BOARDS OF DIRECTORS MEETING
Thursday, August 2, 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 5:35 p.m. in the Board of Supervisors’ Chambers, County Government Center, 70 West Hedding Street, San José, California.

1.1. ROLL CALL

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<tr>
<th>Attendee Name</th>
<th>Title</th>
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<tbody>
<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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<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>
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<td>Liz Kniss</td>
<td>Board Member</td>
<td>Absent</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>
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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>
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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 noted staff request to remove the following item from the Board Agenda: **Agenda Item #3.1.B.i., Potential Litigation - Government Code Section 54956.9(b)(1)** One case whose facts and circumstances are not disclosed pursuant to Government Code Section 54956.9(b)(3)(A).

**M/S/C (Herrera/Pirzynski)** to remove from the Board Agenda, **Agenda Item #3.1.B.i., Potential Litigation - Government Code Section 54956.9(b)(1)** One case whose facts and circumstances are not disclosed pursuant to Government Code Section 54956.9(b)(3)(A).
The Agenda was taken out of order.

3. CLOSED SESSION

3.1. Recessed to Closed Session at 5:37 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 Legal Counsel - Anticipated Litigation

[Government Code Section 54956.9]

3.1.B.i. (Item removed from Board Agenda)

Potential Litigation - Government Code Section 54956.9(b)(1)

One case whose facts and circumstances are not disclosed pursuant to Government Code Section 54956.9(b)(3)(A).

3.1.B.ii. Potential Litigation/Possible Litigation and/or Settlement Authority - Government Code Sections 54956.9(b)(1) and 54956.9(c).

One case involving agreement with Union Pacific Railroad.

3.1.B.iii. Possible Litigation - Government Code Section 54956.9(c)

One case involving possible breach of contract.

Member Kalra arrived at the meeting and entered Closed Session at 5:40 p.m.

3.2. Reconvened to Open Session at 6:10 p.m.

3.3. Closed Session Report

Robert Fabela, General Counsel, reported that: 1) Agenda Item #3.1.A, Conference with Real Property Negotiators, was removed from the agenda; 2) Agenda Item #3.1 B, Conference with Legal Counsel - Anticipated Litigation, the Board approved settlement pending approval from a third party; and 3) Agenda Item #3.1.B.iii, Possible Litigation - Government Code Section 54956.9(c), the Board approved the termination of the agreement with the general auditor and approved the initiation of an RFP.
1.2. **Orders of the Day**

Chairperson Yeager noted the Board Agenda was revised to reflect two changes: 1) a lesser contract amount for **Agenda Item #8.1**, Silicon Valley Berryessa Extension Project Floodplain Analysis contract; and 2) a recommended contractor and contract amount for **Agenda Item #8.3**, US 101/Capitol Expressway – Yerba Buena Road Interchange Improvements Contract Award.

Chairperson Yeager noted staff requested the removal of two properties under **Agenda Item #5.1**, Hearing – Notice of Intention to Adopt Resolutions of Necessity. The properties are identified as: 1) B2222A (APN 086-28-041) owned by Limar Realty Corp.; and 2) B2224A (APN 086-28-040) owned by Union Bank, a California corporation.

Chairperson Yeager noted the General Manager’s request to defer **Agenda Item #6.3.A.**, Receive Information on Veterans Transportation and Community Living Initiative, to the September 6, 2012, Board of Directors Meeting.

**Public Comment**

Omar Chatty, Interested Citizen, spoke to **Agenda Item #7.6**, Local Program Reserve Programming Actions, and requested that funding earmarked for roads and transportation not be used for removing lanes and increasing sidewalks on Palo Alto’s California Avenue. He encouraged: 1) a direct connection from Central Expressway to Highway 87; 2) monies to be used for road repairs on Santa Teresa Boulevard; and 3) no reduction of lanes on El Camino Real for a Bus Rapid Transit.

