



## BOARD OF DIRECTORS MEETING

Thursday, February 3, 2011

### 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 Abe-Koga at 5:33 p.m. in the Board of Supervisors' Chambers, County Government Center, 70 West Hedding Street, San José, California.

#### 1. ROLL CALL

Attendee Name	Title	Status
Margaret Abe-Koga	Chairperson	Present
Marshall Anstandig	Alternate Board Member	Absent
Xavier Campos	Board Member	Present
Dean Chu	Ex-Officio Board Member	Present
Rose Herrera	Board Member	Present
Ash Kalra	Board Member	Present
Liz Kniss	Board Member	Present
Rich Larsen	Board Member	Absent
Sam Liccardo	Board Member	Present
Jamie Matthews	Alternate Board Member	Present
Pete McHugh	Alternate Board Member	Absent
Chris Moylan	Board Member	Present
Chuck Page	Board Member	Present
Nancy Pyle	Alternate Board Member	Present
Chuck Reed	Board Member	Absent
George Shirakawa	Alternate Board Member	Absent
Perry Woodward	Board Member	Present
Ken Yeager	Vice Chairperson	Present

\* Alternates do not serve unless participating as a Member.

**A quorum was present.**

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

Vice Chairperson Yeager arrived at the meeting and entered Closed Session at 5:37 p.m.

Alternate Board Member Pyle arrived at the meeting and entered Closed Session at 5:46 p.m.

- A.** Conference with Real Property Negotiators  
[Government Code Section 54956.8]
- Property: 1655 Berryessa Road, San Jose, CA  
Agency Negotiator: Bijal Patel, Deputy Director, Property Development & Management  
Negotiating Parties: Robert B. Facchino Family Limited Partnership, et al.  
Under Negotiation: Price and terms of payment
- B.** Conference with Real Property Negotiators  
[Government Code Section 54956.8]
- Property: 1436 California Circle, Milpitas, CA  
Agency Negotiator: Bijal Patel, Deputy Director, Property Development & Management  
Negotiating Parties: BAPS West, Inc.  
Under Negotiation: Price and terms of payment

**RECONVENED TO OPEN SESSION at 5:51 p.m.**

**3. CLOSED SESSION REPORT**

- A.** Conference with Real Property Negotiators  
[Government Code Section 54956.8]
- Property: 1655 Berryessa Road, San Jose, CA  
Agency Negotiator: Bijal Patel, Deputy Director, Property Development & Management  
Negotiating Parties: Robert B. Facchino Family Limited Partnership, et al.  
Under Negotiation: Price and terms of payment

Kevin Allmand, General Counsel, reported VTA's Board of Directors authorized the General Manager to enter into a lease of approximately 5.26 acres of the subject property, for a term of five years with two one-year options to extend, at an annual base rental rate of \$1.14 square foot, increasing at 3 percent per year. Mr. Allmand stated all VTA's Board of Directors voted "yes."

- B.** Conference with Real Property Negotiators  
[Government Code Section 54956.8]
- Property: 1436 California Circle, Milpitas, CA  
Agency Negotiator: Bijal Patel, Deputy Director, Property Development & Management  
Negotiating Parties: BAPS West, Inc.  
Under Negotiation: Price and terms of payment

Mr. Allmand reported VTA's Board of Directors authorized the General Manager to enter into a lease for a 67,000 square foot office building at the subject address,

for a term of seven years with three one-year options to extend, at an annual base rental rate of \$4.20 square foot, increasing at 3 percent per year. Mr. Allmand stated all VTA's Board of Directors voted "yes."

**4. PUBLIC PRESENTATIONS**

James Wightman, Interested Citizen, offered suggestions regarding VTA's Light Rail transit service headways.

Raymond Turney, Interested Citizen, expressed concern that Board Chambers back entrance was locked. Michael T. Burns, General Manager, referred Mr. Turney to Patrick Griffin, Public Affairs and Customer Information Manager.

**5. ORDERS OF THE DAY**

Chairperson Abe-Koga noted a request to remove the following item from the Consent Agenda to the Regular Agenda: **Agenda Item #9.** FY 2012 and FY 2013 Biennial Budget Assumptions.

M/S/C (Kalra/Page) to accept the Orders of the Day and the Consent Agenda.

