

## BOARD OF DIRECTORS MEETING

Thursday, April 7, 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 5:38 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	Absent
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	Absent
Chuck Reed	Board Member	Present
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.**

Chairperson Abe-Koga noted that the Agenda was revised reflecting the following:

- Deletion of Agenda Item #2.A from Closed Session
- Addition of Agenda Item #2.A.X to Closed Session
- Deletion of Agenda Item #15. Habitat Conservation Plan (HCP) Cost Allocation and Budget Approval from the Consent Agenda.

Upon query of Board Member Moylan, Michael T. Burns, General Manager, noted that Agenda Item #15 was removed from the Agenda due to the City of Gilroy's action not to support the Habitat Conservation Plan.

**2. RECESSED TO CLOSED SESSION at 5:40 p.m.**

Board Member Kalra arrived and entered Closed Session at 5:40 p.m.  
Vice Chairperson Yeager arrived and entered Closed Session at 5:42 p.m.  
Board Member Herrera arrived and entered Closed Session at 5:50 p.m.  
Board Member Page arrived and entered Closed Session at 5:51 p.m.

**A. (Removed from Agenda.)**

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

Significant exposure to litigation pursuant to subdivision (b) of Section 54956:

One case of threatened CEQA litigation by owner of Wrigley Industrial Park regarding BART Silicon Valley Project Final SEIR-2 (correspondence dated March 11, 2011)

**2.A.X Existing Litigation - Conference with Legal Counsel**  
[Government Code Section 54956.9(a)]

Name of Case: Walton CWCA Wrigley Creek 31, a Delaware LLC v. Santa Clara Valley Transportation Authority, a California special district, et al.  
[Santa Clara Superior Court Case No. 1-11-CV197814]

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

Name of Case: Forrest Todd v. Santa Clara Valley Transportation Authority  
WCAB No. SJO 0230477

**RECONVENED TO OPEN SESSION at 6:08 p.m.**

**3. CLOSED SESSION REPORT**

**A. (Removed from Agenda.)**

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

Significant exposure to litigation pursuant to subdivision (b) of Section 54956:

One case of threatened CEQA litigation by owner of Wrigley Industrial Park regarding BART Silicon Valley Project Final SEIR-2 (correspondence dated March 11, 2011)

**2.A.X** Existing Litigation - Conference with Legal Counsel  
[Government Code Section 54956.9(a)]

Name of Case: Walton CWCA Wrigley Creek 31, a Delaware LLC v. Santa Clara Valley Transportation Authority, a California special district, et al.  
[Santa Clara Superior Court Case No. 1-11-CV197814]

Kevin Allmand, General Counsel, noted there was no Closed Session report for Agenda Item 2.A.X.

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

Name of Case: Forrest Todd v. Santa Clara Valley Transportation Authority  
WCAB No. SJO 0230477

Mr. Allmand noted there was no Closed Session report for Agenda Item 2.B.

**4. PUBLIC PRESENTATIONS**

Michael Ludwig, Interested Citizen, requested information on ridership per revenue hour and farebox recovery ratio for express buses and limited stop routes.

James Wightman, Interested Citizen, expressed his support for the Clipper Card™.

Eugene Bradley, Silicon Valley Transit Users, echoed comments of the previous public speakers and also thanked Greta Helm, Chief External Affairs Officer, and staff for responding to his inquiries.

**5. ORDERS OF THE DAY**

Chairperson Abe-Koga noted the following: 1) Reiterated that Agenda Item #15. Habitat Conservation Plan (HCP) Cost Allocation and Budget Approval, was removed from the Consent Agenda; and 2) Staff requested that Agenda Item #7. Release Historic Trolley 2001 to Trolley Corporation, be deferred to the May 5, 2011 Board of Directors meeting.

**Public Comment**

Mr. Ludwig expressed support for Agenda Item #10. Assembly Bill 650 (Blumenfield), noted the importance of public transit funding for operations, and praised VTA for supporting the Bill.

Board Member Herrera requested that Agenda Item #17. Capitol Expressway Light Rail Project – Pedestrian Improvements Amendment to Cooperative Agreement with the City of San Jose, be removed from the Consent Agenda and placed on the Regular Agenda.

Chairperson Abe-Koga noted the Board of Directors would be adjourning tonight's meeting in memory of Cameron Beach, Board Member, San Francisco Municipal Transportation Agency (MUNI) and respected transportation professional. Chairperson Abe-Koga noted that Mr. Beach passed away on March 18, 2011.

**M/S/C (Kniss/Herrera)** on a vote of 10 ayes 0 noes and 1 abstention to accept the Orders of the Day and the Consent Agenda, as amended. Board Member Reed abstained from the Consent Agenda.

