



BOARD OF DIRECTORS MEETING

Thursday, February 4, 2010

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 Liccardo at 5:33 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
Margaret Abe-Koga	Vice Chairperson	Present
Nora Campos	Alternate Board Member	Absent
Dean Chu	Ex-Officio Board Member	Present
Don Gage	Board Member	Present
Rose Herrera	Board Member	Present
Ash Kalra	Board Member	Present
Liz Kniss	Board Member	Absent
Rich Larsen	Board Member	Present
Sam Liccardo	Chairperson	Present
Jamie Matthews	Alternate Board Member	Present
Pete McHugh	Alternate Board Member	Present
Chris Moylan	Board Member	Absent
Chuck Page	Board Member	Present
Nancy Pyle	Board Member	Present
Chuck Reed	Board Member	Present
George Shirakawa	Alternate Member	Absent
Perry Woodward	Board Member	Present
Ken Yeager	Ex-Officio Board Member	Absent

* Alternates do not serve unless participating as a Member.

A quorum was present.

2. RECESSED TO CLOSED SESSION at 5:34 p.m.

Alternate Member McHugh arrived at 5:40 p.m.
Board Member Reed arrived at 5:40 p.m. and entered into Closed Session.

Existing Litigation - Conference with Legal Counsel

[Government Code Section 54956.9(a)]

Name of Case: Robert Goulart v. Santa Clara Valley Transportation Authority
Santa Clara County Superior Court No. 1-08-CV-123755

Board Member Kalra arrived at 5:48 p.m.

RECONVENED TO OPEN SESSION at 5:50 p.m.

Alternate Board Member Matthews arrived at 5:51 p.m.

3. CLOSED SESSION REPORT

Existing Litigation - Conference with Legal Counsel

[Government Code Section 54956.9(a)]

Name of Case: Robert Goulart v. Santa Clara Valley Transportation Authority
Santa Clara County Superior Court No. 1-08-CV-123755

Kevin Allmand, General Counsel, reported there was no reportable action taken during Closed Session.

4. ORDERS OF THE DAY

Chairperson Liccardo noted the public's request to move the following agenda items from the Consent Agenda to the Regular Agenda:

Agenda Item # 11 - Approve the Board of Directors Regular Meeting Minutes of January 7, 2010; and

Agenda Item #16 - Adopt a resolution certifying that VTA is an eligible and responsible sponsor for transit operating assistance, preventive maintenance, hybrid bus purchase and highway projects. Authorize the General Manager to submit applications for up to \$120,000,000 of Jobs for Main Street Act 2010 funding for these projects and authorize the General Manager to execute agreements with Caltrans as necessary to receive these grants.

M/S/C (Gage/Abe-Koga) to accept the Orders of the Day.

5. AWARDS AND COMMENDATIONS

A. Employees of the Month for February 2010

Chairperson Liccardo recognized and presented an award to Astrid Canales, Office Specialist II, North Yard Administration; Martin Brajkovich, Coach Operator, Cerone Division; and Joseph Atherton, Overhaul & Repair Mechanic, Cerone Maintenance, as Employees of the Month for February 2010.

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

B. Resolution for retiring employee, Assistant Superintendent, Field Supervision, Doug Willis

M/S/C (Gage/Pyle) to adopt a **Resolution No. 2010.02.03** recognizing Doug Willis, Assistant Superintendent of Field Operations, for 38 years of service.

C. VTA Adopt-A-Stop Volunteers

Greta Helm, Chief External Affairs Officer, noted VTA Adopt-A-Stop Program was launched in 1996 to encourage civic engagement and pride to the VTA System. As of today, 150 volunteers contribute to the maintenance of 250 bus stops. VTA is continuing to recruit volunteers through newsletter articles, web banners, and community events.

Chairperson Liccardo thanked and acknowledged the Adopt-A-Stop Volunteers.

M/S/C (Gage/Pyle) to adopt a **Resolution No. 2010.02.04** recognizing VTA's Adopt-A-Stop volunteers for their participation in the Adopt-A-Stop program.

