



BOARD OF DIRECTORS MEETING

Thursday, November 5, 2009

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 Sandoval 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
Nora Campos	Alternate Board Member	Absent
David Casas	Board Member	Absent
Dominic Caserta	Board Member	Present
Dean Chu	Ex-Officio Board Member	Present
Don Gage	Board Member	Present
Rose Herrera	Board Member	Present
Ash Kalra	Board Member	Present
Yoriko Kishimoto	Board Member	Present
Liz Kniss	Board Member	Absent
Sam Liccardo	Vice Chairperson	Present
Bob Livengood	Alternate Board Member	Present
Chris Moylan	Alternate Board Member	Present
Chuck Page	Alternate Board Member	Present
Nancy Pyle	Board Member	Present
Chuck Reed	Board Member	Present
Dolly Sandoval	Chairperson	Present
Greg Sellers	Board Member	Present
George Shirakawa	Alternate Board Member	Absent
Ken Yeager	Ex-Officio Board Member	Present

* Alternates do not serve unless participating as a Member.

A quorum was not present and a Committee of the Whole was declared.

2. ORDERS OF THE DAY

Chairperson Sandoval made the following changes to the Agenda: 1) Move Agenda Item #27, Report from the Nominating Committee, before any other Action Items; and 2) Rearranged the order Regular Agenda to start with Agenda Item #19, Joint Development Portfolio & Priority Schedule, followed by Agenda Item #20, VTA Governance, and Agenda Item #18, Appointment of AD-HOC Committee of the Board.

On order of Chairperson Sandoval and there being no objection, the Committee of the Whole accepted the Orders of the Day.

3. AWARDS AND COMMENDATION

Employees of the Month for November 2009

Chairperson Sandoval recognized and presented award to Jerry Horner, Technical Trainer, Guadalupe Administration; and Kirpal Atwal, Coach Operator, Chaboya Division, as Employees of the Month for November 2009.

Board Member Kishimoto took her seat at 5:42 p.m.

4. PUBLIC PRESENTATIONS

John Vandervort, Interested Citizen, expressed concern about buses that run ahead of schedule, drivers who do not know certain stops, and drivers who do not call-out stops. He recognized two Line 63 bus drivers named Sue and Peggy for providing excellent customer service.

Alice Frayne, Interested Citizen, expressed concern regarding the lack of lighting in front of the County Building.

Joyce Weissman, Interested Citizen, expressed concern on VTA's Revised Service Reduction Plan. She requested an evening southbound trip for Line 63 departing downtown San Jose around 10:00 p.m. to Almaden Expressway and Camden. Her comment card was accompanied by a petition with 303 signatures.

Dimetri Grant, VTA Employee, encouraged clarity and honesty from staff regarding VTA's financial crisis. He acknowledged the financial challenge VTA faces and recommended the following: 1) continue to provide transit for the County; 2) support additional tax to create funding for transportation; 3) encouraged the public to utilize and promote public transportation; and 4) avoid laying off highly trained mechanics.

5. General Manager's Report

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

- Ridership for the month of September 2009 continuous to go on a downward trend due to the recession and unemployment. Overall system average weekday

boarding is down 9.3 percent, bus boarding is down 9.2 percent, and Light Rail boarding is down 9.7 percent.

- VTA's inter-agency partners ridership figures are also on a downward trend. Caltrain boarding is down nine percent, Altamont Commuter Express boarding is down 26 percent, Monterey-San Jose Express boarding is down 32 percent, Highway 17 Express is down seven percent, and Dumbarton Express is down four percent.
- Track replacement in downtown San Jose continues. Bus bridges are in place to maintain service. This weekend, the work takes place at the area of the Children's Discovery Museum, Convention Center, Paseo de San Antonio, and Santa Clara Street.
- Board Secretary Deborah Harrington is leaving VTA mid December and will be replaced by Sandra Weymouth.
- Requested the Board review the list of dates for the Proposed 2010 Meeting Schedule, which will be on the December Board of Directors meeting agenda for adoption.

6. Chairperson's Report

There was no report from the Chairperson.

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

There was no report from the Citizens Advisory Committee Chairperson.

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

Chuck Page, PAC Vice Chairperson, provided the following report about the October 8, 2009 PAC meeting: 1) a vote of nine to two, recommend the VTA Board of Directors adopt the new funding program for County Expressways Pedestrian Projects; 2) recommend the VTA Board of Directors adopt the Joint Development Portfolio & Priority Schedule; 3) PAC will be reviewing recommendations on the Light Rail Systems Analysis at its November meeting; and 4) received update on the status of the Silicon Valley Express Lane Program and discussed future policy issues.

