CALL TO ORDER
The Regular Meeting of the Santa Clara Valley Transportation Authority’s (VTA) Board of Directors was called to order by Chairperson Yeager at 5:33 p.m. in the Board of Supervisors’ Chambers, County Government Center, 70 West Hedding Street, San José, California.

The Agenda was taken out of order.

2. ADMINISTER OATH OF OFFICE
Sandra A. Weymouth, VTA Board Secretary, administered the Oath of Office to newly appointed Board Member Joe Pirzynski, representing the City of Los Gatos; Alternate Board Member Evan Low, representing the City of Campbell; and Alternate Board Member Gail A. Price, representing the City of Palo Alto.

1. ROLL CALL

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<tr>
<th>Attendee Name</th>
<th>Title</th>
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<tr>
<td>Margaret Abe-Koga</td>
<td>Board Member</td>
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<tr>
<td>Xavier Campos</td>
<td>Board Member</td>
<td>Present</td>
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<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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<td>Liz Kniss</td>
<td>Board Member</td>
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<td>Sam Liccardo</td>
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<td>Evan Low</td>
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<td>Jamie Matthews</td>
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<td>Pete McHugh</td>
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<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>
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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>
<td>Absent</td>
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<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.

Chairperson Yeager requested that Agenda Item #20. Report from the Chairperson be moved and heard before Agenda Item #3. Awards and Commendations.
20. REPORT FROM THE CHAIRPERSON. (Verbal Report)

A. Incoming remarks from Chairperson Ken Yeager

Chairperson Yeager expressed his appreciation to serve as a member of the VTA Board of Directors for the past 11 years, noting the honor to serve as Chairperson. He noted his goal is for VTA to do a better job of telling the story of its accomplishments and the importance of changing the Bay Area’s transportation political and administrative landscape so that VTA can accomplish even more.

Ex-Officio Board Member Cortese and Board Member McHugh arrived at the meeting and took their seats at 5:38 p.m.

Board Member Kniss arrived at the meeting and took her seat at 5:40 p.m.

Chairperson Yeager stated the efficiencies, accomplishments, and challenges for VTA for the coming years. He noted the need for VTA to receive its fair representation at Metropolitan Transportation Commission (MTC) and its fair share of regional transportation dollars. He added he will continue working with Assembly Member Jim Beall and two Santa Clara County Commissioners, Dave Cortese and San Liccardo to urge the State Legislature to pass AB 57, which will add an extra seat on MTC for the City of San Jose.

Board Member Kalra arrived at the meeting and took his seat at 5:44 p.m.

Chairperson Yeager referred to VTA on-going projects including: 1) BART Extension to San Jose; 2) Bus Rapid Transit (BRT); 3) Express Lane Project in Santa Clara County; 4) 880/280 Stevens Creek Interchange; and 5) 101 Tully/Capitol/Yerba Buena Corridor Improvement Projects.

Chairperson Yeager noted VTA’s efforts involving the following: 1) Caltrans Innovative District, or “iDistrict”; and 2) finding solutions to ensure Caltrain’s continued service. He added the need to advocate for Caltrain Electrification and finding ways to finance this project through High Speed Rail (HSR) funding.

Chairperson Yeager expressed his appreciation and gratitude to VTA staff for their diligent work, competence, and exceptional customer service, noting that VTA’s employees are truly VTA’s greatest asset.

Chairperson Yeager urged his fellow Board Members to work collaboratively to help VTA get its fair share of regional transportation funding and to promote the idea of the iDistrict.

B. Appointments to Board Standing Committees, Joint Powers Boards, and Regional Commission

M/S/C (Herrera/Woodward) to approve Appointments to Board Standing Committees, Joint Powers Boards, and Regional Commission.

NOTE: M/S/C MEANS MOTION SECONDED AND CARRIED AND, UNLESS OTHERWISE INDICATED, THE MOTION PASSED UNANIMOUSLY.
C. General Counsel Appointment

M/S/C (Campos/Herrera) to approve the employment contract with Robert Fabela for the position of General Counsel and authorize the Board Chairperson to execute the contract on behalf of the Board.

