

From: VTA Board Secretary
Sent: Friday, January 31, 2020 1:14 PM
To: VTA Board of Directors
Subject: VTA Information: Board of Directors Meeting Agenda Packet for February 6, 2020

VTA Board of Directors:

You may now access your VTA Board of Directors Agenda packet for the **Thursday, February 6, 2020 Regular Meeting** on our [agenda portal](#).

The Board Meeting will begin at **5:30 PM** and will be held in the Board of Supervisors' Chambers, County Government Center, 70 West Hedding Street, San José.

Thank you,

Office of the Board Secretary
Santa Clara Valley Transportation Authority
3331 North First Street, Building B
San Jose, CA 95134-1927
Phone [408-321-5680](tel:408-321-5680)



From: VTA Board Secretary
Sent: Friday, January 31, 2020 5:54 PM
To: VTA Board of Directors
Subject: VTA Correspondence: Week ending Jan 24 and Jan 31, 2020

VTA Board of Directors:

We are forwarding you the following:

From	Topic
Members of the Public	Various
VTA Staff	2016 Measure B Update – January 2020

Thank you.

Office of the Board Secretary
Santa Clara Valley Transportation Authority
3331 North First Street, Building B
San Jose, CA 95134-1927
Phone [408-321-5680](tel:408-321-5680)



VTA Board Correspondence – Week ending January 24, 2020 and week ending January 31, 2020

From: b. beekman

Sent: Friday, January 24, 2020 3:40 PM

To: Baltao, Elaine

Subject: from blair beekman-2. Fri. January 24, 2020. _____ Tech. Accountability.

Dear VTA,

I would like to offer, a few more words, how tech. accountability - should eventually have, an open, important place, in the future, of a VTA technology innovation committee.

Since at least, 2012-13, The U.N., the state of Ca., the ACLU, and others, have had an important part, of how to transition, from an era of u.s. continual war, and it's intl. fight against terrorism - to one of peace, better reasoned democracy & local sustainable practices.

Ideas, legal precedents, and guidelines, that are not necessarily meant , to be taken as verbatim. But as a way, an individual can reach their own decisions, of what can be, a more peaceful, sustainable, democratic future.

In 2013-2014, many concepts were first presented to Oakland, of new city commissions, & oversight practices, with the ideas, of how the everyday public - can have a voice, and be allowed, in a public meeting setting, to describe their ideas & feelings, of technology, in their local neighbourhood.

And overall, how tech., can be a more accountable, open process, for both everyday people & govt.

From this, the Surveillance & Technology ordinance, soon arrived, to be worked on, by Santa Clara Co. govt.

San Jose, early in their drive to be the tech. innovation leader, into the early 21st century, chose the inventiveness of surveillance tech. as more important, than its public accountability.

And has since talked of public accountability, only in terms, of trickle down, insulated corporate models, like what is currently being described, for the future VTA innovation committee.

The ideas of this country democracy, as a representational republic. Compared with the democracy process, that asks for engagement, of the individual.

I keep trying to describe, we simply now have, a set, of good guidelines & legal precedents, based on peace and ideas of sustainability, that can ask, how can the everyday person, better participate, in their local democratic process.

And that with good guidelines, allow everyone of a community, to now better ask, what are good civil rights, & civil protections, the ideas of peace, and good democratic practices.

that should be considered, the most innovative about tech., at this time.

Over the next few months, I will again go over my list, of what may be, an infinite number of examples, in the good, of tech accountability.

And how it may be, the most innovative ideas in tech., at this time.

I feel, in its use, as an incredible teaching tool, Tech.accountability simply has to be considered, as a full, open, equal partner, in how to talk about technology, in the future, of better shared democracy, peace, and local sustainability.

And should be, a full, open, equal partner, in the future, of a VTA tech. innovation committee.

sincerely,

blair Beekman

From: Roland Lebrun

Sent: Monday, January 27, 2020 8:00 PM

To: board@caltrain.com

Cc: Steve Stamos, Clerk of the Board <clerk@sfcta.org>; VTA Board Secretary <Board.Secretary@vta.org>; MTC-ABAG <mtc-abag@service.govdelivery.com>; MTC Commission <info@mtc.ca.gov>; Caltrain CAC Secretary <cacsecretary@caltrain.com>; SFCTA CAC <cac@sfcta.org>; Caltrain BAC <bac@caltrain.com>

Subject: 1/8 cent Caltrain sales tax headwind

Dear Caltrain Board,

Thank you so much for informing me at 6.00 PM that the 2.30 PM Finance Committee meeting had been canceled due to loss of quorum.

