

BOARD OF DIRECTORS MEETING

Thursday, April 5, 2018

MINUTES

1. CALL TO ORDER AND ROLL CALL

The Regular Meeting of the Santa Clara Valley Transportation Authority's (VTA) Board of Directors (Board) was called to order by Chairperson Liccardo at 5:32 p.m. in the Board of Supervisors' Chambers, County Government Center, 70 West Hedding Street, San José, California.

1.1. ROLL CALL

Attendee Name	Title	Status
Larry Carr	Board Member	Present
Cindy Chavez	Board Member	Present
David Cortese	Alternate Board Member	Absent
Dev Davis	Alternate Board Member	Present
Lan Diep	Board Member	Present
Daniel Harney	Alternate Board Member	Absent
Glenn Hendricks	Alternate Board Member	Present
Chappie Jones	Board Member	Present
Johnny Khamis	Board Member	Absent
Sam Liccardo	Chairperson	Present
John McAlister	Board Member	Present
Bob Nunez	Board Member	Present
Teresa O'Neill	Vice Chairperson	Present
Raul Peralez	Board Member	Present
Rob Rennie	Alternate Board Member	Present
Savita Vaidhyanathan	Board Member	Present
Ken Yeager	Board Member	Present
Jeannie Bruins	Ex-Offcio Member	Present

*Alternates do not serve unless participating as a Member.

A quorum was present.

1.2. Pledge of Allegiance

The Pledge of Allegiance commenced.

1.3. Orders of the Day

Chairperson Liccardo noted that the Regular Agenda will be considered immediately after Orders of the Day to ensure that all Board Members are present during the discussion and the vote.

M/S/C (Carr/Jones) to accept the Orders of the Day.

RESULT:	ACCEPTED [UNANIMOUS] – Agenda Item #1.3
MOVER:	Larry Carr, Board Member
SECONDER:	Chappie Jones, Board Member
AYES:	Carr, Chavez, Davis (Alt.), Diep, Jones, Liccardo, McAlister, Nunez, O’Neill, Peralez, Vaidhyathan, Yeager
ABSENT:	None

2. REGULAR AGENDA

Board of Directors

2.1. Final Subsequent Environmental Impact Report (SEIR) Certification and VTA’s BART Silicon Valley Phase II Extension Project Approval

Carolyn Gonot, Chief Engineering & Program Delivery Officer, provided a brief introduction of the staff report and a summary of the staff recommendations for Board consideration. She introduced Tom Fitzwater, SVRT Environmental Planning Manager.

Mr. Fitzwater provided a report, highlighting: 1) current and previous environmental documents and current timeline; 2) Federal and State environmental alternatives; 3) projected year 2035 average weekday ridership with the project; 4) overview of VTA and BART partnership; 5) summary of recommended project description, noting staff recommended alternative and options; 6) east tunnel portal construction staging areas; 7) overview of station location options and ventilation structure locations; 8) summary of Transit Oriented Joint Development (TOJD) densities and parking spaces; and 9) Newhall maintenance facility area.

Dennis Ratcliffe, Deputy Director of SVRT/BART Capital Program, provided a report on the tunneling methodology, noting: 1) engineering history; 2) overview of the single-bore tunnel concept; and 3) summary of efforts pertaining to the development and evaluation of the single-bore option.

Mr. Fitzwater continued the report on environmental impacts and mitigation measures, highlighting: 1) topical areas evaluated under CEQA; and 2) overview of the Mitigation Monitoring and Reporting Program (MMRP), noting representative mitigations during construction.

Leyla Hedayat, SVRT Planning and Programming Manager, provided an overview of the Construction Outreach Management Program, noting: 1) Construction Education and Outreach Plan (CEOP); 2) Construction Transportation Management Plan (CTMP); and 3) Emergency Services Coordination Plan (ESCP).

Mr. Fitzwater provided an overview of impacts after mitigation, including construction and operation-related impacts, and a summary of the Board actions.

Chairperson Liccardo expressed appreciation of project staff for their hard work and Nuria I. Fernandez, General Manager and CEO for her leadership. He expressed appreciation of Robert Powers, BART Deputy General Manager; Grace Crunican, BART General Manager; and the BART staff for their hard work and sincere efforts in advocating for a safe transit system compatible with the needs of BART and the community.

