



BOARD OF DIRECTORS MEETING

Thursday, May 5, 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 5:32 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	Absent
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	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. RECESS TO CLOSED SESSION at 5:33 p.m.

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

RECONVENE TO OPEN SESSION at 6:20 p.m.

3. CLOSED SESSION REPORT

Conference with Labor Negotiators
[Government Code Section 54957.6]

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

Kevin Allmand, General Counsel, stated no reportable action was taken.

4. PUBLIC PRESENTATIONS

James Wightman, Interested Citizen, questioned the purpose for the recent VTA meetings. Michael T. Burns, General Manager, referred Mr. Wightman to staff.

Don Deitrich, Interested Citizen, noted his attendance at multiple VTA budget public meetings and praised VTA staff for their professionalism and commitment.

Michael Ludwig, Interested Citizen, provided a handout regarding the SR 152 Realignment and Trade Corridor Studies with suggested revisions to the SR 152 Memorandum of Understanding.

Member Moylan left the meeting at 6:26 p.m.

5. ORDERS OF THE DAY

Chairperson Abe-Koga noted the following: 1) Agenda Item #10. Bill Position: SB 383 (Wolk) was removed from the Agenda for rewrites by staff; and 2) Agenda Item #43. Recommended FY12 Internal Audit Work Plan will be deferred to the June 2, 2011, Board of Directors meeting to further refine the memo; and 3) The meeting will be adjourned in memory of Lee Washburn.

Member Liccardo requested that the following items be removed from the Consent Agenda and placed on the Regular Agenda: 1) Agenda Item #9. Bill Position: AB 147 (Dickinson); 2) Agenda Item #17. Noise Reduction Screening Study; and 3) Agenda Item #18. VTP 2040 Preliminary Project Lists.

Public Comment

Mr. Ludwig spoke on Item #7. Release Historic Trolley to California Trolley and Railroad Corporation (CTRC). He recommended VTA consider releasing another trolley in lieu of Trolley 2001, since Trolley 2001 can operate on the entire Light Rail system and would allow better flexibility in the future.

M/S/C (Herrera/Matthews) to accept the Orders of the Day and the Consent Agenda, as amended.

CONSENT AGENDA

6. Board of Directors Regular Meeting Minutes of April 7, 2011

M/S/C (Herrera/Matthews) to approve the Board of Directors Regular Meeting Minutes of April 7, 2011.

7. Release Historic Trolley to California Trolley and Railroad Corporation

M/S/C (Herrera/Matthews) to authorize the General Manager to amend the historic trolley lease agreement with the California Trolley and Railroad Corporation (CTRC) to return to CTRC trolleys #124 and either #2001 or #531 at the CTRC's discretion.

Administration and Finance Committee

The Administration and Finance Committee did not meet in April.

8. Operations Insurance Program

M/S/C (Herrera/Matthews) to authorize the General Manager to purchase insurance coverage for Excess Liability (General and Auto Liability; Public Officials Errors and Omissions Liability); Property/ Boiler and Machinery; Inland Marine for Light Rail Vehicles; Inland Marine for Buses, Vans and Mobile Equipment; and Flood exposures, for the annual Operations Program Insurance renewal for an amount not to exceed \$2,888,876.

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

Adopt a support position for AB 147 (Dickinson), which expands the existing eligible uses of developer impacts fees to include public transit, bicycle and pedestrian facilities.

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

10. (Deferred to a Future Board of Directors' Meeting)

Adopt a support position for SB 383 (Wolk), which addresses issues related to the implementation of the state's Local Government Renewable Energy Self-Generation Program.

11. Bill Position: AB 31 (Beall)

M/S/C (Herrera/Matthews) to adopt a support position for AB 31 (Beall), which authorizes the cities and counties in the Central Valley that have an approved high-speed rail station to prepare and adopt a master plan for development of the area surrounding their stations.