**Correction to Closed Session Report**

Mr. Fabela corrected the Closed Session Report to read as follows:

1) **Agenda Item #3.1.A**, Conference with Real Property Negotiators, there was nothing to report; 2) **Agenda Item #3.1.B.i**, One case whose facts and circumstances are not disclosed pursuant to Government Code Section 54956.9(b)(3)(A), the item was removed from the Board Agenda; 3) **Agenda Item #3.1.B.ii**, Potential Litigation/Possible Litigation and/or Settlement Authority - Government Code Sections 54956.9(b)(1) and 54956.9(c), the Board approved settlement pending approval from a third party; and 4) **Agenda Item #3.1.B.iii**, Possible Litigation - Government Code Section 54956.9(c), the Board approved the termination of the agreement with the general auditor and approved the initiation of a Request for Proposal (RFP).

M/S/C **(Herrera/McHugh)** to accept the Orders of the Day and approve the Consent Agenda.
2. AWARDS AND COMMENDATION

2.1. Employees of the Month for July and August 2012

Chairperson Yeager recognized Robert “Bob” Magliocco, Associate Systems Design Engineer; William Estavillo, Coach Operator; and Andrew Paul, Transit Mechanic, as Employees of the Month for July 2012; and Bill Maslak, Transportation Supervisor, as Supervisor of the Quarter for the third quarter of 2012.

Chairperson Yeager recognized David Kobayashi, Sr. Transportation Planner; Stan Marshall, Coach Operator; Jeff Poyer, Transit Mechanic, as Employees of the Month for August 2012.

4. PUBLIC COMMENT

James Wightman, Interested Citizen: 1) offered suggestions for the Santa Clara 49er Stadium bus route; and 2) questioned 2013 transit route changes.

Joyce Weissman, Interested Citizen, provided a petition signed by 154 transit riders requesting that a southbound Bus Line 63 be made available on Saturdays and Sundays between the hours of 8:00 p.m. and 10:00 p.m.

Omar Chatty, Interested Citizen, noted his opposition of toll lanes and the allocation of revenue.

Chuck Johnson, Interested Citizen, noted that although he had experienced foul language and violence on the 23 route during his commute that evening, ordinarily he enjoys his transit commute; and 2) he suggested the use of color coding as a method for identifying the various transit routes on the printed schedules. Mr. Johnson encouraged others to commute via transit.

5. PUBLIC HEARINGS

5.1 HEARING - NOTICE OF INTENTION TO ADOPT RESOLUTIONS OF NECESSITY

Chairperson Yeager reminded the Board that the properties owned by Limar Realty Corporation and Union Bank had been removed from this item under Orders of the Day.

Bijal Patel, Deputy Director Property Development and Management, provided a PowerPoint presentation, highlighting: 1) Project Map; 2) Status of Acquisition Activities; 3) Key Board Findings; and 4) RON Hearing Properties.

Ms. Patel noted need and necessity was described in great detail within the staff report and that all of the owners had been notified with the exception of b2603A (Weller) and b3623 (Murphy). She reported staff had sent notifications to those they had identified as potential heirs of Ms. Weller and Mr. Murphy.
Chairperson Yeager declared the Hearing formally open and asked if there were any property owners, or their representatives, in the audience who would like to address the Board.

M/S/C (Carr/Herrera) to close the Hearing.

M/S/C (Liccardo/Herrera) to adopt Resolutions of Necessity determining that the public interest and necessity require the acquisition of property interests from nine properties owned by: (1) George L. Quinn, Jr., Trustee of the Quinn Family Trust dated August 6, 1984, and amended and restated June 26, 1988, located in Fremont, California; (2) Pritpal Singh and Manjit Kaur, Trustees of the Singh 2003 Trust, dated January 4, 2003; Nghi Ngo and Nancy Chu; Bhopinder Singh Sandhu and Narinder Paul Sandhu; Steve S. Chiang and Marilyn H. Chen, Trustees of the Chiang-Chen Living Trust, dated February 28, 2008, located in Fremont, California; (3) John Scott Kolander a.k.a John S. Kolander and Jacqueline Dynea Kolander a.k.a Jacqueline D. Kolander, located in San José, California; (4) Westcore Milpitas, LLC, a Delaware limited liability company, located in Milpitas, California; (5) The heirs or devisees of Marion Elisabeth Weller, deceased, located in Milpitas, California; (6) Milpitas Station (San Jose) Venture, L.L.L.P., a Delaware limited liability limited partnership, located in Milpitas, California; and (7) The heirs or devisees of James T. Murphy, deceased, located in Milpitas, California, for the BART Silicon Valley Berryessa Extension (SVBX) Project. **Motion approved by 11 Board Members.**

