

From: VTA Board Secretary

Sent: Monday, August 29, 2022 3:40 PM

To: VTA Board of Directors

Subject: VTA Information: September 1, 2022, Board of Directors Meeting Updated Agenda Packet

Board of Directors:

The VTA Board of Directors Agenda packet for the **Thursday, September 1, 2022, Meeting** has been updated to include an Addendum for the following:

- **Agenda Item 5.1.** General Manager's Report (Safety and Security Update)
- **Agenda Item 7.3.X.** Silicon Valley Rapid Transit (SVRT) Program Update

Also, the meeting agenda packet has been updated to include additional information (public comment and/or presentations) for the following items:

- **Agenda Item #4.1 :** Resolutions of Necessity: (B3220) Property owned by BSREP II SJ Towers, LLC; (B3213) Property owned by Goldrock Holdings, LLC
- **Agenda Item 7.3.** Authorize Bus Contract Award for 92 Hybrid Diesel-Electric buses to Gillig LLC

You may access the updated outline/packet on our [agenda portal](#).

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: Tuesday, August 30, 2022 4:10 PM

To: VTA Board of Directors

Subject: VTA Information: September 1, 2022, Board of Directors Meeting 2nd Update to Agenda Packet

Board of Directors:

The VTA Board of Directors Agenda packet for the **Thursday, September 1, 2022, Meeting** has been updated to include additional information (materials, presentations and/or public comment) for the following items:

- **Agenda Item #4.1.** Resolutions of Necessity: (B3220) Property owned by BSREP II SJ Towers, LLC; (B3213) Property owned by Goldrock Holdings, LLC
- **Agenda Item #6.13.** Approve the Regular Meeting Minutes of August 4, 2022
- **Agenda Item #6.16.** Unapproved Minutes/Summary Reports from VTA Committees, Joint Powers Boards (JPB), and Regional Commissions
- **Agenda Item #7.1.** Amendment to Lease Option Agreement (LOA) for Tamien Station Transit-Oriented Development Project

You may access the updated outline/packet on our [agenda portal](#).

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: Wednesday, August 31, 2022 4:54 PM

To: VTA Board of Directors

Subject: VTA Information: September 1, 2022, Board of Directors Meeting 3rd Update to Agenda Packet

Board of Directors:

The VTA Board of Directors Agenda packet for the **Thursday, September 1, 2022, Meeting** has been updated to include additional information (materials, presentations and/or public comment) for the following items:

- **Agenda Item #4.1.** -Resolutions of Necessity: (B3220) Property owned by BSREP II SJ Towers, LLC; (B3213) Property owned by Goldrock Holdings, LLC
- **Agenda Item #5.2.** -General Manager Report
- **Agenda Item #7.3.X.** -Receive Silicon Valley Rapid Transit (SVRT) Program Update

You may access the updated outline/packet on our [agenda portal](#).

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: Thursday, September 1, 2022 1:29 PM
To: VTA Board of Directors; VTA Advisory Committee Members
Subject: RE: VTA Information: Bradley-Burns Tax by Municipality

Board of Directors and Policy Advisory Committee (PAC) Members:

The Bradley-Burns tax distribution is NOT just for 2016 Measure B as stated in our previous email.

At the June meeting, the Policy Advisory Committee requested Bradley-Burns sales tax generation by jurisdiction be distributed to the Board of Directors. The attached document contains a graph that shows the Bradley-Burns sales tax three year average ending March 2022 distribution by municipality (including unincorporated Santa Clara County).

Please note the allocations shown on the document were calculated based on data for the Bradley-Burns sales tax, which tracks taxable sales by city, and is similar, but **not** identical to the 2016 Measure B sales tax. The Bradley-Burns provides a good basis to approximate the amount of 2016 Measure B tax generations by local jurisdiction. The difference between the two taxes is that the Bradley-Burns tax is a point-of-sale tax distributed back to local jurisdictions, and 2016 Measure B is a destination-based tax.

We apologize for any confusion.

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: Thursday, September 1, 2022 12:14 PM
To: VTA Board of Directors; VTA Advisory Committee Members
Subject: VTA Information: 2016 Measure B Bradley-Burns Tax by Municipality

Board of Directors and Policy Advisory Committee (PAC) Members:

Attached is the Bradley-Burns tax revenue data broken up by municipality for 2016 Measure B. PAC Members requested this be shared with the Board and the Committee.