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

---

<b>CONSENT AGENDA</b>
-----------------------

**6. Board of Directors Regular Meeting Minutes of March 3, 2011**

M/S/C (Kniss/Herrera) on a vote of 10 ayes 0 noes and 1 abstention to approve the Board of Directors Regular Meeting Minutes of March 3, 2011. Board Member Reed abstained.

**7. (Deferred to May 5, 2011 Board of Directors Meeting.)**

Authorize the General Manager to amend the historic trolley lease agreement with the California Trolley and Railroad Corporation (CTRC) to return trolleys #2001 and #124 to CTRC.

**Administration and Finance Committee**

*The Administration and Finance Committee did not meet in March.*

**8. Committee for Transit Accessibility Appointments**

M/S/C (Kniss/Herrera) on a vote of 10 ayes 0 noes and 1 abstention to approve the appointment of Jeffrey Jokinen (2011-2012) to the Committee for Transit Accessibility (CTA) for the specified two-year term, representing persons with disabilities. Board Member Reed abstained.

**9. Public Liability/Property Damage Third Party Administration Services Contract Award**

M/S/C (Kniss/Herrera) on a vote of 10 ayes 0 noes and 1 abstention to authorize the General Manager to execute a contract with Carl Warren & Company for Public Liability/Property Damage (PL/PD) Third Party Administrator (TPA) claims services for a three-year term from July 1, 2011 through June 30, 2014, with options for two one year extensions, for a total amount not to exceed \$2,779,030. Board Member Reed abstained.

**10. Bill Position: AB 650 (Blumenfield)**

M/S/C (Kniss/Herrera) on a vote of 10 ayes 0 noes and 1 abstention to adopt a support position for AB 650 (Blumenfield), which calls for creating the Blue Ribbon Task Force on Public Transportation for the 21st Century to make recommendations to the Governor and Legislature on how to develop, implement and fund a comprehensive, well-coordinated and fully functioning public transit system in California. Board Member Reed abstained.

**11. Investment Consultant Services Contract**

M/S/C (Kniss/Herrera) on a vote of 10 ayes 0 noes and 1 abstention to authorize the General Manager to execute a contract with Callan Associates, Inc. (Callan) to provide investment consulting services, for a period of three years in an amount not to exceed \$460,336, with two one-year options to extend for a total contract value not to exceed \$770,389. Board Member Reed abstained.

## **Congestion Management Program and Planning Committee**

*Items submitted for the Consent Agenda by the Congestion Management Program and Planning Committee.*

### **12. 2011 TFCA Program Manager Fund**

M/S/C (**Kniss/Herrera**) on a vote of 10 ayes 0 noes and 1 abstention to approve the programming of FY 2011/12 Transportation Fund for Clean Air Program Manager (TFCA 40%) funds to projects. Board Member Reed abstained.

### **13. Sale of N. First Street and St. James Street Property**

M/S/C (**Kniss/Herrera**) on a vote of 10 ayes 0 noes and 1 abstention to approve the sale of a 10,616 square feet surface parking lot located at the southwest corner of North First Street and St. James Street in San Jose to the State Administrative Office of the Courts (AOC) at a purchase price of \$1,800,000; and authorize the General Manager to execute a Purchase and Sale Agreement (PSA) and other documents necessary to consummate the transaction. Board Member Reed abstained.

### **14. SR-237/I-880 Express Connectors Design Contract Amendment**

M/S/C (**Kniss/Herrera**) on a vote of 10 ayes 0 noes and 1 abstention to authorize the General Manager to execute a contract amendment with Parsons Brinkerhoff, Consulting Engineers, Inc. in the amount of \$300,000 to perform additional design services on the SR-237/I-880 Express Connectors Project for a new total contract value not to exceed \$2,537,258. Board Member Reed abstained.

### **15. (Removed from the Agenda.)**

Approve the \$110,000 budget for Fiscal Year 2011/2012 for the Santa Clara Valley Habitat Conservation Plan/Natural Community Conservation Plan and the overall cost allocation for the Plan in the amount of \$1,020,092.

## **Transit Planning and Operations Committee**

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

### **16. FY 10-11 California Transit Security Grant Program**

M/S/C (**Kniss/Herrera**) on a vote of 10 ayes 0 noes and 1 abstention to adopt **Resolution No. 2011.04.09** 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 \$3,329,471 from the FY10-11 California Transit Security Grant Program-California Transit Assistance Fund (CTSGP-CTAF). Board Member Reed abstained.

