



## **SANTA CLARA VALLEY TRANSPORTATION AUTHORITY BOARD MEMBER ORIENTATION**

**Thursday, April 1, 2010  
4:30 PM**

County Government Center  
70 West Hedding Street – Room 157  
San Jose, California

### **REVISED AGENDA**

- 1. CALL TO ORDER/ROLL CALL**
- 2. PUBLIC PRESENTATIONS:** This portion of the meeting is reserved for persons desiring to address the Board of Directors on any item within the Board's jurisdiction. Speakers are limited to 2 minutes. The law does not permit Board action or extended discussion on any item not on the agenda except under special circumstances. If Board action is requested, the matter can be placed on a subsequent agenda. All statements that require a response will be referred to staff for reply in writing.
- 3. Comments from Chairperson Sam Liccardo.**
- 4. Introductory Remarks (Allmand)**
- 5. Review the VTA Board Member Fiduciary Duties. (Verbal Report) (Allmand)**
- 6. Review the VTA Code of Ethics. (Verbal Report) (Allmand)**
- 7. Review Government Code Section 84308 pertaining to Campaign Contribution Disqualifications. (Verbal Report) (Allmand)**
- 8. ADJOURN**

In compliance with the Americans with Disabilities Act (ADA), those requiring accommodations or accessible media for this meeting should notify the Board Secretary's Office 48 hours prior to the meeting at (408) 321-5680 or e-mail: [board.secretary@vta.org](mailto:board.secretary@vta.org), TDD (408) 321-2330. VTA's Homepage is located on the Web at: <http://www.vta.org>. **If presenting handout materials please provide 25 copies to the Board Secretary for distribution to the Board of Directors.**