



BOARD OF DIRECTORS MEETING

Thursday, March 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 5:37 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
Dave Cortese	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	Present
Chris Moylan	Board Member	Present
Chuck Page	Board Member	Present
Nancy Pyle	Alternate Board Member	Absent
Chuck Reed	Board Member	Absent
George Shirakawa	Alternate Board Member	Absent
Perry Woodward	Board Member	Absent
Ken Yeager	Vice Chairperson	Present

* Alternates do not serve unless participating as a Member.

A quorum was present.

2. RECESSED TO CLOSED SESSION at 5:39 p.m.

Chairperson Abe-Koga announced that Agenda Item 2.D, Conference with Labor Negotiators, has been removed from the Agenda.

- A. Anticipated Litigation-Conference with Legal Counsel
[Government Code Section 54956.9(b)]

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9:

One case involving termination of rail service to Clean Harbors Environmental Services, Inc.

B. Conference with Real Property Negotiators
[Government Code Section 54956.8]

Property: Remnant parcels of land between Highway 85 and properties located at 262, 264, 266, 268, 270, 272, 274, 276, 278, 282, 286, 290, 294, and 298 Herlong Avenue, San Jose, CA, designated by the Board for Permanent Disposition on March 4, 2010

Agency Negotiator: Bijal Patel, Deputy Director, Property Development & Management

Negotiating Parties: The owners of each of the properties specified above

Under Negotiation: Price and terms of payment

C. Existing Litigation-Conference with Legal Counsel
[Government Code Section 54956.9(a)]

Name of Case: Carley Smith v. Santa Clara Valley Transportation Authority
WCAB Nos. SJO 0238640, SJO 0242257

D. (Removed from the Agenda.)

Conference with Labor Negotiators
[Government Code Section 54957.6]

VTA Designated Representatives:

Joseph Smith, Chief Financial Officer

Bill Lopez, Chief Administrative Officer

Robert L. Escobar, Human Resources Manager

Employee Organizations:

American Federation of State, County and Municipal Employees (AFSCME),
Local 101

Service Employees International Union (SEIU), Local 521

Transportation Authority Engineers and Architects Association (TAEA), IFPTE,
Local 21

RECONVENED TO OPEN SESSION at 5:56 p.m.

Board Member Herrera left her seat at 5:56 p.m.

3. CLOSED SESSION REPORT

A. Anticipated Litigation-Conference with Legal Counsel

[Government Code Section 54956.9(b)]

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9:

One case involving termination of rail service to Clean Harbors Environmental Services, Inc.

Kathy Paul, Senior Assistant Counsel, reported that VTA's Board of Directors approved a settlement agreement in the amount of \$3,354,000.

B. Conference with Real Property Negotiators

[Government Code Section 54956.8]

Property: Remnant parcels of land between Highway 85 and properties located at 262, 264, 266, 268, 270, 272, 274, 276, 278, 282, 286, 290, 294, and 298 Herlong Avenue, San Jose, CA, designated by the Board for Permanent Disposition on March 4, 2010

Agency Negotiator: Bijal Patel, Deputy Director, Property Development & Management

Negotiating Parties: The owners of each of the properties specified above

Under Negotiation: Price and terms of payment

There was no Closed Session report for Agenda Item 2.B.

C. Existing Litigation-Conference with Legal Counsel

[Government Code Section 54956.9(a)]

Name of Case: Carley Smith v. Santa Clara Valley Transportation Authority
WCAB Nos. SJO 0238640, SJO 0242257

There was no Closed Session report for Agenda Item 2.C.

D. (Removed from the Agenda.)

Conference with Labor Negotiators

[Government Code Section 54957.6]

VTA Designated Representatives:

Joseph Smith, Chief Financial Officer

Bill Lopez, Chief Administrative Officer

Robert L. Escobar, Human Resources Manager

Employee Organizations:

American Federation of State, County and Municipal Employees (AFSCME),
Local 101
Service Employees International Union (SEIU), Local 521
Transportation Authority Engineers and Architects Association (TAEA), IFPTE,
Local 21

4. PUBLIC PRESENTATIONS

John Rainville, Interested Citizen, addressed the Board regarding the full launch of the Clipper regional fare collection system.