Robert Fabela, VTA’s General Counsel, thanked the Board for their confidence and looks forward to working with the Board of Directors and VTA staff.

Chairperson Yeager congratulated and welcomed Mr. Fabela to the organization.

3. AWARDS AND COMMENDATIONS

B. 2011 VTA Board of Directors’ Chairperson Margaret Abe-Koga

The Board of Directors recognized the many contributions of the outgoing 2011 Board Chairperson Margaret Abe-Koga.

M/S/C (Matthews/Woodward) to adopt Resolution No. 2012.01.01 of appreciation for 2011 VTA Board Chairperson Margaret Abe-Koga.

C. Outgoing VTA Board Member Chris Moylan

The Board of Directors recognized the contributions of outgoing Board Member Chris Moylan.

M/S/C (Matthews/Woodward) to adopt Resolution No. 2012.01.02 of appreciation for outgoing VTA Board Member Chris Moylan.

Board Member Liccardo arrived at the meeting and took his seat at 5:51 p.m.

A. Employees of the Month for December 2011

Chairperson Yeager recognized Virginia Bautista, Management Analyst in Operation; Robert Joyce, Dispatcher at Chaboya Division; and Jeff Cronin, Overhaul and Repair Mechanic at Cerone Division as Employees of the Month for December 2011.

Employees of the Month for January 2012

Chairperson Yeager recognized Hong Lei “Connie” Yu, Accountant III at River Oaks and Thomas Dominguez, Coach Operator at Chaboya Division as Employees of the Month for January 2012.

Kulvinder Janda, Transit Mechanic at Chaboya (Maintenance) Division was unable to attend.

Supervisor of the Quarter for the 4th Quarter of 2011

Chairperson Yeager recognized Russell Anderson, Maintenance Training Supervisor, at Chaboya Division as Supervisor of the Quarter for the fourth Quarter of 2011.
Supervisor of the Quarter for the 1st Quarter of 2012

Chairperson Yeager recognized Tabby Davenport, Cerone Transportation Supervisor as Supervisor of the Quarter for the first Quarter of 2012.

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

Clinton Brownley, CAC Chairperson, provided a report from the December 7, 2011 Meeting, highlighting the following: 1) William Hadaya was elected 2012 CAC Vice Chairperson for 2012; 2) Valley Transportation Plan 2040 (VTP 2040) Project Lists; and 3) Bob Jacobvitz, former Vice Chairperson, retired from the Committee.

5. Policy Advisory Committee (PAC) Chairperson’s Report

Joe Pirzynski, PAC Chairperson, provided a report from the December 8, 2011 Meeting, highlighting the following: 1) Nomination Subcommittee Report, noting the nomination of Member Satterlee as PAC Chairperson for 2012 and Member Price as Vice Chairperson for 2012; 2) 2012 PAC Chairperson and Vice Chairperson election scheduled for the January 12, 2012 meeting; 3) VTP 2040 Project Lists; and 4) Express Lanes Projects update.

5.X RECESSED TO CLOSED SESSION at 6:04 p.m.

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

   Property: Full take acquisition of real property located at 517 Parkmoor Avenue, San Jose, CA

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

   Negotiating Parties: Brian A. McBerry

   Under Negotiation: Price and terms of payment

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

   Property: Full take acquisition of real property located at 501 Parkmoor Avenue, San Jose, CA

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

   Negotiating Parties: Anthea M. Worley, Co-Trustee

   Under Negotiation: Price and terms of payment

C. Anticipated Litigation - Conference with Legal Counsel
Initiation of litigation pursuant to subdivision (c) of Section 54956.9: One case concerning the removal of encroachments on VTA-owned property near Hostetter Road.

RECONVENED TO OPEN SESSION at 6:35 p.m.

5.X.X CLOSED SESSION REPORT

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

Property: Full take acquisition of real property located at 517 Parkmoor Avenue, San Jose, CA

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

Negotiating Parties: Brian A. McBerry

Under Negotiation: Price and terms of payment

Kathy Paul, Interim General Counsel, reported that VTA’s Board of Directors approved an agreement for acquisition of the property located at 517 Parkmoor Avenue, San Jose, CA in the amount of $500,000. Ms. Paul stated that VTA’s Board of Directors voted unanimously.

