BOARD OF DIRECTORS MEETING  
Thursday, June 7, 2012  
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 Yeager 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>Present</td>
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<tr>
<td>David Cortese</td>
<td>Ex-Officio Board Member</td>
<td>Present</td>
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<td>Rose Herrera</td>
<td>Board Member</td>
<td>Present</td>
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<td>Ash Kalra</td>
<td>Board Member</td>
<td>Present</td>
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<tr>
<td>Liz Kniss</td>
<td>Board Member</td>
<td>Present</td>
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<tr>
<td>Sam Liccardo</td>
<td>Board Member</td>
<td>Present</td>
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<tr>
<td>Evan Low</td>
<td>Alternate Board Member</td>
<td>Absent</td>
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<tr>
<td>Jamie Matthews</td>
<td>Board Member</td>
<td>Present</td>
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<td>Pete McHugh</td>
<td>Board Member</td>
<td>Present</td>
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<tr>
<td>Joe Pirzynski</td>
<td>Vice Chairperson</td>
<td>Present</td>
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<td>Gail A. Price</td>
<td>Alternate Board Member</td>
<td>Present</td>
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<td>Nancy Pyle</td>
<td>Board Member</td>
<td>Present</td>
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<td>George Shirakawa</td>
<td>Alternate Board Member</td>
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<td>David Whittum</td>
<td>Alternate Board Member</td>
<td>Present</td>
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<tr>
<td>Perry Woodward</td>
<td>Board Member</td>
<td>Absent</td>
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<tr>
<td>Ken Yeager</td>
<td>Chairperson</td>
<td>Present</td>
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* Alternates do not serve unless participating as a Member.

A quorum was present.

Chairperson Yeager stated that the meeting would adjourn in memory of Rayfield “Ray” Halsell, Transit Division Supervisor, and Michael “Pito” Torres, Bus Dispatcher at Cerone Operations.

Chairperson Yeager stated that Ray Halsell dedicated 14 years to VTA, first as a Coach Operator and then later as a Transit Division Supervisor, since 2006. VTA’s Board of Directors recognized Ray as the Employee of the Month in October 2002; and in April 2008, for his selfless act of heroism in coming to the aid of a mother and six-month-old child involved in a car accident on the Altamont Pass in Tracy. He received the Good Samaritan Adult Hero Award from the American Red Cross Santa Clara Valley Chapter recognized Ray for his act of heroism. Ray also served as Chairperson to VTA’s
Chairperson Yeager stated that Michael “Pito” Torres had served 30 years at VTA starting as a Coach Operator in July 1980, where he provided safe, courteous, service, while operating VTA coaches out of Cerone Division for 20 years. “Pito” sought more challenges in his career and was promoted to Bus Dispatcher in November 2004. “Pito” was known by his friends and co-workers for the passion that he had for life, along with his desire to make VTA service the best it could be when “he was on watch”.

Chairperson Yeager and VTA’s Board Members extended their condolences to the families of Ray and “Pito”.

Board Member Liccardo arrived at the meeting and took his seat at 5:33 p.m.

Board Member Kniss arrived at the meeting and took her seat at 5:34 p.m.

Chairperson Yeager noted staff request to remove the following Items from the Board Agenda: Agenda Item #5.1. Hearing - Notice of Intention to Adopt Resolution of Necessity determining that the public interest and necessity require the acquisition of property for the BART Silicon Valley Berryessa Extension (SVBX) Project; and Agenda Item # 7.4. Adopt the amended Conflict of Interest Code for the Santa Clara Valley Transportation Authority (VTA) and its Appendix of Designated Positions and Disclosure Categories and direct the Board Secretary to submit the revised Conflict of Interest Code and the list of designated positions to the Santa Clara County Board of Supervisors for approval.

Chairperson Yeager noted requests to move the following Items from the Consent Agenda to the Regular Agenda: Agenda Item #7.5. Adopt a support position for SB 1380 (Rubio), which exempts the preparation and adoption of a bicycle transportation plan from the California Environmental Quality Act (CEQA) under certain circumstances; and Agenda Item #7.7. Adopt an initial three-year plan for Vehicle Registration Fee (VRF) Countywide Program funds, approve scoring criteria for evaluating VRF-funded ITS projects and authorize the General Manager to execute funding agreements with Member Agencies as necessary to implement the VRF program.

Board Member McHugh arrived at the meeting and took his seat at 5:36 p.m. and Alternate Board Member Whittum relinquished his seat on the dais.

