount of \$65.66 million and extend the contract term to December 2009, for design and engineering services necessary to complete 100% design development for the Kato Road Grade Separation Project

20. Freight Rail Relocation Project – Amendment to Construction Management Services Contract

Board Member Casas requested clarification and inquired about incremental increases in contracts and queried if staff anticipated in March 2008 a new contract amendment would be needed in November 2008. Mr. Robinson stated the amendments were anticipated as incremental approaches to specific activities.

Board Member Casas commented the statements of continuity of the team suggested the continuing services of the consultant were not anticipated. Mr. Robinson responded the continuation of services were contingent upon acceptable performance levels.

Board Member Casas requests staff provide a more comprehensive report to the Board in regards to the background of contract increases. In this way the public will be better informed with matters Mr. Burns indicated staff will provide more comprehensive staff reports.

M/S/C (Casas/Sandoval) to authorize the General Manager to execute a contract amendment with URS Corporation in an amount not to exceed \$3,850,000 for a new total contract amount of \$5,450,000 and extend the contract term to February 2011, for Construction Management Services on the Freight Rail Relocation Project.

OTHER ITEMS

25. ITEMS OF CONCERN AND REFERRAL TO ADMINISTRATION

There were no Items of Concern and Referral to Administration.

26. MONTHLY LEGISLATIVE HISTORY MATRIX

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

27. REPORTS (UNAPPROVED MINUTES) FROM STANDING COMMITTEES

A. Administration and Finance Committee

Board Member Kishimoto requested clarification regarding the time frame the Governance issue would be brought back to Committees for discussion.

Board Member Casas stated all governance options are still under consideration. He further stated a general agreement exists within the Committee to table the issue for 6-8 months to allow time to settle before further discussion ensues.

Board Member Williams clarified it was the general consensus of the Committee that it would better serve the Governance issue to defer the issue for a period of time.

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

28. REPORTS (UNAPPROVED MINUTES) FROM ADVISORY COMMITTEES

A. Committee for Transit Accessibility (CTA)

On order of Chairperson Kniss and 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 and 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 and 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).

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

A. Peninsula Corridor JPB

On order of Chairperson Kniss and there being no objection, the November 6, 2008 Summary Notes from the Peninsula Corridor Joint Powers Board were accepted as contained on the dais.

B. Capitol Corridor JPB

There was no report from the Capitol Corridor Joint Powers Authority.

C. Dumbarton Rail Corridor Policy Committee

On order of Chairperson Knis and there being no objection, the October 17, 2008 Summary Notes from the Dumbarton Rail Corridor Policy Board were accepted as contained on the dais.

D. Metropolitan Transportation Commission (MTC)

On order of Chairperson Kniss and there being no objection, the October 22, 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.

30. 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 and 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.

31. Nominating Committee Recommendations for 2009

Chairperson Kniss reported at the October 4, 2008, Regular Meeting, the VTA Board of Directors appointed Board Members Sellers, Williams, and herself to serve as the Nominating Committee for the selection of the 2009 Board of Directors Chairperson and Vice Chairperson.

Chairperson Kniss reported the Board has a process that ensures Board leadership will be equitably shared among the five City and County groups. In this way, in any given year, one of the positions will be filled by a small city. The City of San Jose or the County of Santa Clara representative will fill the other position.

Chairperson Kniss reported for the 2009 term, the Nominee for Chairperson will come from City Group 2, 3, or 4 (the small cities) and for Vice-Chairperson will come from City Group 1 (San Jose). The Nomination Committee reviewed and discussed the nominations received and recommended the Board of Directors approve for the 2009 term, the nomination of Board Member Dolly Sandoval representing Group 3 as Chairperson and the nomination of Board Member Sam Liccardo as the Vice Chair representing Group 1.

Chairperson Kniss reported the election of Chairperson and Vice Chairperson is scheduled for the December 2008, Board of Directors Regular Meeting. At that time, the floor will be opened to take any additional nominations that may come forward from the Board of Directors.

On order of Chairperson Kniss and there being no objection, the Board of Directors accepted the Nominating Committee Report recommending the slate of officers for the 2009 term.

32. PUBLIC PRESENTATIONS

Margaret Okuzumi, BayRail Alliance, distributed a document and expressed concern regarding VTA's role in the Measure B campaign.

33. ANNOUNCEMENTS

There were no Announcements.

34. ADJOURNMENT

On order of Chairperson Kniss and there being no objection, the meeting was adjourned at 8:15 p.m. in memory of: “Bud” Charles Myers, Jocelyn Myers, Jatinder Rai, and Barbara Rhodes.

Respectfully Submitted,

Jacqueline F. Golzio, Board Assistant

VTA Board of Directors