BOARD OF DIRECTORS MEETING
Thursday, May 3, 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 5:31 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>David Cortese</td>
<td>Ex-Officio Board Member</td>
<td>Absent</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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<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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<tr>
<td>Pete McHugh</td>
<td>Board Member</td>
<td>Absent</td>
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<tr>
<td>Joe Pirzynski</td>
<td>Vice Chairperson</td>
<td>Present</td>
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<tr>
<td>Gail A. Price</td>
<td>Alternate Board Member</td>
<td>Absent</td>
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<td>Nancy Pyle</td>
<td>Board Member</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>Present</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.

1.2. Orders of the Day

Chairperson Yeager noted there was an addendum to the Agenda, Item #6.4.X. Adopt a resolution of appreciation for retiring VTA Chief Operating Officer, Donald A. Smith, Jr.
Chairperson Yeager requested that Agenda Item #6.4. Chairperson’s Report, would be the first item heard under Section 6. Reports and would be followed by Agenda Item #6.4.X.

M/S/C (Herrera/Matthews) to accept the Orders of the Day, and approve the Consent Agenda, as amended. Alternate Board Member Whittum abstained from Agenda Item #7.6. High Speed Rail Early Investment Strategy MOU.

2. AWARDS AND COMMENDATION

2.1 Employees of the Month for May 2012

Chairperson Yeager recognized Judith Tipton, Project Controls Specialist II, River Oaks Administration; and Anthony Gray, Coach Operator, Cerone Division, as Employees of the Month for May 2012. Kenneth Norrington, Service Worker, Chaboya Maintenance Division, was unable to attend.

3. CLOSED SESSION

3.1. Recessed to Closed Session at 5:35 p.m.

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

Name of Case: VTA v. Eastridge Shopping Center
Case No: 1-11-CV-209524
(Santa Clara County Superior Court)

3.2. Reconvened to Open Session at 5:45 p.m.

3.3. Closed Session Report

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

Name of Case: VTA v. Eastridge Shopping Center
Case No: 1-11-CV-209524
(Santa Clara County Superior Court)

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

4. PUBLIC COMMENT

Board Member Abe-Koga took her seat at 5:48 p.m.

Michael Ludwig, Interested Citizen, suggested bus annunciator on Bus Route 23 include change of street names.

NOTE: M/S/C MEANS MOTION SECONDED AND CARRIED AND, UNLESS OTHERWISE INDICATED, THE MOTION PASSED UNANIMOUSLY.
James Wightman, Interested Citizen, expressed concern about bicycle safety.

Roland Lebrun, Interested Citizen, thanked the VTA Board of Directors for supporting the Caltrain Memorandum of Understanding (MOU).

Ross Signorino, Interested Citizen, expressed concern regarding the BART to downtown San Jose plan and asked that an alternative plan be developed.

5. PUBLIC HEARINGS

5.1. HEARING - NOTICE OF INTENTION TO ADOPT RESOLUTIONS OF NECESSITY

Chairperson Yeager stated this was a hearing regarding the intention of the Board of Directors to adopt Resolutions of Necessity for the BART Silicon Valley Berryessa Extension (SVBX) Project.

Bijal Patel, Deputy Director of Property Development and Management, provided a PowerPoint presentation highlighting the Resolution of Necessity Hearing for the BART Silicon Valley Berryessa (SVBX) Project: 1) Project Map; 2) Status of Acquisition Activities; 3) Key Board Findings; and 4) Subject Property.

Chairperson Yeager opened the hearing and noted two (2) speakers requested to address the Board of Directors.

Public Comment

Ms. Le Hong Huynh a.k.a Rose Huynh addressed the Board using an interpreter, Ms. Kim Roberts. Her concerns as interpreted by Ms. Roberts: 1) Property status and VTA’s intention for the property; 2) Property valuation; 3) Loss of business and income; 4) Demolition of the parking structure at own cost; and 5) Information/instruction on what is expected and what should be prepared for the move.

Ms. Patel provided the following response: 1) The parking structure is an issue between the City of San Jose Building Division and Ms. Huynh. The parking structure was deemed to be in violation prior to the commencement of VTA’s acquisition activities; 2) In regards to the business, VTA determined that Ms. Huynh was eligible for relocation benefits; 3) VTA offered Ms. Huynh all the benefits she was entitled to including moving expenses and storage. VTA also offered to rent Ms. Huynh a space at the adjacent flea market for a temporary period, so that she could continue her business; and 4) In regards to the valuation, VTA conducted a full appraisal and the value was based on an independent appraisal.