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**



From: VTA Board Secretary

Sent: Thursday, September 1, 2022 3:13 PM

To: VTA Board of Directors

Subject: VTA Information: September 1, 2022, Board of Directors Meeting 4th Update to Agenda Packet

Board of Directors:

The VTA Board of Directors Agenda packet for the **Thursday, September 1, 2022, Meeting** has been updated to include additional information (materials, presentations and/or public comment) for the following items:

- **Agenda Item #4.1.** -Resolutions of Necessity: (B3220) Property owned by BSREP II SJ Towers, LLC; (B3213) Property owned by Goldrock Holdings, LLC (VTA's Response to RON objection)
- **Agenda Item #5.1-** Reports
- **Agenda Item #5.2.** -General Manager Report
- **Agenda Item #5.3.A.-**Chairperson's Report
- **Agenda Item #7.1.-** Amendment to Lease Option Agreement (LOA) for Tamien Station Transit-Oriented Development Project
- **Agenda Item #8.1-**Items of Concern and Referral to Administration

You may access the updated outline/packet on our [agenda portal](#).

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, September 2, 2022 12:41 PM
To: VTA Board of Directors
Cc: VTA Board Secretary
Subject: VTA Information: Organizational Restructure

VTA Board of Directors:

Attached is a memorandum from Carolyn M. Gonot, General Manager/CEO, regarding the Organizational Restructure, effective September 1, 2022. Also, attached is the organizational chart.


Thank you.

VTA Office of the Board Secretary
Santa Clara Valley Transportation Authority
3331 North First Street, Building B-1
San Jose, CA 95134-1927
Phone: 408-321-5680



MEMORANDUM

TO: VTA Employees

FROM: Carolyn M. Gonot, General Manager/CEO 

DATE: August 31, 2022

SUBJECT: Organizational Restructure, Effective September 1, 2022

We have come to a pivotal moment in our organization, successfully filling critical leadership positions and acquiring much-needed resources to support you and the VTA Forward vision. Aligning these resources comes with change, including an abundance of patience and I want to thank you all for the fortitude you have shown in getting us to this point. This communication outlines these changes, effective September 1, 2022.

As we welcome new Chief People Officer Sonya Morrison, we will gain a Director of Policy and Compliance thanks to Jaye Bailey and her expertise in this area. She will direct all functions related to civil rights and other compliance, diversity, equity and inclusion initiatives, and organizational policy formulation and implementation. I want to thank her again for the tremendous undertaking as Interim Chief while we sought to fill the CPO position.

I also want to thank Deborah Dagang for providing leadership to the Information Technology division during this time of transition. I am pleased to find this team a permanent home under the leadership of Chief Financial Officer Greg Richardson. In addition, the Cyber Security team will now directly report to our new Chief Safety & Security Officer Aston Greene given his wealth of experience in this area. One last department move includes the Grants team who will be moving to the Planning and Programming Division under Deborah.

Announced last Friday, Chief BART Silicon Valley Program Officer Gary Griggs joined our team on Monday, August 29. Some of the higher profile projects he has led include working as the Rail Delivery Partner Program Director for the California High-Speed Rail Project, General Engineering Consultant Project Manager for the BART Warm Springs Extension, and Preliminary Engineering and Environmental Project Manager for the San Francisco Central Subway Project. He served as President of Parsons Brinckerhoff's Infrastructure Company overseeing the work of thousands of employees on projects throughout the Americas. Again, please welcome him to our team!

Lastly, we are in the process of recruiting for the Chief Operations Officer, our last executive position to be filled. We look forward to making an announcement on this soon.

I want to thank my executive and senior leadership teams for their commitment and agility during this time of transformation. I am grateful to all of you.