Public Comments

Mr. Powers expressed appreciation of the Board and Ms. Fernandez for their leadership. He noted collaborative efforts between VTA and BART staff on discussions concerning station locations and tunneling options. Mr. Powers noted BART staff would recommend the single-bore tunneling methodology to the BART Board of Directors. He acknowledged Ms. Fernandez and praised her on her leadership and determination to deliver BART to the region.

Sean Mulligan, Interested Citizen, commented “Diridon Station,” should be reflected as “San José Diridon Station” in the SEIR.

Darren Johst, Interested Citizen and *Grocery Outlet* store owner, expressed his appreciation to the Board for supporting the Downtown San Jose Station – West Option.

Tessa Woodmansee, Interested Citizen, expressed concern about the single-bore option and station location options, noting the recommendations seem business-centric, the Diridon North option is less integrated, and the service redundancy between the Diridon Station and the Santa Clara Station.

Scott Knies, San Jose Downtown Association, made the following comments: 1) expressed support of the project and staff recommendations; 2) expressed appreciation of Ms. Fernandez for her leadership; and 3) expressed appreciation of BART staff for their support.

Jim Ortbal, City of San Jose Director of Transportation, expressed appreciation of VTA and BART teams for their work and noted the City of San Jose City Council endorsed the staff recommendations. He noted City of San Jose staff look forward to collaboration with VTA on the following: 1) station design; 2) development of eastern entrance at the Downtown San Jose Station – West Option; 3) interim access and parking plan for the Diridon station area; and 4) construction management plan.

Bob Van Cleef, Interested Citizen, encouraged more dense housing and less parking at the Alum Rock/28th Street Station and expressed support of the single-bore tunneling option.

Eugene Bradley, Interested Citizen, urged for robust transit connections and efficient transfers between VTA light rail and BART. He expressed concern on service duplicity between the Diridon Station and the Santa Clara Station.

Roland Lebrun, Interested Citizen, noted responses he received from European firms regarding his inquiries on project engineering and tunneling. He expressed concern about cost and interface between BART and Caltrain with the single-bore tunnel at the Santa Clara Station area.

Nancy Plew, Interested Citizen and VTA Employee, expressed concern about resident parking impacts at the Diridon Station area.

The following Interested Citizens from the Marburg community expressed concern about: 1) construction impacts to their neighborhood; 2) effects of noise and vibration on health issues; 3) lack of community outreach; and 4) design change from previous alignment options considered:

- Nick Zirnoon
- Kitty Chen; and
- Andrew Wong

Director Yeager left his seat at 6:33 p.m.

Blair Beekman, Interested Citizen, noted tunneling would likely not commence this year. He referenced the track configuration for the single-bore option and expressed concern on safety in the event of an earthquake.

An Interested Citizen, made the following comments: 1) suggested evaluation of cost feasibility and eminent domain pertaining to tunneling; 2) noted vandalism at VTA bus stations; and 3) noted issue of elder abuse.

Director Yeager returned to his seat at 6:41 p.m.

Upon query of Chairperson Liccardo regarding parking issues at the Diridon station area, staff noted ongoing and future collaboration efforts with relevant agency partners and key stakeholders on the development of the Diridon Integrated Station Concept Plan.

Ms. Fernandez expressed appreciation of Ms. Crunican and Mr. Powers on their leadership and coordination efforts to ensure both agencies are aligned in the recommendations. She expressed appreciation of Ms. Gonot, Mr. Ratcliffe, and the VTA project team for their hard work and dedication. Ms. Fernandez thanked the Board for their support, patience, and trust.

Members of the Board made the following comments: 1) expressed appreciation of Ms. Fernandez on her leadership and VTA staff on their hard work and dedication; 2) expressed appreciation of the BART team for their partnership, noting both agencies' commitment to safety; 3) thanked the San Jose Downtown Association for their advocacy; 4) acknowledged former City of San Jose Mayor Ron Gonzalez, and Rod Diridon for their vision and leadership; 5) acknowledged Carl Guardino, President/CEO, Silicon Valley Leadership Group, for his advocacy and efforts on the passage of 2016 Measure B; 6) commended staff on the MMRP; 7) noted significance of project for the region and importance of working closely with key stakeholders, including Apple, Inc. and the Sharks Sports & Entertainment LLC, to address concerns.