1.2. Orders of the Day

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

2. AWARDS AND COMMENDATION

2.1 Employees of the Month for June 2012

Chairperson Yeager recognized Robert Regalado, Coach Operator, Cerone Division, as Employee of the Month for June 2012.

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

3.1. Recessed to Closed Session at 5:37 p.m.

Public Employee Performance Evaluation
[Government Code Section 54957]
Title: General Manager

Alternate Board Member Price arrived at the meeting at 5:40 p.m.
Board Member Abe-Koga arrived at the meeting and entered Closed Session at 5:42 p.m.
Board Member Kalra arrived at meeting and entered Closed Session at 5:53 p.m.
Board Member Pyle left the meeting at 5:54 p.m.

3.2. Reconvened to Open Session at 5:56 p.m.

3.3. Closed Session Report

Public Employee Performance Evaluation
[Government Code Section 54957]
Title: General Manager

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

3.4. Second Amendment to Employment Contract for General Manager Michael T. Burns

Chairperson Yeager reported that the VTA Board appointed Michael T. Burns as General Manager effective August 22, 2005; and the initial employment contract expired on August 31, 2010. Last year, the VTA Board adopted the first amendment to Mr. Burns’ employment contract extending it to August 31, 2015.

Chairperson Yeager stated Mr. Burns consistently accomplished Board directed goals and always received superior performance evaluations in the last seven years at VTA. Chairperson Yeager continued Mr. Burns voluntarily participated in VTA’s salary reductions through unpaid furloughs and declined consideration for salary increases reflected in his employment contract.

The second amendment to Mr. Burns’ contract recommends that he receive the same salary increase scheduled for VTA employees on July 9, 2012.

M/S/C (Matthews/McHugh) to adopt Second Amendment to Employment Agreement between Santa Clara Valley Transportation Authority (VTA) and General Manager Michael T. Burns (attached), and approve the same 3% salary increase for Mr. Burns to coincide with the 3% salary increase due to employees pursuant to labor contracts, effective July 9, 2012.
4. PUBLIC COMMENT

Pat Plant, People Acting in Community Together (PACT) leader, expressed appreciation to VTA staff for their work in responding to the PACT issues related to affordable transportation. She expressed concern PACT was not given the opportunity to provide input on VTA’s transit affordability pilot program proposal to Metropolitan Transportation Commission (MTC). Ms. Plant stressed the importance of making public transportation affordable for low income people in Santa Clara County.

Anita Miles, PACT member, stressed the importance for VTA to offer a reduced fare for low income individuals.

Charlie Craig, PACT member, stated that the VTA pilot program and other reduced fare proposals for low income should not undermine the UPLIFT free transportation pass program.

Adrian Ramirez, Interested Citizen, expressed concern about transportation service reductions and impacts to individuals with disabilities. Mr. Ramirez urged the Board to reexamine service cutbacks and restore service.

Chairperson Yeager requested Patrick Griffin, Public Affairs and Customer Information Manager, speak with Mr. Ramirez.

Michael T. Burns, General Manager, responded to the PACT representative’s comments, noting VTA staff submitted a funding request to MTC for the low income fare pilot project. Staff is currently working to get funding for the project and a meeting between VTA staff and PACT representatives is scheduled for Monday, June 11, 2012.

Jim Lawson, Executive Policy Advisory, added staff will provide the Board pilot project status updates. Staff will work with the consultant and engage PACT and other stakeholders to develop a final recommendation for the Board’s consideration.

Board Member Liccardo stated everyone involved with the pilot project is working to identify funding and work out the issues before MTC makes their final decision.

Michael Ludwig, Interested Citizen, distributed copies of the following letters to VTA’s Board of Directors for consideration: 1) Limited Stop Route 323 along Steven Creek Boulevard and San Carlos Street and 2) Highway 237 Express Lanes Project. He also expressed concern regarding escalator operations at Tamien Station.

Roland Lebrun, Interested Citizen, made the following suggestions to VTA’s Board of Directors: 1) increase the parking spaces at the Tamien Station; 2) invest the $4.5 million received from the City of San Jose to construct a multi-story parking garage at the Westside of Highway 87; 3) extend Caltrain Electrification Project to Blossom Hill then continue to Gilroy; 4) increase train traffic from 6 to 20 trains per day; 5) extend the platform from both sides of the tracks at the Blossom Hill Station; and 6) partner with Hitachi for pedestrian bridge on Monterey Highway.
5. PUBLIC HEARINGS

5.1. (Removed from the Board Agenda.)