The Agenda was taken out of order.

27. Nominating Committee Report

Board Member Gage reported that as per the rotation schedule, the position of the VTA Chair for the 2010 term is assigned to one of the San Jose representatives and the position of Vice Chair is assigned to one of the small city group representatives. Since the small city groups have not completed their appointments, the Committee will present its recommended nomination for Chair and Vice Chair at the December meeting. In addition, any Board Member can nominate from the floor at that time.

On order of Chairperson Sandoval and there being no objection, the Committee of the Whole accepted the report from the Nominating Committee.

19. Joint Development Portfolio & Priority Schedule

John Ristow, Chief CMA Officer, provided a presentation highlighting the following: 1) Joint Development Program; 2) Today's discussion; 3) Overview of methodology; 4) Real estate inventory; 5) Local jurisdiction outreach; 6) Developer/market response; 7) Economic analysis; 8) Diversified real estate inventory; 9) Light Rail park-and-ride lots; 10) Caltrain stations; 11) Other sites; 12) Economic findings; 13) Summary research and analysis matrix; 14) Joint Development Portfolio; 15) Permanent disposition; 16) Priority schedule - priority sites; and 17) Next steps.

Board Member Kishimoto inquired if the staff recommendation includes the condition proposed by the Congestion Management Program and Planning (CMPP) Committee. Mr. Ristow noted the CMPP proposed evaluating parking replacement on transit station properties, improve access to transit stations, determine the parking ratio, and develop multi-modal transit stations that are pedestrian and bicycle friendly. He stated policies should be in place before the properties are developed.

Chairperson Sandoval inquired about the needed policies for the Joint Development. Mr. Ristow responded the policies would be site specific with guiding principles on parking.

Board Member Gage recommended conducting an analysis and developing a long range plan to ensure that there will be no future need for properties sold under the Joint Development. Mr. Ristow responded the disposition of properties would be presented to the Board on a case-by-case basis with complete analysis. He explained that properties contained on the list for disposition are not being used for transit operations. He added that an analysis would be conducted on properties located on transit sites to ensure that transit operation and service are not affected.

Board Member Kalra took his seat at 6:12 p.m. and a quorum was declared.

Board Member Sellers commented the Joint Development is good way to generate income for VTA. He noted the property in the City of Morgan Hill that is under the Joint Development received a lot of good offers from developers through the request for proposal process. He stated the following goals are being met: 1) Transit Oriented Development; 2) Multi-modal hub; and 3) Parking concerns.

Chairperson Sandoval inquired about the Joint Development process and policy. Mr. Ristow responded a policy is already in place. He stated revenues from the Joint Development would go on a separate account to be used for Joint Development or other budgetary purpose under the Board's direction.

Michael T. Burns, General Manager, stated revenues from the Joint Development would go into VTA's development fund. The policy states that VTA's development fund should be utilized to support future developments in purchasing properties. He noted the Board has authority to allocate the use of those funds under the budget cycle. He stressed staff recognizes the value of the properties and would conduct a detailed analysis to convert them into productive assets.

Vice Chairperson Liccardo took his seat at 6:17 p.m.

M/S/C (Gage/Caserta) to approve the Joint Development Portfolio & Priority Schedule as recommended by staff and amended to include the following: 1) evaluate parking replacement on transit station properties; 2) improve access to transit stations; 3) determine the parking ratio; 4) develop multi-modal transit stations that are pedestrian and bicycle friendly; and 5) conduct an analysis and study a long range plan on properties under the Joint Development.

CONSENT AGENDA

9. Board of Directors' Regular Meeting Minutes of October 1, 2009

M/S/C (Gage/Caserta) to approve the Board of Directors' Regular Meeting Minutes of October 1, 2009.

10. Bicycle & Pedestrian Advisory Committee (BPAC) Member Appointment

M/S/C (Gage/Caserta) to ratify the appointment of Aaron Faupell as the City of Milpitas representative on the Bicycle Pedestrian Advisory Committee (BPAC).

11. (Moved to the Regular Agenda)

Contract Award: Four to Six Color Offset Printing Services

12. Funding Program for County Expressway Pedestrian Projects

M/S/C (Gage/Caserta) to adopt New Funding Program for County Expressways Pedestrian Projects.