As a reminder, I live in south San Jose near the Blossom Hill Caltrain station which does not receive any off-peak Caltrain service even though we recently built an additional 5,000 housing units and have over 7M SF of Office and light industrial buildings within 1 mile of the station including 3M SF at the Western Digital HQ.

Moving forward, I will no longer waste over one hour driving to the Santa Teresa station and riding on the VTA light rail to catch Caltrain at the Diridon station and look forward to saving over one hour travel time each way by leaving my house in the comfort of my car 10 minutes after Caltrain leaves Diridon.

In closing, I would like to remind you that 1/8 of a cent sales tax generates \$60M annually in Santa Clara County whose voters are unlikely to support a business plan intent on eliminating baby bullet service.

Sincerely,

Roland Lebrun

CC

SFCTA Commissioners

VTA Board of directors

MTC Commissioners

Caltrain CAC

SFCTA CAC

Caltrain BAC

From: board@caltrain.com <board@caltrain.com>

Sent: Monday, January 27, 2020 6:00 PM

To:

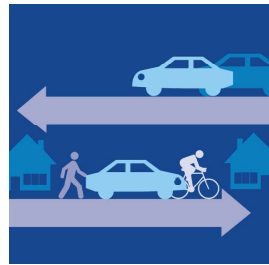
Subject: Updated Webpages

The following pages have been updated:

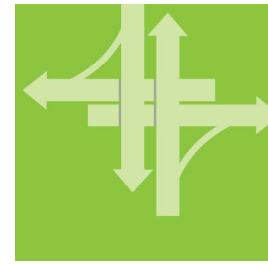
[Board of Directors Meeting Calendar](#) - *Monday, January 27, 2020 2:27 PM*

You have subscribed to receive updates to the JPB/Caltrain Board of Directors meeting webpage. The 1-27-2020 JPB Finance Committee meeting has been cancellation due to loss of quorum.

January 2020 Update for 2016 Measure B



- Received FY20 documentation from Member Agencies.
- Cupertino and Palo Alto will use funding on congestion relief projects.
- Allocation through FY20/FY21: \$170M.
- Expenditure through Sep. 2019: \$1.87M.



- Released the Invitation for Bid for the I-280/Foothill Expressway Off-ramp Improvements project.
- Executed Cooperative Agreements: SR 237 Westbound On-ramp at Middlefield Road project (Mountain View) and US 101/Blossom Hill Interchange Improvement project (San Jose).
- Allocation through FY20/FY21: \$206.9M.
- Expenditure through Sep. 2019: \$3.11M.



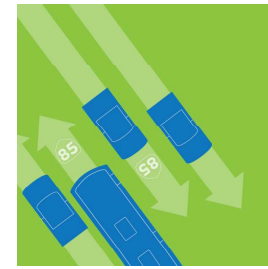
- No 2016 Measure B activities.
- Allocation through FY20/FY21: \$150M.



- Developing funding agreement with County of Santa Clara
- Developing funding agreement with City of Morgan Hill for the Santa Teresa-Hale Corridor Road and Trail between Dewitt and Main (Phase 1) project.
- Allocation through FY20/FY21: \$50M.



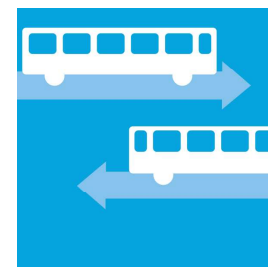
- Capital Projects: issued call for projects on Dec. 3, 2019; applications are due March 23, 2020.
- Planning Studies: grant criteria development in progress;
- Education/Encouragement - Executed Master FAs with Member Agencies; Reviewing proposed program of projects.
- Allocation through FY20/FY21: \$170M.



