BOARD OF DIRECTORS MEETING  
Thursday, October 3, 2013  
MINUTES

1. CALL TO ORDER AND ROLL CALL

The Regular Meeting of the Santa Clara Valley Transportation Authority’s (VTA) Board of Directors was called to order by Chairperson Pirzynski at 5:32 p.m. in the Board of Supervisors’ Chambers, County Government Center, 70 West Hedding Street, San José, California.

1.1. ROLL CALL

<table>
<thead>
<tr>
<th>Attendee Name</th>
<th>Title</th>
<th>Status</th>
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<tbody>
<tr>
<td>Margaret Abe-Koga</td>
<td>Board Member</td>
<td>Present</td>
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<tr>
<td>Xavier Campos</td>
<td>Board Member</td>
<td>Present</td>
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<tr>
<td>Larry Carr</td>
<td>Alternate Board Member</td>
<td>Absent</td>
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<tr>
<td>Cindy Chavez</td>
<td>Board Member</td>
<td>Present</td>
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<td>Jose Esteves</td>
<td>Board Member</td>
<td>Present</td>
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<tr>
<td>Rose Herrera</td>
<td>Board Member</td>
<td>Present</td>
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<tr>
<td>Ash Kalra</td>
<td>Vice Chairperson</td>
<td>Present</td>
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<td>Johnny Khamis</td>
<td>Alternate Board Member</td>
<td>Absent</td>
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<td>Sam Liccardo</td>
<td>Board Member</td>
<td>Present</td>
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<tr>
<td>Jamie Matthews</td>
<td>Board Member</td>
<td>Present</td>
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<tr>
<td>Chuck Page</td>
<td>Alternate Board Member</td>
<td>Present</td>
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<tr>
<td>Joe Pirzynski</td>
<td>Chairperson</td>
<td>Present</td>
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<td>Gail A. Price</td>
<td>Alternate Board Member</td>
<td>Absent</td>
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<td>Donald Rocha</td>
<td>Board Member</td>
<td>Present</td>
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<td>David Whittum</td>
<td>Alternate Board Member</td>
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<tr>
<td>Perry Woodward</td>
<td>Board Member</td>
<td>Present</td>
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<tr>
<td>Ken Yeager</td>
<td>Board Member</td>
<td>Present</td>
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* Alternates do not serve unless participating as a Member.

A quorum was present

1.2. Orders of the Day

Chairperson Pirzynski, noted that staff requested the following Items be removed the Agenda: Agenda Item #3.1.A and #3.1.B. Existing Litigations Conference with Legal Counsel; Agenda Item #3.1.D. Conference with Labor Negotiators; Agenda Item 3.4. Labor Agreement negotiation between the Santa Clara Valley Transportation Authority (VTA) and Transportation Authority Engineers and Architects Association (TAEA); and Agenda Item 5.1. Hearing- Notice of Intention to Adopt a Resolution of Necessity – Property identified as LREP-001(APN 104-49-029) Lake Marriott, LLC, a California limited liability company.
Chairperson Pirzynski noted that staff requested the following item be moved to the Consent Agenda: **Agenda Item #8.1 Renewal of Employee Health Benefit Contracts.**

Chairperson Pirzynski noted that the Board will consider **Agenda Item #3.6 Employment Agreement relating to position of General Manager before Agenda Item #3.5. Modifications to employment contract with VTA General Counsel**

M/S/C (Mathews/Woodward) to accept the Orders of the Day and approve the Consent Agenda.

### 2. AWARDS AND COMMENDATION

#### 2.1 Employees of the Month for October 2013

Chairperson Pirzynski Steve Barber, Technical Project Manager, River Oaks Administration; Joanne Morisoli, Coach Operator, Chaboya Division; and Neil Baker, Facilities Worker, Chaboya Maintenance, as Employees of the Month for October 2013.

Board Member Yeager arrived and took his seat at 5:36 p.m.

