BOARD OF DIRECTORS SPECIAL MEETING

Friday, August 15, 2014

10:00 AM

PLEASE NOTE MEETING DATE, TIME, AND LOCATION

VTA Auditorium
3331 North First Street
San Jose, CA

AGENDA

To help you better understand, follow, and participate in the meeting, the following information is provided:

- Persons wishing to address the Board of Directors on any item on the agenda or not on the agenda should complete a blue card located at the public information table and hand it to the Board Secretary staff prior to the meeting or before the item is heard.

- Speakers will be called to address the Board when their agenda item(s) arise during the meeting and are asked to limit their comments to 2 minutes. The amount of time allocated to speakers may vary at the Chairperson's discretion depending on the number of speakers and length of the agenda. If presenting handout materials, please provide 25 copies to the Board Secretary for distribution to the Board of Directors.

- All reports for items on the open meeting agenda are available for review in the Board Secretary’s Office, 3331 North First Street, San Jose, California, (408) 321-5680, the Monday, Tuesday, and Wednesday prior to the meeting. This information is available on our website, www.vta.org, and also at the meeting. Any document distributed less than 72-hours prior to the meeting will also be made available to the public at the time of distribution. Copies of items provided by members of the public at the meeting will be made available following the meeting upon request.

In accordance with the Americans with Disabilities Act (ADA) and Title VI of the Civil Rights Act of 1964, VTA will make reasonable arrangements to ensure meaningful access to its meetings for persons who have disabilities and for persons with limited English proficiency who need translation and interpretation services. Individuals requiring ADA accommodations should notify the Board Secretary’s Office at least 48-hours prior to the meeting. Individuals requiring language assistance should notify the Board Secretary’s Office at least 72-hours prior to the meeting. The Board Secretary may be contacted at (408) 321-5680 or e-mail: board.secretary@vta.org or (408) 321-2330 (TTY only). VTA’s home page is on the web at: www.vta.org or visit us on Facebook at: www.facebook.com/scvta. (408) 321-2300: 中文 / Español / 日本語 / 한국어 / tiếng Việt / Tagalog.

NOTE: THE BOARD OF DIRECTORS MAY ACCEPT, REJECT OR MODIFY ANY ACTION RECOMMENDED ON THIS AGENDA.
3331 N. First St., San Jose, California is served by bus lines *58 and Light Rail.
(*58 no midday service)

For trip planning information, contact our Customer Service Department at (408) 321-2300 between the hours of 6:00 a.m. to 7:00 p.m. Monday through Friday and 7:30 a.m. to 4:00 p.m. on Saturday. Schedule information is also available on our website, www.vta.org.
CALL TO ORDER

1. ROLL CALL

2. PUBLIC PRESENTATIONS:
   This portion of the agenda is reserved for persons desiring to address the Committee on any matter not on the agenda. Speakers are limited to 2 minutes. The law does not permit Committee action or extended discussion on any item not on the agenda except under special circumstances. If Committee action is requested, the matter can be placed on a subsequent agenda. All statements that require a response will be referred to staff for reply in writing.

3. CHAIRPERSON’S REPORT
   • INTRODUCTIONS

4. INFORMATION ITEM – Receive a report depicting current conditions of Santa Clara County’s transportation network. (Verbal Report) (Ristow)

5. DISCUSSION – Discuss the draft process and framework for a potential ballot measure. (Ristow)

6. ADJOURN
Of the 900,000+ commuters who work in Santa Clara County, approximately 80% commute within the county.
## Local Roads Pavement Condition Index*