**Resolution No. 2012.08.31**

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

B2005 (APN 519-0850-067) owned by George L. Quinn, Jr., Trustee of the Quinn Family Trust dated August 6, 1984, and amended and restated June 26, 1988

**Resolution No. 2012.08.32**

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


**Resolution No. 2012.08.33**

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

B3012 (APNs 254-03-007 and 254-03-027) owned by John Scott Kolander a.k.a John S. Kolander and Jacqueline Dynea Kolander a.k.a Jacqueline D. Kolander

**Resolution No. 2012.08.34**

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

B2026 (APN 086-42-035) owned by Westcore Milpitas, LLC, a Delaware limited liability company
Resolution No. 2012.08.35

Property ID/Assessor’s Parcel Number/Owner
B2603A (APN None) owned by the heirs or devisees of Marion Elisabeth Weller, deceased

Resolution No. 2012.08.36

Property ID/Assessor’s Parcel Number/Owner
B2239 (APN 086-32-043) owned by Milpitas Station (San Jose) Venture, L.L.L.P., a Delaware limited liability limited partnership

Resolution No. 2012.08.37

Property ID/Assessor’s Parcel Number/Owner
B3623 (APN None) owned by the heirs or devisees of James T. Murphy, deceased

(Item removed from Board Agenda)
B2222A (APN 086-28-041) owned by Limar Realty Corp., #2, a California Corporation

(Item removed from Board Agenda)
B2224A (APN 086-28-040) owned by Union Bank, a California corporation

6. REPORTS

6.1. Citizens Advisory Committee (CAC) Chairperson's Report
There was no CAC report.

6.2. Policy Advisory Committee (PAC) Chairperson's Report
There was no PAC report.

6.3. General Manager's Report
Michael T. Burns, General Manager, provided a report, highlighting:

- Comparison of June 2012 and June 2011 ridership shows a 0.7 percent reduction, which is a flat ridership month-to-month comparison. The fiscal year ridership overall increase of 2.4 percent exceeded the budgeted projection. Light rail and bus ridership were up 2.7 percent and 2.3 percent respectively.

- Status of the Blossom Hill Pedestrian Crossing Project, highlighting the three steel framing sections fabricated with the Buy American guidelines that were delivered from the Arizona manufacturer the week of July 30, 2012, and will be installed from August 17 through August 19, 2012.

- VTA’s vehicle replacement project received $3.75 million in funding under the State of Good Repair category.
• VTA employees participated in the Milpitas Family Giving Tree’s Back-to-School Backpack Drive, donating over $1500 in cash donations and 71 backpacks.

6.3.A. (Deferred to the September 6, 2012, Board of Directors Meeting)

Receive information on Veterans Transportation and Community Living Initiative.

6.3.B. Fare Program Update

Mr. Burns provided a Fare Program update, highlighting:

• As of July 1, 2012, VTA successfully converted 96 percent of the Adult Monthly Passes, 83 percent of the Adult Express Passes, and 90 percent of the senior passes to Clipper Cards;

• The youth pass conversion fell short of expectation due to a combination of the Summer Blast Pass program and summer vacations; Student outreach will continue as the school year begins;

• Prior to the conversion date, staff was available at light rail stations to inform riders about the transition to Clipper and to answer any questions;

• As of the end of June 2012, approximately 15 percent of the transit riders were using Clipper and that number is expected to substantially increase in July 2012;

• Staff is researching the feasibility of installing more card readers on platforms for a more convenient method of tagging Clipper Cards, particularly at transfer points; and

• VTA Ticket Vending Machines (TVMs) are now accepting credit cards.

A more in-depth report on the fare programs will be presented to the Transit Planning and Operations Committee in August and to the Board in September.

6.3.C. Legislative Update

Kurt Evans, Government Affairs Manager, provided a Legislative Update, highlighting:

• California Assembly Bill 57 (Beall): 1) adds one seat on the Metropolitan Transportation Commission (MTC) for the City of San José and one seat for the City of Oakland; and 2) gives San Francisco control of the Bay Conservation and Development Commission (BCDC), because the appointee must be from
San Francisco; and no county can have more than 3 seats on the MTC Commission;

- California Assembly Bill 2382 (Alejo and Gordon): requires that VTA and Caltrans implement the Innovative Delivery Team Demonstration Program to improve project delivery and local assistance services. The measure passed assembly in May and is now awaiting consideration by the senate appropriations committee prior to going before the Governor.