HEARING - NOTICE OF INTENTION TO ADOPT RESOLUTION OF NECESSITY

Adopt Resolution of Necessity determining that the public interest and necessity require the acquisition of property for the BART Silicon Valley Berryessa Extension (SVBX) Project.

Property ID/Assessor’s Parcel Number/Owner

B2603A (APN- None) owned by the heirs or devisees of Marion Elisabeth Weller, deceased.

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

Gail Price, PAC Vice Chairperson, provided a report on the May 10, 2012, Policy Advisory Committee (PAC) meeting, highlighting: 1) FY 2012-13 Countywide Transportation Development Act Article 3 Program; 2) Vehicle Registration Fee (VRF) Countywide Program funds. Discussion on the good-faith effort included in the VRF program will be continued at the June 14th PAC meeting; 3) report on the Implementation of the I-District; 4) update on the Valley Transportation Plan, Regional Transportation Plan and Sustainable Communities Strategy; and 5) update on the 237 Express Lanes Project.

6.3. General Manager’s Report

Mr. Burns provided a report, highlighting:

- VTA’s overall system-wide ridership decreased 2 percent, which can be attributed to bad weather conditions; Bus and light rail boardings decrease 3 percent and 1 percent while Express Buses and Light Rail Express ridership increased 15 percent and 5 percent, respectively;
- VTA procured 154 vehicles for Paratransit Services, which include 70 Prius’, 60 Mini-vans, and 24 Cut-away buses to replace older vehicles. The Paratransit Services vehicles were purchased with grant funding from Proposition 1B;
- a likely Board Workshop scheduled for September 21, 2012 to discuss and assess options on the El Camino Real BRT Project;
- Conversion of monthly passes to Clipper Card effective July 1, 2012;
- Ticket Vending Machines (TVM) add value functionality available by late August 2012; and
- Announced the appointment of Jeff Morales as the new Chief Executive Officer of the California High Speed Rail Authority.
6.3.A. **BART Silicon Valley Program Update**

Carolyn Gonot, Chief SVRT Program Officer, provided a brief overview on the presentation entitled, “BART Silicon Valley Construction Update: Current and Near Term Construction Activities,” highlighting:

1) Site Preparation; 2) Upper Penitencia Creek; 3) Berryessa Road Reconstruction Improvements; 4) Utility Relocations; 5) Future Construction Areas; and 6) One-Year Construction Look Ahead.

**On order of Chairperson Yeager** and there being no objection, the Silicon Valley Rapid Transit (SVRT) Program Update was received.

6.3.B. **Metropolitan Transportation Commission (MTC) and California Transportation Commission (CTC) Activities**

Scott Haywood, Policy and Community Relations Manager, provided a report on the MTC Activities, highlighting: 1) MTC approved the final recommendations for the Transit Sustainability Project (TSP); and 2) MTC staff recommends $1 million funding for Santa Clara County and $4 million for San Francisco for the Low Cost Transit Fare Program. VTA staff is working with MTC to explore other funding opportunities to address the funding shortfall.

John Ristow, Chief CMA Officer, provided a report on the California Transportation Commission (CTC) Activities, highlighting: 1) State approved allocation of $24 million in Proposition 1B - Corridor Mobility Improvement Account (CMIA) funds for the U.S. 101/Capitol Expressway Interchange Project; 2) State approved allocation of $41.275 million in Proposition 1B - CMIA funds for the I-280/880 Stevens Creek Boulevard Interchange Project; and 3) MTC approved the One Bay Area Grant (OBAG) Program on May 17, 2012. VTA will collaboratively work with the Technical Advisory Committee (TAC) Working Group to revise the program criteria for Board consideration in August or September 2012. Subsequently, staff will issue a call for projects.

Mr. Burns announced the U.S. 101 Tully Road Ribbon Cutting Celebration event scheduled on Friday, June 15, 2012.

**On order of Chairperson Yeager** and there being no objection, the Metropolitan Transportation Commission (MTC) and California Transportation Commission (CTC) Activities report was received.