12. Bill Position: AB 1308 (Miller)

M/S/C (Herrera/Matthews) to adopt a support position for AB 1308 (Miller), which provides that revenues in the Highway Users Tax Account (HUTA) are to be continuously appropriated and available for expenditure regardless of whether a state budget has been enacted for the new fiscal year.

13. VTA Authorization for the Execution of the Certifications and Assurances for the Public Transportation Modernization, Improvement and Service Enhancement Account Bond Program

M/S/C (Herrera/Matthews) to adopt Resolution No. 2011.05.11 that VTA as a Public Transportation Modernization, Improvement, and Service Enhancement Account Bond Program (PTMISEA) fund recipient agrees to comply with all conditions and requirements set forth in the Certification and Assurances document and applicable statutes, regulations and guidelines for all PTMISEA funded transit projects.

14. VTA FY 2011-2012 Transportation Development Act and State Transit Assistance Allocation Claim

M/S/C (Herrera/Matthews) to adopt Resolution No. 2011.05.12 authorizing the filing of an annual claim to the Metropolitan Transportation Commission (MTC) for allocation of FY 2011-2012 Transportation Development Act (TDA) and State Transit Assistance (STA) funds.

15. Federal Fiscal Year 2011 Federal Transit Administration Grant Applications

M/S/C (Herrera/Matthews) to authorize the General Manager to submit federal Fiscal Year 2011 grant applications and execute grant agreements with the Federal Transit Administration (FTA) for Section 5307 Urbanized Area Formula, Section 5309 Fixed Guideway.

16. Approve Contracts for Financial Advisory Services

M/S/C (Herrera/Matthews) to authorize the General Manager to execute service agreements for financial advisory services with Arbitrage Compliance Specialists, KNN Public Finance, Montague DeRose & Associates and Ross Financial, for a period of three

years in an aggregate amount not to exceed \$335,000, with two one-year options to extend for a total aggregate contract value not to exceed \$415,000.

Congestion Management Program and Planning Committee

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

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

Receive the results of the Noise Reduction Screening study and approve the changes in the process for evaluating the cost-effectiveness of sound walls for highway projects in Santa Clara County.

18. (Removed from Consent Agenda and placed on Regular Agenda)

Approve the Valley Transportation Plan (VTP) 2040 Preliminary Project List for submittal to the Metropolitan Transportation Commission (MTC).

19. FY 2012 and FY 2013 CMP Work Program

M/S/C (Herrera/Matthews) to approve the Fiscal Year 2012 and Fiscal Year 2013 Congestion Management Work Program.

20. SR 237/I-880 Express Connectors for Tolling Management, Enforcement and Cooperative Agreements

M/S/C (Herrera/Matthews) to authorize the General Manager to execute agreements with the Bay Area Toll Authority (BATA) for toll collections and customer service support, California Highway Patrol (CHP) for enforcement, and California Department of Transportation (Caltrans) for maintenance for the SR 237/I-880 Express Connectors project.

21. Local Program Reserve Reallocation

M/S/C (Herrera/Matthews) to approve reallocation of Local Program Reserve (LPR) savings of \$3.8 million to the US 101 Express Lanes Project.

22. US 101 Express Lanes Contract Amendment

M/S/C (Herrera/Matthews) to authorize the General Manager to execute a contract amendment with URS Corporation to complete the Project Approval and Environmental Documentation (PA&ED) services for the US 101 Express Lanes Project for up to \$2,800,000 for a total contract value not-to-exceed \$4,300,000.

23. 2011 Second Cycle Lifeline Transportation Program Grant Awards

M/S/C (Herrera/Matthews) to approve the programming of Lifeline Transportation Program funds for the following projects: 1) Family Transportation Services Program - \$409,913; 2) Ways to Work Family Loan Program - \$273,276; and 3) Santa Clara-Alum Rock Rapid Transit Bus Purchase - \$10,000,000.