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

Property: Full take acquisition of real property located at 501 Parkmoor Avenue, San Jose, CA

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

Negotiating Parties: Anthea M. Worley, Co-Trustee

Under Negotiation: Price and terms of payment

Ms. Paul reported that VTA’s Board of Directors approved an agreement for acquisition of the property located at 501 Parkmoor Avenue, San Jose, CA and on approval of the agreement by the other party, if there is an inquiry on the approval the information will be disclosed. Ms. Paul stated that VTA’s Board of Directors voted unanimously.

C. Anticipated Litigation - Conference with Legal Counsel
[Government Code Section 54956.9(c)]
Initiation of litigation pursuant to subdivision (c) of Section 54956.9: One case concerning the removal of encroachments on VTA-owned property near Hostetter Road.

Ms. Paul reported that there was no reportable action taken on this item during Closed Session.

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

Chairperson Yeager stated this was a hearing regarding the intention of the Board to adopt Resolutions of Necessity (RONs) for certain property interests in San Jose, California for the BART Silicon Valley Berryessa (SVBX) Project.

Chairperson Yeager noted that the following property was removed from the Resolutions of Necessity for certain property interests in San Jose, California for the BART Silicon Valley Berryessa (SVBX) Project:

- Beresford Terrace Owners Association, property identified as B2595-02 (APN 028-28-000), noting that the property owner has settled.

Bijal Patel, Deputy Director of Property Development, 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) Resolution of Necessity (RON) Hearing – Key Board Findings; and 4) Resolution of Necessity (RON) Hearing – Subject Property.

Ms. Patel reported possession of the properties is required to ensure that the SVBX Project is on schedule and allows sufficient time for relocations. An offer was made to one property owner on August 24, 2011 and to the other property owner on October 13, 2011.

Ms. Patel continued that negotiations with the property owners are ongoing and will continue even if the Resolution of Necessity is adopted.

Public Presentation

Stephanie Chen, Meng Hsia Chen’s daughter, distributed a letter sent from Meng Hsia Chen to VTA’s Board of Directors. Ms. Chen spoke on behalf of Meng Hsia Chen and noted her mother’s request for VTA’s Board of Directors to preserve the remaining walnut trees on the property.

James Wightman, Interested Citizen, inquired on the construction of the SVBX Project.

M/S/C (Matthews/Woodward) to Close Hearing and adopt Resolutions of Necessity determining that the public interest and necessity require the acquisition of property interest in San Jose, California from Meng Hsia Chen and property interests in Milpitas, California from Orinda Equity Partners for the BART Silicon Valley Berryessa Extension (SVBX) Project. Motion approved by 12 Board Members.

Resolution No. 2012.01.03
Property ID/Assessor’s Parcel Number/Owner
B2100-04 (APN 244-12-088) owned by Meng Hsia Chen
Resolution No. 2012.01.04

Property ID/Assessor’s Parcel Number/Owner

B2583-02 (APN 086-42-016) owned by Orinda Equity Partners, LLC

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

Chairperson Yeager stated this was a hearing regarding the intention of the Board to adopt Resolutions of Necessity (RONs) for property interests in San Jose, California for the I-280/I-880/Stevens Creek Boulevard Improvements Project.

Chairperson Yeager noted that the following properties were removed from the Resolutions of Necessity for property interests in San Jose, California for the I-280/I-880/Stevens Creek Boulevard Improvements Project:

- Brian A. McBerry and Kimberly A. McBerry, property identified as 62366-1 (APN 277-032-039), noting that the property owners have settled; and
- Adam and Tracy Hughes, property identified as 62378-1 (APN 277-01-010), noting that the property owners have settled.

Ms. Patel provided a PowerPoint presentation highlighting the Resolution of Necessity Hearing for the I-280/I-880/Stevens Creek Boulevard Improvements Project: 1) Project Map; 2) Project Schedule; 3) Right of Way (ROW) Requirements; 4) Status of Acquisition Activities; 5) Resolution of Necessity (RON) Hearing – Key Board Findings; and 6) Resolution of Necessity (RON) Hearing – Subject Property.