6. PUBLIC PRESENTATIONS

Eugene Bradley, Silicon Valley Transit Union, stated the current Light Rail Vehicle fare signs do not depict proper fare media. He noted signs should be corrected appropriately to inform transit riders and the public that ticket is the fare media.

James Wightman, Interested Citizen, inquired about the timeline for the Vasona Light Rail Line construction and operation.

Michael Ludwig, Interested Citizen, commented the automated announcements regarding rules such as bikes in busses are too frequent. He suggested automated announcements should be limited to important announcements only.

David Aranda, Chaboya Bus Driver, referred to the Recreational Vehicle (RV) parking problem in Chaboya and expressed concern regarding the short notice to move the RV's to a different Operating Division. He acknowledged there is parking overcrowding at the yards and suggested management issue parking placards to employees to ensure that only one vehicle per employee is parked. He also suggested a dialogue between management and employees to come up with more effective solutions to resolve the parking issue.

5. AWARDS AND COMMENDATIONS (continued)

Chairperson Liccardo presented the resolution of commendation to Doug Willis, Assistant Superintendent of Field Operations, for 38 years of service.

7. REPORT FROM THE GENERAL MANAGER

Mr. Burns noted the Update on Public Information and Outreach Activities will be heard when Board Member Kniss is present.

Mr. Burns provided a brief report, highlighting the following:

- VTA overall system-wide ridership for December 2009 declined 5 percent when compared to December 2008. Bus and Light Rail average weekday ridership declined 5.6 percent and 2.7 percent respectively. There is also ridership reduction in paratransit and shuttle service. VTA partners are experiencing the same downturn in ridership: Caltrain boardings declined 8.6 percent; Altamont Commuter Express (ACE) declined 25 percent; and Capitol Corridor declined 5.8 percent.
- The January 11, 2010 service changes and reductions were implemented smoothly due to extensive outreach and advertising.
- VTA's presentation regarding the Silicon Valley Rapid Transit (SVRT) Project Update was well received by the BART Board of Directors last week. The BART Board Chair emphasized the positive constructive partnership between BART and VTA. The Federal Transit Administration (FTA) released its New Starts Annual Report for Federal Fiscal Year 2011 last Tuesday. It included the first ten miles phase of the SVRT Project (BART to Berryessa) in the preliminary engineering and rated the project "medium." This milestone qualifies and positions the project to compete for New Starts Funding and can be a candidate for New Starts Funding award in 2012. The next Policy Advisory Board is scheduled for February 24, 2010 and polling will be conducted to ensure good attendance.
- VTA will conduct rail grinding maintenance in the Cities of Campbell, Mountain View, San Jose, Santa Clara, and Sunnyvale for about 20 nights during the month of February 2010. There will be no service disruptions since work will be done between 11:30 p.m. and 4:00 a.m. Rail grinding removes surface irregularities in the rail surface caused by normal train operations. This maintenance process will result in quieter train operations.
- A notification was sent to the Board of Directors regarding the 2010 Toyota Prius break system. Outreach, VTA's paratransit broker has 2010 Toyota Prius in their fleet but will be cautious and will not be utilizing those vehicles until inspected by Toyota Dealership.
- On February 8, 2010 VTA will display a vintage bus at the Martin Luther King Library from 10:00 a.m. to 2:00 p.m. in honor of Rosa Parks. There will also be a VTA staffed table which will showcase Black History Month heroes. On the same day, all VTA bus and light rail will have a flyer to honor Rosa Parks.
- VTA partnered with the American Red Cross and UNICEF initiating a fund raising effort to support Haiti. The goal is to collect \$10,000 and to date, \$6,500 has been collected.

Public Comment:

Mr. Bradley inquired if VTA plans to extend the Adopt-a-Stop Program to Light Rail Stations. Staff acknowledged his inquiry.