6.4. **Chairperson’s Report**

Chairperson Yeager provided a report, highlighting: 1) May 10, 2012 Bike to Work Day, which had over 100 energizer stations in the Silicon Valley Bay Area; 2) June 4, 2012 Silicon Valley Rapid Transit (SVRT) Program Working Committee meeting and tour of the project sites. VTA’s Board of Directors are invited to take the tour by contacting the Office of the Board Secretary; and 3) referenced the California Air Resources Board (CARB) meeting regarding general discussion on cap and trade to set priorities on future projects, noting the importance to allocate funding to transit agencies for projects.
7. **CONSENT AGENDA**

7.1. **Board of Directors Regular Meeting Minutes of May 3, 2012**

M/S/C (Herrera/Pirzynski) to approve the Board of Directors Regular Meeting Minutes of May 3, 2012.

7.2. **Bicycle and Pedestrian Advisory Committee Appointments/Re-appointments**

M/S/C (Herrera/Pirzynski) to ratify the appointments/re-appointments of the following individuals to the Bicycle & Pedestrian Advisory Committee for the two-year term ending June 30, 2014:

**New Appointment:**
- Marc Roddin, representing the City of Mountain View (limited by appointing authority to 12/31/12)

**Re-appointment:**
- Thomas Muniz, representing the City of Gilroy
- Herman Wadler, representing the City of Campbell
- Jim Wiant, representing the City of Cupertino
- Breene Kerr, representing the Town of Los Altos Hills
- Paul Goldstein, ex-officio member, and Corinne Winter, ex-officio alternate member, representing the Silicon Valley Bicycle Coalition.

7.3. **Fiscal Year 2012 Quarterly Statement of Revenues and Expenses for the Period Ending March 31, 2012**

M/S/C (Herrera/Pirzynski) to review and accept the Fiscal Year 2012 Quarterly Statement of Revenues and Expenses for the period ending March 31, 2012.

7.4. **(Removed from the Board Agenda.)**

Amended Conflict of Interest Code, Designated Positions and Disclosure Categories

Adopt the amended Conflict of Interest Code for the Santa Clara Valley Transportation Authority (VTA) and its Appendix of Designated Positions and Disclosure Categories and direct the Board Secretary to submit the revised Conflict of Interest Code and the list of designated positions to the Santa Clara County Board of Supervisors for approval.

7.5. **(Moved from the Consent Agenda and placed on the Regular Agenda.)**

**Bill Position: SB 1380 (Rubio)**

Adopt a support position for SB 1380 (Rubio), which exempts the preparation and adoption of a bicycle transportation plan from the California Environmental Quality Act (CEQA) under certain circumstances.
7.6. **Bill Position: AB 1770 (B. Lowenthal)**

M/S/C (Herrera/Pirzynski) to adopt a support position for AB 1770 (B. Lowenthal), which clarifies that the California Transportation Financing Authority may issue bonds for rail transit projects that include the acquisition of rolling stock.

7.7. *(Moved from the Consent Agenda and placed on the Regular Agenda.)*

**2010 Measure B Vehicle Registration Fee Update**

Adopt an initial three-year plan for Vehicle Registration Fee (VRF) Countywide Program funds, approve scoring criteria for evaluating VRF-funded ITS projects and authorize the General Manager to execute funding agreements with Member Agencies as necessary to implement the VRF program.

7.8. **Fiscal Year 2013 TDA/STA Claim**

M/S/C (Herrera/Pirzynski) to adopt Resolution No. 2012.06.28 authorizing the filing of an annual claim to the Metropolitan Transportation commission (MTC) for allocation of FY 2012-2013 Transportation Development Act (TDA) and State Transit Assistance (STA) funds.

7.9. **Fiscal Year 2012/2013 TDA3 Project Priorities**

M/S/C (Herrera/Pirzynski) to adopt Resolution No. 2012.06.29 approving the project priorities for the FY2012/13 Countywide Transportation Development Act Article 3 Program. Approve the City of Palo Alto's project request pending its submission by June 20, 2012 to the VTA of a certified copy of a resolution establishing support and CEQA clearance for its project.

7.10. **Implementation Plan for Highway Projects in Santa Clara County**

M/S/C (Herrera/Pirzynski) to approve the Implementation Plan for VTP 2040 Highway Projects in Santa Clara County.

7.11. **2011 CMP Monitoring and Conformance Report**

M/S/C (Herrera/Pirzynski) to approve the conformance findings in the Draft 2011 CMP Monitoring and Conformance Report.

7.12. **Mission/Warren/Freight Railroad Relocation – Amendment to Design Service Contract with HNTB Corporation**

M/S/C (Herrera/Pirzynski) to authorize the General Manager to execute a contract amendment with HNTB Corporation, in an amount not to exceed $2,000,000, for a new contract total of $94,565,225 for design services during construction of the Mission/Warren/Freight Railroad Relocation Program improvements.