Anthony Keiley, III, of Carter, Dougherty, McGuire & Keiley, Attorneys At Law, representing Berryessa Villa Homeowners Association, expressed concern regarding the impact of the proposed property acquisitions (permanent ingress/egress easement B2576-02) to the 112 family residential units. Attorney Keiley commented that the Berryessa Road corridor could be used as an access...
point, noting there is no necessity for the acquisition of property identified as B2576-02.

Ms. Patel explained that the corridor is going to be converted into a BART guideway and will eventually be constructed from an at-grade to an elevated structure. Once the structure is elevated, it will utilize the full width of the corridor and access off of Berryessa Road in this portion will no longer be available. Ms. Patel noted that VTA is in the process of acquiring the access on the concrete property that Attorney Keiley was referring to across the guideway.

M/S/C (Matthews/Campos) to close Hearing.

M/S/C (Pirzynski/Matthews) to adopt Resolutions of Necessity determining that the public interest and necessity require the acquisition of property interests from four properties owned by: (1) Legacy Partners I SJ Automation, LLC, a Delaware Limited Liability Company, located in San Jose, California; (2) Le Hong Huynh a.k.a. Rose Huynh, located in San Jose, California; (3) Berryessa Villa Homeowners Association, a California Non-Profit Mutual Benefit Corporation, located in San Jose, California; and (4) LBA Realty Fund II – WBP III, LLC, a Delaware Limited Liability Company, located in Milpitas, California, for the BART Silicon Valley Berryessa Extension (SVBX) Project. **Motion approved by 9 Board Members.**

Resolution No. 2012.05.22

**Property ID/Assessor’s Parcel Number/Owner**

B2109 (APN 244-13-017) owned by Legacy Partners I SJ Automation, LLC, a Delaware Limited Liability Company

Resolution No. 2012.05.23

**Property ID/Assessor’s Parcel Number/Owner**

B2108 (APN 254-14-115) owned by Le Hong Huynh a.k.a. Rose Huynh

Resolution No. 2012.05.24

**Property ID/Assessor’s Parcel Number/Owner**

B2576 (APN 241-27-000) owned by Berryessa Villa Homeowners Association, a California Non-Profit Mutual Benefit Corporation

Resolution No. 2012.05.25

**Property ID/Assessor’s Parcel Number/Owner**

B2027 (APN 086-42-021) owned by LBA Realty Fund II – WBP III, LLC, a Delaware Limited Liability Company
6. REPORTS

The Agenda was taken out of order.

6.4. Chairperson’s Report

Chairperson Yeager reported on the success of the April 12, 2012, BART Silicon Valley VTA Berryessa Extension Groundbreaking Ceremony, highlighting: 1) Speakers and attendees at the historical event; 2) Media coverage; and 3) Event sponsors. Chairperson Yeager thanked General Manager Michael T. Burns and staff for a very successful event.

Board Member Matthews commended Chairperson Yeager on a job well done as the Master of Ceremonies for the event.

Board Member Kniss took her seat at 6:20 p.m.

6.4.X. Resolution of Commendation for Donald A. (“Dan”) Smith, Jr.

Chairperson Yeager reported the VTA Board of Directors received notification that Chief Operating Officer Donald “Dan” Smith, Jr., would be retiring effective May 11, 2012.

Chairperson Yeager noted that over the last six years, Mr. Smith’s leadership, vision, and commitment to customer service improved VTA’s service and improved the safety of its riders. Chairperson Yeager noted that the programs Mr. Smith oversaw and implemented increased VTA’s efficiency, minimized VTA’s carbon footprint, and enhanced the health and welfare of the front-line employees.

On behalf of the VTA Board of Directors, employees, and customers, Chairperson Yeager thanked Mr. Smith for a job well done.

M/S/C (Herrera/Abe-Koga) to adopt Resolution of Appreciation No. 2012.05.26 for retiring Chief Operating Officer, Donald A. (“Dan”) Smith, Jr., expressing VTA’s appreciation for his service and contribution to VTA and the community.

Chairperson Yeager and Mr. Burns presented the Resolution of Appreciation to Mr. Smith who was joined on the dais by his family.

Mr. Smith expressed his gratitude and having the opportunity to serve the Board of Directors and passengers during his tenure at VTA.

Board Member Herrera left the meeting at 6:25 p.m.

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

Clinton Brownley, CAC Chairperson, provided a report on the April 11, 2012, Citizens Advisory Committee (CAC)/2000 Measure A Citizens Watchdog
Committee (CWC) meeting, highlighting that the CWC will hold its public hearing required by Measure A to receive community input on Wednesday, May 9, 2012 at 7:00 p.m., in the Board of Supervisors’ Chambers. The CAC/CWC general meeting would be held prior to the hearing.