Ms. Patel reported possession of the properties is required to ensure that the I-280/I-880/Stevens Creek Boulevard Improvements Project is on schedule and allows sufficient time for relocations. Offers were made to all five property owners between September 30, 2011 and October 7, 2011.

Ms. Patel continued that negotiations with the property owners are ongoing and will continue even if the Resolution of Necessity is adopted.

Public Presentation

Richard Calhoun, representative of Linda K. Kincaid, made the following comments: 1) staffs effort to make the offer were untimely and inadequate; 2) the size of the property being acquired is more than necessary for the project; and 3) staff didn’t provide agency disclosure or business cards.

Ms. Patel responded that VTA staff did make an offer, which the receipt states as October 7, 2011. Ms. Patel continued that the building of the temporary construction easement is required to allow the construction of the sound wall, noting the intent is to ensure that the residents are not adversely impacted.

Ms. Patel stated that VTA staff has done their due diligence and followed statutory process in terms of making the offer and providing sufficient time for negotiations as stated in the law.

M/S/C (Pyle/Pirzynski) to Close Hearing and adopt Resolutions of Necessity determining that the public interest and necessity require the acquisition of property
interests in San Jose, California from Macy’s Primary Real Estate, Inc. and property
interests in Santa Clara County, California from Stephen Dyer, Trustee,
Anthea M. Worley, Co-Trustee and Margo V. Fancher, Co-Trustee; Linda K. Kincaid;
and Ali Heidari for the I-280/I-880/Stevens Creek Boulevard Improvements Project.
Motion approved by 12 Board Members.

Resolution No. 2012.01.05
Property ID/Assessor’s Parcel Number/Owner
62382-1, -2, & -3 (APN 274-43-031 and -035) owned by Macy’s Primary Real Estate, Inc.

Resolution No. 2012.01.06
Property ID/Assessor’s Parcel Number/Owner
62367-1 (APN 277-32-038) owned by Stephen Dyer, Trustee, Anthea M. Worley,
Co-Trustee and Margo V. Fancher, Co-Trustee

Resolution No. 2012.01.07
Property ID/Assessor’s Parcel Number/Owner
62377-1 (APN 277-01-011) owned by Linda K. Kincaid

Resolution No. 2012.01.08
Property ID/Assessor’s Parcel Number/Owner
62380-1 (APN 277-01-001) owned by Ali Heidari

8. PUBLIC PRESENTATIONS

Michael Ludwig, Interested Citizen, encouraged VTA to advertise the increase in time
productivity for customers by utilizing VTA’s transit system, which will assist to increase
ridership.

Joyce Weissman, Interested Citizen, urged the Board to consider the following items:
1) making time adjustment to the westbound Route 26 to improve bus and light rail
connections; 2) repair the interior message boards on certain buses; 3) return the bus stop
on Winchester near Stevens Creek along Route 23 eastbound; 4) replace the benches
along Route 63 on Meridian at Princeton Drive in the southbound direction and on
Meridian at Branham in the northbound direction on the southeast corner; 5) better
communication on the holiday bus schedules.

Andrew Faber, Berliner Cohen Attorney representing Armand Kunde, expressed concern
that the offer given to his clients was not the fair market value of the property. He urged
the Board of Directors to have the property reappraised using a very high density
residential or mixed use site formula or else they will vigorously contest the acquisition
of the property take by VTA.

James Wightman, Interested Citizen, inquired about the BART SVRT Extension Project
and status of the escalator closures at certain light rail stations.

Jim Fink, Interested Citizen, urged the Board of Directors to direct staff to update printed
materials and on-board announcements to reflect the accurate name of the street and/or
road. He also referenced the December 8, 2011 Board of Directors Regular Meeting
Minutes, and requested that the minutes reflect that he was removed from the bus by the
San Jose Police Department after he had engaged in a confrontation with a fellow
passenger who appeared to be potentially violent and used inappropriate language.
9. ORDERS OF THE DAY

Chairperson Yeager noted the request to move the following Agenda Items from the Regular Agenda to the Consent Agenda: Agenda Item #22. ICMA VantageCare Retirement Health Savings Plan and Agenda Item #23.X. Procurement and Installation of Closed Circuit Television at Race and Winchester Light Rail Stations.