13. Ramp Metering – Professional Services Contract Amendment

M/S/C (Gage/Caserta) to authorize the General Manager to execute a contract amendment with Mark Thomas & Company in an amount not to exceed \$303,395, for a new contract amount of \$1,244,677 for engineering services to implement ramp metering on I-880 between SR 237 and I-280 in the PM peak period.

14. American Recovery and Reinvestment Act (ARRA) Local Streets & Roads Project Cost Savings

M/S/C (Gage/Caserta) to adopt revisions to the distribution strategy of the 2009 American Recovery and Reinvestment Act (ARRA) local streets and roads funds to accommodate cost savings.

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

15. 1996 Measure B Transportation Improvement Program – Landscaping and Long Term Maintenance Project

M/S/C (Gage/Caserta) to authorize the General Manager to execute a contract with Restoration Resources, the lowest responsible bidder, in the amount of \$276,060 for the Landscaping and Long Term Maintenance Project.

16. Express Lanes Program Update

On order of Chairperson Sandoval and there being no objection, the Express Lanes Program Update was received.

17. Security Guard Qualification and Training Internal Audit

On order of Chairperson Sandoval and there being no objection, the Security Guard Qualification and Training Internal Audit Report was received.

REGULAR AGENDA

20. VTA Governance

Jim Lawson, Government Affairs Manager, provided background information regarding the VTA Governance. He reported there are two alternatives for the Board's consideration.

- a. Reconfiguring the Small City Groupings – based on population and geography.
 - North West – One seat comprised of Los Altos, Los Altos Hills, Mountain View and Palo Alto.
 - North East – Two seats comprised of Milpitas, Santa Clara and Sunnyvale.
 - South County – One seat comprised of Gilroy and Morgan Hill.
 - West Valley – One seat comprised of Campbell, Cupertino, Los Gatos, Monte Sereno and Saratoga
 - The groupings for the City of San Jose and Santa Clara County would remain unchanged.
- b. Selection by VTA Policy Advisory Committee (PAC) – the PAC will select the five Board Members and three Alternates to represent the small cities.

Board Member Pyle took her seat at 6:21 p.m.

Ex-Officio Board Member Chu stated the minutes of the Administration and Finance (A&F) Committee that tackled the Governance was presented to the Council of the City of Sunnyvale for discussion. He noted the Council voted four to one, with two abstentions to retain the current policy that states: 1) Recommend that VTA have a directly elected Board; 2) Follow the PAC proposal; and 3) Remain the status quo.

Board Member Reed took his seat at 6:25 p.m.

Board Member Gage stressed the importance of moving forward with the Governance.

Board Member Herrera took her seat at 6:28 p.m.

Bob Livengood, Mayor of the City of Milpitas, expressed that Option 1a, reconfigure the Small City Groupings, is the best alternative for the City of Milpitas. He stated that after the next census, the Cities of Milpitas, Sunnyvale and Santa Clara may be the second, third and fourth largest city in the County. The cities in the proposed North East Group have commonality, sharing a Light Rail line and a transportation corridor along SR 237.

Pete McHugh, Vice Mayor of the City of Milpitas, expressed that he is in favor of Option 1a. He stressed on the commonality of interest between the cities in the proposed North East Group. He noted the proposed North East Group has a transit oriented development that would contribute to the success of the transportation system.

Michael Ludwig, Interested Citizen, expressed his support for Option 1b, selection by VTA Policy Advisory Committee.

Margaret Abe-Koga, Mayor of the City of Mountain View, expressed her support for Option 1b. She stated that Option 1b eliminates the issue of board member inexperience with transportation and parochialism.

Board Member Caserta expressed his appreciation to staff, Jim Lawson, Board Member Sellers and Alternate Board Member Moylan for their work on the Governance. He stated the Council of the City of Santa Clara unanimously supports Option 1a. He also recognized the need to move on with the Governance selection.

Board Member Sellers expressed the importance of having representation from all parts of the County which Option 1a provides. He noted that Option 1a may not be the perfect solution but it offers an improvement to the current governance structure.

Board Member Kishimoto stated Option 1b was an innovative solution developed by the Governance Committee. She noted Option 1b is a process that would empower Advisory Committees and give them a role in policy making. The delegates selected by the PAC would be chosen by their contribution and knowledge of transportation.

Board Member Reed expressed his support for Option 1a. He stated the proportionate representation issue because of the population spread between cities is not a valid reason not to support Option 1a. He noted if the Board representation is based on population, the City of San Jose is being misrepresented having 55 percent of the County's population.