7.13. **Information Technology Organizational Assessment**

M/S/C (Herrera/Pirzynski) to review and receive the Auditor General's report on the VTA Information Technology Organizational Assessment.
M/S/C (Herrera/Pirzynski) to review and receive the Auditor General's follow-up report on the implementation status of management's action plans contained in the Investment Controls Internal Audit.

7.15. **SVRT Program Risk Assessment**  
M/S/C (Herrera/Pirzynski) to review and receive the Auditor General's report on the SVRT Program Risk Assessment.

7.16. **AG Recommended Fiscal Year 2013 Internal Audit Work Plan**  
M/S/C (Herrera/Pirzynski) to approve the Fiscal Year 2013 (FY13) Internal Audit Work Plan developed by the VTA Auditor General for a maximum amount of $359,500; and 2) To enable completion, authorize the General Manager to amend the task order contract with Deloitte & Touche LLP for Auditor General/internal audit services, increasing the amount by $184,500 for a revised not-to-exceed amount of $1,135,000.

7.17. **Proactive CMP Quarterly Report for January to March 2012**  
M/S/C (Herrera/Pirzynski) to receive the Proactive CMP Quarterly Report for January through March 2012.

7.18. **Update of iDistrict Implementation**  
M/S/C (Herrera/Pirzynski) to receive update on implementation of iDistrict.

M/S/C (Herrera/Pirzynski) to receive the three-year Project Initiation Document Work Plan for Santa Clara County.

7.20. **Monthly Legislative History Matrix**  
M/S/C (Herrera/Pirzynski) to review the Monthly Legislative History Matrix.

M/S/C (Herrera/Pirzynski) to receive the Semi-Annual Report for the Facilities Program for the period ending March 31, 2012.

7.22. **Sustainability Program Update**  
M/S/C (Herrera/Pirzynski) to receive an update on the Sustainability Program.

Member Pyle arrived at the meeting and took her seat at 6:46 p.m.

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**8. REGULAR AGENDA**

8.1. **Sheriff’s Contract Extension for Transit Operations**  
Michael Hursh, Chief Operating Officer, reported that the Sheriff’s Office provides system-wide law enforcement services to VTA facilities as well as on board bus and light rail vehicles. He reviewed the transit detective services,
special enforcement services, and investigative services included in the Sheriff’s contract with VTA.

Board Member Liccardo referenced safety issues and requested increased security to address the challenges in San Jose downtown area. Mr. Hursh responded that VTA’s law enforcement is working diligently to identify and address all types of crime instances including fare evasion.

Upon query form Board Member Herrera, Mr. Hursh responded that the contract would be forwarded to VTA’s Board for consideration if there were changes in the contract costs and/or changes to the terms of the agreement.

Public Presentation

Michael Ludwig, Interested Citizen, expressed support of the contract agreement and suggested that uniformed security personnel board VTA’s bus and light rail vehicles to ensure better security for passengers.

M/S/C (Herrera/Abe-Koga) to authorize the General Manager to execute a contract with the County of Santa Clara Office of the Sheriff for law enforcement services for a period of five years at current staffing levels for a total estimated contract value of $21,492,330.

8.2. Mission/Warren/Freight Railroad Relocation Program Contract Award

Mark Robinson, Chief Engineering and Construction Officer, reported that the Mission Boulevard/Warren Avenue/Freight Railroad Relocation (MWT) Program is a joint effort with the City of Fremont, Alameda County Transportation Commission, and VTA. Mr. Robinson noted VTA’s bid review process determined that RGW Construction, Inc. was the lowest responsible and responsive bidder. RGW previously worked on VTA’s State Route (SR) 152/SR 156 and U.S. 101/Tully Highway Interchange Projects.

Mr. Robinson continued that the MWT Program construction is anticipated to begin in July 2012 with a completion date of January 2015.

M/S/C (McHugh/Herrera) to authorize the General Manager to execute a contract with RGW Construction, Inc., the lowest responsible bidder, in the amount of $45,040,277 for the construction of Mission Boulevard/Warren Avenue/Freight Railroad Relocation Program improvements.