8. REPORT FROM THE CHAIRPERSON

A. Recognition of 2009 Advisory Committee Chairpersons and Introduction of 2010 Chairpersons

Chairperson Liccardo thanked and expressed appreciation to the 2009 Advisory Committee Chairpersons: Joe Walton, Bicycle and Pedestrian Advisory Committee (BPAC); Noel Tebo, Citizens Advisory Committee/2000 Measure A Citizens Watchdog Committee (CAC/CWC); Aaron Morrow, Committee for Transit Accessibility (CTA); Margaret Abe-Koga, Policy Advisory Committee (PAC); and Jack Witthaus, Technical Advisory Committee (TAC).

Chairperson Liccardo introduced the 2010 Advisory Committee Chairpersons: David Simons (BPAC); Charlotte Powers (CAC/CWC); Aaron Morrow (CTA); Jamie Matthews (PAC); and Rajeev Batra (TAC).

B. Ad Hoc Financial Recovery Committee Report

Board Member Gage reported the following:

- The Ad Hoc Financial Recovery Committee had its organizational meeting on January 27, 2010. The Committee was provided with an overview of its formation and composition; VTA Budget Structure; Local Sales Tax History; and Committee work plan.
- The Committee will meet twice a month for an hour and a half each meeting until June 2010. Additional meetings will be scheduled as necessary. The goal of the Committee is to address problems, develop long-term strategies and make recommendations to the Board. A majority and a minority report will be provided to the Board if there is no consensus.
- The Committee Roster and Work Plan were provided at the dais.

C. Chairperson's Standing Informational Update

Chairperson Liccardo noted this portion of the agenda replaces the quarterly Board study sessions. In the succeeding months, the Board will receive brief presentations focused on innovations such as Transit and Technology, Real Time Information, and Bus Rapid Transit.

Express Lanes/High Occupancy Toll (HOT) Lanes

John Ristow, Chief Congestion Management Agency (CMA) Officer, provided a presentation regarding Express Lanes' definition, operation, existing systems, benefits, public opinion, customer service, cooperative agreements, enforcement, customer service, specific areas of implementation, and timelines.

Upon inquiry of Vice Chairperson Abe-Koga, Mr. Ristow responded pricing will be dynamic and will depend on demand and level of congestion in the highway.

High-tech sensors will be utilized to determine the congestion; it is the technology currently used in other parts of the country.

Board Member Herrera referred to Slide #19 – Public Opinion Research and inquired about the highest percentage of users. Mr. Ristow responded the data is available and will be subsequently provided. VTA utilized a polling firm that had done similar polling in other parts of the country and the results of the polling show the same support here for the program. In fact, agencies with Express Lanes Program have plans of extending it because of its popularity with motorists.

Board Members Page and Larsen expressed support for Express Lanes. They inquired about costs, enforcement, and system operation. Mr. Ristow responded VTA will have an agreement with the Bay Area Toll Authority (BATA) for customer service, billing, management, and distribution of toll tags. The fees associated with those services will be determined in the agreement.

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

Charlotte Powers, CAC/CWC Chairperson, reported CAC Members had the following concerns regarding the Short Range Transit Plan (SRTP): 1) VTA will draw down its Core Fund balance to the minimum too quickly and will have less contingencies for emergencies; 2) the low price assumption for diesel fuel may put VTA into significant financial risks; and 3) the use of Federal preventive maintenance funds for operations.

CAC and CWC Chairperson Powers reported Robert Jacobvitz was nominated to participate in the Ad Hoc Financial Recovery Committee. The CWC began the audit process for the 2000 Measure A FY 09 expenditures. The Committee met with the auditor and plans to hold its annual public hearing in May 2010. The final report will be issued thereafter.

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

Alternate Board Member and PAC Chairperson Matthews reported the following regarding the January 14, 2010 PAC Meeting: 1) the Committee elected Jamie Matthews for Chairperson and Joe Pirzynski for Vice Chairperson; 2) the Committee recommended adoption of the SRTP; and 3) the Committee received an update on the SR 237/I-880 Express Connectors operational policies.

Board Member Reed left his seat at 7:01 p.m.