Upon query of Chairperson Liccardo regarding proposed development capacity at the Alum Rock/28th Street Station, staff noted future opportunities to refine the design for optimum integration.

M/S/C (Peralez/Chavez) to approve VTA’s BART Silicon Valley Phase II Extension Project (Phase II Project), formerly called the Silicon Valley Rapid Transit Corridor Bay Area Rapid Transit (BART) Extension Project to Milpitas, San Jose and Santa Clara, through the following actions:

1. Certify that the Subsequent Environmental Impact Report (SEIR):
 - a. Meets the requirements of California Environmental Quality Act (CEQA);
 - b. Represents the independent judgment of the Lead Agency; and
 - c. Was presented to, and reviewed and considered by, the VTA Board of Directors prior to making its decision on the Phase II Project.
2. Adopt:
 - a. Findings;
 - b. Facts in Support of Findings; and
 - c. Statement of Overriding Considerations.
3. Adopt a Mitigation Monitoring and Reporting Program.
4. Adopt the Recommended Project Description and approve the Phase II Project that consists of the BART Extension with Transit-Oriented Joint Development. Further, adopt the Recommended Project Options that consists of the Downtown San Jose Station - West Option, the Diridon Station - North Option, and the Tunneling Methodology - Single-Bore Option.

RESULT:	ADOPTED [UNANIMOUS] – Agenda Item #2.1
MOVER:	Raul Peralez, Board Member
SECONDER:	Cindy Chavez, Board Member
AYES:	Carr, Chavez, Davis (Alt.), Diep, Jones, Liccardo, McAlister, Nunez, O’Neill, Peralez, Vaidhyanathan, Yeager
ABSENT:	None

3. AWARDS AND COMMENDATION

There were no awards and commendation.

4. PUBLIC COMMENT

Mr. Mulligan referenced the November 2001 VTA/BART Comprehensive Agreement and expressed concern on the lack of meetings of the Silicon Valley Rapid Transit (SVRT) Project Policy Advisory Board and joint meetings/workshops of the VTA/BART Boards.

Director Chavez left her seat at 7:15 p.m.

Director McAlister left his seat at 7:16 p.m.

Director Peralez left the meeting at 7:17 p.m.

Director McAlister returned to his seat at 7:18 p.m.

Ms. Plew noted VTA's budget shortfall and provided service improvement suggestions. She suggested lobbying for a dedicated funding source for VTA, similar to legislative efforts in the Cities of Chicago and Seattle.

Asn Ndiaye, Working Partnerships USA, asked about Next Network implementation update as it relates to the delay on revenue service for VTA's BART Silicon Valley Phase I Extension.

Blair Beekman, Interested Citizen, expressed his disappointment of the *BigBelly* trash bins in Downtown San Jose and expressed concern on the application of technology.

Director Chavez returned to her seat at 7:23 p.m.

Mr. Bradley requested a written response from VTA on the following: 1) a commuter complaint regarding Express Bus 181; and 2) VTA's policy regarding public distribution of leaflets/flyers at transit stations.

Director Yeager left his seat at 7:24 p.m.

5. PUBLIC HEARINGS

Director Yeager returned to his seat at 7:26 p.m.

5.1 Resolutions of Necessity, Caltrain Peninsula Corridor Electrification Project

Ron Golem, Deputy Director of Real Estate, noted Property ID JPB-SC3-0208 (APN# 213-01-032, -033 & -034) owned by J.J.& W. Co., a partnership; and J.J. & W. Company, Inc., has been withdrawn for consideration.

He introduced Brian Fitzpatrick, Caltrain Real Estate & Property Development Manager, and Dave Couch, Caltrain Project Delivery Director.

Mr. Golem provided an overview of the Resolution of Necessity, highlighting property location and project need.

M/S/C (Yeager/Chavez) to close the Hearing.

M/S/C (Yeager/Chavez) and adopt the **Resolution of Necessity No. 2018.04.08** determining that the public interest and necessity requires the acquisition of property interests from properties owned by CC Ventures Kifer, LLC; Simkifer, LLC; A. Anthony Campodonico and Anne-Marie Campodonico; John R. Campodonico, Trustee of the John R. Campodonico Trust, dated October 30, 2002; and Campodonico Brothers Partnership (property located at 960 Kifer Road, Sunnyvale, California, 94086).