24. Caltrans CBTP Grant Local Resolution – Tamien Station Area Study

M/S/C (Herrera/Matthews) to adopt Resolution No. 2011.05.13 authorizing the filing and execution of grants under the Caltrans Community-Based Transportation Planning grant through Caltrans Transportation Planning Grants program for Fiscal Year 2011-2012.

25. Valley Transportation Plan, Regional Transportation Plan and Sustainable Communities Strategies Updates

On order of Chairperson Abe-Koga and there being no objection, the Board received an update on the Valley Transportation Plan, Regional Transportation Plan and Sustainable Communities Strategy activities.

Transit Planning and Operations Committee

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

26. Guadalupe South Line Elevator & Escalator Retrofit Contract

M/S/C (Herrera/Matthews) to authorize the General Manager to execute a contract with KONE Elevators and Escalators, the lowest responsible and responsive bidder, in the amount of \$4,824,750 for construction of the Guadalupe South Line Elevator and Escalator Retrofit. This contract is 70% federally funded.

27. Freight Railroad Relocation – Agua Fria, Toroges and Agua Caliente Creek Improvements Contract

M/S/C (Herrera/Matthews) to authorize the General Manager to execute a contract with Con Quest Constructors, Inc., the lowest responsible and responsive bidder, in the amount of \$7,266,140, for the construction of Agua Fria, Toroges and Agua Caliente Creek Improvements. This contract is funded by 2000 Measure A, the City of Fremont and Alameda County Flood Control District.

28. Freight Railroad Relocation – Cooperative Agreement with City of Fremont for the Agua Fria Creek Improvements

M/S/C (Herrera/Matthews) to authorize the General Manager to execute a Cooperative Agreement with the City of Fremont in an amount not to exceed \$3.44M for construction costs related to the Agua Fria Creek improvements. Under the proposed agreement, VTA's financial obligation will be limited to \$1.12M and funded by 2000 Measure A.

29. SVRT: City of Fremont Master Agreement

M/S/C (Herrera/Matthews) to authorize the General Manager to enter into a master agreement with the City of Fremont in support of the BART Silicon Valley Project.

30. **Capitol Expressway Light Rail Project – Amendment to Design Services Contract with Rajappan & Meyer Consulting Engineers, Inc. for the Pedestrian and Bus Stop Improvements Phase**

M/S/C (Herrera/Matthews) to authorize the General Manager to execute a contract amendment with Rajappan & Meyer Consulting Engineers, Inc. in a not to exceed amount of \$1.5 million for a new contract total amount of \$28,989,916 and extend the contract through November 30, 2014, to perform design support services during construction of the pedestrian improvements, and final design and design support services during construction for the bus stop improvements of the Capitol Expressway Light Rail Project. This contract is 100% funded by the 2000 Measure A Program.

31. **Santa Clara Alum Rock Rapid Transit Project – Draft Relocation Plan**

M/S/C (Herrera/Matthews) to receive an informational presentation on the Santa Clara Alum Rock Rapid Transit Project - Draft Relocation Plan.

Audit Committee

Items submitted for the Consent Agenda by the Audit Committee.

32. **Investment Controls Design Assessment Internal Audit**

M/S/C (Herrera/Matthews) to review and receive the Auditor General's internal audit report on Investment Controls Design Assessment.

33. **Follow-up on the SVRT Soft Cost Internal Audit Report**

M/S/C (Herrera/Matthews) to review and receive the Auditor General's follow-up report on the implementation status of recommendations contained in the SVRT Soft Cost Internal Audit Report.

34. **Follow-up on the Investment Controls Effectiveness Testing Internal Audit Report**

M/S/C (Herrera/Matthews) to review and receive the Auditor General's follow-up report on the implementation status of recommendations contained in the Investment Controls Effectiveness Testing Internal Audit Report.

CEREMONIAL ITEMS/SPECIAL REPORTS

35. **AWARDS AND COMMENDATION**

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

Chairperson Abe-Koga recognized and presented an award to Denise Dominguez, Office Specialist II, North Division Administration; Giang Luu, Light Rail Operator, Guadalupe Operations Division; and John Gregg Woodworth, Electrician, Cerone Maintenance Division, as Employees of the Month for May 2011.