8.3. Capital Expressway Light Rail Project Pedestrian Improvements – Amendment 2 to the Construction Contract

Mr. Robinson explained the proposed 2nd Amendment to the Capital Expressway Light Rail Project Pedestrian Improvements construction contract will include bus stop improvements at Story Road and Ocala Avenue. The 2nd amendment will include these additional improvements by change order to the current phase of construction to fully utilize grant funding and to avoid future impacts to the project construction phase. If the Board approves the amendment, project completion is scheduled for fall 2012.
Public Presentation

Michael Ludwig, Interested Citizen, expressed his support for the project construction contract and queried if the contract includes the widening of the median on Capital Expressway. Mr. Burns responded that the widening is not part of the construction contract.

Mr. Burns commented on the attractiveness of the project but more importantly noted the safety improvement aspects of the project.

Board Member Herrera expressed her support of the project improvement. She expressed her appreciation to staff for their diligent work and effort to move the project forward. She noted the project safety features, which will provide additional protection for the community.

M/S/C (Herrera/Campos) to authorize the General Manager to amend the Capitol Expressway Light Rail Project Pedestrian Improvements construction contract with Gordon N. Ball Inc. to include bus stop improvements in the amount of $1,500,000 for new contract amount of $11,416,860.

7.5. Bill Position: SB 1380 (Rubio)

Alternate Board Member Whittum expressed his opposition to exempt projects from the California Environmental Quality Act (CEQA), noting the importance to examine projects on a case by case basis.

M/S/C (Kalra/Liccardo) to adopt a support position for SB 1380 (Rubio), which exempts the preparation and adoption of a bicycle transportation plan from the California Environmental Quality Act (CEQA) under certain circumstances.

7.7. 2010 Measure B Vehicle Registration Fee Update

Upon query from Board Member Liccardo, Mr. Ristow responded that the ballot measure included an expenditure plan that allocated revenues to transportation related projects and programs, which designated 15 percent of the revenue from the Vehicle Registration Fee (VRF) for the Countywide Program.

Board Member Liccardo commented the all of the 15 percent County-wide program monies should be used as matching funds to allow Cities/County to leverage and compete better for federal/state/regional funding.

M/S/C (Pirzynski/Herrera) adopt an initial three-year plan for Vehicle Registration Fee (VRF) Countywide Program funds, approve scoring criteria for evaluating VRF-funded ITS projects and authorize the General Manager to execute funding agreements with Member Agencies as necessary to implement the VRF program.

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) – May 17, 2012
  Cancellation Notice was accepted as contained in the Agenda Packet.
- Congestion Management Program and Planning Committee (CMPP) – May 17, 2012
  Minutes were accepted as contained on the dais.
- Transit Planning and Operations Committee (TP&O) – May 17, 2012
  Minutes were accepted as contained on the dais.
- Audit Committee – May 3, 2012
  Minutes were accepted as contained in the Agenda Packet.
- Silicon Valley Rapid Transit Program Working Committee – There was no report.

9.2.B. VTA Advisory Committees

- Committee for Transit Accessibility (CTA) – There was no report.
- Citizens Advisory Committee (CAC) and 2000 Measure A Citizens Watchdog Committee (CWC) – May 9, 2012
  Minutes were accepted as contained in the Agenda Packet.
- Bicycle & Pedestrian Advisory Committee (BPAC) – May 9, 2012
  Minutes were accepted as contained in the Agenda Packet.
- Technical Advisory Committee (TAC) – May 10, 2012
  Minutes were accepted as contained in the Agenda Packet.
- Policy Advisory Committee (PAC) – May 10, 2012
  Minutes were accepted 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 – May 23, 2012
  Cancellation Notice was accepted as contained in the Agenda Packet.

9.2.D. Joint Powers Boards and Regional Commissions

- Peninsula Corridor JPB - June 7, 2012
  Meeting Summary Notes were accepted as contained on the dais.
- Capitol Corridor JPB – There was no report.
- Dumbarton Rail Corridor Policy Committee – There was no report.
• Metropolitan Transportation Commission (MTC) - May 17, 2012 and May 23, 2012 Meeting Summary Notes were accepted as contained on the dais.

• Sunol Smart Carpool Lane Joint Powers Authority– May 14, 2012 Summary Notes were accepted as contained on the dais.

• SR 152 Mobility Partnership – There was no report.

9.3. ANNOUNCEMENTS

There were no Announcements.

10. ADJOURNMENT

On order of Chairperson Yeager and there being no objection, the meeting was adjourned in memory of Rayfield “Ray” Halsell, Transit Division Supervisor, and Michael “Pito” Torres, Bus Dispatcher Cerone Operations at 7:12 p.m.

Respectfully submitted,

Michelle M. Garza, Board Assistant
VTA Office of the Board Secretary