Property ID/Assessor's Parcel Number/Owner (Resolution No. 2018.04.08)

JPB-SC3-0206 (APN# 205-49-008) owned by CC Ventures Kifer, LLC; Simkifer, LLC; A. Anthony Campodonico and Anne-Marie Campodonico; John R. Campodonico, Trustee of the John R. Campodonico Trust, dated October 30, 2002; and Campodonico Brothers Partnership.

RESULT:	ADOPTED [UNANIMOUS] – Agenda Item #5.1
MOVER:	Ken Yeager, Board Member
SECONDER:	Cindy Chavez, Board Member
AYES:	Carr, Chavez, Davis (Alt.), Diep, Jones, Liccardo, McAlister, Nunez, O'Neill, Vaidhyanathan, Yeager
ABSENT:	Peralez

6. COMMITTEE REPORTS

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

Chairperson Liccardo noted the CAC Chairperson's Report was included in the Board Members' reading folders and placed on the public table.

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

Director Yeager left the meeting at 7:30 p.m.

Howard Miller, PAC Chairperson, provided a brief report, highlighting concerns raised by the committee regarding the Santa Clara Countywide Bicycle Plan and the Transit Service Guidelines.

6.3. Policy Advisory Board Chairpersons' Report

Chairperson Liccardo noted the Eastridge to BART Regional Connector (EBRC) Policy Advisory Board Chairperson's Report was included in the Board Members' reading folders and placed on the public table.

6.4. Ad Hoc Financial Stability Committee Chairperson's Report

Jeannie Bruins, Ad Hoc Financial Stability Committee Chairperson, provided a brief report, noting: 1) Member Khamis was elected committee vice chairperson; 2) approval of the meeting schedule through June 2018; 3) informational items received; and 4) next steps and future discussion topics.

Chairperson Liccardo expressed his appreciation of the Ad Hoc Financial Stability Committee members for their service and dedication.

Public Comment

Mr. Bradley noted he would like to present ideas that could increase VTA ridership to the Ad Hoc Financial Stability Committee and asked about committee meeting dates. Chairperson Liccardo noted that Elaine Baltao, Board Secretary, would provide the meeting dates to Mr. Bradley.

7. CONSENT AGENDA

Chairperson Liccardo requested to pull **Consent Agenda Item #7.5** - Transit Service Guidelines Policy Update, for discussion.

Public Comment

Mr. Mulligan referenced **Agenda Item #7.3** – Board Committee Adjustments, and reiterated his concern regarding the lack of meetings convened by the SVRT Project Policy Advisory Board and joint VTA/BART Boards.

Director Nunez left his seat at 7:37 p.m.

Upon query of Chairperson Liccardo, Evelyn Tran, Deputy General Counsel, provided clarification that parties to the contract could choose to put in place a different practice than what is noted on the agreement.

Chairperson Liccardo noted his recusal on **Agenda Item #7.6** – Approval of the Parking Access and Revenue Collection System Contractor for the Milpitas and Berryessa/North San Jose Intermodal Transportation Centers.

7.1. Board of Directors Regular Meeting Minutes of March 1, 2018

M/S/C (Chavez/Carr) to approve the Board of Directors Regular Meeting Minutes of March 1, 2018.

7.2. Appointment of Acting General Counsel

M/S/C (Chavez/Carr) to appoint Deputy General Counsel Evelyn Tran as Acting General Counsel for the Santa Clara Valley Transportation Authority (VTA) and establish a salary differential consistent with VTA policy.

7.3. Board Committee Adjustments

M/S/C (Chavez/Carr) to decommission the Santa Clara Valley Transportation Authority's (VTA's) Bay Area Rapid Transit (BART) Silicon Valley Ad Hoc Governance Negotiation Committee (formerly called VTA/BART District Temporary Governance Negotiation Committee) and rescind the 2018 appointments to that committee.

Authorize the Board Chairperson to establish Special and/or Ad Hoc committees addressing the relations between VTA and BART and make the appointments to the committee.

Formally decommission the El Camino Real Rapid Transit Policy Advisory Board.