Roland Lebrun, Interested Citizen, expressed concern about the community outreach and location of the Blossom Hill Pedestrian Overcrossing.

Michael Ludwig, Interested Citizen, addressed the Board about the following: 1) grace period for monthly passes when the Clipper regional fare collection system is fully launched; and 2) suggestion to move the public presentations item later on the agenda.

James Wightman, Interested Citizen, addressed the Board regarding Light Rail to Eastridge Transit Center, and closed-circuit television on Light Rail

5. ORDERS OF THE DAY

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

CONSENT AGENDA

6. Board of Directors Regular Meeting Minutes of February 3, 2011

M/S/C (McHugh/Page) to approve the Board of Directors Regular Meeting Minutes of February 3, 2011.

Administration and Finance Committee

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

7. Amend the VTA Administrative Code to Reflect Revised Small City Governance Structure

M/S/C (McHugh/Page) to adopt **Resolution No. 2011.03.01** amending the VTA Administrative Code to incorporate the recently approved governance structure changes reconfiguring the existing small city groupings to include a new city group comprised of Sunnyvale, Santa Clara and Milpitas, to be effective January 2012.

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

Congestion Management Program and Planning Committee

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

8. 2011 Community Design & Transportation Planning Grant Awards

M/S/C (McHugh/Page) to approve the programming of \$612,000 in Community Design & Transportation (CDT) Program Planning Grants.

9. Freeway Performance Initiative Project Development Contract Awards

M/S/C (McHugh/Page) to authorize the General Manager to execute contracts totaling \$1,062,160 to (1) BKF Engineers in an amount not to exceed \$901,000 and (2) a contract to URS Corporation in an amount not to exceed \$161,160 for a two-year contract term to provide environmental planning and engineering design services for Traffic Operations Systems (TOS) and ramp metering improvements on freeway corridors within Santa Clara County.

10. Silicon Valley Express Lanes Program Update

M/S/C (McHugh/Page) to receive the Silicon Valley Express Lanes Program Update.

11. SR 237/I-880 Express Connectors – Signage Structure Procurement Contract

M/S/C (McHugh/Page) to authorize the General Manager to execute a contract with Midstate Barrier, Inc., in the amount of \$495,597 for the SR 237/I-880 Express Connector - Sign Structure Procurement.

12. Regional Bike Share Pilot Program – Status Update

M/S/C (McHugh/Page) to receive the Regional Bike Share Pilot Program – Status Update.

13. Proactive CMP Quarterly Report for October – December 2010

M/S/C (McHugh/Page) to receive the Proactive CMP Quarterly Report for October – December 2010.

14. Programmed Project Monitoring – Quarterly Report

M/S/C (McHugh/Page) to receive the Programmed Project Monitoring – Quarterly Report.

15. Bicycle Expenditure Plan – Project Status

M/S/C (McHugh/Page) to receive the Bicycle Expenditure Plan – Project Status report.

16. I-880/I-280/Stevens Creek Boulevard Project Update

M/S/C (McHugh/Page) to receive the I-880/I-280/Stevens Creek Boulevard Project Update.

17. Local Program Reserve: Gilroy High Speed Train Station Selection

M/S/C (McHugh/Page) to approve the programming of \$150,000 in Local Program Reserve (LPR) funds for the Gilroy High Speed Train Station Comparative Visioning project.

Transit Planning and Operations Committee

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

18. FTA Section 5311 Non-Urbanized Area Grant Program

M/S/C (McHugh/Page) to adopt **Resolution No. 2011.03.02** authorizing the General Manager to submit and execute grant applications and agreements, certifications, assurances, and other documents as necessary to receive funding from the California Department of Transportation (Caltrans) under the Federal Transit Administration (FTA) Section 5311 Non-Urbanized Area Formula Grant Program.

19. Capitol Expressway Light Rail Project – Pedestrian Improvements Contract

M/S/C (McHugh/Page) to authorize the General Manager to execute a contract with Gordon N. Ball Inc. in an amount of \$7,666,860 for the construction of the Capitol Expressway Light Rail Project, Pedestrian Improvements. This contract is 100% funded by the 2010 State Transportation Improvement Program.