**CONSENT AGENDA**

**6. Board of Directors Regular Meeting Minutes of January 6, 2011**

M/S/C (Kalra/Page) to approve the Board of Directors Regular Meeting Minutes of January 6, 2011.

**7. SR 152 Trade Corridor Project Amend Mobility Partnership MOU**

M/S/C (Kalra/Page) to approve amendment to the SR152 Mobility Partnership MOU to expand its current membership of Santa Clara and San Benito Counties to include Merced County.

**Administration and Finance Committee**

*Items submitted for the Consent Agenda by the Administration and Finance Committee.*

**8. Universal Pass for Life Improvement and Transportation (UPLIFT) Transit Pass Program for Homeless Individuals**

M/S/C (Kalra/Page) to authorize the General Manager to execute a contract with the County of Santa Clara to provide 1,850 quarterly transit stickers for use by homeless and at risk of being homeless individuals in the amount of \$111,000 per year. The contract will be effective April 1, 2011 for a period not to exceed three years.

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

Receive a report on the FY 2012 and FY 2013 Biennial Budget Assumptions.

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

10. **Actuarial Valuation of VTA's Other Post Employment Benefits (OPEB) as of July 1, 2010**

M/S/C (Kalra/Page) to receive the Actuarial Valuation of VTA's Other Post Employment Benefits as of July 1, 2010.

**Congestion Management Program and Planning Committee**

*The Congestion Management Program and Planning Committee did not meet in January 2011.*

**Transit Planning and Operations Committee**

*Items submitted for the Consent Agenda by the Transit Planning and Operations Committee.*

11. **Approve Amendment to the Bylaws of the Caltrain Centralized Equipment Maintenance & Operations Facility (CEMOF) Monitoring Committee**

M/S/C (Kalra/Page) to approve an Amendment to the Bylaws of the Caltrain Centralized Equipment Maintenance & Operations Facility (CEMOF) Monitoring Committee reducing the minimum number of meetings from quarterly to once annually and the reporting from quarterly to periodic.

12. **Freight Railroad Relocation – Amendment to Environmental Design Services Contract with Winzler & Kelly**

M/S/C (Kalra/Page) to authorize the General Manager to execute a contract amendment with Winzler & Kelly, in an amount not-to-exceed \$167,800, for environmental design services necessary to complete 100 percent design and perform design services during construction of the Alum Rock Fish Passage mitigation site for Freight Railroad Relocation activities for a total contract amount of \$401,200, and extend the contract through April 30, 2013. This contract is 100 percent funded by the 2000 Measure A Program.

13. **1996 Measure B Transportation Improvement Program Progress Report – December 2010**

M/S/C (Kalra/Page) to receive the 1996 Measure B Transportation Improvement Program Progress Report for December 2010.

**Audit Committee**

*Item submitted for the Consent Agenda by the Audit Committee.*

14. **SVRT Contract Compliance Internal Audit**

M/S/C (Kalra/Page) to receive the Auditor General's report on the SVRT Contract Compliance Internal Audit.

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**CEREMONIAL ITEMS/SPECIAL REPORTS**

**15. AWARDS AND COMMENDATION**

**A. Employees of the Month for February 2011**

Chairperson Abe-Koga recognized and presented an award to Linda Durham, Human Resources Analyst, River Oaks Administration; Salinderjit Singh, Coach Operator, Chaboya Division; and Mel Gonzales, Service Worker Foreperson, Guadalupe Division, as Employees of the Month for February 2011.

**16. REPORT FROM THE GENERAL MANAGER**

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

- VTA's overall system-wide ridership for December 2010 declined 4.5 percent. Bus and Light Rail average weekday ridership declined 5.3 percent and 1.8 percent;
- Staff is currently looking for ways to encourage ridership on VTA's system and has requested to work with the American Public Transportation Association (APTA) to conduct a peer review on VTA's marketing efforts in March; and
- US 101/Tully Road Improvement Project Groundbreaking event scheduled for Friday, February 4, 2011 at 1:00 p.m. will be held at Caltrans construction office located at 1007 Knox Avenue, San Jose.