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

Authorize the General Manager to execute an amendment to the Cooperative Agreement with the City of San Jose, in the amount of \$150,000, to perform design services during construction of the Capitol Expressway Pedestrian Improvements for a total contract amount of \$459,225, and extend the agreement through June 30, 2012. This amendment is 100% funded by the 2010 State Transportation Improvement Program.

---

**18. Light Rail Left Hand Turn and Track Intrusion Project Phase IIA Contract**

M/S/C (**Kniss/Herrera**) on a vote of 10 ayes 0 noes and 1 abstention to authorize the General Manager to execute a contract with Pacific Electric Contracting, Inc., the lowest responsible bidder, in an amount of \$381,930 for the construction of the Light Rail Left Hand Turn and Track Intrusion Project Phase IIA. This contract is 80% funded by Federal Grant funds (Section 5309-Fixed Guideway Modernization Formula Grant), with VTA Enterprise funds providing a 20% match. Board Member Reed abstained.

**19. April 2011 Transit Service Changes**

M/S/C (**Kniss/Herrera**) on a vote of 10 ayes 0 noes and 1 abstention to receive Information on April 2011 Transit Service Changes. Board Member Reed abstained.

**Audit Committee**

*The Audit Committee had no items for this Agenda.*

<b>CEREMONIAL ITEMS/SPECIAL REPORTS</b>
---

**20. AWARDS AND COMMENDATION**

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

Chairperson Abe-Koga recognized and presented an award to Richard Martinez, Light Rail Maintenance Worker, Guadalupe Division, as Employee of the Month for April 2011; and Dino Guevarra, Sales & Promotion Supervisor, External Affairs Division, as Supervisor of the Quarter for the second quarter of 2011. Elinor Yokoi, Engineering Technician III, River Oaks Administration; and Lap-Hon Ng, Coach Operator, Cerone Division, were unable to attend.

**B. Safe Driving Award (40 Years)**

Chairperson Abe-Koga presented a Safe Driving Award to Jerry Ausano, Cerone Division Coach Operator, for 40 years of safe driving.

**21. REPORT FROM THE GENERAL MANAGER**

Mr. Burns provided a report, highlighting the following:

- VTA's overall system-wide ridership for February 2011 increased 1.5 percent when compared to February 2010;
- VTA implementation of an important public service program to receive AMBER alert notifications from County Communications and the California Highway Patrol (CHP) dispatch;
- VTA recently underwent a Triennial Safety Audit conducted by the California Public Utilities Commission (CPUC), noting preliminary results of the audit were positive.
- Light rail accidents involving pedestrians in February 2011, noting the results of the site review conducted.
- Completion of Caltrain Safety Improvements At-Grade crossings.

- May 4, 2011 VTA Cinco de Mayo Celebration from 11:30 a.m. to 1:00 p.m. at the River Oaks Campus.
- April 14, 2011 Policy Advisory Committee (PAC) Regular meeting at 4:00 p.m., Sunnyvale City Hall, which will be followed by a Joint Meeting with the Cities Association of Santa Clara County at 4:30 p.m.
- Re-appointments of Carl Guardino, CEO of Silicon Valley Leadership Group, and James Earp, Executive Director of the California Alliance for Jobs, to the California Transportation Commission (CTC).
- VTA received formal approval from the Federal Transit Administration (FTA) to enter into final design for the Phase 1 BART Berryessa Extension project.
- April 22, 2011 Budget Board of Directors Workshop Meeting at 9:00 a.m., Board of Supervisors' Chambers, 70 W. Hedding Street.

- **Caltrain Status Update**

Mr. Burns noted the meetings held with the Metropolitan Transportation Commission (MTC) and partner agencies to discuss the Caltrain issue. He referenced the VTA Board approved proposed strategies that could provide financial relief for Caltrain in the near term. Mr. Burns noted the partial acceptance of VTA's proposals and reported that at the April 7, 2011 Caltrain Board Meeting, the Board deferred taking action on Caltrain's service plan pending further investigation into potentially exercising those funding sources. The goal is to preserve as much service as is financially possible.

Jim Lawson, Executive Policy Advisor, acknowledged Caltrain Board Members Yeager, Kalra, and Kniss, representing VTA. He reported on the April 7, 2011 Caltrain Board Meeting as follows: 1) Received presentation on annual Caltrain passenger counts, noting for 2011, Caltrain experienced its highest ridership in history with an average weekday ridership of 41,442 passengers with the 86-train schedule; 2) Received presentation on Caltrain's \$30 million budget deficit; 3) Received report on public hearings held regarding proposed increases in fares and parking; and 4) Working closely with MTC and partner agencies, staff presented a proposed budget that consisted of a 76-train schedule.