20. Measure A Semi-Annual Report – December 2010

M/S/C (McHugh/Page) to receive the Measure A Semi-Annual Report – December 2010.

21. Transit Operations Performance Report – FY 2011 Second Quarter Report

M/S/C (McHugh/Page) to receive the Transit Operations Performance Report – FY 2011 Second Quarter Report.

Audit Committee

The Audit Committee did not submit items for this Agenda.

CEREMONIAL ITEMS/SPECIAL REPORTS

22. AWARDS AND COMMENDATION

A. Employees of the Month for March 2011

Chairperson Abe-Koga recognized and presented an award to Vickie Moreno, Administrative Services Assistant III, River Oaks Administration; and Michael Sandez, Coach Operator, Cerone Division; as Employees of the Month for March 2011. Ramon San Miguel, Transit Mechanic, Chaboya Division, was not able to attend.

B. Employees of the Year for 2010

Chairperson Abe-Koga recognized and presented an award to Astrid Canales, Office Specialist II, North Division; Willy Keyner, Coach Operator, North Division; and Jay Operario, Service Mechanic, Chaboya Division, as Employees of the Year for 2010. She also recognized and presented an award Dawn Wright, Transit Division Supervisor, North Division, as Supervisor of the Year for 2010.

C. Resolution of Commendation for Dean Chu

Chairperson Abe-Koga recognized and presented a resolution of Commendation for outgoing Ex-Officio Board Member Chu.

M/S/C (Yeager/Campos) to adopt **Resolution of Commendation No. 2011.03.03** for outgoing Ex-Officio Board Member Dean Chu.

23. REPORT FROM THE GENERAL MANAGER

Michael T. Burns, General Manager provided a brief report, highlighting the following: 1) full funding grant agreement for the SVRT project; 2) success of the Clipper regional fare collection system initial launch; and, 3) groundbreaking for the Blossom Hill Pedestrian Overcrossing project.

A. Ridership Report

Joonie Tolosa, Operations Analysis, Reporting and Systems Manager, provided a PowerPoint presentation highlighting the following: 1) ridership for January 2011; 2) routes with flat and ridership growth; and, 3) routes with declining ridership.

B. Marketing Efforts to Increase Ridership

Board Member Kniss took her seat at 6:27 p.m.

Greta Helm, Chief External Affairs Officer, provided a PowerPoint presentation entitled “Stimulating Transit Ridership in a Recovering Economy.” She briefly discussed the strategies and efforts to encourage ridership. She noted American Public Transportation Association (APTA) will conduct a marketing peer review on the week of March 28, 2011.

Board Member Herrera took her seat at 6:33 p.m.

Board Member Kalra took his seat at 6:35 p.m.

Public Comment

Eugene Bradley, Interested Citizen, requested information about the advisory committee recruitment campaign, and suggested staff to conduct outreach to arts and wine festivals throughout the county. Mr. Burns noted that a response will be provided in writing.

Michael Ludwig, Interested Citizen, offered information on the advantages of public transit.

24. REPORT FROM THE CHAIRPERSON

Chairperson Abe-Koga reported on the following highlights from the meeting she had with Advisory Committee Chair and Vice Chair: 1) implementation of Advisory Committee Enhancement (ACE) process recommendation to incorporate comments on the memos; 2) Committee for Transit Accessibility expressed interest to meet more frequently as a task force; 3) strong support to continue sub-committees for the Bicycle and Pedestrian Advisory Committee (BPAC) and Technical Advisory Committee (TAC); 4) monitor SB 375 (Steinberg); and 5) consider all modes of transportation in planning projects. She noted that she plans to meet quarterly with the Advisory Committees.

25. Citizens Advisory Committee (CAC) Chairperson’s Report

Charlotte Powers, CAC Chairperson, expressed appreciation to Chairperson Abe-Koga for meeting with the Advisory Committees, and for the planned Joint Workshop scheduled for May 2011 that will discuss the FY 12-13 budget.

Ms. Powers reported on the following: 1) CAC recommended Board approval of the Local Program Reserve – Gilroy High Speed Train Station Selection; 2) expressed appreciation for the General Manager’s report and Caltrain update; 3) CAC participating on the ridership survey; 4) CAC field trip to test the Clipper fare collection system.