Vice Chairperson Liccardo recognized the comment made by Board Member Kishimoto to engage the PAC, but expressed concern on the impact that proportionate voting would bring. He stated that he would be supporting Option 1a.

Alternate Board Member Moylan expressed support for Option 1b. He stressed that Option 1b was recommended by a large majority of the PAC and the Governance Committee on a vote of five to one. He stated that Option 1b solves the following: 1) Milpitas, Gilroy, and Morgan Hill (MGM) problem; 2) provincialism problem; and 3) expertise problem. He stated that Option 1a does not solve the three city grouping problem, and it violates the principle of equal representation. He stressed the importance of having a regional perspective in selecting Board representation.

Board Member Kalra expressed his support to Option 1a. He recognized that Option 1a is not the perfect solution, but it is an improvement to the current structure. He expressed concern that Option 1b does not produce a represented outcome. He noted that with a regional perspective, the structure of Option 1a would be a success.

Chairperson Sandoval expressed appreciation for the work done by Board Member Sellers and Alternate Board Member Moylan on the governance. She noted the cities in the West Valley Group all expressed support for Option 1a.

M/S/F (Kishimoto/Moylan) on a vote of 2 ayes to 9 noes to substitute the motion on the floor to vote on Option 1a, reconfigure the small city groupings to include a new city group comprised of Sunnyvale, Santa Clara and Milpitas, that would appoint two Board Members and one alternate; and replace it with Option 1b, implement a new process where the VTA Policy Advisory Committee will select the five Board Members and Alternates to represent the small cities. Board Member Caserta, Board Member Gage, Board Member Herrera, Board Member Kalra, Board Member Pyle, Board Member Reed, Board Member Sellers, Vice Chairperson Liccardo and Chairperson Sandoval opposed.

M/S/C (Gage/Caserta) on a vote of 9 ayes to 2 noes to consider Option 1a, reconfigure the small city groupings to include a new city group comprised of Sunnyvale, Santa Clara and Milpitas, that would appoint two Board Members and one alternate. Board Member Kishimoto and Alternate Board Member Moylan opposed.

M/S/C (Caserta/Liccardo) a resolution to amend the Joint Powers Agreement for the Administration of the Santa Clara County Congestion Management Program will be prepared by staff for the December 10, 2009 Board of Directors' meeting.

NOTE: M/S/F MEANS MOTION SECONDED AND FAILED.

18. Appoint of AD-HOC Committee of the Board

Michael T. Burns, General Manager, provided background information on the Ad Hoc Financial Stability Committee established in December 2002. He noted most of the work of that Ad Hoc Committee is still relevant, especially the recommendations made regarding revenues. He stressed several Board Members expressed that the entire Board should be involved in setting the direction to address VTA's financial condition. Staff recommends that a subcommittee not be formed tonight to allow staff to go back and work on a series of strategies, actions and options to present to the Board for consideration at the December 10, 2009 meeting. Staff would then work with the entire Board or a subcommittee and invite stakeholders to participate.

Mr. Burns provided a presentation highlighting the following: 1) FY10 and FY11 adopted budget appropriation levels by funding source; 2) FY10 and FY11 adopted budget measure taken; 3) Sales tax related revenue update; 4) Current updated picture appropriation levels by funding source; 5) Sources and uses of funds comparison; and 6) Next steps.

Board Member Caserta inquired about the stakeholders that would participate in the committee. Mr. Burns responded the previous Ad Hoc Committee had representatives from labor, business community, advisory committees and staff.

Ex-Officio Board Member Chu inquired if the dollar figures presented include the funds from the California Transportation Commission (CTC) lawsuit. Mr. Burns responded the funds from the CTC lawsuit are not included in the presentation, but staff expects that VTA would receive some funds. More details would be presented at the December 10, 2009 meeting. He explained the amount of funds diverted by the State of California from the transit industry for the last four years is around three billion dollars.

Alternate Board Member Moylan inquired on the rationale behind establishing an Ad Hoc Committee. Mr. Burns responded VTA is facing a similar financial condition back in 2002 and 2003. He added the success of the Ad Hoc Committee formed back then is the rationale to form a similar Ad Hoc Committee. He explained staff would present strategies to the entire Board in December and pursue the Board's direction.

Board Member Kishimoto provided the following suggestions and requested for a report back: 1) create a sustainable model for transportation and transportation planning; 2) generate demand for transportation and create a sustainable transportation funding; 3) envision a pedestrian and bicycle friendly communities; 4) revisit Capital Programs and capital spending; and 5) have a VTA representative on the Altamont Corridor Committee for the High Speed Rail.