- Moving Ahead for Progress in the 21st Century (MAP-21) authorizes federal surface transportation programs for a two-year period, federal fiscal years 2013 and 2014, and will take effect October 1, 2012.

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

Carolyn Gonot, Chief SVRT Officer, provided a PowerPoint presentation highlighting: 1) Berryessa Station Area: a) Demolition begins at future Berryessa Station; b) Media photo opportunity event; c) Union Pacific Railroad (UPRR) signal, gate and track removal; d) Police and fire training exercises; 2) Upper Penitencia Creek Mitigation: a) Tree trimming and removal; b) Creek water diverted downstream; 3) Milpitas Station Area: a) Completion of UPRR bridge; and b) Evacuation of storm drain culvert; and 4) Residential Noise Insulation Program (RNIP).

6.3.E. Caltrain/High Speed Rail (HSR) Update

Jim Lawson, Executive Policy Advisor, provided a report on Caltrain, highlighting:

- June average weekday ridership passed the 50,000 mark;
- Caltrain’s operating budget of $111 million and capital budget of $39 million was approved at its June 2012 meeting;
- VTA's contribution to the operating budget will be $13.7 million, and $4.3 million to the capital budget; and
- The operating budget includes the addition of six trains to the operating schedule in an attempt to relieve the currently-overcrowded conditions on the Caltrain line.

Mr. Lawson provided a report on HSR, highlighting:

- The new HSR business plan calls for construction of a HSR segment in the Central Valley and a significant investment in the existing rail service in the northern and southern ends of the state;
• The legislature passed and the governor approved the California HSR budget in mid-July; and on July 31, 2012, the legislature approved releasing $2.7 billion in bond funds to support moving the project forward;

• VTA, Caltrain, MTC and other local stakeholders entered into a memorandum of understanding (MOU) to provide a 50 percent local match for the state’s investment in infrastructure on the Caltrain line for Electrification and the Advanced Signal System or Positive Train Control;

• Provided status of Caltrain Electrification Project and the Advanced Signal System Positive Train Control including project costs, project benefits, project milestones, and schedule.

Public Presentation

Omar Chatty, Interested Citizen, expressed his belief that BART is safer than Caltrain and encouraged a continuation of the BART track to fully “ring the bay”.

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

Scott Haywood, Policy and Community Relations Manager, provided a report on the MTC Activities. MTC Staff presented the commission with three options at its July meeting. MTC chose to take action only on Option 2, which included the following: 1) The San Francisco Municipal Transportation Agency (SF Muni) effort to provide free fares for low-income youth; 2) VTA’s application for a $2 million grant to support a pilot project for reduced fares for low-income riders; and 3) An unspecified future pilot program from Alameda Contra Costa Transit District (AC Transit).

Mr. Haywood reported that despite strong support from MTC Commissioners David Cortese and Sam Liccardo, the motion failed by one vote.

Mr. Haywood noted that VTA has been working on this issue with People Acting in Community Together (PACT) since the fall of 2011 and will continue to work with PACT and VTA’s Transit Planning & Operations Committee to develop a recommendation for the Board to consider later this year.

Board Member Liccardo noted this issue may be seen again within the next few months; MTC Board Members and staff expressed an interest in seeing a reformulation of the proposals. He encouraged the VTA Board to work together to prepare a competitive proposal in the coming months.

John Ristow, Chief Congestion Management Agency (CMA) Officer, provided a report, highlighting: 1) MTC and the Association of Bay Area
Governments (ABAG) approved the One Bay Area Grant (OBAG) program on May 17, 2012; 2) VTA staff and advisory committees have been working to develop the program; 3) The first pieces of the OBAG, addressing the formula and structure for distributing the federal funding to the cities and the County, will be brought to the Board next month; 4) OBAG will require that each CMA prepare and have its Board approve a priority development growth strategy by April 2013; 5) Ezra Rapport, Executive Director, ABAG, will attend the September PAC to provide ABAG’s overview of the OBAG requirement; and 6) An update on this effort will be brought to the Board each month through April 2013.