26. Policy Advisory Committee (PAC) Chairperson’s Report

Joe Pirzynski, PAC Chairperson, noted the success of the joint committee meeting with the Chairperson Abe-Koga. He reported on the February 10, 2011 PAC meeting including: 1) General Manager’s report; 2) Caltrain update; 3) marketing report; 4) SVRT project activities; 5) Valley Transportation Plan 2040; 6) 2011 Community Design and Transportation planning grants; and, 7) Local Program Reserve funds for the Gilroy High Speed Rail Train Station Comparative Visioning project.

REGULAR AGENDA

27. **BART Silicon Valley Program Update**

Carolyn Gonot, Chief SVRT Program Officer, reported that the Silicon Valley Berryessa Extension (SVBX) has been recommended for full funding grant agreement by the Federal Transit Administration (FTA). She provided updates on FTA New Starts activities, Real Estate activities, and Design-Build contract.

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

28. **Options for Caltrain Funding**

Michael T. Burns, General Manager, reported on the progress made by the parties involved with Caltrain in discussing possible short-term funding solutions. He noted that Board Member Moylan attended the meeting and provided his recommendations.

Jim Lawson, provided a brief overview of Caltrain March 3, 2011 meeting: 1) public hearing on fare increase and service cuts to address the \$30 million shortfall; 2) the meeting received 84 speaker cards; 3) there was strong support to keep service on the South County; 4) identify a dedicated funding source as a long-term solution to the fiscal problem; and, 5) Caltrain board declared fiscal emergency.

Mr. Lawson provided a PowerPoint presentation highlighting VTA's staff recommendation for Caltrain funding including: 1) redirect Dumbarton rail funds; 2) Caltrain electrification; 3) right of way purchase; 4) sale of property; 5) regional discretionary funding; and, 6) recommendation.

Vice Chairperson Yeager inquired about the timeline in establishing a solution to the financial problem. He stressed the importance of informing the public about the proposals and to consider their input in making decisions.

Mr. Burns responded that the partner agencies will meet every week to come up with a short term solution in 30 days. He stated that VTA is in a position to match proposals from other partner agencies.

Board Member Kniss expressed support to the options for Caltrain funding. She noted staff to be cautious and protect VTA's interests.

Board Member Kalra expressed concern that \$7.2 million from VTA operating funds will be used to assist Caltrain. Mr. Burns responded that the offer to use VTA operating funds will be conditioned and monitored.

Board Member Liccardo inquired if it will be strategic to propose one option. He commented that funding decision should be established by partner agencies before the discussion on service cuts. Mr. Lawson responded that having more options provides

more leverage. He added that it is important to prepare for the worse, which includes discussion about cutting service.

Board Member Herrera asked which options will most likely be considered to assist Caltrain.

Mr. Lawson responded that the following options will probably be successful:

1. Right of Way Payment, Resolution # 2011.03.06
2. Defer Electrification, Resolution # 2011.03.05
3. Use Regional Discretionary Funds, Resolution # 2011.03.08

Alternate Board Member Matthews stressed the importance of having a unified voice in solving Caltrain's financial problem. He added that transit oriented developments in each city should be a major factor in analyzing Caltrain's service.

Public Comments

Michael Ludwig, Interested Citizen, suggested having concessionaires at Caltrain stations.

Steve Sergeant, Interested Citizen, supports the idea of having concessionaires. He suggested raising fares and to diligently check riders' ticket.

Eugene Bradley, Interested Citizen, suggested having corporate sponsors for train and bus stations to generate revenue.

Raphael Mahpour, Interested Citizen, expressed appreciation to staff for providing options for Caltrain funding.

Chris Lepe, representing Transform, expressed appreciation to the Board for working with Friends of Caltrain and the leadership group. He stressed the importance of identifying long term fiscal solutions for transit agencies

M/S/C (Kniss/Herrera) to approve the following resolutions describing strategies to address the funding shortfall projected for Caltrain's FY2012 Operating Budget:

- Use of Dumbarton Rail Funds, **Resolution No. 2011.03.04**
- Defer Electrification, **Resolution No. 2011.03.05**
- Right of Way Payment, **Resolution No. 2011.03.06**
- Sale of Property, **Resolution No. 2011.03.07**
- Use Regional Discretionary Funds, **Resolution No. 2011.03.08**

Board Member Liccardo left the meeting at 7:38 p.m.
Vice Chairperson Yeager left the meeting at 7:39 p.m.

