

From: VTA Board Secretary
Sent: Monday, May 2, 2022 3:35 PM
To: VTA Board of Directors
Subject: VTA Information: 1st Update - May 5, 2022 BOD agenda packet

VTA Board of Directors:

The BOD agenda packet for May 5, 2022 meeting has been updated on our [agenda portal](#) to include the following:

- 1) Addendum
- 2) Revised agenda. The revised agenda reflects the additional sentence on the staff recommendation for Item 7.7 – Contract with KST. It also includes the additional closed session item, 9.1.J.X
- 3) The PDF packet was updated to include the addendum, Item 7.7 [staff report](#) and [attachment](#) and revised closed session agenda.

Thank you,

Office of the Board Secretary

3331 North First Street

San Jose, CA 95134-1927

Phone [408-321-5680](tel:408-321-5680)

From: VTA Board Secretary

Sent: Tuesday, May 3, 2022 12:16 PM

To: VTA Board of Directors

Subject: VTA Information - 2nd update - May 5, 2022 BOD agenda packet

Board of Directors:

The May 5, 2022 BOD agenda packet has been updated on our [agenda portal](#) to include the following:

- **Item #7.1a** - Tristar EK (Revised PPT)
- **Item #7.7.b** - SVRT Update & CP2 (PPT)

Thank you,

Office of the Board Secretary

3331 North First Street

San Jose, CA 95134-1927

Phone [408-321-5680](tel:408-321-5680)

From: VTA Board Secretary

Sent: Thursday, May 5, 2022 9:07 AM

To: VTA Board of Directors

Subject: VTA Information: 3rd Update - May 5, 2022 Board of Directors Meeting

Board of Directors:

The agenda packet for the May 5, 2022 Board of Directors meeting has been updated on our [agenda portal](#) to include the following:

- **Item #5.1.C** A&F Chairperson Report and CMPP Chairperson Report
- **Item #5.1.D** Diridon Station JPAB Meeting Summary
- **Item #5.2.B** Government Affairs Report
- **Item #6.9** Board Workshop Minutes
- **Item #6.10.C** Diridon Station JPAB Meeting Minutes of April 22, 2022
- **Item #6.10.D** Capital Corridor Report
- **Item #7.7c** Letter Board Chairperson Jones, Board Member Liccardo, and Board Member Peralez
- **Item #7.7** Public Comment_7.7

Thank you,

Office of the Board Secretary

3331 North First Street

San Jose, CA 95134-1927

Phone [408-321-5576](tel:408-321-5576)



From: VTA Board Secretary

Sent: Thursday, May 5, 2022 2:19 PM

To: VTA Board of Directors

Subject: VTA Information: 4th Update - May 5, 2022 BOD agenda packet

Board of Directors:

The 4th update to the May 5, 2022 Board of Directors meeting has been posted on our [agenda portal](#) to include the following:

- **Item #6.10** Capital Program Committee Meeting Minutes of April 28, 2022
- **Item #7.7** Public Comment_7.7 (SPUR)

Thank you,

Office of the Board Secretary

3331 North First Street

San Jose, CA 95134-1927

Phone [408-321-5576](tel:408-321-5576)