36. REPORT FROM THE GENERAL MANAGER

Mr. Burns provided a report on Ridership for March 2011, highlighting: 1) positive ridership trend continuing with system average weekday ridership up 2.7 percent overall with 136,388 average weekday boardings on the systems; 2) bus boardings are up 3.3 percent to 105,038; and 3) light rail average weekday boardings up one-half percent to 31,350. He noted VTA continues to see the impact of gasoline prices on ridership and a slowly improving economy. Mr. Burns expressed his hope that the positive trend continues, noting that as VTA works through the budget process staff will identify proposed marketing actions to help increase ridership.

Mr. Burns reported: 1) VTA is again participating in the annual Bike to Work Day, to be held on May 12, 2011, and is sponsoring an energizer station at the Great Mall; 2) Friends of Stevens Creek underwrote the cost for printing the bike maps this year; and 3) VTA bike shirts are available for sale.

Follow-up from the April 22, 2011, Biennial Budget Board Workshop

Joe Smith, Chief Financial Officer, provided a PowerPoint presentation on the FY12 & FY13 Budget Update, highlighting: 1) Budget Schedule; 2) Changes from Draft Recommended Budget since the April 22, 2011, Workshop; and 3) Quantification of Assumption Risks.

Member Herrera questioned the express route mentioned for elimination. Mr. Smith identified Express Route 104, a two-trips-per-day route, as the route proposed for elimination. He noted this route has a loyal ridership that has expressed concern over its elimination.

Blossom Hill Pedestrian Overcrossing

Mark Robinson, Chief Engineering Officer, provided a PowerPoint presentation highlighting images of the Blossom Hill Pedestrian Overcrossing construction-in-process. Mr. Robinson noted: 1) Staff held three community meetings since the end of February; 2) The next meeting will be held on May 12, 2011, with the Edenvale/Great Oaks Neighborhood Action Coalition; 3) The prefabricated steel bridge is expected to be installed in mid-September, with the pedestrian bridge open by Thanksgiving 2011.

Caltrain Update

Jim Lawson, Executive Policy Advisor, provided an update highlighting: 1) At the May 5, 2011, Caltrain board meeting the members received a preliminary operating budget based upon an 86-train schedule; 2) This requires an additional \$3.5 million from the Metropolitan Transportation Commission (MTC), bringing the total amount requested from MTC to \$5 million; 3) San Mateo County Transit District (SamTrans) will be acting upon its part of the proposal at its May board meeting; 4) The Caltrain Board reviewed the preliminary capital budget of \$64.6 million that includes: a) safety items; b) legally required items; and c) planning items; 5) The proposed Caltrain capital budget requires a \$4 million contribution from each of the partners; 6) As staff indicated, there are problems with that level of contribution from the partners; 7) Caltrain staff continues to

work with staff from VTA and the San Francisco Municipal Transportation Agency (SFMTA) to resolve the issue; 8) The Silicon Valley Leadership Group will be holding a steering committee meeting on May 9, 2011, to discuss the financial analysis as a result of its recent community meetings; 9) Caltrain is scheduled to adopt its operating and capital budgets at its June 2, 2011, board meeting; 10) An independent assessment of the throughput on the Caltrain line will be performed by Caltrain staff, without influence from the California High Speed Rail Authority (“HSR Authority”), to determine the capacity on the current system for high speed rail vehicles; and 11) The HSR Authority Board met on May 5, 2011, and discussed a two-train system as a preliminary step for the Peninsula.

Member Kniss reported there will be a Caltrain town-hall presentation in Palo Alto on May 17, 2011, from 9:30 a.m. to 11:30 a.m. The topic is electrification: 1) what it would take to establish; and 2) what it would look like.