CONSENT AGENDA

Board Member Pyle requested removing from Consent Agenda Item #14., Authorize the General Manager to execute an investment management agreement with Robeco Investment Management for the management of the Non-US Equity Emerging Markets asset class within the VTA/ATU Pension Plan investment portfolio. The item was heard at the end of the Regular Agenda.

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

Approve the Board of Directors Regular Meeting Minutes of January 7, 2010.

12. Citizens Advisory Committee Appointments

M/S/C (Gage/Herrera) on a vote of 10 ayes and 1 abstention to ratify the following appointments to the Citizens Advisory Committee:

- Clinton Brownley to position representing the West Valley Cities; and
- Herman Wadler to the position representing Bicyclists.

Board Member Reed abstained.

13. BPAC Member Appointments

M/S/C (Gage/Herrera) on a vote of 10 ayes and 1 abstention to ratify the following new appointment and re-appointment to the Bicycle & Pedestrian Advisory Committee for the current term ending June 2010 and the following term commencing July 1, 2010 until June 30, 2012.

New Appointment

- James Wiant, City of Cupertino

Re-appointment

- Herman Wadler, City of Campbell

Board Member Reed abstained.

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

Authorize the General Manager to execute an investment management agreement with Robeco Investment Management for the management of the Non-US Equity Emerging Markets asset class within the VTA/ATU Pension Plan investment portfolio.

15. SR 237/I-880 Express Connectors - Operational Procedures

M/S/C (Gage/Herrera) on a vote of 10 ayes and 1 abstention to receive an update on SR 237/I-880 Express Connectors operational policies. This initial update will be followed by subsequent operational policy recommendations over the next few months for VTA Board of Directors approval. Board Member Reed abstained.

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

Adopt a Resolution certifying that VTA is an eligible and responsible sponsor for transit operating assistance, preventive maintenance, hybrid bus purchase and highway projects. Authorize the General Manager to submit applications for up to \$120,000,000 of Jobs for Main Street Act 2010 funding for these projects and authorize the General Manager to execute agreements with Caltrans as necessary to receive these grants.

17. Competitive Negotiation Resolution for SR 237/I-880 Express Connectors

M/S/C (Gage/Herrera) on a vote of 10 ayes and 1 abstention to adopt **Resolution No. 2010.02.06** upon a two-thirds vote by the Board of Directors finding that a competitive sealed bid process does not constitute a method of contract award adequate for VTA's needs and directing the use of competitive negotiation for the award of system integrator contract for SR 237/I-880 Express Connectors project. Board Member Reed abstained.

18. FY09-10 California Transit Security Grant Program - California Transit Assistance Fund (CTSGP-CTAF)

M/S/C (Gage/Herrera) on a vote of 10 ayes and 1 abstention to adopt **Resolution No. 2010.02.07** authorizing the General Manager to submit and execute grant applications and agreements, certifications, assurances, and other documents as necessary to the California Emergency Management Agency (Cal EMA) to receive \$3,289,948 from the FY09-10 California Transit Security Grant Program-California Transit Assistance Fund (CTSGP-CTAF). Board Member Reed abstained.

19. Adoption of the Wrigley Creek Improvement Project Mitigated Negative Declaration

M/S/C (Gage/Herrera) on a vote of 10 ayes and 1 abstention to adopt the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the Wrigley Creek Improvement Project and approve the Project. Board Member Reed abstained.

20. 1996 Measure B Transportation Improvement Program Progress Report - December 2009

M/S/C (Gage/Herrera) on a vote of 10 ayes and 1 abstention to receive the 1996 Measure B Transportation Improvement Program Progress Report for December 2009. Board Member Reed abstained.

REGULAR AGENDA**21. Short Range Transit Plan 2010**

Board Member Reed took his seat at 7:09 p.m.

Chris Augenstein, CMA Deputy Director, acknowledged the efforts of Jason Tyree, SRTP Project Manager. Mr. Augenstein briefly reviewed the SRTP Context; Content; Operating Forecasts for Service Changes and Revenues; Critical Components; Core Fund Balances; Capital Improvement Program (CIP); Highlighted Projects in the CIP; Fleet Management; and Next Steps.