Board Member Gage noted that he will be representing VTA for the Altamont Corridor Committee for the High Speed Rail. He stressed the importance of involving the whole Board on making decisions regarding VTA's financial condition.

Mark Knollmueller, VTA Employee, expressed concern about the threats of layoffs and cuts to employee benefits. He suggested cutting the budget for paratransit. He requested an oversight committee that would include members from Service Employees International Union (SEIU), Amalgamated Transit Union (ATU), American Federation of State, County and Municipal Employees (AFSCME), and Transportation Authority Engineers and Architects Association (TAEA).

Karen Grimes, VTA Employee speaking in behalf of David White, expressed concern about layoff threats even after employees agreed to furloughs and raise freezes.

Karen Grimes, VTA Employee, commented that there is overspending in VTA. She stressed the importance of involving labor groups if an Ad Hoc Committee will be created.

Ralph Rapp, VTA Employee, requested to consider labor groups as one of the stakeholders if an Ad Hoc Committee will be appointed.

Steve Barber, VTA Employee, expressed concern regarding overspending in VTA, contracting of consultants, and outsourcing of jobs. He stated that involving labor groups in the Ad Hoc Committee will provide the Board with more information and options in improving VTA's financial condition.

Phil Asgedom, VTA Employee, encouraged the Board to create an Ad Hoc Committee and involve stakeholders before a declaring a fiscal emergency.

Tammy Dhanota, VTA Employee, expressed concern regarding the continuous decrease of SEIU members in the VTA workforce. She stressed the creation of an Ad Hoc Committee is the best hope for employees to have a fair leadership in the VTA Organization.

Michael Ludwig, Interested Citizen, commented that reduction of service to make up for the budget shortfall is not a good idea. He noted that Santa Clara County could not take any further reduction beyond what has been approved. He recommended finding other ways to reduce cost or increase revenue. He reported the one car Light Rail train from Old Ironsides and Tasman recently had a lot of standees.

John Carlson, AFSCME Chapter President, comment that all the unions are present at this Board meeting for one cause, and that is to support the creation of an Ad Hoc Committee. He stated that without the Ad Hoc Committee, employees will not be heard. He expressed that funds used to purchase buses should have been used for employees.

Jeffrey Ballou, VTA Employee, commented that AFSCME supports the creation of an Ad Hoc Committee. He expressed AFSCME's willingness to participate if an Ad Hoc Committee is formed. He provided the following suggestions to avoid the economic emergency: 1) Measure A allocation to transit operations should be increased; 2) use stimulus funds to sustain VTA jobs instead of purchasing buses; and 3) provide monetary incentive to perspective retirees.

Ross Signorino, Interested Citizen, inquired if there are projects that would be held back due to the financial crisis and would it affect federal and state funding. Mr. Burns responded that projects and funding would be part of the strategies presented at the December 10, 2009 Board of Directors meeting.

Mr. Burns explained the use of stimulus funds has limitations and only ten percent could be used for operations. He stated his commitment to replace the bus fleet which represents a key part of VTA infrastructure.

Chairperson Sandoval provided the following comments: 1) Stressed the importance of appointing an Ad Hoc Committee at the December 10, 2009 Board of Directors meeting; 2) Include stakeholders to participate in the committee; 3) Expressed concern regarding the continuous decrease in ridership; and 4) Stressed the importance of having proper infrastructure when the economy recovers.

Vice Chairperson Liccardo inquired if VTA have a process enabling its employees to provide cost saving suggestions. Mr. Burns responded the suggestion process would be reactivated on the VTA website.

Vice Chairperson Liccardo requested to receive information regarding the cost saving suggestions received by staff. Mr. Burns responded a report would be prepared which would also include the results from the previous suggestion process and staff's response.

Board Members Kalra and Herrera noted the Board's need to receive input from the bargaining units. They stressed the importance of hearing cost saving suggestions from the employees, and involving the stakeholders in the Ad Hoc Committee.

Ex-Officio Board Member Chu commented that per Congress's stipulation, the federal stimulus funds cannot be used for operating expenses except for a limited portion. VTA used the allowable amount, which is ten percent for operations related expenses.

Board Member Gage suggested following staff's recommendation to defer the appointment of an Ad Hoc Committee, present strategies at the December 10, 2009 meeting incorporating the comments and recommendations previously made.