Chairperson Yeager announced that VTA’s Board Meeting would adjourn in memory of City of Fremont Mayor Bob Wasserman, who passed away on December 29, 2011. He served as Fremont’s Mayor since 2004 and has served its residents for 35 years. Mayor Wasserman represented Fremont in VTA’s Silicon Valley Rapid Transit Corridor/BART Warm Springs Extension PAB since 2005.

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

CONSENT AGENDA

10. Board of Directors Regular Meeting Minutes of December 8, 2011

M/S/C (Herrera/Pirzynski) to approve the Board of Directors Regular Meeting Minutes of December 8, 2011.

Administration and Finance Committee

The Administration and Finance Committee did not meet in December 2011.

11. Bicycle and Pedestrian Advisory Committee Appointment

M/S/C (Herrera/Pirzynski) to ratify the reappointment of Jerri-Ann Meyer to the Bicycle & Pedestrian Advisory Committee representing the City of Mountain View for the remainder of the term ending June 30, 2012.

12. Committee for Transit Accessibility Appointments

M/S/C (Herrera/Pirzynski) to approve the following for the two-year term ending December 31, 2013: 1) Reappointment of current members Emma Eljas, Barbara Stahl and Dilip Shah to represent persons with disabilities; 2) Reappointment of the Vista Center for the Blind & Visually Impaired, Hope Services, City of San Jose Senior Citizens Commission, the Barbara Lee Senior Center in Milpitas, and DeAnza Students Unlimited; and 3) Appointment of Cam Acker to represent persons with disabilities.

Congestion Management Program and Planning Committee

Items submitted for the Consent Agenda by the Congestion Management Program and Planning Committee.

13. VTP Highway Program Semi-Annual Report

M/S/C (Herrera/Pirzynski) to receive the Semi-Annual Report for the VTP Highway Program for the period ending October 31, 2011.
14. **AT & T License Agreement at Chaboya Yard**

M/S/C ([Herrera/Pirzynski](#)) to authorize the General Manager to execute a five-year license agreement, with four options to renew at five year increments, with AT&T for the construction and use of a 68 foot high telecommunications monopole along with supportive attached antennas and 400 square feet of ground-level equipment cabinets at VTA’s Chaboya Maintenance Yard. The starting annual license fee is $38,480 with 4% increases annually thereafter.

Transit Planning and Operations Committee

*Items submitted for the Consent Agenda by the Transit Planning and Operations Committee.*

15. **Guadalupe Emergency Generator Upgrade Contract**

M/S/C ([Herrera/Pirzynski](#)) to authorize the General Manager to execute a contract with GEMs Environmental, the lowest responsible bidder, in the amount of $679,278 for the procurement and installation of an emergency generator at the Guadalupe Division Rail Repair Facility.

16. **Supervisory Control and Data Acquisition (SCADA) Core Switch Replacement**

M/S/C ([Herrera/Pirzynski](#)) to authorize the General Manager to execute a contract with NetXperts in the amount of $367,324.00 for the procurement and installation of a new core switch for the Supervisory Control and Data Acquisition (SCADA) system that is used to control the Light Rail system.

17. **Santa Clara Alum Rock Bus Rapid Transit Project – Amendment for Final Design Services with CH2MHill, Inc.**

M/S/C ([Herrera/Pirzynski](#)) to authorize the General Manager to execute a contract amendment with CH2MHill, Inc. in the amount of $7,000,000 for a new contract total amount of $11,835,168 and extend the contract term to July 31, 2013 to perform final design services for the Santa Clara Alum Rock Bus Rapid Transit Project.

18. **Kato Road Grade Separation – Amendment to Cooperative Agreement with the City of Fremont**

M/S/C ([Herrera/Pirzynski](#)) to authorize the General Manager to execute an amendment to the Cooperative Agreement Regarding Implementation of Kato Road Grade Separation with the City of Fremont, in the amount of $750,000, to perform additional right-of-way acquisition services on the Kato Road Grade Separation Project for a total contract amount of $1,750,000.