*Per MTC’s Draft Final 2013 Regional Pavement Condition Summary Report

<table>
<thead>
<tr>
<th>Jurisdiction</th>
<th>Total Lane Miles*</th>
<th>Total Centerline Miles*</th>
<th>% Poor or Failed</th>
<th>% Excellent or Very Good</th>
<th>2013 Arterial</th>
<th>2013 Collector</th>
<th>2013 Residential</th>
<th>2013 Network</th>
<th>3-YR Weighted Average</th>
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<tr>
<td>Santa Clara</td>
<td>9553.6</td>
<td>4344.4</td>
<td>18%</td>
<td>26%</td>
<td>73</td>
<td>71</td>
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<td>67</td>
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<td>Campbell</td>
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<td>11%</td>
<td>35%</td>
<td>79</td>
<td>71</td>
<td>73</td>
<td>74</td>
<td>75 74 74 74</td>
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<td>Cupertino</td>
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<td>138.6</td>
<td>39%</td>
<td>21%</td>
<td>76</td>
<td>74</td>
<td>58</td>
<td>63</td>
<td>70 68 66 66</td>
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<tr>
<td>Gilroy</td>
<td>256.8</td>
<td>118.7</td>
<td>8%</td>
<td>57%</td>
<td>71</td>
<td>73</td>
<td>75</td>
<td>74</td>
<td>74 74 73 73</td>
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<tr>
<td>Los Altos</td>
<td>225.9</td>
<td>110.9</td>
<td>1%</td>
<td>47%</td>
<td>83</td>
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<td>78</td>
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<td>Los Gatos</td>
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<td>35%</td>
<td>80</td>
<td>69</td>
<td>67</td>
<td>70</td>
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<td>Milpitas</td>
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<td>114.0</td>
<td>15%</td>
<td>37%</td>
<td>71</td>
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<td>71</td>
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<td>Monte Sereno</td>
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<td>12.6</td>
<td>28%</td>
<td>20%</td>
<td>70</td>
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<td>Mountain View</td>
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<td>139.6</td>
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<td>33%</td>
<td>70</td>
<td>73</td>
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<td>Palo Alto</td>
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<td>62</td>
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<tr>
<td>Santa Clara</td>
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<td>4%</td>
<td>39%</td>
<td>77</td>
<td>69</td>
<td>76</td>
<td>75</td>
<td>78 76 75 75</td>
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<tr>
<td>Santa Clara County</td>
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<td>568.6</td>
<td>16%</td>
<td>24%</td>
<td>73</td>
<td>70</td>
<td>65</td>
<td>68</td>
<td>74 75 72 72</td>
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<td>Saratoga</td>
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<td>141.1</td>
<td>20%</td>
<td>30%</td>
<td>80</td>
<td>68</td>
<td>66</td>
<td>69</td>
<td>72 73 72 72</td>
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<td>Sunnyvale</td>
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<td>3%</td>
<td>42%</td>
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<td>76</td>
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<td>76 76 76 76</td>
</tr>
</tbody>
</table>

*Per MTC’s Draft Final 2013 Regional Pavement Condition Summary Report*
Development Trends Snapshot

Major Developments
- Mix
- MF
- RD
- Com

Major Development Projects
- 6000 - 43849
- 43850 - 1281000
- 1281001 - 2025000
- 2025001 - 3420000
- 3420001 - 8000000

- Caltrain
- Light Rail
- BART
- Freeways
- Expressways

Notes
2.91 5.8 Miles

1: 184,524
BOARD MEMORANDUM

TO:      Santa Clara Valley Transportation Authority
         Board of Directors

THROUGH: General Manager, Nuria I. Fernandez

FROM:    Director of Planning and Program Development, John Ristow


DISCUSSION

At the August 7, 2014, VTA Board of Directors’ meeting, the Board created the Ad-Hoc Governance Committee to develop a process and framework for a potential transportation ballot measure in 2016 and decided to convene a Special Board of Directors meeting on August 15, 2014.

Staff will present a draft process and framework, entitled “30 in 15 - Moving Silicon Valley Forward,” which is the road map for the next 18 months. This is a living document which attempts to establish an inclusive process that will help build consensus and support for a future ballot measure.

