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 5:36 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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</thead>
<tbody>
<tr>
<td>Margaret Abe-Koga</td>
<td>Board Member</td>
<td>Absent</td>
</tr>
<tr>
<td>Xavier Campos</td>
<td>Board Member</td>
<td>Absent</td>
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<tr>
<td>Larry Carr</td>
<td>Alternate Board Member</td>
<td>Absent</td>
</tr>
<tr>
<td>David Cortese</td>
<td>Ex-Officio Board Member</td>
<td>Absent</td>
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<tr>
<td>Rose Herrera</td>
<td>Board Member</td>
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<tr>
<td>Ash Kalra</td>
<td>Board Member</td>
<td>Absent</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>Absent</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>Present</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>Present</td>
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<tr>
<td>Nancy Pyle</td>
<td>Board Member</td>
<td>Present</td>
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<tr>
<td>George Shirakawa</td>
<td>Alternate Board Member</td>
<td>Absent</td>
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<tr>
<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>
</tr>
<tr>
<td>Ken Yeager</td>
<td>Chairperson</td>
<td>Present</td>
</tr>
</tbody>
</table>

* Alternates do not serve unless participating as a Member.

A quorum was present.

The Agenda was taken out of order.

2. AWARDS AND COMMENDATION

2.1. Employees of the Month for September 2012

Chairperson Yeager recognized Vijay Saini, Vault Room Worker, River Oaks Administration, as Employee of the Month for September 2012. Rosanna Arjil,
Transit Radio Dispatcher, Operations Control Center, and Joseph Garcia, Light Rail Maintenance Worker, Guadalupe Division, were unable to attend.

1. CALL TO ORDER AND ROLL CALL (continued)

1.2. Orders of the Day

Chairperson Yeager noted the Board Agenda was revised to reflect the recommended contractor and contract amount for Agenda Item #8.1, I-280/I-880/Stevens Creek Boulevard Interchange Improvements.

He indicated staff requested the following: 1) Closed Session be moved to the end of the meeting; and 2) Three properties be removed under Agenda Item #5.1, Hearing – Notice of Intention to Adopt Resolutions of Necessity. The properties are identified as:

1) SCAR 028 - owned by Alum Rock Properties, LLC; 2) SCAR 032 - owned by Bale Properties; and 3) SCAR 033 - owned by George Chang and Jenny Chang.

M/S/C (Pyle/Pirzynski) to accept the Orders of the Day and approve the Consent Agenda, with the exception of Agenda Items 7.4, 7.5, and 7.6.

7. CONSENT AGENDA

7.1. Board of Directors Regular Meeting Minutes of August 2, 2012

M/S/C (Pyle/Pirzynski) to approve the Board of Directors Regular Meeting Minutes of August 2, 2012.

7.2. Conflict of Interest Code

M/S/C (Pyle/Pirzynski) to 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.

7.3. Transit Fund Operating Reserve and Transit Sales Tax Stabilization Fund

M/S/C (Pyle/Pirzynski) to approve the annual allocation of funds to the VTA Transit Fund Operating Reserve and VTA Transit Sales Tax Stabilization Fund.

7.7. Monthly Legislative History Matrix

M/S/C (Pyle/Pirzynski) to receive the Monthly Legislative History Matrix report.

7.8. Proactive CMP Quarterly Report for April

M/S/C (Pyle/Pirzynski) to receive the Proactive CMP Quarterly Report for April through June 2012.

NOTE: M/S/C MEANS MOTION SECONDED AND CARRIED AND, UNLESS OTHERWISE INDICATED, THE MOTION PASSED UNANIMOUSLY.
7.9. **April 2012 VTP Highway Program Semi-Annual Report**  
M/S/C (Pyle/Pirzynski) to receive the April 2012 VTP Highway Program Semi-Annual Report.

7.10. **Complete Streets in Santa Clara County**  
M/S/C (Pyle/Pirzynski) to receive a report on Complete Streets in Santa Clara County.

7.11. **SR 237 Express Lanes project for Fiscal Year 2012**  
M/S/C (Pyle/Pirzynski) to receive an update regarding the performance of the SR 237 Express Lanes project for Fiscal Year 2012.