Public Comment

Michael Ludwig, Interested Citizen, expressed concern that low-floor buses decrease the senior and disabled seating at the front of the bus, as well as decreasing the overall capacity on the bus. He suggested VTA purchase traditional buses.

Mr. Ludwig noted, in response to Mr. Chatty’s comments regarding Caltrain safety under Agenda Item #6.3.E., that Caltrain can be improved.

6.4. Chairperson's Report

Chairperson Yeager reminded the Board that a Board Workshop will be held at 9:00 a.m. on September 21, 2012, in the County Board of Supervisors’ Chambers.

7. CONSENT AGENDA

7.1. Board of Directors Regular Meeting Minutes of June 7, 2012

M/S/C (Herrera/McHugh) to approve the Board of Directors Regular Meeting Minutes of June 7, 2012.

7.2. Bicycle & Pedestrian Advisory Committee Appointments/Re-appointments

M/S/C (Herrera/McHugh) 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:

- Dr. Jeffrey Balfus, representing the City of Monte Sereno
- Christine Cooley, representing the City of Saratoga
- Paul Goldstein, representing the City of Palo Alto
- Dale Schouten, representing the City of Santa Clara

Re-appointment:

- David Simons, representing the City of Sunnyvale
- Melanie Hannsen, representing the Town of Los Gatos
7.3. **Protective Wear – Safety Shoe Contract**

M/S/C *(Herrera/McHugh)* to authorize the General Manager to execute a contract with Beck’s Shoes, Inc. to provide protective footwear to all employees in job classifications that require such protection, at an estimated cost of $624,375 over five years.

7.4. **Non-Revenue Vehicle Procurement**

M/S/C *(Herrera/McHugh)* to authorize the General Manager to procure 42 Non-Revenue Vehicles in the amount of $1,405,000 using the State of California purchasing contract.

7.5. **Federal Fiscal Year 2012 Federal Transit Administration (FTA) Grants**

M/S/C *(Herrera/McHugh)* to authorize the General Manager to submit federal Fiscal Year 2012 grant applications and execute grant agreements with the Federal Transit Administration (FTA) for Section 5307 Urbanized Area Formula, Section 5309 Fixed Guideway.

7.6. **Local Program Reserve Programming Actions**

M/S/C *(Herrera/McHugh)* to approve the allocation of up to $2.5 million Local Program Reserve (LPR) to the SR 237 Express Lanes Project’s Approval and Environmental Document Phase (PA/ED); $1.175 million LPR and/or Transportation Enhancement (TE) Funds to Palo Alto's California Avenue Transit Hub project; and deprogram $1.2 million from the US 101/Trimble Road/De La Cruz Blvd/Central Expressway Interchange Improvements project.

7.7. **Transit Performance Initiative Grants: Project Sponsor Resolution of Support**

M/S/C *(Herrera/McHugh)* to adopt Resolution No. 2012.08.30 authorizing the execution of the One Bay Area Transit Performance Initiative grant for the VTA Light Rail and Stevens Creek Transit Signal Priority Improvement Projects, authorize the General Manager to enter into a fund transfer cooperative agreement with the Metropolitan Transportation Commission (MTC), and amend the FY 2013 VTA Transit Fund Capital Budget to add $1,792,813 for the Light Rail Transit Signal Priority (TSP) Improvement Project. **Motion approved by 11 Board Members.**

7.8. **Bill Position: AB 2247 (B. Lowenthal)**

M/S/C *(Herrera/McHugh)* to adopt a support position for AB 2247 (B. Lowenthal), which increases the penalties for the unauthorized sale or peddling of any goods, merchandise, property, or services in a public transit facility or vehicle.
7.9. **Bill Position: AB 2245 (Smyth)**

M/S/C (Herrera/McHugh) to adopt a support position for AB 2245 (Smyth), which exempts a bike lane project undertaken within an existing road right-of-way from the California Environmental Quality Act (CEQA).

7.10. **Monthly Legislative History Matrix**

On order of Chairperson Yeager and there being no objection, the Monthly Legislative History Matrix was received.

7.11. **Programmed Projects Quarterly Monitoring Report**

On order of Chairperson Yeager and there being no objection, the Programmed Projects Quarterly Monitoring Report for January - March 2012 was received.