Memo No. 4686
### Ongoing dialogue with community partners and stakeholders

**2014**
- **JUL**
  - Internal coordination
  - Develop draft framework
- **AUG**
  - Board of Directors:
    - Form sub-committee
    - Review current conditions
    - Discuss draft process and framework
  - Advisory Committees:
    - Review and discuss draft process and framework
    - Launch VTA
- **SEP**
  - Sub-committee:
    - Define goals
    - Review committee work plan
    - Review overlays to current conditions adding impacts from general plans and land-use decisions
    - Provide feedback on current conditions
    - Review communications and social media strategy
  - VTA:
    - Develop engagement strategy including communications plan and social media
    - Work with cities to establish goals
    - Meet with key stakeholders
    - Develop communications and social media strategy

**2015**
- **JAN**
  - VTA:
    - Review system information and launch Phase I of communications plan and social media
  - Sub-committee:
    - Review goals and provide guidance on evaluation criteria
    - Conduct new Sub-Committee Member Orientation
  - Advisory Committees:
    - Review and provide input on goals and evaluation criteria
  - Board of Directors:
    - Formalize goals and receive sub-committee and Advisory Committee input on evaluation criteria
- **FEB**
  - Sub-committee:
    - Review results of communications plan and social media Phase I
  - Advisory Committees:
    - Review results of communications plan and social media Phase I
  - Board of Directors:
    - Provide direction preliminary screening
    - Review Phase II of communications plan and social media
- **MAR**
  - Sub-committee:
    - Issue call for projects
  - VTA:
    - Provide feedback on current conditions
  - Advisory Committees:
    - Review land use decisions and impacts from general plans
    - Adopt communications plan and social media strategy
- **APR**
  - Board of Directors:
    - Review communications and social media strategy
  - Sub-committee:
    - Recommend Board approval of final draft
- **MAY**
  - Board of Directors:
    - Review and discuss draft process and framework
  - Sub-committee:
    - Review results of communications plan and social media
  - Advisory Committees:
    - Review draft evaluation criteria
- **JUN**
  - Sub-committee:
    - Review Phase II of communications plan and social media
  - VTA:
    - Review draft evaluation criteria
  - Advisory Committees:
    - Review draft evaluation criteria
  - Board of Directors:
    - Screen and review initial project list
    - Review results of communications plan & social media Phase II
    - Host community meetings throughout the County
- **AUG**
  - Sub-committee:
    - Recommend approval of final draft
  - Advisory Committees:
    - Receive update on coordination efforts with external advisory group and stakeholders
- **SEP**
  - Board of Directors:
    - Approve evaluation criteria
  - Sub-committee:
    - Recommend evaluation criteria
  - Advisory Committees:
    - Form sub-committee
  - Board of Directors:
    - Review initial project list
- **OCT**
  - Board of Directors:
    - Approve committee work plan
  - Sub-committee:
    - Provide feedback on current conditions
  - Advisory Committees:
    - Review communications and social media strategy
- **NOV**
  - Sub-committee:
    - Identify external advisory group to work with GM
  - Board of Directors:
    - Review communications and social media strategy
- **DEC**
  - Sub-committee:
    - Receive update on coordination efforts with external advisory group and stakeholders

### Ongoing dialogue with community partners and stakeholders

**2016**
- **JAN**
  - **If June 2016 Election**
    - VTA:
      - Launch Phase III of communications plan and social media strategy
  - Advisory Committees:
    - Recommend approval of final draft
    - Review results of communications plan & social media Phase III
  - Board of Directors:
    - Approve plan for March 4 submittal
    - Approve draft evaluation criteria
    - Submit arguments in support or opposition by March 8
    - Submit rebuttal arguments by March 15
- **FEB**
  - **If November 2016 Election**
    - VTA:
      - Submit arguments in support or opposition by August 9
      - Submit rebuttal arguments by August 16
  - Board of Directors:
    - Approve plan for August 5 submittal
  - Advisory Committees:
    - Receive update on coordination efforts with external advisory group and stakeholders

### Ongoing dialogue with community partners and stakeholders

**Advisory Committees:** BiPAC, CAC, CTA, PAC, and TAC