### 3. CLOSED SESSION

#### 3.1. Recess to Closed Session at 5:38 p.m.

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

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

Name of Case: Santa Clara Valley Transportation Authority v. Eastridge Shopping Center (Eminent Domain)  
(Santa Clara Superior Court Case No.: 1-11-CV-209524)

**B. (Removed from the Agenda.)**

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

Name of Case: Truck Rail Handling, Inc., et al. v. Santa Clara Valley Transportation Authority, et al.  
(Alameda County Superior Court Case No.: RG12628077)

**NOTE:** M/S/C MEANS MOTION SECONDED AND CARRIED AND, UNLESS OTHERWISE INDICATED, THE MOTION PASSED UNANIMOUSLY.
C. Conference with Real Property Negotiators
   [Government Code Section 54956.8]

   Property: Property located at near the intersections of Sunol and 
               West San Carlos Streets in San Jose, California (APNs: 
               264-14-69, 90, 122, 130 and 131)

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

   Negotiating Parties: Michael Van Every, Green Republic, LLLP, Michael 
                       Black, Barry Swenson Builder

   Under Negotiation: Price and terms of payment for VTA sale of Real 
                      Property

D. (Removed from the Agenda.)

   Conference with Labor Negotiators
   [Government Code Section 54957.6]

   VTA Designated Representatives
   Bill Lopez, Chief Administrative Officer
   Robert L. Escobar, Deputy Director, Administrative Services
   Joseph Smith, Chief Financial Officer

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

   Board Member Liccardo arrived and entered closed session at 5:50 p.m.

E. Public Employment
   [Pursuant to Government Code Section 54957]

   Title of position to be filled: General Manager

F. Public Employee Performance Evaluation
   [Government Code Section 54957]

   Title: General Counsel

3.2. Reconvened to Open Session at 6:04 p.m.

3.3. Closed Session Report

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

   Property: Property located at near the intersections of Sunol and 
               West San Carlos Streets in San Jose, California (APNs: 
               264-14-69, 90, 122, 130 and 131)
Agency Negotiator: Bijal Patel, Deputy Director, Property Development & Management

Negotiating Parties: Michael Van Every, Green Republic, LLLP, Michael Black, Barry Swenson Builder

Under Negotiation: Price and terms of payment for VTA sale of Real Property

Robert Fabela, General Counsel, reported that no reportable action was taken during Closed Session.

E. Public Employment
[Pursuant to Government Code Section 54957]

Title of position to be filled: General Manager

Mr. Fabela reported that no reportable action was taken during Closed Session.

F. Public Employee Performance Evaluation
[Government Code Section 54957]

Title: General Counsel

Chairperson Pirzynski reported that no reportable action was taken during Closed Session.

3.4. (Removed from the Agenda.)

Approve and authorize the General Manager to execute the amended successor labor agreement negotiated between the Santa Clara Valley Transportation Authority (VTA) and Transportation Authority Engineers and Architects Association (TAEA), IFPTE, Local 21.

3.6. Employment Agreement relating to position of General Manager

The following Interested Citizens addressed the Board of Directors and commented how pleased they are with the appointment of Ms. Fernandez and hope she experiences firsthand the challenges that VTA public transportation has.

- Walter Wilson
- Roland Lebrun
- Eugene Bradley
- Michael Ludwig

Chairperson Pirzynski thanked Board members and staff for the work they did during the recruitment process. Vice-Chair Kalra thanked Chairperson Pirzynski and Board Secretary Sandra Weymouth for their outstanding job in the recruitment process.
Vice Chairperson Kalra and Board Member Liccardo expressed thanks and gratitude towards General Manager Michael Burns for his years of service at VTA.

M/S/C (Kalra/Mathews) to adopt the employment agreement between Santa Clara Valley Transportation Authority (VTA) and Nuria I. Fernandez.

Mr. Fabela relinquished his seat at 6:17 p.m. to Victor Pappalardo, Senior Assistant Counsel.

3.5. **Modifications to employment contract with VTA General Counsel**

Chairperson Pirzynski discussed the detail of the employment contract with General Counsel.

Vice Chairperson Kalra expressed how pleased he was towards General Counsel Robert Fabela and fully supports the modifications.

M/S/C (Kalra/Herrera) to approve modifications to employment contract with VTA General Counsel.

4. **PUBLIC COMMENT**

Vice Chairperson Kalra left the meeting at 6:20 p.m.

Mr. Pappalardo relinquished his seat to Mr. Fabela at 6:20 p.m.

The following individuals representing Goodfellow Top Grade Construction and expressed the opposition to the rejection of all bids for the Santa Clara – Alum Rock Bus Rapid Transit Bid Project. They requested the following: 1) provide explanation of why all bids were rejected; a 2) rescind the notice of rejecting all bids; and 3) honor the letter, which states that VTA recommends Goodfellow Top Grade Construction as the selected contractor.