Board Member Larsen requested clarification on the goal of \$30 million savings per year. Kim Koenig, Fiscal Resources Manager, responded this is an assumption. Mr. Burns added VTA is working towards that goal but still has approximately \$30 million shortfall for the current two-year budget cycle.

Vice Chairperson Abe-Koga inquired about the impact of High Speed Rail as it relates to funding the Caltrain Electrification Project. Mr. Augenstein responded SRTP included some monies for VTA's share for the Caltrain Electrification Project. At this time, there is still no clarity on how the High Speed Rail will impact the Caltrain Electrification Project funding. Mr. Augenstein explained staff will be able to better forecast the impacts of High Speed Rail to Caltrain when High Speed Rail alignment is determined.

Board Member Herrera requested clarification on why Light Rail to Eastridge is not in the Tier I of the Highlighted CIP Projects but the Light Rail Pedestrian Improvements is funded in the SRTP. She noted the need to maintain the presence of Light Rail to Eastridge. Mr. Burns clarified the Light Rail Pedestrian Improvements will be done as part of the Bus Rapid Transit (BRT) Project. Board Member Herrera requested that clarification be extended to the document.

Chairperson Liccardo referred to Page 11, VTA Performance – Total System and commended VTA for being able to accommodate increased boardings per revenue hour since 2007 with decreased operating costs. He inquired how many riders per hour are needed to meet the Farebox Recovery Goal of 20 to 25 percent. Mr. Augenstein responded approximately 45 riders per revenue hour is needed to meet the 20 percent goal.

Public Comments:

Mr. Ludwig commented VTA should focus its efforts on restoring service to the January 2008 levels as soon as possible. Mr. Ludwig further commented the Light Rail Extension to Eastridge should be a higher priority as it will provide the highest ridership gains and better return in investment. Vasona Light Rail Extension and BART Extension should be lower priorities.

Mr. Bradley concurred with Mr. Ludwig's comments. He referred to the potential shortfall in operating subsidy for BART and inquired if VTA will use fare hikes in the future to address that shortfall. Mr. Bradley noted Measure A funds should be maximized and be used to maintain bus and train operations. He noted voters expect the operation of buses and trains in the streets.

M/S/C (Gage/Kalra) to adopt the 2010 Short Range Transit Plan.

11. Board of Directors Regular Meeting Minutes of January 7, 2010

Public Comment:

Mr. Ludwig noted correction on Page 6 of 21, Public Presentations, fourth paragraph to reflect Route 57 and Route 60.

M/S/C (Gage/Page) on a vote of 10 ayes and 1 abstention to approve the Board of Directors Regular Meeting Minutes of January 7, 2010, as amended. Alternate Board Member Matthews abstained.

14. Contract Award - Money Manager-Emerging Markets

Board Member Reed left his seat at 7:25 p.m.

Board Member Pyle commended staff and money managers for diversifying VTA's Pension Fund Investment Portfolio to increase fund returns and reduce risks. She inquired how the Pension's annual expected return rate of 8.3 percent compare to the annual expected return rate of similar funds and further inquired about the fund performance last year.

Ms. Koenig responded the expected rate of return is typical for the portfolio that has the same asset allocation as the VTA Pension Fund. She noted the VTA's Pension Fund performance was one of the best when a benchmark performance study was conducted about a year ago. She further explained the expected return will vary based on the asset allocation and noted that eight percent is a good expected return based on a long-term investment strategy. The Pension Board also did an allocation study and recommended the expected return of eight percent. Last year, there was a negative return of 20 percent and the actuarial return was an eight percent gain, therefore, the fund was 28 percent off its goal.

M/S/C (Gage/Woodward) on a vote of 10 ayes and 1 abstention to authorize the General Manager to execute an investment management agreement with Robeco Investment Management for the management of the Non-US Equity Emerging Markets asset class within the VTA/ATU Pension Plan investment portfolio. Board Member Reed abstained.