Mr. Burns reported on the Cinco de Mayo celebration VTA held on May 4, 2011. He noted the attendance of Board Member Campos as well as a representative from Member Herrera’s office. Mr. Burns expressed his appreciation to VTA’s Employee Advisory Committee for their efforts.

37. REPORT FROM THE CHAIRPERSON

Chairperson Abe-Koga requested that the Executive Director from the HSR Authority provide an update on HSR and its relation to Caltrain at the June 2, 2011, VTA board meeting.

A. Bike to Work Day Resolution

Colin Haney, Silicon Valley Bicycle Coalition, noted their appreciation to VTA’s contribution for Bike to Work Day. He reported Bike to Work Day is their most visible event of the year.

M/S/C (Kniss/Page) to adopt Resolution No. 2011.05.14 proclaiming May 2011 as Bike to Work Month and May 12, 2011, as Bike to Work Day.

B. Resolution of Commendation for the Friends of the Stevens Creek Trail

Chairperson Abe-Koga commended the Friends of the Stevens Creek Trail for providing a generous contribution to the cost of printing the Bike Waves Map. She noted this map allows VTA to increase public awareness of the extensive system of bike paths in the Santa Clara County.

M/S/C (Page/Liccardo) to adopt Resolution of Commendation No. 2011.05.15 for the Friends of the Stevens Creek Trail.

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

CAC Chairperson Powers reported: 1) Although the CAC recommended moving the VTP 2040 Plan to the Board, Members of the Committee expressed concern that the transit section of the plan was not visionary and did not include enough transit

information; 2) The Citizens Watchdog Committee (CWC) received the Independent Accountant's Report on Compliance from its independent auditor, Macias, Gini and O'Connell LLP; 3) The CWC had an extensive discussion regarding repayment of 2000 Measure A Sales Tax swap funds and seeks reassurance from the Board that these funds will be restored; and 4) The CWC Public Hearing will be held on May 11, 2011.

39. Policy Advisory Committee (PAC) Chairperson's Report

PAC Chairperson Pirzynski stated the PAC recommended the Board: 1) adopt VTP 2040; 2) approve changes in the process for evaluating cost effectiveness of sound walls in Santa Clara County; and 3) approve 2012/2013 CMP Work Program.

PAC Chairperson Pirzynski noted that although the PAC received an update on the Local Program Reserve, the PAC has requested that staff bring this item back to the PAC to provide additional details on where these funds were historically programmed.

PAC Chairperson Pirzynski reported the PAC adjourned to attend a joint meeting with the Cities Association of Santa Clara County. He stated the purpose of the meeting was to explore California Senate Bill 375 via updates from the Association of Bay Area Governments (ABAG) and the MTC. He noted that although it was a productive meeting, there is much work to be done between the regional agencies and local governments as they work together to create a sustainable Bay Area.

REGULAR AGENDA

40. Silicon Valley Rapid Transit (SVRT) Program Update

Carolyn Gonot, Chief SVRT Program Officer, reported that Joel R. Washington, Community Planner, Federal Transit Administration (FTA), visited VTA the week of April 25, 2011, to tour the corridor and participate on the monthly call with FTA's regional office and headquarters. Mr. Washington will be working with VTA on the full-funding-grant agreement.

Ms. Gonot provided a PowerPoint presentation entitled *BART Silicon Valley Berryessa Extension Residential Noise Insulation Program (RNIP) Update*, highlighting: 1) Background; 2) Study Areas; 3) Scope of Work; 4) Project Schedule; and 5) Outreach Activities.

Ms. Gonot provided a draft letter for property owners who will be identified as potentially eligible for the Residential Noise Insulation Program (RNIP). To determine eligibility, VTA will conduct a noise assessment inside the residence or units on the property. A *Permission for Sound Study* form will be included with the letter for the property owners/tenants to complete and return to VTA.

Member Liccardo expressed concern that the noise threshold was too low.