19. **Adoption of ICMA Retirement Corporations’ VantageCare Retirement Health Savings (RHS) Plan**

M/S/C ([Herrera/Pirzynski](#)) to approve Resolutions No. 2012.01.09, 2012.01.10, 2012.01.11, and 2012.01.12 adopting ICMA Retirement Corporation’s (ICMA-RC) VantageCare Retirement Health Savings (RHS) Plan for employees represented by AFSCME, Local 101; SEIU, Local 521; TAEA; and for Non-Represented employees; 2) Authorize staff to execute all necessary documents including Adoption Agreements,
Administrative Services Agreements, Integral Part Trust documents, Retiree Welfare Benefits Plan documents and all other documents required for implementation of the RHS Plan for each group; and 3) Authorize staff to amend plan documents, as needed, to incorporate plan changes and to maintain compliance with Internal Revenue Service regulations and tax laws.

23.X. **Closed Circuit Television at Race and Winchester Light Rail Stations Contract**

M/S/C (Herrera/Pirzynski) to authorize the General Manager to execute a contract with Republic ITS, the lowest responsive and responsible bidder, in the amount of $277,195 for the procurement and installation of Closed Circuit Television at Race and Winchester Light Rail Stations.

**Audit Committee**

*The Audit Committee did not meet in December 2011.*

**SPECIAL REPORTS (continued)**

19. **REPORT FROM THE GENERAL MANAGER (Verbal Report)**

Michael T. Burns, General Manager, welcomed the newly appointed Board Members. He provided a brief report, highlighting the following: 1) VTA’s overall system-wide ridership increased by 3.5 percent, noting bus boardings increased 4.2 percent and light rail boardings increased 1.5 percent; 2) Fare Revenue declined by 1.7 percent due to the discounts of the Youth S’Cool Pass Promotion and the inclusion of De Anza College to the EcoPass Program; 3) Express Bus service begins on Monday, January 9, 2012. The Express Bus media event was held on January 5, 2012 with Chairperson Yeager in attendance, noting the vehicles are designed to enhance the travel experience for commuters and are equipped with free Wi-Fi and other amenities. In January 2012, 20 new diesel electric hybrid commuter buses will be in operation for VTA’s Express Bus Service; and 4) VTA Service Changes effective on Monday, January 9, 2012.

A. **January 2012 Service Changes**

Jim Unites, Operations Deputy Director, provided a brief overview on the January 2012 Service Changes, noting this is a result of extensive evaluation and review. The Express Buses will be implemented on seven of the thirteen existing Express Lines, noting the new buses will operate on Express Lines 102, 103, 120, 121, 122, 182, and 183. He briefly discussed the minor changes to different bus routes.

Mr. Burns stated the Express Bus Business Plan was approved by VTA’s Board of Directors in March 2011. VTA acquired the 20 new hybrid buses, which were manufactured by Gillig Corporation of Hayward with an American Recovery and Reinvestment Act (ARRA) grant funding combined with funding from California Proposition 1B.
19. REPORT FROM THE GENERAL MANAGER (Verbal Report) (continued)

Mr. Burns continued with the General Manager Report, highlighting the following: 5) Elevator and Escalator Closures scheduled from January 10, 2012 to April 26, 2012 due to the south line renovations, noting the renovations are expected to be completed by September 2012. VTA staff will advise passengers and will make arrangements for alternate transportation services for customers requiring assistance; 6) VTA’s Holiday marketing promotions were a great success. VTA’s historical trolley decorated as the “Candy land Express” attracted over 3,000 riders. The Global Winter Wonderland at Great America Park generated additional weekend ridership on bus and light rail routes; and 7) VTA’s marketing department produced a video called “VTA Light Rail Hunter” to educate county residents and visitors about light rail safety, which is posted on VTA’s YouTube channel. VTA is a finalist in the CreaTV Awards competition where winners are to be announced on Saturday, January 7, 2012.