On Order of Chairperson Sandoval and there being no objection, the Board of Directors supported staff's recommendation go back and work on a series of strategies, actions and options to present to the Board for consideration at the December 10, 2009 meeting.

11. Contract Award: Four to Six Color Offset Printing Services

Vice Chairperson Liccardo expressed concern on the amount of maps being printed out. He asked if there is a way to reduce the contract award by printing fewer maps without impacting our customers? Michael T. Burns, General Manager, explained the contract award was already reduced by 30 percent, this is on top of staff having reduced its use of paper by 20 percent. He noted staff continues to look for opportunities to reduce printing cost and continually evaluates these numbers.

Vice Chairperson Liccardo inquired if a study was conducted to determine how the public get route information, and if they need to have their own copy of the system route map. Greta Helm, Chief External Affairs Officer, responded that type of study has not been conducted. She provided information on the continuous reduction in printing maps. She noted staff is shifting to use the internet as a means to get system route information, but an ample amount of maps are still printed out for people who do not have access to the internet.

M/S/C (Liccardo/Sellers) to authorize the General Manager to execute on-call task order contracts with three printing firms for four to six color printing services to be utilized on an as-needed basis. Each contract shall be for a period of up to three years, with an option to extend the contract for an additional two-year term. The total amount for all three contracts shall not exceed \$1 million for a total of five years.

OTHER ITEMS

21. ITEMS OF CONCERN AND REFERRAL TO ADMINISTRATION

Michael Ludwig, Interested Citizen, inquired what fare media would be accepted on the two substitute bus trips on the Mountain View leg of the Light Rail. He commented riders should not be inconvenienced by paying two fares to ride Light Rail. Chairperson Sandoval responded that issue has been taken into consideration and riders would only need to pay one fare.

22. Monthly Legislative History Matrix

On order of Chairperson Sandoval and there being no objection, the Monthly Legislative History Matrix was received.

23. REPORTS (UNAPPROVED MINUTES) FROM STANDING COMMITTEES

A. Administration and Finance Committee

On order of Chairperson Sandoval and there being no objection, the October 15, 2009 Administration and Finance Committee Meeting Minutes were accepted as contained in the Agenda packet.

B. Congestion Management Program and Planning Committee

On order of Chairperson Sandoval and there being no objection, the October 15, 2009 Congestion Management Program and Planning (CMPP) Committee Meeting Minutes were accepted as contained in the Agenda packet.

C. Transit Planning and Operations Committee

There was no report from the Transit Planning and Operations Committee.

D. Audit Committee

On order of Chairperson Sandoval and there being no objection, the October 1, 2009 Audit Committee Meeting Minutes were accepted as contained in the Agenda packet.

24. REPORTS (UNAPPROVED MINUTES) FROM ADVISORY COMMITTEES

A. Committee for Transit Accessibility (CTA)

On order of Chairperson Sandoval and there being no objection, the October 7, 2009 Committee for Transit Accessibility (CTA) Minutes were accepted as contained in the Agenda packet.

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

On order of Chairperson Sandoval and there being no objection, the October 7, 2009 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)

On order of Chairperson Sandoval and there being no objection, the October 7, 2009 Bicycle & Pedestrian Advisory Committee (BPAC) Minutes were accepted as contained in the Agenda packet.

D. Technical Advisory Committee (TAC)

On order of Chairperson Sandoval and there being no objection, the October 8, 2009 Technical Advisory Committee (TAC) Minutes were accepted as contained in the Agenda packet.

E. Policy Advisory Committee (PAC)

On order of Chairperson Sandoval and there being no objection, the October 8, 2009 Policy Advisory Committee (PAC) Meeting Minutes were accepted as contained in the Agenda packet.

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

A. Peninsula Corridor JPB

On order of Chairperson Sandoval and there being no objection, the November 5, 2009 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 JPB.

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 Sandoval and there being no objection, the October 28, 2009 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.

26. REPORTS FROM VTA POLICY ADVISORY BOARDS (PABs)

A. Vasona Light Rail PAB

There is no report from the Vasona Light Rail PAB.

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

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

C. Downtown East Valley PAB

There is no report from the Downtown East Valley PAB.

D. Highway PAB South

There is no report from the Highway PAB South.

28. ANNOUNCEMENTS

There were no Announcements.

29. ADJOURNMENT

On order of Chairperson Sandoval and there being no objection, the meeting was adjourned at 8:04 p.m.

Respectfully Submitted,

Michael Diaresco, Board Assistant
Office of the Board Secretary