6.2. **Policy Advisory Committee (PAC) Chairperson’s Report**

There was no report from the Policy Advisory Committee (PAC) Chairperson.

6.3. **General Manager’s Report**

Mr. Burns recognized and commended VTA Fare Inspectors Maurice LeGrand and Ivan Thomas for their courageous actions coming to the aid of a minor female on May 1, 2012. On behalf of VTA, Mr. Burns thanked Mr. LeGrand and Mr. Thomas for being excellent representatives for VTA and conducting their jobs to the utmost of their ability each and every day.

Board Member Liccardo took his seat at 6:30 p.m.

6.3.A. **BART Silicon Valley Program Update**

Carolyn Gonot, Chief SVRT Program Officer, provided a report, highlighting: 1) Location of BART Silicon Valley Project Office in Milpitas; 2) Status of Kato Road Grade Separation Project; 3) May 10, 2012 BART Silicon Valley Berryessa Community meetings; 4) Update on Residential Noise Insulation Program (RNIP); and 5) BART Silicon Valley Berryessa Extension Project Pre-Construction Survey notification.

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

6.3.B. **Express Lanes Update**

Murali Ramanujam, Transportation Engineering Manager, provided a presentation entitled, “SR 237 Express Lanes,” highlighting: 1) Background; 2) Map of SR 237 Express Lanes-extent of the double white buffer zone; 3) Implementation (Contract award & Phased opening); 4) Project located in key gateway to Silicon Valley; 5) Growing travel times before Express Lanes opening; 6) Express Lanes well utilized and growth continues; 7) Increasing percentage of toll paying users; 8) Extensive travel time surveys; 9) Express lanes increased throughput; 10) Community concerns; 11) Travel times on general purpose lanes and Express Lane after 9:00 a.m.; 12) Other related updates: a. Violation of crossing double white lines; b. Downstream congestion on I-880 northbound external to the project; c. Construction of I-880 HOV Lane widening (between SR 237 and US 101); 13) Adopted Biennial Budget Fiscal Year 2012/2013; and 14) Existing revenue trend.

On order of Chairperson Yeager and there being no objection, the status update on the recent opening of SR 237 Express Lanes project was received.
6.3.C. Santa Clara-Alum Rock Bus Rapid Transit (BRT) Project – Real Estate Program Overview

Ms. Patel provided a presentation entitled, “Santa Clara-Alum Rock Bus Rapid Transit (BRT) Project, Real Estate Program Overview,” highlighting: 1) Project Overview: a. Valley Rapid Strategic Plan Corridors Map; b. Santa Clara-Alum Rock BRT Project Map; c. 24th Street Station (Bulb-out Station Visualization); d. King Road Station (Dedicated Median Station Visualization); e. HP Pavilion Station (Sidewalk Station Visualization); f. Dedicated Lanes Simulation; 2) Right-of-Way Overview: a. Right-of-Way Acquisitions, noting approximately 31 partial acquisitions required; b. Relocation Planning and Impacts; and 3) Status of Negotiations.

Board Member Campos referenced the Santa Clara-Alum Rock BRT Project Map and noted “Jackson Street” should be corrected to reflect “Jackson Avenue.”

Board Member Liccardo expressed an interest in the businesses likely to be displaced.

On order of Chairperson Yeager and there being no objection, the Santa Clara-Alum Rock Bus Rapid Transit (BRT) Project - Real Estate Program Overview was received.

6.3. General Manager’s Report (Continued)

Mr. Burns continued his report, highlighting: 1) Noted the Metropolitan Transportation Commission (MTC)/California Transportation Commission (CTC) report was contained in the Board Members’ supplemental packet; 2) Overall system-wide ridership increased in March 2012 compared to March 2011; 3) Launch of VTA forum, called VTA Live, noting the first VTA Live was held on May 1, 2012 at the Fruitdale Light Rail Station; 4) Conversion of VTA monthly passes to the Clipper Card effective July 1, 2012, noting the extensive outreach to be conducted, including increasing public awareness to pay fares; and 5) Steps VTA will be undertaking to improve fare compliance.

6.3.D. Bike to Work/Bike Sharing Program

Mr. Burns noted VTA’s support of Bike to Work Day on May 10, 2012.

John Ristow, Chief CMA Officer, provided a presentation on the Bay Area Bike Share Program, highlighting: 1) Background information on the Regional Bike Share Pilot Program, noting Program implemented in Santa Clara, San Francisco, and San Mateo Counties; 2) Program deploying approximately 1,000 bikes; noting the amount of bikes VTA would be receiving and locations bikes would be stationed; 3) Total Program cost; and 4) Successful deployment of Bike Sharing Programs throughout the Country.