Member Kniss requested: 1) a ten year historical activity chart for BART indicating where we currently are on the timeline; 2) a record of monies collected, tax amounts, and where those funds are; and 3) that a historical account be posted on VTA's website.

Member Kniss also requested that a 2000 Measure A status update be provided to the Board, by the following week, which would include the amount earmarked for Caltrain electrification.

Paul Overseer, Assistant General Manager for Operations, Bay Area Rapid Transit (BART), stated that continued meetings between BART and VTA have ensured that these two organizations are combined with one common goal.

Mr. Overseer provided a PowerPoint presentation entitled *Hayward Maintenance Complex Shop and Yard Expansion in Support of SVBX Service*, highlighting: 1) Hayward Maintenance Complex (HMC) is a win-win solution with Regional benefits and meets the upcoming maintenance demand; 2) The solidification of SVBX, with SVRT on the horizon, brought VTA and BART together to resolve maintenance requirements; 3) For BART, capacity becomes a significant issue by 2017/2018; 4) HMC conceptual plan would make effective use of available space and the design is feasible, achievable, and ready to implement; and 5) Next Steps.

Member Herrera left the meeting at 7:23 p.m.

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

Administration and Finance Committee - Liz Kniss

The Administration and Finance Committee did not meet in April.

9. Bill Position: AB 147 (Dickinson)

Member Liccardo stated Operations and Maintenance are where transit agencies are suffering the most. He questioned whether the bill, as written, would allow the fees to be used for non-capital costs. Kurt Evans, Government Affairs Manager, stated the bill only allows for capital costs.

Member Liccardo questioned whether staff would support an amendment to the bill to include non-capital costs. Mr. Evans noted staff will request that the author amend the bill to include Operations and Maintenance.

M/S/C (Liccardo/Matthews) as amended to adopt a support position for AB 147 (Dickinson), which expands the existing eligible uses of developer impacts fees to include public transit, bicycle and pedestrian facilities, and to request that the bill be amended to include Operations and Maintenance in the eligible uses of the developer impacts fees.

Congestion Management Program and Planning Committee - Chuck Page

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

41. Amend Existing Ramp Metering Project Funding Agreement: I-280 Corridor

M/S/C (Page/Yeager) to authorize the General Manager to amend the existing Ramp Metering Project funding agreement with the Metropolitan Transportation Commission for an additional \$600,000 for a new total of \$2,651,000 and extend the agreement to cover all freeway corridors in Santa Clara County.

42. Contract Amendment I-280 Corridor Ramp Metering Project

M/S/C (Page/Yeager) to authorize the General Manager to amend the contract with Mark Thomas & Company in an amount not to exceed \$472,000, for a new contract value of \$1,716,677 for engineering services to implement ramp metering for I-280 Corridor Ramp Metering Project.

17. (Deferred to the June 2, 2011, Board of Directors Meeting)

Member Campos noted he had questions regarding omissions. John Ristow, Chief Congestion Management Agency Officer, asked Member Campos to forward his questions to him.

M/S/C (Liccardo/Kniss) to defer receiving the results of the Noise Reduction Screening study and approve the changes in the process for evaluating the cost-effectiveness of sound walls for highway projects in Santa Clara County until the June 2, 2011, Board of Directors Meeting.

18. VTP 2040 Preliminary Project Lists

Member Page questioned cost adjustments within the project list. Mr. Ristow reported that the costs in question are for projects in the south part of the County and include the proposed new alignment for Highway 152 and the Highways 101/25 interchange project, which requires a significant amount of widening on Highway 101. Mr. Ristow stated adjustments were made to combine work from the individual projects. He noted the projects and the amount of money remains the same.

Member Liccardo stated he would recommend this item with the amendment that 1) Highway 101 Hot Lanes North of Mountain View – From 85 to San Mateo County Border; 2) Diridon Station Improvements; and 3) Interstate 280 / Senter Road Connection Ramp be added to the Project List.