7.12. **Fare Program**  
M/S/C (Pyle/Pirzynski) to receive an update on the Fare Program.

4. **PUBLIC COMMENT**

Former Senator, Dan McCorquodale, expressed concern with the planned Berryessa BART station, noting the lack of a trail across the property to link Alum Rock Park and the Coyote Creek Trail and noted concern about the preservation of wildlife in the area.

Member Price took her seat at 5:45 p.m.

James Wightman, Interested Citizen, expressed concern with the use of foul language aboard buses and light rail.

7. **CONSENT AGENDA (continued)**

Chairperson Yeager indicated three items on the Consent Agenda, Items 7.4, 7.5, and 7.6 require a 2/3 vote and requested a motion to approve those items.

7.4 **FY2012 FTA State of Good Repair Grant Program**

M/S/C (Kniss/McHugh) to adopt Resolution No. 2012.09.38 authorizing the submittal and execution of grant applications and agreements, certifications and assurances and other documents as necessary to obtain federal financial assistance provided by the Federal Transit Administration (FTA) FY2012 State of Good Repair (SGR) Program Discretionary Grant. The SGR grant will consist of $7,390,000 of Section 5309 Bus and Bus Facility (BBF) federal funding, with a $1,847,500 required local match, for a total of $9,237,500. In addition amend the FY 2013 VTA Transit Fund Capital Budget to add $9,237,500 for the purchase of up to 15 forty-foot hybrid buses to replace similar buses that have reached the end of their useful life. **Motion approved by 8 members.**
7.5 Hybrid Bus Procurement Competitive Negotiation

M/S/C (Kniss/McHugh) to adopt Resolution No. 2012.09.39, upon a two-thirds vote of the Board of Directors, finding that a competitive sealed bid process does not constitute a method of procurement adequate for VTA’s needs and directing the use of competitive negotiation for the purchase of up to 15 forty-foot hybrid buses to replace similar buses that have reached the end of their useful life, as required by Public Contract Code Sections 20216 and 20217. **Motion approved by 8 members.**

7.6 Competitive Negotiation - Express Bus Procurement

M/S/C (Kniss/McHugh) to adopt Resolution No. 2012.09.40, upon a two-thirds vote of the Board of Directors, finding that a competitive sealed bid process does not constitute a method of procurement adequate for VTA’s needs and directing the use of competitive negotiation for the purchase of up to 20 low-floor buses for VTA’s Express Bus service, as required by Public Contract Code Sections 20216 and 20217. **Motion approved by 8 members.**

5. PUBLIC HEARINGS

5.1 HEARING - NOTICE OF INTENTION TO ADOPT RESOLUTIONS OF NECESSITY

Chairperson Yeager reminded the Board that SCAR 028 - owned by Alum Rock Properties, LLC; 2) SCAR 032 - owned by Bale Properties; and 3) SCAR 033 - owned by George Chang and Jenny Chang, had been removed under Orders of the Day.

Bijal Patel, Deputy Director Property Development and Management, provided a presentation, highlighting: 1) Santa Clara – Alum Rock Bus Rapid Transit Project Map; 2) Status of acquisition activities; 3) Key board findings; and 4) properties considered for Resolution of Necessity adoption.

Chairperson Yeager declared the Hearing formally open and invited property owners or their representatives to address the Board.

Glenn Block, California Eminent Domain Law Group, representing SCAR003 lease holders, referenced the letter he sent to VTA and expressed concern with the lack of hearing notice and offers to the tenants.

Marianne Hill, Property Manager, SCAR003, representing the Martina Family, expressed concern with the partial take of the building.

Robert Fabela, General Counsel, addressed Mr. Block’s letter which referenced California Code Civil Procedure section 1245.235, that notice is required to be given to “each person whose property is to be acquired…” noting the letter did not contain the entire statute. For the record, Mr. Fabela provided additional language from the statute which goes on to read, “…and whose name and address
appears on the last equalized county assessment roll notice...” as basis for Staff’s determination that the owner of record be given notice as opposed to the tenants.

Ms. Patel noted that in each case, the tenants that may be displaced were given a notice of eligibility with respect to relocation.