**A. Update on the Implementation of the Clipper Card™**

Mr. Burns reported that VTA will implement an initial launch of the Clipper Card on February 16, 2011 with the objective to evaluate and stabilize the system.

Gary Miskell, Chief Information Officer, directed attention to the presentation entitled, "Clipper Overview," highlighting: 1) What is Clipper; 2) History; 3) Transit Agency Users; 4) Benefits; 5) Challenges Experienced by Other Agencies; 6) VTA Launch; 7) Anticipated Challenges; 8) Milestone to Full Deployment; and 9) Clipper Customer Service Center.

Mr. Miskell reported the Clipper System is currently used on San Francisco Municipal Transportation Agency (SFMTA), Bay Area Rapid Transit (BART), Alameda – Contra Costa Transit District (AC Transit), Caltrain, Golden Gate Transportation District, and San Mateo County Transit District (SamTrans). He noted the challenges experienced by the other transit agencies, such as the cards not reading, equipment reliability, business rules, software problems, and system stability. Staff is currently working to address the Clipper System challenges.

VTA Marketing efforts will be limited during the initial launch; however, a full scale marketing campaign will be conducted once the system is stabilized. Mr. Miskell stated that additional information on the Clipper System is available on VTA's Website or the MTC Website.

**B. Update on Caltrain Funding**

Mr. Burns reported the problem with Caltrain funding is a SamTrans problem. SamTrans has significant financial challenges and has decided to prioritize bus service over Caltrain service.

Mr. Burns stated that VTA is a partner in Caltrain and will continue to be partner, noting the goal is to work together with the other member agencies and stakeholders to identify a long-term solution and alternative source of funding but in the interim look for short-term solutions to bridge the immediate funding problem.

Board Member Kniss arrived at the meeting and took her seat at 6:20 p.m.

Jim Lawson, Executive Policy Advisor, provided a presentation entitled, "Caltrain Funding Update," and discussed: 1) Caltrain Governance; 2) Service Overview; 3) Operating Budget Support; 4) Operating Budget Support Scenario A (FY 2012); 5) Operating Budget Support Scenario B (FY 2012); 6) Projected Shortfall; 7) Caltrain Summit Silicon Valley Leadership Group; 8) Silicon Valley Leadership Group Panel Discussion; and 9) Save Caltrain Summit.

Mr. Burns referred to his Caltrain Funding Recommendation memorandum to the Board of Directors dated February 2, 2011, which included the following strategies for the member agencies to consider that would provide a onetime short-term solution to the Caltrain System challenges:

- Funds identified for the Dumbarton Rail project be redirected to Caltrain by utilizing the Regional Measure 2 operating funds would provide immediate financial relief for Caltrain, if allowable by current law;
- Postponing Caltrain System Electrification project, which at this time is not financially feasible for the member agencies and would require ballot approval that could be pursued in June at a special election;
- VTA could potentially reimburse SamTrans for the Caltrain Right-of-Way (ROW) Purchase provided that SamTrans directs the entire ROW reimbursement to their share of Caltrain operations;
- Sale of Caltrain property where the revenue raised would be utilized for the Caltrain System as a onetime benefit for the operating budget; and
- Identify joint developments and regional discretionary funding.

Mr. Burns clarified that no Caltrain Measure A funds have been diverted for the BART Project. The New Starts Program and Traffic Congestion Relief Program (TCRP) funding can only be used for the BART Project; voter approved 2008 Measure B ballot measure provides the necessary operating funding dedicated for the BART Project.

VTA's Board of Directors discussed the recommendations and voiced their support. VTA's Board of Directors suggested various options to maximize Caltrain System service for Santa Clara County.

Board Member Kalra stressed the importance to save Caltrain service south of Diridon Station as a high priority.

Board Member Liccardo expressed concern and stressed the importance of making member agency funding formulas more equitable.

Board Member Moylan expressed his support of the Caltrain Funding Recommendations and stressed the importance to focusing on retaining rail service in Santa Clara County. He suggested that service reductions should be considered in San Mateo and San Francisco since they are both unable to make their contributions to the Caltrain System. He stated if San Mateo County is unable to make their contribution portion for Caltrain service then reductions should first be considered within San Mateo County.