Mr. Lawson noted the following comments made by Caltrain Board Members Kniss, Yeager, and Kalra at the April 7<sup>th</sup> Caltrain Board meeting:

- Board Member Kniss commented on Caltrain's highest ridership in its history and stressed the need to maintain the current 86-train schedule and to use whatever funding necessary.
- Vice Chairperson Yeager emphasized that there was indeed money on the table, noting that SamTrans has accepted a \$2 million out of \$7 million Right-of-Way offer. Board Member Yeager noted that MTC has offered to contribute more for the rolling stock fund and that SamTrans needs to accept more help. He also referenced VTA's proposals to address Caltrain's financial issues.

- Board Member Kalra expressed his appreciation for the continued Gilroy service and expressed the importance of service to South County. Board Member Kalra indicated while there is support for the 76-train schedule, the current 86-train schedule must be maintained.

Mr. Lawson reported that the Caltrain Board directed staff to report back within the next two weeks with a proposal that maintains the current 86-train schedule.

Vice Chairperson Yeager acknowledged a job well done by team VTA. He reported on the comments he made about monies being on the table and noted his confusion about the way SamTrans is taking the VTA contributions. Vice Chairperson Yeager noted there are ways to keep the system running. He commented that he would not support the proposed 76-train schedule, noting that he was optimistic about keeping the current 86-train system.

Board Member Kniss recognized Vice Chairperson Yeager for all his efforts and his proposal of a two-week delay on moving forward with the proposed Caltrain service changes. She expressed her concern regarding the proposed 76-train schedule, noting that the current system is working incredibly well and ridership is very high. Board Member Kniss commented that Caltrain is an important rail line to have for the future.

Board Member Kalra noted his optimism after today's Caltrain Board meeting, expressing his gratitude on the unanimous vote to delay the proposed Caltrain service changes for two weeks and to develop strategies to maintain the current system. He noted there are cities along the Peninsula in San Mateo County that have created their Transit Oriented Developments around Caltrain stations. Board Member Kalra expressed his confidence that a method will be discovered to maintain the system at its current structure.

Chairperson Abe-Koga thanked team VTA for all of their hard work.

Board Members Kniss and Yeager thanked Mr. Burns for a job well done and for all of his efforts in saving College Park Station.

Chairperson Abe-Koga noted the Caltrain Town Hall meetings to be held during the months of April and May 2011 in the counties of Santa Clara, San Mateo, and San Francisco.

### **Public Comment**

Mr. Bradley commended VTA staff for their role in helping to save Caltrain and thanked Board Members Kniss, Yeager and Kalra for their role in deferring action on the proposed Caltrain service changes. He expressed concern regarding the possibility of losing SamTrans bus service and commented that MTC should consider consolidating SamTrans and VTA.

Roland Lebrun, Interested Citizen, thanked the Caltrain Board and VTA for all of their efforts and commented that VTA should take over Caltrain operations from SamTrans.

Mr. Ludwig expressed appreciation for the two-week delay of action on the proposed Caltrain service changes. Upon query of Mr. Ludwig, Mr. Lawson reported on the status of vendors/concessionaires at Caltrain stations.

**22. REPORT FROM THE CHAIRPERSON**

There was no Chairperson's Report.

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

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

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

**On order of Chairperson Abe-Koga** and there being no objection, the March 10, 2011 Policy Advisory Committee (PAC) Chairperson's Report was accepted as contained on the dais.

<b>REGULAR AGENDA</b>
-----------------------

**25. BART Silicon Valley Program Update**

Carolyn Gonot, Chief SVRT Program Officer, reiterated that VTA received formal approval from the Federal Transit Administration (FTA) to enter into final design for the Phase 1 BART Berryessa Extension project.

Ms. Gonot provided a PowerPoint Presentation entitled Silicon Valley Rapid Transit (SVRT) Program Update that highlighted: 1) Procurement process timeline for the C700 Line, Track, Stations, and Systems contract for BART; 2) Anticipated timeline for the execution of the Full Funding Grant Agreement; and 3) Residential Noise Insulation Program.

Board Member Reed left the meeting at 7:02 p.m.

**On order of Chairperson Abe-Koga** and there being no objection, the BART Silicon Valley Program Update was received.

**Administration and Finance Committee - Liz Kniss**

*The Administration and Finance Committee did not meet in March.*

**26. VTA 2008 Bonds: Substitution of Liquidity Provider**

Vice Chairperson Yeager left the meeting at 7:05 p.m.

Kimberly Koenig, Fiscal Resources Manager, provided an overview of the staff report.