- Rick Morales
- Bill Gates
- Grant Rhodes
- Walt Johansen

The following VTA Employees and members of Transportation Authority Engineers and Architects Association (TAEA) addressed the Board of Directors and stressed the importance of realigning wages of TAEA members to attract and retain qualified employees. Members of TAEA commented that VTA Engineers make 12.5% under the average in salary compensation when compared to other counterparts at other local agencies and cities in the county.

- Franceen Weisert Anderson
- Harry Yip
- Marc DeLong
- Raj Sehdev
- Robert Dona
- Sal Duckworth-Lanzo
- John Duesterhaus
Tammy Dhanota, VTA Employee and Service Employees International Union (SEIU) Local 521 Representative, expressed support for TAEA’s request for salary realignment. She added SEIU’s requests for realignment were denied several realignments.

John Rainville, Interested Citizen, noted the following: 1) the need for bus signs to support a variety of sports teams; and 2) expressed concern on the reliability of VTA fare boxes.

Michael McWalters, Interested Citizen expressed concerns about VTA Bus and Light Rail service in Santa Clara County and in Alviso.

Roland LeBron, gave strong suggestions to VTA Board of Directors to consider making rail lines versatile to all types of trains similar to the rail systems in Europe.

Eugene Bradley, Interested Citizen, formally thanked Chief External Affairs Officer Great Helm for attending a previous meeting and expressed concerns regarding transit connections.

James Whitman, Interested Citizen, inquired about the upcoming 49er stadium and Bus Line 23. Mr. Whitman suggested increasing fair evasion fines.

Omar Chatty, Interested Citizen, referred to recent deaths on Caltrain and expressed opposition to Caltrain as a form of transportation.

Board Member Herrera inquired about how rejecting bids will impact the Santa Clara Alum Rock Bus Rapid Transit (BRT) project construction schedule.

Mr. Burns thanked the Top Grade Construction representatives for attending the meeting and assured them that VTA will be reaching out to the company. In addition Mr. Burns commented that a report will be provided to the Board of Directors, which will explain the events and the impacts it will have on the construction schedule.

5. PUBLIC HEARINGS

5.1. (Removed from Agenda.)

Close Hearing and adopt a Resolution of Necessity determining that the public interest and necessity require the acquisition of property interests from one property owned by Lake Marriott, LLC c/o Divco West, located in Santa Clara, California, for the Santa Clara Pocket Track Project.

Property ID/Assessor's Parcel Number/Owner

LREP-001(APN 104-49-029) Lake Marriott, LLC, a California limited liability company

5.2. HEARING - NOTICE OF INTENTION TO ADOPT A RESOLUTION OF NECESSITY

Bajal Patal, Deputy Director of Development & Management provided an overview of the staff report highlighting the following: 1) Project Map; 2) Status of Acquisition Activities; 3) Key Board Findings; 4) RON Hearing Properties; and 5) Dieter Schmidt and Simin F. Schmidt, or their successor(s) as Co-Trustees of The Schmidt 1980 Trust Dated May 5, 1980.
Chairperson Pirzynski formally opened the public hearing.

M/S/C (Herrera/Mathews) to close the public hearing.

M/S/C (Herrera/Mathews) to adopt Resolution of Necessity No. 2013.08.22 determining that the public interest and necessity require the acquisition of property interests from one property owned by Dieter Schmidt and Simin F. Schmidt, or their successors as co-trustees of The Schmidt 1980 Trust dated May 5, 1980, located in San Jose, California, for the BART Silicon Valley Berryessa Extension (SVBX) Project. Motion approved by 11 members.

Property ID/Assessor's Parcel Number/Owner
B2098 (APN 244-01-003) Dieter Schmidt and Simin F. Schmidt, or their successors as co-trustees of The Schmidt 1980 Trust dated May 5, 1980

6. REPORTS

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

6.2. Policy Advisory Committee (PAC) Chairperson’s Report
A written report was provided and distributed to members at the Board of Directors Meeting.

6.3. General Manager’s Report
Michael Burns, General Manager, provided a report highlighting several important events that took place; 1) Agreement with AT&T, which at the end of the lease term, VTA will become owner of facility; 2) entering an MOU with Good Karma Bikes; 3) October is National Disability Employment Awareness month and VTA is initiating a public awareness campaign; 4) September 27 Eastridge Transit Construction Ground Breaking Celebration; 5) VTA hosted the Business Outreach Committee annual “Meet the Primes” in partnership with 14 other transit agencies dedicated to assisting small and disadvantaged businesses; and 6) signing ceremony of the Habitat Plan to help restore and conserve throughout Santa Clara Valley.