Board Member Moylan inquired about the feasibility of implementing inter-county transit service within Santa Clara County. He noted that it is important for Santa Clara County to receive its fair share of Caltrain service.

Vice Chairperson Yeager stressed the importance to setup a meeting with the other member agency general managers to discuss the situation and identify solutions. He expressed concern that SamTrans is not forthcoming with the other member agencies.

Mr. Burns responded that staff will arrange a meeting with the member agencies as well as MTC to discuss the situation.

Board Member Kniss referenced the 2000 Measure A ballot language, which included the Caltrain Electrification Project, noting concern that many voters supported the ballot based on this project. She expressed concern over the proposed service reductions to the Caltrain System and queried if this would result in BART being connected to a debunked railroad.

Board Member Kniss stressed the importance for the Caltrain System to operate more frequently to be successful, noting the negative impact to the community if weekend service was eliminated.

Chairperson Abe-Koga stressed the importance to compel SamTrans and MTC to discuss the situation and identify solutions to address the financial concerns immediately.

Board Member Woodward emphasized the importance of the Caltrain System to South County and expressed support to move forward with the Caltrain Funding Recommendations.

### **Public Comment**

The following individuals addressed the Board of Directors and expressed support for Caltrain:

- Valerie Face, Interested Citizen;
- Irvin Dawid, Interested Citizen;
- Bob Mack, Interested Citizen;
- Steve Eittreim, Interested Citizen;
- Valerie Stinger, Interested Citizen; and
- Michael Ludwig, Interested Citizen.

Chairperson Abe-Koga and Vice Chairperson Yeager stressed the importance and urgency for VTA Board of Directors to move forward with the Caltrain Funding Recommendations and suggested the Board to conduct a special meeting.

Mr. Burns referenced several times when VTA was facing financial challenges, which resulted in reductions in both transit service and jobs; however, continued to contribute its full share to Caltrain. He stated the issue is a matter of prioritization as well as a matter of the counties working collaboratively together to solve the problems.

Chairperson Abe-Koga stressed the importance to consider the recommendations and identify other alternatives. Chairperson Abe-Koga stated that Caltrain is a high priority and directed staff to work with the other member agencies and provide an update to VTA's Board of Directors.

**17. REPORT FROM THE CHAIRPERSON**

**A. Recognition of 2010 and Introduction of 2011 Advisory Committee Chairpersons**

Vice Chairperson Yeager stated VTA's Board of Directors and organization values and benefits from the input and diverse perspective provided by its five advisory committees: Bicycle and Pedestrian Advisory Committee (BPAC), Citizens Advisory Committee (CAC) and 2000 Measure A Citizens Watchdog Committee (CWC), Committee for Transit Accessibility (CTA), Policy Advisory Committee (PAC), and the Technical Advisory Committee (TAC).

Chairperson Abe-Koga recognized and presented a token of appreciation to the following 2010 Advisory Committee Chairpersons for their service to VTA's Board of Directors and the community, and for their dedicated leadership: PAC Chairperson and VTA Alternate Board of Director Jamie Matthews and TAC Chairperson Rajeev Batra.

Vice Chairperson Yeager noted BPAC Chairperson David Simons, CAC/CWC Chairperson Charlotte Powers, and CTA Chairperson Aaron Morrow were unable to attend.

Chairperson Abe-Koga introduced and thanked PAC Chairperson Joe Pirzynski for serving in the Advisory Committee Chairperson capacity for 2011.

Vice Chairperson Yeager reported the following 2011 Advisory Committee Chairpersons were unable to attend: BPAC Chairperson Jerri-Ann Meyer, CAC/CWC Chairperson Charlotte Powers, CTA Chairperson Aaron Morrow, and TAC Chairperson Todd Capurso.

**18. Citizens Advisory Committee (CAC) Chairperson's Report**

There was no Citizens Advisory Committee (CAC) Chairperson's Report.

**19. Policy Advisory Committee (PAC) Chairperson's Report**

Joe Pirzynski, PAC Chairperson, provided a report from the January 13, 2011 Meeting, highlighting the following: 1) elected Members Joe Pirzynski representing Los Gatos as PAC Chairperson and Megan Satterlee representing Los Altos as PAC Vice Chairperson

for 2011; 2) received and discussed the FY 2012 - FY 2013 Biennial Budget Assumptions; 3) received update on activities relating to the High Speed Rail project; and 4) received update on the Sustainable Communities Strategy (SCS). The PAC will continue to address the issue on a monthly basis to discuss the policy implications of the SCS as more information becomes available from the regional agencies.