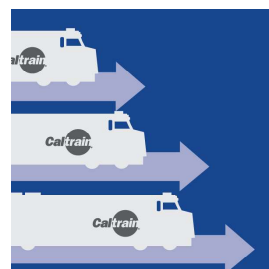
- Transit Guideway Study: anticipate SR85 PAB recommendations early 2020.
- Noise mitigation pilot projects contract - release RFP in February 2020.
- Allocation through FY20/FY21: \$12M.
- Expenditure through Sep. 2019: \$19K.



- Implementation Plan will be completed by mid-2020.
- Developing Master Cooperative Agreement with Caltrain.
- Continue meetings with stakeholder staff.
- Allocation through FY20/FY21: \$38M.
- Expenditure through Sep. 2019: \$72K.



- Innovative Transit Service Models: approved criteria in Dec. 2019; anticipate call for projects in March/April 2020.
- Expand Mobility & Affordable Fares: sold 11,931 passes via six community partners through FY19.
- Allocation through FY20/FY21: \$66.6M.
- Expenditure through Sep. 2019: \$32.6M.



- BOD approved the program allocation increase by \$4.3M for the Diridon Station Integrated Concept Plan Phase II and Caltrain Corridor-wide Grade Crossing Policy.
- Allocation through FY20/FY21: \$13.1M.



- Developing a 10-year revenue/expenditure plan.
- Formalizing program oversight roles
- Developing 2016 Measure B website; anticipate web launch spring 2020.
- Developing annual 2016 Measure B report.
- Expenditure in Administration through Sep. 2019: \$2.65M.

From: VTA Board Secretary
Sent: Friday, January 31, 2020 5:57 PM
To: VTA Board Secretary
Subject: FW: Public Review Draft Report for Rancho Rinconada Recreation and Park District Special Study

VTA Board of Directors:

At the request of LAFCO we are forwarding you the Notice of Availability for the [Public Review Draft Report for the Rancho Rinconada Recreation and Park District Special Study](#).

Thank you.

Office of the Board Secretary
Santa Clara Valley Transportation Authority
3331 North First Street, Building B
San Jose, CA 95134-1927
Phone [408-321-5680](tel:408-321-5680)





**Local Agency
Formation Commission
of Santa Clara County**

777 North First Street
Suite 410
San Jose, CA 95112
SantaClaraLAFCO.org

Commissioners

Susan Ellenberg
Sequoia Hall
Sergio Jimenez
Linda J. LeZotte
Rob Rennie
Mike Wasserman
Susan Vicklund Wilson

Alternate Commissioners

Cindy Chavez
Maya Esparza
Yoriko Kishimoto
Russ Melton
Terry Trumbull

Executive Officer
Neelima Palacherla

DATE: January 30, 2020
TO: Special District Board Members and Managers
City Managers and County Executive
City Council Members and County Board of Supervisors
Interested Parties
FROM: Neelima Palacherla, Executive Officer
SUBJECT: **RANCHO RINCONADA RECREATION AND PARK DISTRICT
SPECIAL STUDY– PUBLIC REVIEW DRAFT REPORT**

Notice of Availability & LAFCO Meeting

The [Public Review Draft Report](#) for the Rancho Rinconada Recreation and Park District Special Study is now available for public review and comment on the LAFCO website (SantaClaraLAFCO.org) under “News and Announcements.”

LAFCO will hold a meeting in order to receive a presentation from Berkson Associates, LAFCO’s consultant, on the Draft Report for the Rancho Rinconada Recreation and Park District Special Study and to receive public comments on the Draft Report. You may continue to provide comments on the Draft Report until March 11, 2020. No final action on the Report will be taken at this meeting.

LAFCO Meeting: February 5, 2020
Time: 1:15 P.M. or soon thereafter
Location: Board of Supervisors’ Chambers
70 W. Hedding Street, San Jose, CA 95110

You may provide written comments on the Draft Report by mail to: LAFCO of Santa Clara County, 777 North First Street, Suite 410, San Jose, CA 95112 OR you may email your comments to: lafco@ceo.sccgov.org.

Written comments received by Wednesday, March 11, 2020 will be considered in the preparation of the Final Report that will be available on the LAFCO website in late March for additional public review and comment. A Notice of Availability will be sent to all affected agencies and other interested parties in order to announce the availability of the Final Report. A LAFCO public hearing to consider staff recommendation and action on the Report is scheduled for April 8, 2020.