Victoriano Rodriguez, representing Mr. Daniel Valencia, SCAR013, expressed concern with the taking of parking spaces and the value of offer that was presented to the property owner.

Mr. Block, representing property owners Daniel Valencia, Jafar Kangarloo, and Minh Nguyen, SCAR013, SCAR016, and SCAR017 respectively, expressed concern that the taking of the parking spaces does not meet the requirement of “being to the greatest good and least private injury” and further expressed concern with the validity of the offer.

Nasrin Kangarloo, Property Owner, SCAR 016, expressed concern with the taking of parking from their business and the amount of the offer.

Minh Nguyen, Property Owner, SCAR017, expressed concern with the square footage needed from his property for sidewalk space.

Kpish Goya, representing Nakash Enterprises, LLC, SCAR023, expressed concern with the taking of property and noted the inability to continue business operations during construction.

Massoud Ghassemi, representing the Castlewood homeowners association, SCAR004, expressed concern with the proximity of traffic to the condominium property, noting possible personal injury, environmental hazards, and health issues.

Jesus Fernandez, Property Owner, SCAR 005 and SCAR007, with the assistance of interpreter Laura Jimenez, VTA Employee, expressed concern with the taking of his property, parking space for his business, and the offer made by VTA.

Jafar Kangarloo, Property Owner, SCAR016, expressed concern with the taking of parking lot, the loss of tenants, and valuation of his property and the offer from VTA.

M/S/C (Pyle/Woodward) to close the Hearing.

Ms. Patel explained the procedures of appraising property. She noted regardless of the action taken today, VTA will continue to negotiate with the property owners.

M/S/C (Woodward/Pyle) to close Hearing and adopt Resolutions of Necessity determining that the public interest and necessity require the acquisition of property interests for the Santa Clara-Alum Rock Bus Rapid Transit (BRT) Project from 17 properties located in San Jose, California, owned by: 1) Iglesia del Dios Vivo La Luz del Mundo; 2) Binh Thanh Nguyen and Helena Hiep; 3) Genevieve C. Martina, Trustee of the Martina Family Trust; 4) Clinson Tan, et

Resolution No. 2012.09.41
Property ID/Assessor’s Parcel Number/Owner
SCAR001 (APN - 481-12-062) owned by Iglesia del Dios Vivo La Luz del Mundo

Resolution No. 2012.09.42
Property ID/Assessor’s Parcel Number/Owner
SCAR002 (APN - 481-12-063) owned by Binh Thanh Nguyen and Helena Hiep Tran

Resolution No. 2012.09.43
Property ID/Assessor’s Parcel Number/Owner
SCAR003 (APN - 481-12-106) owned by Genevieve C. Martina, Trustee of the Martina Family Trust

Resolution No. 2012.09.44
Property ID/Assessor’s Parcel Number/Owner
SCAR004 (APN - 481-63-001 to 481-63-024) owned by Clinson Tan, et al. (24 condominium unit holders)

Resolution No. 2012.09.45
Property ID/Assessor’s Parcel Number/Owner
SCAR005 (APN - 481-07-030) owned by Jesus Fernandez and Virginia Fernandez

Resolution No. 2012.09.46
Property ID/Assessor’s Parcel Number/Owner
SCAR006 (APN - 481-07-025) owned by Oliver De Silva Inc., a California corporation, doing business as CONEXCO, a Division of Oliver de Silva, Inc., a California corporation
Resolution No. 2012.09.47
Property ID/Assessor’s Parcel Number/Owner
SCAR007 (APN - 481-07-023) owned by Jesus Fernandez and Virginia Fernandez, Trustees of the Fernandez Family Living Trust created September 1, 2000

Resolution No. 2012.09.48
Property ID/Assessor’s Parcel Number/Owner
SCAR008 (APN - 481-07-021) owned by Gene L. and Carol King, his wife, as community property, and as Trustees of that certain Revocable Trust executed on June 19, 1987

Resolution No. 2012.09.49
Property ID/Assessor’s Parcel Number/Owner
SCAR009 (APN - 481-07-020) owned by Cortez Enterprises, Inc.