## **REGULAR AGENDA**

### **20. BART Silicon Valley Program Update**

Carolyn M. Gonot, Chief SVRT Program Officer reported VTA is waiting to receive permission from the Federal Transit Administration (FTA) to enter the project into final design in February 2011, which would place the project on schedule to receive a full funding grant agreement in late 2011 or early 2012.

Ms. Gonot stated VTA issued a Draft Request for Proposal (RFP) for the C700 Line, Track, Stations, and Systems (LTSS) contract for industry and BART review on December 17, 2010. The RFP will be issued to pre-qualified teams on March 4, 2011.

VTA released the Draft Supplemental Environmental Impact Report (DSEIR) on November 1, 2010, which included a public comment period and public meeting. The Final SEIR is expected to be distributed to the public on February 7, 2011 then forwarded for consideration to the March 3, 2011 Board of Directors Regular Meeting.

**On order of Chairperson Abe-Koga** and there being no objection, the Silicon Valley Rapid Transit (SVRT) Program Update was received.

### **Administration and Finance Committee - Liz Kniss**

*There were no items submitted for the Regular Agenda by the Administration and Finance Committee.*

### **Congestion Management Program and Planning Committee - Chuck Page**

*The Congestion Management Program and Planning Committee did not meet in January 2011.*

### **Transit Planning and Operations Committee - Rich Larsen**

*Item submitted for the Regular Agenda by the Transit Planning and Operations Committee.*

Board Member Liccardo provided a brief report from the January 20, 2011 Transit Planning and Operations (TP&O) Committee meeting, which met as a Committee of the Whole (COW). He noted the items the TP&O Committee forwarded to tonight's Consent and Regular Agenda.

### **21. Selection of Provider for Solar Purchase Power Agreement**

Tom Fitzwater, Environmental Planning Manager, reported on March 29, 2010, the County of Santa Clara released a Regional Renewable Power Purchase Agreement RFP. VTA joined with the County in the Regional Renewable Power Purchase Agreement RFP along with the cities of Cupertino, Milpitas, Mountain View, Morgan Hill, Pacifica,

Town of Los Gatos, and the South Bayside Waste Management Authority.

Vendors were requested to submit proposals for five different categories of renewable power-generating system bundles to account for different system configurations and sizes. As part of the RFP, VTA identified and provided baseline information on the North Bus and Guadalupe Rail Divisions as potential sites for the Large Bundle category of 650 kilowatts or greater.

The evaluation committee comprised of representatives from VTA, the County, City of Milpitas; Alameda County, Optony, Inc., a consulting firm, and KNN Public Finance, financial firm reviewed the proposals of firms that were pre-qualified by the County. The evaluation committee based its decision on the best value and the selection criterion scoring matrix, and selected SunPower for the large Bundle category projects.

VTA has benefitted from the experience of having a pilot solar electric facility operating at the Cerone Bus Division since May 2009. VTA's Sustainability Program's intent is to expand solar electricity generation at VTA's facilities for potential energy cost reductions and positive environmental benefits.

Mr. Fitzwater stated that projected energy costs over the next 20 years for these three facilities are approximately \$19 million; however, by entering into the agreement, VTA is projected to save \$1.5 million over the course of 20 years. VTA has also participated in the California Solar Initiative rebate program, which VTA will receive rebates of over \$1,000,000 reserved for the North, Chaboya, and Cerone Divisions.

**M/S/C (Pyle/Herrera)** to authorize the General Manager to execute a contract with SunPower Corporation for renewable power purchase and property leasing agreements at VTA's North, Cerone and Chaboya Divisions.

## **Audit Committee - Rose Herrera**

*There were no items submitted for the Regular Agenda by the Audit Committee.*

### **The Agenda was taken out of order.**

#### **Public Comment**

Mr. Ludwig expressed concern regarding the initiative to move forward as a paperless organization. He noted the economically disadvantaged community will not be able to afford the electronic devices used to view agendas.