**M/S/C (Moylan/Herrera)** to adopt **Resolution No. 2011.04.10** authorizing the General Manager or Chief Financial Officer to execute and deliver any and all documents, including Standby Bond Purchase Agreements and a Remarketing Memorandum in connection with the 1976 Sales Tax Revenue Refunding Bonds, 2008 Series A, 2008 Series B and 2008 Series C (the 2008 Bonds), that are required to implement the replacement of Dexia Credit Local with State Street Bank (for the 2008 Series A and

---

2008 Series C) and with Barclay's PLC (2008 Series B) as liquidity providers for the 2008 Bonds.

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

*The Congestion Management Program and Planning Committee did not submit items for the Regular Agenda.*

Board Member Page provided a brief report on the March 18, 2011 Congestion Management Program and Planning Committee meeting.

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

*The Transit Planning and Operations Committee did not submit items for the Regular Agenda.*

Board Member Campos provided a brief report on the March 17, 2011 Transit Planning and Operations Committee meeting, noting Agenda Item #17 was removed from tonight's Consent Agenda and placed on the Regular Agenda.

### **Audit Committee - Rose Herrera**

*The Audit Committee has no items for this Agenda.*

#### **17. Capitol Expressway Light Rail Project – Pedestrian Improvements Amendment to Cooperative Agreement with the City of San Jose**

Mark Robinson, Chief Engineering and Construction Officer, provided a brief overview of the staff report.

Board Member Herrera congratulated staff for all of their efforts on the Capitol Expressway Pedestrian Improvements Project. Board Member Herrera stressed the importance of the project to Districts 5 and 8 of the City of San Jose, noting it would improve the environment for pedestrians and bicyclists. She noted this paves the way for Bus Rapid Transit and eventually light rail.

**M/S/C (Herrera/Campos)** to authorize the General Manager to execute an amendment to the Cooperative Agreement with the City of San Jose, in the amount of \$150,000, to perform design services during construction of the Capitol Expressway Pedestrian Improvements for a total contract amount of \$459,225, and extend the agreement through June 30, 2012. This amendment is 100% funded by the 2010 State Transportation Improvement Program.

<b>OTHER ITEMS</b>
--------------------

#### **27. ITEMS OF CONCERN AND REFERRAL TO ADMINISTRATION**

There were no Items of Concern and Referral to Administration.

#### **28. 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.

**29. REPORTS (UNAPPROVED MINUTES) FROM STANDING COMMITTEES**

**A. Administration and Finance Committee**

**On order of Chairperson Abe-Koga** and there being no objection, the March 17, 2011 Administration and Finance Committee Notice of Cancellation was 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 March 18, 2011 Congestion Management Program and Planning Committee Meeting Minutes were 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 March 17, 2011 Transit Planning and Operations Committee Meeting Minutes were accepted as contained in the Agenda Packet.

**D. Audit Committee**

There was no report from the Audit Committee.

**30. 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 March 9, 2011 Citizens Advisory Committee (CAC) and 2000 Measure A Citizens Watchdog Committee (CWC) Meeting 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 March 9, 2011 Bicycle & Pedestrian Advisory Committee (BPAC) Meeting 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 March 10, 2011 Technical Advisory Committee (TAC) Meeting 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 March 10, 2011 Policy Advisory Committee (PAC) Meeting Minutes were accepted as contained in the Agenda Packet.

**31. 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 April 7, 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 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 Abe-Koga** and there being no objection, the Summary Notes from the March 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 March 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.

**32. REPORTS FROM VTA POLICY ADVISORY BOARDS (PABs)**

**A. Diridon Station Joint Policy Advisory Board**

There was no report from the Diridon Station Joint Policy Advisory Board.

**B. Downtown East Valley PAB**

**On order of Chairperson Abe-Koga** and there being no objection, the March 3, 2011 Downtown East Valley PAB Notice of Cancellation was accepted as contained in the Agenda Packet.

**C. El Camino Real Rapid Transit PAB**

**On order of Chairperson Abe-Koga** and there being no objection, the March 11, 2011 El Camino Real Rapid Transit PAB Meeting Minutes were accepted as contained on the dais.

**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.

**33. ANNOUNCEMENTS**

There were no Announcements.

**34. ADJOURNMENT**

**On order of Chairperson Abe-Koga** and there being no objection, the meeting was adjourned at 7:17 p.m. in memory of Cameron Beach, Board Member, San Francisco Municipal Transportation Agency (MUNI) and respected transportation professional.

Respectfully submitted,

Tracene Y. Crenshaw, Board Assistant  
VTA Office of the Board Secretary