Resolution No. 2012.09.50
Property ID/Assessor’s Parcel Number/Owner
SCAR011 (APN - 481-22-033) owned by Cortez Enterprises, Inc.

Resolution No. 2012.09.51
Property ID/Assessor’s Parcel Number/Owner
SCAR013 (APN - 481-22-072) owned by Daniel M. Valencia

Resolution No. 2012.09.52
Property ID/Assessor’s Parcel Number/Owner
SCAR014 (APN - 481-06-020) owned by Louis Carrillo, Trustee of the Louis Carrillo Revocable Living Trust DTD 3-26-91 and William Sanchez, Successor Trustee of the Luis Carrillo Trust DTD 3-26-91

Resolution No. 2012.09.53
Property ID/Assessor’s Parcel Number/Owner
SCAR016 (APN - 481-22-054) owned by Jafar Kangarloo and Nasrin Kangarloo, Trustees of the Kangarloo Family 2002 Trust dated June 6, 2002

Resolution No. 2012.09.54
Property ID/Assessor’s Parcel Number/Owner
SCAR017 (APN - 481-22-049) owned by Minh Nguyen and Thanh P. Nguyen

Resolution No. 2012.09.55
Property ID/Assessor’s Parcel Number/Owner
SCAR021 (APN - 484-01-039) owned by Central California Conference Association of the Seventh-Day Adventists

Resolution No. 2012.09.56
Property ID/Assessor’s Parcel Number/Owner
SCAR023 (APN - 484-42-011) owned by Nakash Enterprises, LLC
Resolution No. 2012.09.57

Property ID/Assessor’s Parcel Number/Owner
SCAR025 (APN - 484-50-001 to 484-50-072) owned by Grace Pinhwa Yu (72 condominium unit holders including)

(Item removed from Board Agenda)
Property ID/Assessor’s Parcel Number/Owner
SCAR028 (APN - 484-43-115) owned by Alum Rock Group Properties, LLC

(Item removed from Board Agenda)
Property ID/Assessor’s Parcel Number/Owner
SCAR032 (APN - 467-24-110) owned by Bale Properties

(Item removed from Board Agenda)
Property ID/Assessor’s Parcel Number/Owner
SCAR033 (APN - 467-18-087 to 487-18-089) owned by George Chang and Jenny Chang, as Trustees of the George Chang and Jenny Chang 2006 Revocable Trust

6. REPORTS

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

Clinton Brownley, CAC Chairperson, provided the CAC report, highlighting:
1) One Bay Area Grant (OBAG) program; 2) Tour of the new VTA BART Silicon Valley facility; and 3) Reviewing the renewal of auditing services of the 2000 Measure A program.

6.2. Policy Advisory Committee (PAC) Chairperson's Report

Gail Price, PAC Vice Chairperson, provided the PAC report, highlighting:
1) OBAG report; 2) Complete Streets; 3) SR237 Express Lanes; 4) BART Silicon Valley; and 5) Proactive CMP quarterly report.

6.3. General Manager’s Report

Michael T. Burns, General Manager, provided a report, highlighting:

- July Ridership numbers for bus, light rail, express service, and Clipper.

- Stevens Creek Bus Rapid Transit Project tour, Wednesday, September 26th from 11:00 a.m. – 1:00 p.m.

- 101/Capitol/Yerba Buena Project groundbreaking, Monday September 17th, 11:20 a.m. at Ramblewood Elementary School.

- Blossom Hill Pedestrian Overcrossing Project ribbon cutting, Friday, September 28th, at 11:00 a.m.

- VTA’s participation in the 29th Annual National Night Out.
6.3.A. Veterans Transportation and Community Living Initiative

Jim Unites, Deputy Director Operations, introduced Katie Heatley, Outreach CEO, and provided a presentation highlighting: 1) Outreach and VTA partnership; 2) Veterans Transportation and Community Living Initiative goals; 3) Outreach - mobility management; and 4) Project overview.

Ms. Heatley thanked VTA for taking the role as the lead agency in this project.

6.3.B. Silicon Valley Rapid Transit (SVRT) Program Update

Mr. Burns indicated the SVRT program update was provided on the dais and the public table.