Administration and Finance Committee - Liz Kniss

Item submitted for the Regular Agenda by the Administration and Finance Committee.

29. Fiscal Year 2011 Quarterly Statement of Revenues and Expenses for the Period Ending December 31, 2010

M/S/C (Herrera/Page) to review and accept the Fiscal Year 2011 Quarterly Statement of Revenues and Expenses for the period ending December 31, 2010.

Congestion Management Program and Planning Committee - Chuck Page

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

Transit Planning and Operations Committee - Rich Larsen

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

30. Adoption of Express Bus Business Plan

Kevin Connolly, Transportation Planning Manager, provided a PowerPoint presentation highlighting the following: 1) study goals; 2) existing Express bus network; 3) Express bus ridership 2005-2010; 4) Service Design Guidelines 2010; 5) Express bus outreach efforts; 6) online survey companies and commute mode; 7) importance of schedule, passenger survey; 8) importance, perception of Express bus services; 9) VTA Express vs. employer operators; 10) private employer vehicles; 11) business plan recommendation; and, 12) ridership, fare revenue and operating costs.

Ex-Officio Board Member Cortese left the meeting at 7:51 p.m.

Board Member Moylan left the meeting at 7:53 p.m.

Board Member Herrera expressed appreciation for including the Evergreen area in the study. Mr. Connolly responded that through marketing analysis, the Evergreen area scored well in having both low and high income residents, and long commutes.

Public Comments

Eugene Bradley, Interested Citizen, provided historical information on VTA Express buses. He noted that picture of the VTA Express bus was not in the presentation and suggested Express bus midday service.

M/S/C (Kniss/Page) to adopt the Express Bus Business Plan as a basis for service changes in 2012, 2015 and 2018 repositioning VTA Express Service as a more attractive alternative in key commute markets to increase ridership and begin the process of gaining strategic input from VTA customers.

31. Silicon Valley Rapid Transit 2nd Supplemental EIR

Tom Fitzwater, Environmental Planning Manager, provided a PowerPoint presentation highlighting the following: 1) environmental milestones; 2) environmental process schedule; 3) project design changes; 4) 2007 approved project; 5) environmental

findings; 6) no new impacts; 7) mitigated long-term impacts; 8) significant unavoidable impacts; and 9) comments on draft 2nd SEIR.

Michael T. Burns, General Manager, noted the issues raised by the property owners do not affect the requirements for the California Environmental Quality Act (CEQA) document. The issues raised were property issues that will be discussed with the property owners as the project progresses.

Board Member Campos expressed concern about the impacts the SVRT project will bring to the Wrigley Creek Industrial Park and its tenants. The proposed project design will affect operations of the businesses in the area, including potential loss of jobs.

Alternate Board Member McHugh expressed concern about the impacts of the SVRT project to “The Crossing” apartments, storm water flow, and school in the area. He stressed the importance of resolving the issues and to negotiate with the property owners in good faith.

Members of the Board inquired about the possibility of making changes to the EIR once it is approved, and the impact to the project if the EIR is not approved.

Mr. Fitzwater responded that minor changes to the EIR can be done with an addendum. He noted that staff met with the owners of the Wrigley Creek Industrial Park, and the size of the impact to the property was reduced. A map describing the impact to the Wrigley Creek Industrial Park, slide entitled “Walton Property Site Plan,” was presented to the Board.

Carolyn Gonot, Chief SVRT Program Officer, stated that delaying the approval of the EIR will incur significant costs to the project and delay acquisition of properties.

Mr. Burns noted that delaying the approval of the EIR will not change the content of the report. He offered to provide a report to the Board on the status of the property negotiations at the June 2011 Board meeting.

The Board of Directors concurred with Mr. Burns recommendation to agendize the status report on property negotiations at the June 2011 Board of Directors meeting.

Public Comments

Fernando Villa, representing Walton CWCA, owner of the Wrigley Creek Industrial Park in the City of Milpitas, expressed concern about the EIR and the negative impacts it will bring to the property and its tenants.