Organizational Structure

September 2022

Board of Directors





Brandi Childress
Chief of Staff




Carolyn Gonot
General Manager/
CEO




Scott Johnson
Auditor General
Contracted Function



Evelynn Tran
General Counsel



Gary Griggs
Chief SV BART
Program Officer



Takis Salpeas
Chief BART
Delivery Officer

- Planning
- Design
- Construction
- System Start-Up
- Cost, Schedule & Risk Management



Casey Emoto
Chief Engineering & Program
Delivery Officer

- Capital Highway Program
- Engineering Technical Services
- Environmental Program
- Express Lanes Program
- Sustainability Program
- Transit Engineering
- Transportation Engineering



Jim Lawson
Chief External Affairs Officer

- Board Office
- Community Engagement
- Creative Services
- Customer Service
- Government Affairs
- Marketing
- Media Relations



Greg Richardson
Chief Financial Officer

- Enterprise Risk Management
- Finance & Budget Administration
- Investment Services
- Procurement, Contracts & Materials Mgmt
- Real Estate
- Transit Oriented Development
- Technology



Vacant
Chief Operating Officer

- Bus & Rail Transit Operations
- Facilities & Vehicle Maintenance
- Operations Analysis & Reporting
- Paratransit Operations
- Regional Transportation Services



Sonya Morrison
Chief People Officer

- Bus & Rail Maintenance Training
- Bus & Rail Technical Training
- Employee Health & Wellness
- Human Capital/Talent Acquisition
- Human Resources
- Workforce Development



Deborah Dagang
Chief Planning & Programming Officer

- Bicycle & Pedestrian Planning
- Congestion Mgmt. Program
- Grants & Fund Allocation
- Land Use Development Review
- Programming; Project Funds
- Transit, Service, & Transportation Planning
- Travel Demand Forecasting & GIS



Jaye Bailey
Director of Policy & Compliance

- Diversity, Equity & Inclusion
- Office of Civil Rights
- Policy Development & Oversight
- Title VI / Title VII Compliance



Aston Greene
Chief of System Safety & Security

- Cyber Security
- Environmental Health & Safety
- Fare Enforcement
- Private Security
- Safety Auditor
- Sworn Law Enforcement
- System Safety & Compliance

From: VTA Board Secretary

Sent: Friday, September 2, 2022 2:48 PM

To: VTA Board of Directors; VTA Advisory Committee Members

Cc: VTA Board Secretary

Subject: From VTA: Capitol Station Transit-Oriented Development Community Meeting – September 14, 2022 at 6:00 p.m.

VTA Board of Directors:

VTA Advisory Committee Members:

Santa Clara Valley Transportation Authority is holding a community meeting for the Capitol Station Transit-Oriented Development. This meeting will provide the community with a project update, introduction to the developer team, discuss station access, share the next steps and what to expect going forward.

A virtual public meeting will be held on September 14, 2022, at 6:00 pm via zoom.

VTA staff and the developer team are engaging the community, city council members, and city staff in this effort. For more information about the community meeting, please see the attached community meeting notice. Visit www.vta.org/capitoldevelopment for additional project information and to sign up for project updates.

Capitol Station Transit-Oriented Development Community Meeting – September 14, 2022, 6:00pm

Join Zoom Meeting:

<https://us02web.zoom.us/j/82540432920?pwd=ekwvSzBrYlc0VUITUTF3YmF0Q2RSUT09>

Meeting ID: 825 4043 2920

Passcode: 470730

One tap mobile: +16692192599,,82540432920#,,,,*470730# US (San Jose)

Dial by your location: 669-219-2599

Meeting ID: 825 4043 2920

To view the livestream, without participating, you can watch this meeting on

YouTube: https://youtu.be/7MNB9_9KILw

Thank you.

VTA Office of the Board Secretary
Santa Clara Valley Transportation Authority
3331 North First Street, Building B-1
San Jose, CA 95134-1927
Phone: 408-321-5680



Solutions that move you

Capitol Development Neighborhood Meeting



When:
Wednesday September 14, 2022
6:00 PM

Where:
Virtual Zoom Meeting
Zoom.us/join
Meeting ID: 825 4043 2920
Passcode: 470730
Phone: 1-669-219-2599

Dear Neighbors,

You are invited to attend a *virtual* neighborhood meeting hosted by VTA and MidPen Housing regarding the proposed affordable housing development for families located at Capitol Expressway and Narvaez Avenue in San Jose. We are eager to introduce the MidPen team, share more information about the proposed affordable property for families, and discuss the upcoming Access Study. We look forward to getting to know you and answering any questions you may have.