B. (Deferred to the February 2, 2012 Board of Directors Regular Meeting.)

Receive a report on the Express Lanes Projects Update.

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REGULAR AGENDA

21. BART Silicon Valley Rapid Transit (SVRT) Program Update

Carolyn M. Gonot, Chief SVRT Program Officer, reported that the Full Funding Grant Agreement (FFGA) will be executed on March 12, 2012. After review by the Office of Management and Budget and the Office of the Secretary of Transportation, the FFGA Package will be submitted to Congress for a 60 day Notification period for the BART SVRT Project.

Ms. Gonot reported on the Residential Insulation and Noise Testing Phase, noting that testing has been completed in Fremont and Milpitas and is underway in San Jose.

Ms. Gonot stated that a meeting is scheduled later this month to meet with the residents with potential noise impacts to review the insulation options that may be implemented within their homes.

Public Presentation

Ms. Weissman distributed the Clipper Card License Agreement to the Board Members and expressed concern regarding the excessive Clipper Card fees imposed on the customers.

19. REPORT FROM THE GENERAL MANAGER (Verbal Report) (continued)

Public Presentation

Eugene Bradley, Silicon Valley Transit Users, expressed appreciation to Mr. Burns for responding to his remarks regarding the cost increases to the BART SVRT Extension Project.

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

The Administration and Finance Committee did not meet in December 2011.

Congestion Management Program and Planning Committee

Item submitted for the Regular Agenda by the Congestion Management Program and Planning Committee.

23. Valley Transportation Plan (VTP) 2040 Project Lists

Chris Augenstein, Deputy Director, directed attention to the presentation entitled, “Valley Transportation Plan (VTP) 2040 Project List Development,” highlighting: 1) VTP/Regional Transportation Plan (RTP) Background and Process; 2) Program Areas/Project Lists; 3) Fund Assumptions and Estimates; and 4) Schedule.

The VTP consists of the following three program areas: 1) Transit Capital Program is approximately $8 billion; 2) Highway Program is approximately $3.3 billion; and 3) Local System Program is approximately $2 billion.

Mr. Augenstein reported on the VTP 2035 Projects completed and the projects currently in progress. Mr. Augenstein commented on the proposed changes to Attachment A – Funding Program Area Allocation for the Capital Program and Attachment B – Preliminary Financially Constrained Project List.

Mr. Augenstein commented on the 2012 Timeline, noting the various activities that will lead to the adoption of the VTP 2040 on February 2013.

Upon query from Board Member Liccardo, John Ristow, Chief CMA Officer, affirmed that the future Gilroy High Speed Rail Station project was included in the VTP 2035 Project lists.

Board Member Kniss stressed the importance to ensure VTA stays on top of Caltrain issues, noting it is a high priority since it is a part of the Measure A Ballot.

Chairperson Yeager stressed the importance Caltrain and explore the possibility of utilizing a legislation that will allow High Speed Rail (HSR) funding to be allocated to fund Caltrain Electrification.

Public Presentation

Mr. Ludwig opposed the following: 1) BART Silicon Valley Extension Project and 2) projects that would expand the capacity of the general purpose lanes.

M/S/C (Herrera/Kniss) to approve a revenue strategy for the Valley Transportation Plan 2040 (VTP 2040); 2) Approve the Capital Program Funding Program Area Allocation; and 3) Approve the financially constrained project lists to be submitted to the Metropolitan Transportation Commission for the inclusion in the Regional Transportation Plan.

Transit Planning and Operations Committee

There were no items submitted for the Regular Agenda by the Transit Planning and Operations Committee.
Audit Committee

The Audit Committee did not meet in December 2011.

OTHER ITEMS

24. ITEMS OF CONCERN AND REFERRAL TO ADMINISTRATION

There were no Items of Concern and Referral to Administration.

25. MONTHLY LEGISLATIVE HISTORY MATRIX

On order of Chairperson Yeager and there being no objection, the Monthly Legislative History Matrix was accepted as contained in the Agenda Packet.