In addition Mr. Burns announced the Hispanic Heritage celebration event scheduled for October 31, 2013.

On order of Chairperson Pirzynski and there being no objection to receive the General Manager’s Report

6.3.B. Receive updates regarding Metropolitan Transportation Commission (MTC) and California Transportation Commission (CTC) activities.
There were no reports from the Metropolitan Transportation Commission (MTC) and California Transportation Commission (CTC) Activities.
5. PUBLIC HEARINGS (continued)

5.2. HEARING - NOTICE OF INTENTION TO ADOPT A RESOLUTION OF NECESSITY (continued)

Chairperson Pirzynski noted that before continuing, Agenda Item # 5.2. SVBX Resolution of Necessity property identification number was misidentified and would need to have a motion to reconsider and reflect the correct property identification number for the SVBX project.

M/S/C (Mathews/Herrera) to reconsider and to adopt Resolution of Necessity No. 2013.08.22 determining that the public interest and necessity require the acquisition of property interests from one property owned by Dieter Schmidt and Simin F. Schmidt, or their successors as co-trustees of The Schmidt 1980 Trust dated May 5, 1980, located in San Jose, California, for the BART Silicon Valley Berryessa Extension (SVBX) Project. Motion approved by 11 members.

6. REPORTS (continued)

6.4. Chairperson’s Report

Chairperson Pirzynski advised Board members that the proposed 2014 Board of Directors meeting schedule is available for review.

Board Member Liccardo requested staff to provide at the next Transit Planning & Operations Committee meeting information regarding the rationale behind increased growth/congestion and slow ridership.

7. CONSENT AGENDA

7.1. Board of Directors Regular Meeting Minutes of September 5, 2013

M/S/C (Mathews/Woodward) Approve the Board of Directors Regular Meeting Minutes of September 5, 2013.

7.2. Committee for Transit Accessibility Appointment

M/S/C (Mathews/Woodward) to approve the appointment of David Robinson to the Committee for Transit Accessibility representing persons with disabilities for the remainder of the current term ending December 31, 2013 and for the following two-year term ending December 31, 2015.

7.3. MuniServices Sales and Use Tax Record Examination

M/S/C (Mathews/Woodward) to adopt Resolution No. 2013.08.23 for the State Board of Equalization that authorizes MuniServices LLC to examine sales and use tax records collected for VTA under the following Transaction and Use Tax Ordinances: (a) STJ 003 Santa Clara County Transit District, (b) STJ 123 Santa Clara Valley Transportation Authority, (c) STJ 280 Santa Clara VTA Bart Operating and Maintenance Transaction and Use Tax and (d) any future transaction and Use Tax Ordinances that may be enacted in the district.
7.4. **Memorandum of Understanding with Good Karma Bikes**

M/S/C (Mathews/Woodward) to authorize the General Manager to enter into a memorandum of understanding with Good Karma Bikes for unclaimed bicycles found on VTA's property valued at less than $100.

7.5. **Closed Circuit Television at Various Locations (FY13)**

M/S/C (Mathews/Woodward) to authorize the General Manager to execute a contract with Radonich Corp. dba Cal Coast Telecom, the lowest responsible bidder, in the amount of $1,052,095 for the installation of Closed Circuit Television at Various Locations (FY13).

7.6. **AT&T License Agreement at North Yard**

M/S/C (Mathews/Woodward) to authorize the General Manager to execute a five-year license agreement, with four options to renew for five year increments, with AT&T for the construction and use of a 100 foot high telecommunications pole along with supportive attached antennas and 1,126 square feet of ground-level equipment cabinets and propane tank at VTA’s North Maintenance Yard with a starting annual license fee of $41,600 with 4% increases annually thereafter.

7.7. **Agreements with OUTREACH for Lifeline Transportation Projects**

M/S/C (Mathews/Woodward) to authorize the General Manager to execute funding agreements with Outreach & Escort, Inc. for Lifeline Transportation Program projects that exceed $1 million.

7.8. **Monthly Legislative History Matrix**

M/S/C (Mathews/Woodward) to review the Monthly Legislative History Matrix.