Board Member Liccardo thanked VTA staff for their great work on the
Program. He also expressed appreciation to VTA for their support in the City of San Jose’s efforts to become more bike friendly.

On order of Chairperson Yeager and there being no objection, the Bike to Work/Bike Sharing Program verbal report was received.

6.3. General Manager’s Report (Continued)

Public Comment
Mr. Lebrun expressed concern regarding the fare violation payment process. He also recommended Clipper be used on the bike sharing system.

7. CONSENT AGENDA

7.1. Board of Directors Regular Meeting Minutes of April 5, 2012
M/S/C (Herrera/Matthews) to approve the Board of Directors Regular Meeting Minutes of April 5, 2012.

7.2. Bill Position: AB 1971 (Buchanan)
M/S/C (Herrera/Matthews) to adopt a support position for AB 1971 (Buchanan), which increases the penalties for copper theft involving the property of public transit agencies.

7.3. Record Retention Assessment
M/S/C (Herrera/Matthews) to review and receive the Auditor General's report on the VTA Record Retention Program Assessment.

7.4. Records Retention Schedule and Budget Augmentation
M/S/C (Herrera/Matthews) to approve the VTA Records Management Program Retention Schedule and amend the FY 2012 VTA Transit Fund Capital Budget to add $2,788,000 for the Records Information Management Program.

7.5. 2012/13 Annual Renewal of Operations Insurance Coverage
M/S/C (Herrera/Matthews) to authorize the General Manager to purchase insurance coverage for Excess Liability, General and Auto Liability, and Public Officials Errors and Omissions Liability; Property / Boiler & 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 $3,079,485.

7.6. High Speed Rail Early Investment Strategy MOU
M/S/C (Herrera/Matthews) on a vote of 7 ayes 0 noes and 1 abstention to adopt Resolution No. 2012.05.27 approving the Memorandum of Understanding: High Speed Rail Early Investment Strategy for a Blended System on the Peninsula Corridor and authorize the General Manager to execute the final document and make non-substantive changes and minor amendments as deemed appropriate subject to review by the General Counsel. Alternate Board Member Whittum abstained.
7.7. **Accelerate Highway Projects to Compete for CMIA Savings and Other Future Funds**

M/S/C (Herrera/Matthews) to approve allocation of Local Program Reserve (LPR) in the amount of $2.5 million to four identified projects as described in this memorandum to accelerate the projects to compete for CMIA or other funds; and authorize the General Manager to execute the necessary agreements with the City of San Jose, Caltrans, the Metropolitan Transportation Commission, and the California Transportation Commission to implement the projects.

7.8. **Lifeline Transportation Program Third Cycle Grant Awards**

M/S/C (Herrera/Matthews) to approve the project list to program the Third Cycle Lifeline Transportation Program.

7.9. **Brookfield/Summerhill Homes Easement at VTA Substation (Hwy 85 and Chesbro Ave.)**

M/S/C (Herrera/Matthews) to authorize the General Manager to execute a Quitclaim Agreement and Easement Agreement with Brookfield Westbury and Subordination Agreement with the City of San Jose for access rights to VTA’s current substation adjacent to Hwy 85 and Chesbro Avenue. There is no fee involved as this is an exchange of land rights for an ingress/egress easement access only.

7.10. **Cooperative Diesel Fuel Contract**

M/S/C (Herrera/Matthews) to authorize the General Manager to execute a contract with SC Fuels for supply and delivery of diesel and gasoline fuels used in VTA’s revenue and non-revenue vehicles. The term of this contract is for three years with an option for two additional one-year periods at an estimated cost of approximately $83 million over the life of the contract, including option years.

7.11. **July 2012 Service Changes**

M/S/C (Herrera/Matthews) to approve transit service changes:

- Implement combined Community Bus Line 11/65, effective July 9, 2012;
- Start new weekday, 15 minute frequency Limited Stop Line 323, effective October 1, 2012;
- Modify Line 23 service from 10 minute to 12 minute frequency, effective October 1, 2012;
- Delay implementation of Rapid 522 improvements (longer weekday & Saturday hours, new Sunday service) until July 2013;
- Implement future transit service modifications including Community Bus Lines 17 and 34.
7.12. **Stevens Creek Bus Rapid Transit Project – Conceptual Engineering Contract**

M/S/C *Herrera/Matthews* to authorize the General Manager to execute a contract with CDM Smith for consulting services to complete conceptual engineering for the Stevens Creek Bus Rapid Transit Project. The contract shall be for a three-year period for a total value not to exceed $3,430,000.