Chairperson Abe-Koga responded that staff is conducting a pilot program for use by the Board Members only.

## **9. FY 2012 & FY 2013 Biennial Budget Assumptions**

Board Member Liccardo queried about VTA's Amalgamated Transit Union (ATU) Pensions, Retiree Health contributions, and the unfunded liabilities. Joe Smith, Chief Financial Officer, responded that ATU Pension Investment Committee met today and requested an actuarial analysis be conducted for calendar year 2010, which is a basis for FY 2012. This would include a sensitivity analysis of the costs if VTA's investment returns would be 7.75 or 7.50 percent.

Mr. Smith reported staff is in the process of conducting ongoing interviews to select an investing consultant.

Board Member Kniss left the meeting at 8:02 p.m.

Board Member Kalra queried about the Harvey Rose Recommendations and if the Board would have the ability to provide input on VTA's Biennial Budget assumptions. Mr. Burns responded that the Board would participate as part of the budget process, noting that VTA's FY 2012 and FY 2013 Biennial Budget would be forwarded for consideration to the Board for approval.

**M/S/C (Liccardo/Page)** to receive a report on the FY 2012 and FY 2013 Biennial Budget Assumptions.

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**OTHER ITEMS**

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**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 Abe-Koga** 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 Abe-Koga** and there being no objection, the January 20, 2011 Administration and Finance Committee Minutes were accepted as contained in the Agenda Packet.

**B. Congestion Management Program and Planning Committee**

**On order of Chairperson Abe-Koga** and there being no objection, the January 21, 2011 Congestion Management Program and Planning Committee Cancellation Notice was accepted as contained in the Agenda Packet.

**C. Transit Planning and Operations Committee**

**On order of Chairperson Abe-Koga** and there being no objection, the January 20, 2011 Transit Planning and Operations Committee Minutes were accepted as contained in the Agenda Packet.

**D. Audit Committee**

There was no report from the Audit Committee.

**25. REPORTS (UNAPPROVED MINUTES) FROM ADVISORY COMMITTEES**

**A. Committee for Transit Accessibility (CTA)**

**On order of Chairperson Abe-Koga** and there being no objection, the January 12, 2011 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 Abe-Koga** and there being no objection, the January 12, 2011 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 Abe-Koga** and there being no objection, the January 12, 2011 Bicycle & Pedestrian Advisory Committee (BPAC) Minutes were accepted as contained in the Agenda Packet.

**D. Technical Advisory Committee (TAC)**

**On order of Chairperson Abe-Koga** and there being no objection, the January 13, 2011 Technical Advisory Committee (TAC) Minutes were accepted as contained in the Agenda Packet.

**E. Policy Advisory Committee (PAC)**

**On order of Chairperson Abe-Koga** and there being no objection, the January 13, 2011 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 Abe-Koga** and there being no objection, the Summary Notes from the February 3, 2011 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 Board.

**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 Abe-Koga** and there being no objection, the Summary Notes from the January 26, 2011 Metropolitan Transportation Committee were accepted as contained on the dais.

**E. Sunol Smart Carpool Lane Joint Powers Authority**

**On order of Chairperson Abe-Koga** and there being no objection, the Summary Notes from the January 10, 2011 Sunol Smart Carpool Lane Joint Powers Authority Governing Board 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**

Mr. Burns announced a Caltrain fatality reported in Sunnyvale at 7:00 p.m., noting the possibility of train service delays.

Chairperson Abe-Koga recognized out-going Ex-Officio Board Member Dean Chu, noting his service to VTA's Board of Directors since 2005. He served in the capacity as VTA's Board of Directors Chairperson in 2007. He also served as the representative of the Santa Clara County Cities on the Metropolitan Transportation Commission (MTC).

Ex-Officio Board Member Chu announced Board Member Liccardo will serve in the capacity as the new representative of the Santa Clara County Cities on the MTC. Ex-Officio Board Member Chu expressed his appreciation and thanked everyone for their diligent work.

**29. ADJOURNMENT**

**On order of Chairperson Abe-Koga** and there being no objection, the meeting was adjourned at 8:10 p.m.

Respectfully submitted,

Michelle M. Garza, Board Assistant  
VTA Office of the Board Secretary