7.9. **October Transit Service Changes**

M/S/C (Mathews/Woodward) to review the Transit Service Changes for October 14, 2013.

7.10. **Programmed Project Monitoring Quarterly Report**

M/S/C (Mathews/Woodward) to receive the Programmed Projects Quarterly Monitoring Report for April - June 2013

7.11. **Measure A Semi-Annual Report Ending June 30, 2013**

M/S/C (Mathews/Woodward) to receive the 2000 Measure A Transit Improvement Program Semi-Annual Report (June 2013).

7.12. **Renewal of Employee Health Benefit Contracts**

M/S/C (Mathews/Woodward) to authorize the General Manager to renew benefit contracts with Kaiser, United Health Care Medicare Plans, Valley Health Plan, Delta Dental, Pacific Union Dental, and Custom Benefit Administrators for VTA employees and retirees for calendar year 2014.
8. REGULAR AGENDA

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

Authorize the General Manager to renew benefit contracts with Kaiser, United Health Care Medicare Plans, Valley Health Plan, Delta Dental, Pacific Union Dental, and Custom Benefit Administrators for VTA employees and retirees for calendar year 2014.

Board Member Liccardo recused himself on Item #8.2. - Forty Foot Regular and Express Bus Procurement.

Board Member Liccardo left the meeting at 7:10 p.m.

8.2. Forty Foot Regular and Express Bus Procurement

Michael Hursh, Chief Operating Officer, provided an overview of the staff report. Mr. Hursh noted Gillig representatives were present in the audience. Mr. Hursh requested the Board to award contract with Gillig in order to replace older buses immediately.

Drew Spitzer, Alternate Board Member Khamis’ staff, noted Alternate Board Member Khamis’ opposition to petroleum-based vehicles and expresses his support for compressed natural gas.

The following Interested Citizens, expressed support for the new buses, but would like to see VTA bus fleet expand in areas that do not have midday service.

- Eugene Bradly
- Michael Ludwig

Board Member Mathews commented on the various pilot projects being done in Los Angeles where they have both Hybrid and CNG in their fleet. Board Member Mathews indicated that the Board would have to discuss capital infrastructure and cost once the preferred environmental alternative is decided.

Board Member Chavez noted the need to evaluate at the following: 1) the overall needs of VTA; 2) service provision; 3) the smaller community buses; and 4) flexibility for bus fleet.

Mr. Hursh assured the Board that staff plans to conduct a thorough evaluation and report to the Board. Mr. Hursh added the procurement process for Community Buses is ongoing.

Board Member Campos expressed concern about the lack of service in the neighborhood east of Capitol Expressway in San Jose. He noted the need to look into future actions to get service in these underserved areas.

M/S/C (Mathew/Yeager) to authorize the General Manager to execute a contract with Gillig LLC (Gillig) in the amount not to exceed $27,191,693.25 for the purchase of 15 forty-foot Hybrid Diesel-Electric buses and 20 forty-foot Hybrid Diesel-Electric Express buses with all related equipment, training and support, and retain the option to purchase up to 100 additional buses, as funding becomes available, for future fleet replacement requirements. The execution of the contract would be subject to compliance with the Federal Transit Administration (FTA) pre-award requirements and the satisfactory clearance of any protests.
8.3. **US 101 Express Lanes- Local Program Reserve Allocation and Contract Amendment**

John Ristow, Chief CMA Officer, provided an overview of the staff report.

**Public Comment**

Mr. Chatty expressed opposition to toll lanes and had several questions regarding Express Lanes. Mr. Ristow informed the Board that a written response would be needed to address all Mr. Chatty’s inquiries.

**M/S/C (Mathews/Yeager)** to authorize the General Manager to complete the following: 1) Allocate $1.9 million of Local Program Reserve (LPR) funds to the US 101 Express Lanes project that would increase the total all included amount through Project Approval/ Environmental Documentation (PA/ED) delivery to $7.5 million; and 2) Execute a contract amendment with URS Corporation for PA/ED services for the US 101 Express Lanes project (Project), extending the contract term through December 31, 2014 and increasing the approved contract amount by up to $1.2 million for a revised total contract value up to $5.5 million.

8.4. **VTA Capital Projects – Amendment to Program and Construction Management Services Contract with South Bay Transportation Associates**

John Ristow, Chief CMA Officer, provided an overview of the staff report.