Thomas Hwang, Senior Vice President for WCV Commercial Properties, expressed concern on the negative impacts the SVRT project will bring to the Wrigley Creek Industrial Park, and suggested relocating the high-voltage substation.

Stan Herzstein, Milpitas Working Group Member, expressed concern about the design of the SVRT project, and noted that it does not address proper land-use.

Norman Matteoni, representing “The Crossings” apartments, expressed concern on the negative impacts of the project to the apartments, drainage system, school, and its general area.

M/S/C (Herrera/Kniss) on a vote of 7 Ayes, to 1 No, to 0 Abstentions to approve design changes to the BART Silicon Valley Project, formerly called the Silicon Valley Rapid Transit Corridor Bay Area Rapid Transit (BART) Extension Project to Milpitas, San Jose and Santa Clara through the following actions:

1. Certify that the Supplemental Environmental Impact Report (SEIR-2):
 - a. Meets the requirements of California Environmental Quality Act (CEQA);
 - b. Represents the independent judgment of the Lead Agency; and
 - c. Was presented to the VTA Board of Directors and that they reviewed and considered it.
 2. Adopt:
 - a. Findings;
 - b. Facts in Support of Findings; and
 - c. Statement of Overriding Considerations.
 3. Adopt a Mitigation Monitoring and Reporting Program.
 4. Adopt the Recommended Project Description.
 5. Agendize the following in the June 2011 Board of Directors Regular meeting: Status of negotiations with impacted property owners.
- Alternate Board Member McHugh opposed.

Audit Committee - Rose Herrera

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

OTHER ITEMS

32. ITEMS OF CONCERN AND REFERRAL TO ADMINISTRATION

There were no Items of Concern and Referral to Administration.

33. 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.

34. REPORTS (UNAPPROVED MINUTES) FROM STANDING COMMITTEES

A. Administration and Finance Committee

On order of Chairperson Abe-Koga and there being no objection, the February 17, 2011 Administration and Finance Committee Minutes were accepted as contained in the Agenda Packet.

B. Congestion Management Program and Planning Committee

There was no report from the Congestion Management Program and Planning Committee.

C. Transit Planning and Operations Committee

On order of Chairperson Abe-Koga and there being no objection, the February 17, 2011 Transit Planning and Operations Committee Minutes were accepted as contained in the Agenda Packet.

D. Audit Committee

On order of Chairperson Abe-Koga and there being no objection, the February 3, 2011 Audit Committee Minutes were accepted as contained in the Agenda Packet.

35. REPORTS (UNAPPROVED MINUTES) FROM ADVISORY COMMITTEES

A. Committee for Transit Accessibility (CTA)

There was no report from the Committee for Transit Accessibility.

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 February 9, 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 February 9, 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 February 10, 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 February 10, 2011 Policy Advisory Committee (PAC) Minutes were accepted as contained in the Agenda Packet.

36. 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 March 3, 2011 Peninsula Corridor Joint Powers Board were accepted as contained on the dais.

B. Capitol Corridor JPB

On order of Chairperson Abe-Koga and there being no objection, the Summary Notes from the February 16, 2011 Capitol Corridor Joint Powers Board were accepted as contained on the dais.

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 February 23, 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 February 14, 2011 Sunol Smart Carpool Lane Joint Powers Authority Governing Board were accepted as contained on the dais.

F. SR 152 Mobility Partnership

There was no report from the SR 152 Mobility Partnership.

37. REPORTS FROM VTA POLICY ADVISORY BOARDS (PABs)

A. Diridon Station Joint Policy Advisory Board

On order of Chairperson Abe-Koga and there being no objection, the December 17, 2010 Diridon Station Joint Policy Advisory Board Minutes were accepted as contained in the Agenda Packet.

B. Downtown East Valley PAB

There was no report from the Downtown East Valley PAB.

C. El Camino Real Rapid Transit PAB

There was no report from the El Camino Real Rapid Transit PAB.

D. 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.

38. ANNOUNCEMENTS

There were no Announcements.

39. ADJOURNMENT

On order of Chairperson Abe-Koga and there being no objection, the meeting was adjourned at 8:42 p.m.

Respectfully submitted,

Michael Diaresco, Board Assistant
VTA Office of the Board Secretary