6.3.C. Light Rail Transit

Kevin Connolly, provided a presentation, highlighting: Light Rail Efficiency Projects; 2) Future light rail system; 3) New 49er stadium accelerates need to deliver LRT Efficiency Projects; 4) Guadalupe Express; 5) Tasman Express (Long) 6) North First Street speed improvements, system-wide transit signal priority; and 7) Next steps.

Public Comment

Michael Ludwig, Interested Citizen, suggested expansion of the platform at the Great America station, and expressed concern with the express light rail train bypassing the Children’s Discovery Museum station.

6.3.D. AB 2382 (Alejo and Gordon) Innovative Delivery Team Demonstration Program (iTeam)

Mr. Burns provided a brief update noting the iTeam legislation is pending and VTA is continuing to work with Caltrans to implement its objectives and will continue to update the Board.

6.3.E. Metropolitan Transportation Commission (MTC) and California Transportation Commission (CTC) activities

Mr. Burns indicated written reports were provided with updates on MTC and CTC.

6.4. Chairperson's Report

Chairperson Yeager provided a brief report highlighting his meeting with the Transportation Authorities Engineers and Architects Association (TAEA), which was also attended by Vice Chairperson Pirzynski.

Chairperson Yeager reminded the Board members of the Board Workshop scheduled on Friday, September 21st, at 9:00 a.m.
8. REGULAR AGENDA

Congestion Management Program and Planning Committee

8.1. I-280/I-880/Stevens Creek Boulevard Interchange Improvements
Mark Robinson, Chief Engineering and Construction Officer provided a brief overview of the staff report.

Board Members Kniss and Matthews thanked Chairperson Yeager for his work in support of the project.

M/S/C (Yeager/Kniss) to authorize the General Manager to execute a contract with DeSilva Gates Construction, the lowest responsive and responsible bidder, in the amount of $33,582,063, for construction of the I-280/I-880/Stevens Creek Boulevard Interchange Improvements.

8.2. OBAG Structure and Formula
John Ristow, Chief CMA Officer, provided a brief overview of the staff report and addressed Member Kniss’ question regarding prerequisites for cities.

M/S/C (McHugh/Price) to approve the Santa Clara One Bay Area Grant (OBAG) Guarantee Program Distribution Structure and Formula.

Transit Planning and Operations Committee

8.3. Transit Shelter Advertising Program Agreement
Mr. Unites provided a brief overview of the staff report.

Chairperson Yeager recommended a motion directing staff to work with Clear Channel Outdoor to see what options might be available to include nutritional information on advertisements for food and beverages.

Robert Schmidt, Clear Channel Outdoor, expressed concern with the impact on revenue and provided information on Clear Channel’s work and to support a number of causes including promoting healthy eating habits.

Public Comment
Michael Ludwig, Interested Citizen, expressed concern with the design of the current shelters and requested something be put in the contract to convert shelters to non-breakable glass.

Board Member Matthews expressed concern with the motion noting the various languages needed on the ads to reach our diverse communities and the creation of policies in and around content that make it difficult to get participation from advertisers.
M/S/F (Yeager/Kniss) on a vote of 5 ayes to 3 noes to 0 abstentions to approve the contract extension and direct the General Manager to work with Clear Channel Outdoor over the next six months to come up with a way to include nutrition information for food and beverages advertised as part of the Transit Shelter Advertising Program Agreement, and report back to the Board in six months on the progress or lack thereof. If the inclusion of nutritional information is not achieved, the Board will consider other options, including the elimination of advertising of food and beverages altogether. Board Members Matthews, McHugh, and Woodward opposed.

Mr. Burns provided clarification noting there is no change to the existing conditions of the contract, but staff would explore options with Clear Channel to try and meet Chairperson Yeager’s objective.

Member Matthews noted his opposition to language in the last sentence with elimination of advertising food and beverages altogether.

Chairperson Yeager recommended a motion and removed the last sentence from the recommendation.

Member Woodward indicated opposition to the motion noting overreaching government.

Mr. Schmidt indicated Clear Channel will not be able to make necessary capital improvements until the three year contract term has been approved.