26. REPORTS (UNAPPROVED MINUTES) FROM STANDING COMMITTEES

A. Administration and Finance Committee

On order of Chairperson Yeager and there being no objection, the December 15, 2011 Administration and Finance Committee Cancellation Notice was accepted as contained in the Agenda Packet.

B. Congestion Management Program and Planning Committee

On order of Chairperson Yeager and there being no objection, the December 16, 2011 Congestion Management Program and Planning Committee Minutes were accepted as contained on the dais.

C. Transit Planning and Operations Committee

On order of Chairperson Yeager and there being no objection, the December 15, 2011 Transit Planning and Operations Committee Minutes were accepted as contained on the dais.

D. Audit Committee

There was no report from the Audit Committee.

27. REPORTS (UNAPPROVED MINUTES) FROM ADVISORY COMMITTEES

A. Committee for Transit Accessibility (CTA)

There was no report from the Committee for Transit Accessibility (CTA).

B. Citizens Advisory Committee (CAC) and 2000 Measure A Citizens Watchdog Committee (CWC)

On order of Chairperson Yeager and there being no objection, the December 7, 2011 Citizens Advisory Committee (CAC) and 2000 Measure A Citizens Watchdog Committee (CWC) Minutes were accepted as contained in the Agenda Packet.

C. Bicycle & Pedestrian Advisory Committee (BPAC)

There was no report from the Bicycle & Pedestrian Advisory Committee (BPAC).
D. Technical Advisory Committee (TAC)

On order of Chairperson Yeager and there being no objection, the December 8, 2011 Technical Advisory Committee (TAC) Minutes were accepted as contained in the Agenda Packet.

E. Policy Advisory Committee (PAC)

On order of Chairperson Yeager and there being no objection, the December 8, 2011 Policy Advisory Committee (PAC) Minutes were accepted as contained in the Agenda Packet.

28. REPORTS FROM JOINT POWERS BOARDS (JPBs) & REGIONAL COMMISSIONS

A. Peninsula Corridor JPB

On order of Chairperson Yeager and there being no objection, the Summary Notes from the January 5, 2012 Peninsula Corridor Joint Powers Board were accepted as contained on the dais.

B. Capitol Corridor JPB

There was no report from the Capitol Corridor Joint Powers Board.

C. Dumbarton Rail Corridor Policy Committee

There was no report from the Dumbarton Rail Corridor Policy Committee.

D. Metropolitan Transportation Commission (MTC)

On order of Chairperson Yeager and there being no objection, the Summary Notes from the December 21, 2011 Metropolitan Transportation Committee were accepted as contained on the dais.

E. Sunol Smart Carpool Lane Joint Powers Authority

There was no report from the Sunol Smart Carpool Lane Joint Powers Authority Governing Board.

F. SR 152 Mobility Partnership

There was no report from the SR 152 Mobility Partnership.

29. REPORTS FROM VTA POLICY ADVISORY BOARDS (PABs)

A. Diridon Station Joint Policy Advisory Board

On order of Chairperson Yeager and there being no objection, the December 16, 2011 Diridon Station Joint Policy Advisory Board Minutes were accepted as contained on the dais.

B. Downtown East Valley PAB

On order of Chairperson Yeager and there being no objection, the December 1, 2011 Downtown East Valley PAB Cancellation Notice was accepted as contained in the Agenda Packet.
C. El Camino Real Rapid Transit PAB

On order of Chairperson Yeager and there being no objection, the December 9, 2011 El Camino Real Rapid Transit PAB Minutes was accepted as contained in the Agenda Packet.

D. Silicon Valley Rapid Transit Corridor and BART Warm Springs Extension PAB

On order of Chairperson Yeager and there being no objection, the December 14, 2011 Silicon Valley Rapid Transit Corridor and BART Warm Springs Extension PAB Cancellation Notice was accepted as contained in the Agenda Packet.

30. ANNOUNCEMENTS

There were no Announcements.

31. ADJOURNMENT

On order of Chairperson Yeager and there being no objection, the meeting was adjourned at 8:02 p.m. in memory of Bob Wasserman, City of Fremont Mayor and SVRT/WSX PAB Member.

Respectfully submitted,

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