7.13. **Light Rail Efficiency Project – Planning & Preliminary Engineering Contract**

M/S/C *Herrera/Matthews* to authorize the General Manager to execute a contract with URS for consulting services to complete Planning and Preliminary Engineering for the Light Rail Efficiency Project. The contract shall be for a three-year period for a total value not to exceed $4,004,375.

7.14. **Agreement with General Electric Transportation Systems Global Signaling LLC for Light Rail Operating System Upgrades**

M/S/C *Herrera/Matthews* to authorize the General Manager to execute a contract with General Electric Transportation Systems Global Signaling LLC for an amount not to exceed $2,266 million for the upgrade of the existing Supervisory Control and Data Acquisition system used to control the light rail operating system.

7.15. **Freight Railroad Relocation – Amendment to the Con-Quest Constructors, Inc. Agua Fria, Toroges and Agua Caliente Creek Improvements Contract**

M/S/C *Herrera/Matthews* to authorize the General Manager to amend the Con-Quest Constructors, Inc. contract to accommodate scope additions to the Agua Fria, Toroges and Agua Caliente Creek Improvements contract in the amount of $850,000 for a new authorized amount of $8,116,140.

7.16. **Addendum No. 2 to the 2011 2nd Supplemental Environmental Impact Report for the BART Silicon Valley Berryessa Extension Project**

M/S/C *Herrera/Matthews* to consider the Addendum to the 2nd Supplemental EIR and approve the design changes to the BART Silicon Valley Berryessa Extension Project (“Project”), as discussed in the Addendum.

7.17. **Reimbursement Agreements Between VTA and City of San Jose for Staff Services**

M/S/C *Herrera/Matthews* to authorize the General Manager to enter into two cooperative agreements with the City of San José regarding the reimbursement of City of San José staff costs to assist VTA with design coordination, construction document development, and construction coordination in support of the BART Silicon Valley Berryessa Extension (SVBX) Project in an amount up to $5.1 million.
7.18. **Leading Practices and Recommendations for Implementing an Integrity Helpline**

M/S/C (Herrera/Matthews) to review and receive the Auditor General's report on leading practices and recommendations for implementing an Integrity Helpline.

7.19. **Investment Controls Internal Audit**

M/S/C (Herrera/Matthews) to review and receive the Auditor General's report on the Investment Controls Internal Audit.

7.20. **FY 2013 VTA Risk Assessment Refresh**

M/S/C (Herrera/Matthews) to review and receive the Auditor General's report on the FY 2013 VTA Risk Assessment Refresh.

7.21. **Monthly Legislative History Matrix**

M/S/C (Herrera/Matthews) to review the Monthly Legislative History Matrix.

7.22. **State Route 152 Trade Corridor – Project Update**

M/S/C (Herrera/Matthews) to receive update on SR 152 Trade Corridor Project

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8. **REGULAR AGENDA**

There were no items for the Regular Agenda.

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) – April 19, 2012
  Minutes were accepted as contained in the Agenda Packet.

- Congestion Management Program and Planning Committee (CMPP) -
  April 19, 2012 Minutes were accepted as contained on the dais.

- Transit Planning and Operations Committee (TP&O) – April 19, 2012
  Minutes were accepted as contained on the dais.

- Audit Committee – There was no report.
• Silicon Valley Rapid Transit Program Working Committee – April 9, 2012 Minutes were accepted as contained on the dais.

9.2.B. VTA Advisory Committees

• Committee for Transit Accessibility (CTA) - April 11, 2012 Minutes were accepted as contained in the Agenda Packet.

• Citizens Advisory Committee (CAC) and 2000 Measure A Citizens Watchdog Committee (CWC) – April 11, 2012 Minutes were accepted as contained in the Agenda Packet.

• Bicycle & Pedestrian Advisory Committee (BPAC) – April 11, 2012 Notice of Cancellation was accepted as contained in the Agenda Packet.

• Technical Advisory Committee (TAC) – April 12, 2012 Notice of Cancellation was accepted as contained in the Agenda Packet.

• Policy Advisory Committee (PAC) – April 12, 2012 Notice of Cancellation was 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 - There was no report.

9.2.D. Joint Powers Boards and Regional Commissions

• Peninsula Corridor JPB - 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) - Summary Notes were accepted as contained on the dais.

• Sunol Smart Carpool Lane Joint Powers Authority– 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 at 7:05 p.m.

Respectfully submitted,

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