M/S/C (Yeager/Matthews) on a vote of 7 ayes 1 no and 0 abstentions to approve the contract extension and direct the General Manager to work with Clear Channel Outdoor over the next six months to come up with a way to include nutrition information for food and beverages advertised as part of the Transit Shelter Advertising Program Agreement, and report back to the Board in six months on the progress or lack thereof. Board Member Woodward opposed.

9. OTHER ITEMS

9.1. ITEMS OF CONCERN AND REFERRAL TO ADMINISTRATION

There were no Items of Concern and Referral to Administration.

NOTE: M/S/F MEANS MOTION SECONDED AND FAILED.
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) – August 16, 2012 Minutes were accepted as contained in the Agenda Packet.

- Congestion Management Program and Planning Committee (CMPP) August 16, 2012 Minutes were accepted as contained in the Agenda Packet.

- Transit Planning and Operations Committee (TP&O) August 16, 2012 Minutes were accepted as contained in the Agenda Packet.

9.2.B. VTA Advisory Committees

- Committee for Transit Accessibility (CTA) – August 8, 2012, Rescheduled Meeting Notice was accepted as contained in the Agenda Packet.

- Citizens Advisory Committee (CAC) and 2000 Measure A Citizens Watchdog Committee (CWC) – August 8, 2012, Minutes were accepted as contained in the Agenda Packet.

- Bicycle & Pedestrian Advisory Committee (BPAC) Cancellation notice was accepted as contained in the Agenda Packet.

- Technical Advisory Committee (TAC) – August 9, 2012, Minutes were accepted as contained in the Agenda Packet.

- Policy Advisory Committee (PAC) – August 9, 2012 Minutes were accepted as contained in the Agenda Packet.

9.2.C. VTA Policy Advisory Boards (PAB)

- Diridon Station JPAB – September 21, 2012 Cancellation notice was accepted as contained in the Agenda Packet.

- Silicon Valley Rapid Transit Corridor and BART Warm Springs Extension PAB - September 26, 2012 Cancellation notice was accepted as contained in the Agenda Packet.

9.2.D. Joint Powers Boards and Regional Commissions

- Peninsula Corridor JPB – September 6, 2012 Meeting Summary Notes were accepted as contained on the dais.
9.3. ANNOUNCEMENTS

There were no Announcements.

3. CLOSED SESSION

3.1. Recessed to Closed Session at 7:43 p.m.

3.1.A Conference with Real Property Negotiators

[Government Code Section 54956.8]

Property: Fee interest in property located at 2755 El Camino Real, Palo Alto, California (APN 132-36-084)

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

Negotiating Parties: Keith Claxton, Pollock Realty Corporation, a California corporation

Under Negotiation: Price and terms of payment

3.1.B Conference with Real Property Negotiators

[Government Code Section 54956.8]

Property: Property for a grade-separated underpass crossing located on SR 262 (Mission Boulevard), Railroad Milepost 6.37, in Fremont, CA

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

Negotiating Parties: Michael Wallenstein, legal counsel for Union Pacific Railroad Company

Under Negotiation: Price and terms

3.2. Reconvened to Open Session at 8:00 p.m.

3.3. Closed Session Report

3.1.A Conference with Real Property Negotiators

[Government Code Section 54956.8]

Property: Fee interest in property located at 2755 El Camino Real, Palo Alto, California (APN 132-36-084)

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

Negotiating Parties: Keith Claxton, Pollock Realty Corporation, a California corporation

Under Negotiation: Price and terms of payment

Mr. Fabela reported the Board approved real estate negotiations contingent upon the approval of the third party.

3.1.B Conference with Real Property Negotiators

[Government Code Section 54956.8]

Property: Property for a grade-separated underpass crossing located on SR 262 (Mission Boulevard), Railroad Milepost 6.37, in Fremont, CA

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

Negotiating Parties: Michael Wallenstein, legal counsel for Union Pacific Railroad Company

Under Negotiation: Price and terms

Mr. Fabela reported the Board approved real estate negotiations contingent upon the approval of the third party.

10. ADJOURNMENT

On order of Chairperson Yeager and there being no objection, the meeting was adjourned at 8:02 p.m.

Respectfully submitted,

Menominee L. McCarter, Board Assistant
VTA Office of the Board Secretary