



## **BOARD OF DIRECTORS MEETING**

Friday, June 24, 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 9:23 a.m. in the Board of Supervisors' Chambers, County Government Center, 70 West Hedding Street, San José, California.

#### **1. ROLL CALL**

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>
Margaret Abe-Koga	Chairperson	Present
Marshall Anstandig	Alternate Board Member	Absent
Xavier Campos	Board Member	Present
David Cortese	Ex-Officio Board Member	Absent
Rose Herrera	Board Member	Present
Ash Kalra	Board Member	Present
Liz Kniss	Board Member	Absent
Rich Larsen	Board Member	Present
Sam Liccardo	Board Member	Present
Jamie Matthews	Alternate Board Member	Absent
Pete McHugh	Alternate Board Member	Absent
Chris Moylan	Board Member	Absent
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	Absent
Ken Yeager	Vice Chairperson	Absent

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

**A quorum was present.**

Chairperson Abe-Koga requested that Agenda Item #6. Orders of the Day and Consent Agenda Items #7. Bill Position: AB 845 (Ma) and #8. Copy Center Equipment, be moved before the Board of Directors recessed to Closed Session.

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

**6. ORDERS OF THE DAY**

**M/S/C (Liccardo/Herrera)** on a vote of 7 ayes to 0 noes to 1 abstention to accept the Orders of the Day and the Consent Agenda. Board Member Reed abstained.

**CONSENT AGENDA**

**7. Bill Position: AB 835 (Ma)**

**M/S/C (Liccardo/Herrera)** on a vote of 7 ayes to 0 noes to 1 abstention to adopt a support position for AB 845 (Ma), which sets forth provisions for governing the distribution of Proposition 1A "connectivity" funds. Board Member Reed abstained.

**8. Copy Center Equipment**

**M/S/C (Liccardo/Herrera)** on a vote of 7 ayes to 0 noes to 1 abstention to authorize the General Manager to execute contracts with Xerox Corporation for document copy, scanning, and printing equipment; and for equipment support services. The initial term of the lease contract is for five years with an option to extend the contract on an annual basis for two additional years. The cost of the initial five year term is \$675,000, plus an optional \$135,000 per year for each of the optional one-year periods, for a total of \$945,000. Board Member Reed abstained.

**Public Comment**

The following VTA employees addressed the Board of Directors and thanked the Board of Directors for working with staff to improve VTA's finances and for acknowledging the significant sacrifices made by employees. They urged the Board of Directors to remain committed to fair and good faith negotiations.

- Karen Grimes, Member of Service Employees International Union (SEIU), Local 521
- Steve Barber, Member of SEIU, Local 521
- Tammy Dhanota, SEIU, Local 521 Chapter Chair; and
- Rajwinder Sehdev, Past President of the Transportation Authority Engineers and Architects Association (TAEA)

**2. RECESSED TO CLOSED SESSION at 9:33 a.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

**RECONVENED TO OPEN SESSION at 10:08 a.m.**

**3. CLOSED SESSION REPORT**

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

Kevin Allmand, General Counsel, noted there was no reportable action taken during Closed Session.

**4. (Deferred to the August 4, 2011 VTA Board of Directors Regular Meeting.)**

Authorize the General Manager to approve and formally adopt amended successor labor agreements negotiated between the Santa Clara Valley Transportation Authority (VTA) and American Federation of State, County and Municipal Employees (AFSCME), Local 101; Service Employees International Union (SEIU), Local 521; and/or Transportation Authority Engineers and Architects Association (TAEA), IFPTE, Local 21.

**5. PUBLIC PRESENTATIONS**

There were no Public Presentations.

**9. ANNOUNCEMENTS**

There were no Announcements.

**10. ADJOURNMENT**

**On order of Chairperson Abe-Koga** and there being no objection, the meeting was adjourned at 10:08 a.m.

Respectfully submitted,

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