8. **REGULAR AGENDA**

8.1. **SVBX Floodplain Analysis**

Ms. Gonot provided a PowerPoint presentation, highlighting: 1) Study Purpose; 2) Study Area; 3) SVBX Project Concerns; 4) Study Schedule; 5) Schaaf and Wheeler; and 6) Study Cost by Task.

M/S/C (Pyle/Carr) to authorize the General Manager to execute a contract with Schaaf & Wheeler Civil Engineers, for services associated with preparing an updated regional flood insurance study for the watersheds affecting the SVBX Project in the amount of $450,130.

8.2. **WSCA Contracts and Pricing for Network Equipment and Services**

Gary Miskell, Chief Information Officer, provided the staff report.

M/S/C (McHugh/Campos) to authorize the General Manager to utilize existing pre-negotiated Western States Contracting Alliance (WSCA) contracts and pricing for the procurement of voice, data, and video network equipment and services. The estimated cost of the four-year term is $1,400,000 for all WSCA networking procurements.

8.3. **US 101/Capitol Expressway – Yerba Buena Road Interchange Improvements Contract Award**

Mark Robinson, Chief Engineering and Construction Officer, provided the staff report.

Member Herrera spoke of the number of years the US 101/Capitol Expressway – Yerba Buena Road Interchange Improvements have been in the process and the many past government leaders who had put forth an effort to achieve the improvements. She noted how pleased the residents, commuters, and past and present government officials are to finally see the project reach fruition. She then thanked all whose efforts went in to making the project a reality.
M/S/C (Herrera/Campos) to authorize the General Manager to execute a contract with Granite Rock Co. dba Pavex Construction, the lowest responsive and responsible bidder, in the amount of $19,523,851 for construction of the US 101/Capitol Expressway - Yerba Buena Road Interchange Improvements.

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

- Silicon Valley Rapid Transit Program Working Committee – June 4, 2012, Minutes were accepted as contained in the Agenda Packet.

- Silicon Valley Rapid Transit Program Working Committee – June 4, 2012, Project Tour Minutes were accepted as contained in the Agenda Packet.

9.2.B. VTA Advisory Committees

- Committee for Transit Accessibility (CTA) – June 13, 2012, Rescheduled Meeting Notice was accepted as contained in the Agenda Packet.

- Citizens Advisory Committee (CAC) and 2000 Measure A Citizens Watchdog Committee (CWC) – June 13, 2012, Minutes and July 11, 2012, Notice of Cancellation were accepted as contained in the Agenda Packet.

- Bicycle & Pedestrian Advisory Committee (BPAC) – July 11, 2012, Minutes were accepted as contained in the Agenda Packet.

- Technical Advisory Committee (TAC) – June 14, 2012, Minutes and July 12, 2012, Minutes were accepted as contained in the Agenda Packet.

- Policy Advisory Committee (PAC) – June 14, 2012, Minutes and July 12, 2012, Notice of Cancellation were accepted as contained in the Agenda Packet.

9.2.C. VTA Policy Advisory Boards (PAB)

- Diridon Station Joint Policy Advisory Board – June 15, 2012, Minutes were accepted as contained in the Agenda Packet.
• Downtown East Valley PAB – June 7, 2012, Minutes were accepted as contained in the Agenda Packet.

• El Camino Real Rapid Transit PAB – June 8, 2012, Cancellation Notice was accepted as contained in the Agenda Packet.

9.2.D. **Joint Powers Boards and Regional Commissions**

• Peninsula Corridor JPB – August 2, 2012, Meeting Summary Notes were accepted as contained on the dais.

• Capitol Corridor JPB – June 20, 2012, Meeting Summary Notes were accepted as contained on the dais.

• Dumbarton Rail Corridor Policy Committee – There was no report.

• Metropolitan Transportation Commission (MTC) - July 25, 2012, Meeting Summary Notes were accepted as contained on the dais.

• Sunol Smart Carpool Lane Joint Powers Authority – There was no report.

• SR 152 Mobility Partnership – There was no report.

9.3. **ANNOUNCEMENTS**

There were no Announcements.

10. **ADJOURN**

*On order of Chairperson Yeager* and there being no objection, the meeting was adjourned at 7:30 p.m.

Respectfully submitted,

Susan Garcia, Board Assistant
VTA Office of the Board Secretary