We encourage you to register for this meeting. With pre-registration you will receive meeting reminders and project updates by e-mail. Register directly through Eventbrite at <https://tinyurl.com/yc23drdw>

If you have questions or would like to request translation services, or accommodations please contact Amanda Ryan (amanda.ryan@midpen-housing.org) by September 12, 2022.

Reunión vecinal sobre la construcción en Capitol



¿Cuándo?:
miércoles 14 de septiembre de 2022
6:00 PM

¿Dónde?:
Reunión virtual a través de Zoom
Zoom.us/join
Identificación de la reunión (ID):
825 4043 2920
Código de acceso a la reunión 470730
Teléfono: 1-669-219-2599

Estimados vecinos:

Están invitados a asistir a una reunión virtual de su vecindario organizada por VTA y MidPen Housing sobre la propuesta de construcción de viviendas asequibles para familias ubicadas en Capitol Expressway y Narvaez Avenue, en la ciudad de San José. Deseamos presentarles al equipo de MidPen, compartir más información sobre la propuesta de propiedades asequibles para las familias y analizar el próximo Estudio de Acceso. Esperamos poder conocerlos y responder cualquier pregunta que puedan tener.

Los alentamos a registrarse para esta reunión. Con el registro previo, recibirán recordatorios de la reunión y actualizaciones del proyecto por correo electrónico. Regístrense directamente a través de Eventbrite en <https://tinyurl.com/yc23drdw>

Si tienen preguntas o desean solicitar servicios de traducción o adaptaciones, comuníquense con Amanda Ryan (amanda.ryan@midpen-housing.org) antes del 12 de septiembre de 2022.

Capitol 開發項目街區會



何時:
2022 年 9 月 14 日, 週三
下午 6:00

何處:
Zoom 視訊會
Zoom.us/join
視訊會 ID: 825 4043 2920
密碼: 470730
電話號碼: 1-669-219-2599

親愛的鄰居們,

您受邀參加由 VTA 和 MidPen Housing 主辦的社區視訊會，討論位於聖何塞 Capitol 高速公路與 Narvaez Avenue 的提議經濟住房開發項目。我們渴望介紹 MidPen 小組，分享更多有關擬議經濟住房的消息，並討論即將進行的通道研究。我們期待認識您並回答任何問題。

我們鼓勵您註冊參加本次會議。通過預期註冊，您將收到開會提醒和項目更新的電子郵件。請上 <https://tinyurl.com/yc23drdw> 直接註冊。

如果您有任何疑問或想請求翻譯或其他服務，請在 2022 年 9 月 12 日前聯繫 Amanda Ryan (amanda.ryan@midpen-housing.org)。

Cuộc Họp Khu Phố Phát Triển Capitol



Thời gian:
Thứ Tư, ngày 14 tháng 9 năm 2022
6 giờ chiều

Địa điểm:
Cuộc Họp Qua Zoom
Zoom.us/join
Meeting ID (ID Cuộc Họp):
825 4043 2920
Passcode (Mật Mã): 470730
Điện thoại: 1-669-219-2599

Kính gửi những người trong khu phố,

Quý vị được mời tham dự cuộc họp khu phố qua mạng do VTA và MidPen Housing tổ chức liên quan đến việc phát triển nhà ở giá cả phải chăng được đề xuất cho các gia đình nằm ở Capitol Expressway và Narvaez Avenue ở San Jose. Chúng tôi rất háo hức được giới thiệu nhóm MidPen, chia sẻ thêm thông tin về bất động sản giá cả phải chăng được đề xuất cho các gia đình và thảo luận về Nghiên Cứu Tiếp Cận (Access Study) sắp tới. Chúng tôi mong muốn được làm quen với quý vị và trả lời bất kỳ câu hỏi nào quý vị có thể có.

Chúng tôi khuyến khích quý vị đăng ký cho cuộc họp này. Khi đăng ký trước, quý vị sẽ nhận được lời nhắc về cuộc họp và cập nhật dự án qua e-mail. Đăng ký trực tiếp qua Eventbrite tại <https://tinyurl.com/yc23drdw>

Nếu quý vị có thắc mắc hoặc muốn yêu cầu thông dịch hoặc cần hỗ trợ, vui lòng liên hệ với Amanda Ryan (amanda.ryan@midpen-housing.org) chậm nhất vào ngày 12 tháng 9 năm 2022.