Mr. Ristow reported all but the Interstate 280 / Senter Road Connection Ramp were listed in the Project List. He noted: 1) Highway 101 Hot Lanes North of Mountain View – From 85 to San Mateo County Border is listed under H3; and 2) Diridon Station Improvements is listed under Caltrain Terminal Station Improvement.

M/S/C (Liccardo/Page) as amended to approve the Valley Transportation Plan (VTP) 2040 Preliminary Project List for submittal to the Metropolitan Transportation Commission (MTC) with the addition of: 1) Highway 101 Hot Lanes North of Mountain View – From 85 to San Mateo County Border; 2) Diridon Station Improvements; and 3) Interstate 280 / Senter Road Connection Ramp to the Project List.

Transit Planning and Operations Committee - Rich Larsen

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

Audit Committee - Rose Herrera

Items submitted for the Regular Agenda by the Audit Committee.

43. (Deferred to the June 2, 2011, Board of Directors Meeting.)

Approve the Fiscal Year 2012 (FY12) Internal Audit Work Plan developed by the VTA Auditor General for a maximum amount of \$338,000; 2) Authorize the General Manager to amend the task order contract with Deloitte & Touche LLP for Auditor General/internal audit services, increasing the amount by \$163,000 for a revised not-to-exceed amount of \$775,500; and 3) Delegate authority to the Audit Committee to approve scope modifications and cost adjustments for items contained in Board-approved Internal Audit Work Plans.

OTHER ITEMS

44. ITEMS OF CONCERN AND REFERRAL TO ADMINISTRATION

There were no Items of Concern and Referral to Administration.

Member Kniss left the meeting at 7:40 p.m.

The quorum was lost and a Committee of the Whole was declared.

Public Comment

Michael Ludwig, Interested Citizens, noted he would like to provide input on the express bus study. Mr. Burns stated staff would contact him via email.

45. 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.

46. REPORTS (UNAPPROVED MINUTES) FROM STANDING COMMITTEES

A. Administration and Finance Committee

On order of Chairperson Abe-Koga and there being no objection, the April 21, 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 April 22, 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 April 21, 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.

47. REPORTS (UNAPPROVED MINUTES) FROM ADVISORY COMMITTEES

A. Committee for Transit Accessibility (CTA)

On order of Chairperson Abe-Koga and there being no objection, the April 13, 2011, Committee for Transit Accessibility Meeting 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 April 13, 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 April 13, 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 April 14, 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 April 14, 2011, Policy Advisory Committee (PAC) Meeting Minutes were accepted as contained in the Agenda Packet.

48. 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 May 5, 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

On order of Chairperson Abe-Koga and there being no objection, the Summary Notes from the May 5, 2011, Dumbarton Rail Corridor Policy Committee Meeting were accepted as contained on the dais.

D. Metropolitan Transportation Commission (MTC)

On order of Chairperson Abe-Koga and there being no objection, the Summary Notes from the April 27, 2011, Metropolitan Transportation Commission Meeting 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 April 11, 2011 Sunol Smart Carpool Lane Joint Powers Authority (JPA) Meeting were accepted as contained on the dais.

F. SR 152 Mobility Partnership

There was no report from the SR 152 Mobility Partnership.

49. 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 March 18, 2011, Diridon Station Joint Policy Advisory Board Meeting 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 & BART Warm Springs Extension PAB

There was no report from the Silicon Valley Rapid Transit Corridor & BART Warm Springs Extension PAB.

50. ANNOUNCEMENTS

Chairperson Abe-Koga reminded everyone that May 12, 2011, is Bike to Work Day.

51. ADJOURNMENT

On order of Chairperson Abe-Koga and there being no objection, the meeting was adjourned at 7:44 p.m. in memory of Lee Washburn who was instrumental in the development and implementation of the Guadalupe Light Rail Line, which brought light rail to Santa Clara County.

Respectfully submitted,

Susan E. Garcia, Board Assistant
VTA Office of the Board Secretary