



**SANTA CLARA VALLEY TRANSPORTATION AUTHORITY  
AD-HOC FINANCIAL RECOVERY COMMITTEE**

**Wednesday, January 27, 2010**

**3:00 P.M.**

VTA River Oaks Campus  
Auditorium  
3331 North First Street  
San Jose, CA

**AGENDA**

- 1. CALL TO ORDER/ROLL CALL**
- 2. PUBLIC PRESENTATIONS:** This portion of the agenda is reserved for persons desiring to address the Committee on any matter not on the agenda. Speakers are **limited to 2 minutes**. The law does not permit Committee action or extended discussion on any item not on the agenda except under special circumstances. If Committee action is requested, the matter can be placed on the next agenda. All statements that require a response will be referred to staff for reply in writing.
- 3. CHAIRPERSON'S REPORT**
  - **INTRODUCTIONS**
- 4. OVERVIEW OF VTA BUDGET STRUCTURE (Verbal Report)**
- 5. REVIEW LOCAL SALES TAX HISTORY (Verbal Report)**
- 6. APPROVE WORKPLAN**
- 7. APPROVE MEETING SCHEDULE**
- 8. ADJOURN**

**NOTE COMMITTEE MEMBERS:** In order to establish a quorum for this meeting, members are asked to call Board Office at (408) 321-5680 or E-mail: [bd.sec.polling@vta.org](mailto:bd.sec.polling@vta.org) before 5:00 p.m. on the day prior to the meeting. Thank you for your cooperation.

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) or TDD (408) 321-2330. VTA's Homepage is located on the web at: <http://www.vta.org>

**NOTE: THE COMMITTEE MAY TAKE ACTION ON ANY ITEM IDENTIFIED ON THE AGENDA.**