**M/S/C (Mathews/Yeager)** to authorize the General Manager to execute a contract amendment with South Bay Transportation Associates, for program and construction management services, extending the contract term through September 30, 2015 and increasing the approved contract amount by $20,400,000 for a new contract amount not to exceed $71,700,000.

8.5. **URS Contract Amendment**

John Ristow, Chief CMA Officer, provided an overview of the staff report.

**Public Comment**

Michael Ludwig, Interested Citizen, expressed his support for VTA Light Rail double tracking in Mountain View.

Mr. Whitman inquired about the 49er stadium in Santa Clara.

**M/S/C (Mathews/Yeager)** to authorize the General Manager to execute a contract amendment to Contract S12077 with URS Corporation in an amount not to exceed $2,770,000 for Final Design and Engineering Services during Construction for the Tasman Drive Pocket Track, and Final Design for Mountain View Double-Tracking, for a new contract amount not to exceed $6,774,375.

8.6. **Santa Clara Valley Rapid Transit Program Amendment to Engineering Services Contract with HNTB Corporation**

Dennis Ratcliffe, SVRT Program Office Deputy Director provided an overview of the staff report.

Board Member Chavez inquired about the following; 1) goals and policies related to Measure A funds; 2) overall SVRT DBE plan; and 3) SVRT DBE goal/objectives.
Public Comment
Mr. Chatty inquired about a stop light on Warm Springs Boulevard.

M/S/C (Mathews/Yeager) to authorize the General Manager to execute a contract amendment with HNTB Corporation (HNTB) for services supporting the design, environmental mitigation, right-of-way acquisition and construction activities for the Silicon Valley Rapid Transit Program in the amount of $3,000,000, increasing the total agreement value to $97,977,675; and extending the contract term to December 31, 2017.

8.7. VTA-ATU Pension Plan Actuarial Valuation as of January 1, 2013
Ali Hudda, Deputy Director of Accounting, provided an overview of the staff report.

On order of Chairperson Pirzynski and there being no objection the Board of Directors received a report on the VTA-ATU Pension Plan Actuarial Valuation as of January 1, 2013.

9. OTHER ITEMS

9.1. ITEMS OF CONCERN AND REFERRAL TO ADMINISTRATION

There were no Items of Concern and Referral to Administration.

9.2. Reports from VTA Committees, Joint Powers Boards (JPB), and Regional Commissions.

9.2.A. VTA Standing Committees

- Administration and Finance Committee (A&F) – There was no report.
- Congestion Management Program and Planning Committee (CMPP) - There was no report
- Transit Planning and Operations Committee (TP&O) - There was no report.
- Audit Committee – There was no report.
- Silicon Valley Rapid Transit Program Working Committee – There was no report.

9.2.B. VTA Advisory Committees

- Committee for Transit Accessibility (CTA) -
- Citizens Advisory Committee (CAC) and 2000 Measure A Citizens Watchdog Committee (CWC) - There was no report
- Bicycle & Pedestrian Advisory Committee (BPAC) – There was no report.
- Technical Advisory Committee (TAC) - There was no report
- Policy Advisory Committee (PAC) - September 12, 2013, Minutes as contained in the Agenda Packet.
9.2.C. VTA Policy Advisory Boards (PAB)

- Diridon Station Joint Policy Advisory Board - There was no report.
- Downtown East Valley PAB - There was no report.
- El Camino Real Rapid Transit PAB - There was no report.
- Silicon Valley Rapid Transit Corridor and BART Warm Springs Extension PAB - There was no report.

9.2.D. Joint Powers Boards and Regional Commissions

- Peninsula Corridor JPB - October 3, 2013, Summary Notes were accepted as contained on the dais.
- Capitol Corridor JPB - September 18, 2013, Summary Notes were accepted as contained on the dais.
- Dumbarton Rail Corridor Policy Committee - There was no report.
- Metropolitan Transportation Commission (MTC) - September 25, 2013, Summary Notes were accepted as contained on the dais.
- Sunol Smart Carpool Lane Joint Powers Authority - There was no report.
- SR 152 Mobility Partnership - There was no report.

9.3. ANNOUNCEMENTS

There were no Announcements.

10. ADJOURNMENT

On order of Chairperson Pirzynski and there being no objection, the meeting was adjourned at 7:38 p.m.

Respectfully submitted,

Theadora Travers, Interim Board Assistant
VTA Office of the Board Secretary