16. Federal Stimulus II: Jobs for Main Street Act of 2010 - Project Sponsor Resolution**Public Comment:**

Mr. Bradley requested a written response regarding his inquiry about the difference between the amounts VTA requested and grants submission for up to \$120 million for the Jobs for Main Street Act of 2010. Mr. Bradley noted there should be a plan B if the funds are not awarded to VTA. He commented the stimulus II funds should be focused on transit and maintenance.

Board Member Herrera stated staff confirmed that the Highway 101 Tully through Yerba Buena Project is listed under the Caltran's list.

M/S/C (Gage/Kalra) to adopt **Resolution No. 2010.02.05** certifying that VTA is an eligible and responsible sponsor for transit operating assistance, preventive maintenance, hybrid bus purchase and highway projects. Authorize the General Manager to submit applications for up to \$120,000,000 of Jobs for Main Street Act 2010 funding for these projects and authorize the General Manager to execute agreements with Caltrans as necessary to receive these grants.

Member Reed took his seat at 7:31 p.m.

OTHER ITEMS

22. ITEMS OF CONCERN AND REFERRAL TO ADMINISTRATION

There were no Items of Concern and Referral to Administration.

23. MONTHLY LEGISLATIVE HISTORY MATRIX

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

24. REPORTS (UNAPPROVED MINUTES) FROM STANDING COMMITTEES

A. Administration and Finance Committee

On order of Chairperson Liccardo and there being no objection, the January 21, 2010 Administration and Finance (A&F) Committee Minutes were accepted as contained in the Agenda packet.

B. Congestion Management Program and Planning Committee

On order of Chairperson Liccardo and there being no objection, the January 21, 2010 Congestion Management Program and Planning (CMPP) Committee Minutes were accepted as contained in the Agenda packet.

C. Transit Planning and Operations Committee

Public Comment:

Mr. Wightman inquired about the plans for speeding up the light rail service. Mr. Wightman suggested cutting down light rail service at 8:30 p.m. starting July 2010.

On order of Chairperson Liccardo and there being no objection, the January 21, 2010 Transit Planning and Operations (TP&O) Committee Minutes were accepted as contained in the Agenda packet.

D. Audit Committee

There was no Audit Committee report.

25. REPORTS (UNAPPROVED MINUTES) FROM ADVISORY COMMITTEES

A. Committee for Transit Accessibility (CTA)

On order of Chairperson Liccardo and there being no objection, the January 13, 2010 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 Liccardo and there being no objection, the January 13, 2010 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 Bicycle and Pedestrian Advisory Committee report.

D. Technical Advisory Committee (TAC)

On order of Chairperson Liccardo and there being no objection, the January 14, 2010 Technical Advisory Committee (TAC) Minutes were accepted as contained in the Agenda packet.

E. Policy Advisory Committee (PAC)

On order of Chairperson Liccardo and there being no objection, the January 14, 2010 Policy Advisory Committee (PAC) Minutes were accepted as contained in the Agenda packet.

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

A. Peninsula Corridor JPB

On order of Chairperson Liccardo and there being no objection, the February 4, 2010 Summary Notes from the Peninsula Corridor Joint Powers Board Meeting 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 Liccardo and there being no objection, the January 27, 2010 Summary Notes from the Metropolitan Transportation Commission (MTC) were accepted as contained on the dais.

E. Sunol Smart Carpool Lane Joint Powers Authority

On order of Chairperson Liccardo and there being no objection, the January 11, 2010 Summary Notes from the Sunol Smart Carpool Lane Joint Powers Authority were accepted as contained on the dais.

27. 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

There was no report from the Downtown East Valley PAB.

28. ANNOUNCEMENTS

There were no Announcements.

29. ADJOURNMENT

On order of Chairperson Liccardo and there being no objection, the meeting was adjourned at 7:35 p.m.

Respectfully Submitted,

Elaine F. Baltao, Board Assistant
VTA Office of the Board Secretary