7.4. 2017/18 Low Carbon Transit Operations Program Resolution

M/S/C (Chavez/Carr) to adopt **Resolution No. 2018.04.09** authorizing the General Manager or her designee to file and execute grant applications, agreements, designation of alternate authorized agents, certifications and assurances and allocation requests for VTA's 2017/18 Low Carbon Transportation and Operations Program (LCTOP) for the 2019 Zero Emission Bus Purchase and the North First Street Light Rail Improvements with the Metropolitan Transportation Commission (MTC) and the California Department of Transportation (Caltrans).

7.5. (Removed from the Consent Agenda.)

Adopt a new *Transit Service Guidelines* policy that establishes a revised framework to objectively monitor and evaluate VTA's transit services, develop service change recommendations, and develop annual service plans that move VTA toward achieving the Strategic Plan's goal of providing fast, frequent, and reliable Transit

7.6. Approval of the Parking Access and Revenue Collection System Contractor for the Milpitas and Berrvessa/North San Jose Intermodal Transportation Centers

M/S/C (Chavez/Carr) on a vote of 8 ayes, 0 noes, and 1 abstention, to authorize the General Manager to execute a contract with SP Plus in the amount of up to \$1,989,000 for a five year period ending in December 2023 for operation of the Parking Access and Revenue Control System (PARCS) and related parking services at the VTA-owned parking garage and surface lots located at the new Milpitas and Berrvessa/North San Jose Intermodal Transportation Centers (Centers). Chairperson Liccardo abstained.

7.7. FY 2018 VTA Risk Assessment Refresh

M/S/C (Chavez/Carr) to review and receive the Auditor General's report on the FY 2018 VTA Risk Assessment Refresh.

7.8. Amend the FY 2018 and FY 2019 Internal Audit Work Plans

M/S/C (Chavez/Carr) to approve amending the FY 2018 and FY 2019 Internal Audit Work Plans to: (A) add two new high value, high priority projects for FY 2018; (B) accelerate one current FY 2019 project to FY 2018; (C) modify one existing FY 2018 project to add additional scope; and (D) defer two lower priority FY 2018 projects, one to FY 2019 and the other to a future Work Plan.

7.9. Special Events & Stadiums Service Assessment

M/S/C (Chavez/Carr) to review and receive the Auditor General's report on the Special Events & Stadiums Service Assessment.

7.10. Transit Service Changes - April 9, 2018

M/S/C (Chavez/Carr) to receive a report on the April 9, 2018 transit service changes.

7.11. Santa Clara Countywide Bicycle Plan: Public Review Draft

M/S/C (Chavez/Carr) to receive the Public Review Draft of the Updated Santa Clara Countywide Bicycle Plan.

7.12. Programmed Project Monitoring - Quarterly Report

M/S/C (Chavez/Carr) to receive the Programmed Projects Quarterly Monitoring Report for October - December 2017.

7.13. VTP Highway Program Semi-Annual Report Ending October 31, 2017

M/S/C (Chavez/Carr) to receive the Valley Transportation Plan (VTP) Highway Program Semi-Annual Report Ending October 31, 2017.

RESULT: ADOPTED– Consent Agenda Items #7.1 – 7.4, #7.7 – 7.13
MOVER: Cindy Chavez, Board Member
SECONDER: Larry Carr, Board Member
AYES: Carr, Chavez, Davis (Alt.), Diep, Jones, Liccardo, McAlister, O'Neill, Vaidhyanathan
ABSENT: Peralez, Yeager
AWAY: Nunez

RESULT: ADOPTED– Consent Agenda Item #7.6
MOVER: Cindy Chavez, Board Member
SECONDER: Larry Carr, Board Member
AYES: Carr, Chavez, Davis (Alt.), Diep, Jones, McAlister, O'Neill, Vaidhyanathan
ABSTAIN: Liccardo
ABSENT: Peralez, Yeager
AWAY: Nunez

The Agenda was taken out of order.

7.5. Transit Service Guidelines Policy Update

Upon query of Director McAlister, Jason Tyree, Senior Transit Planner, noted there are no impacts to paratransit service in the City of Mountain View under the Next Network Plan. Additionally, VTA offers premium paratransit service beyond what is legally required under the federal Americans with Disabilities Act (ADA).

Director Nunez returned to his seat at 7:40 p.m.

Public Comment

Mr. Beekman reiterated his concern on the implementation of the *BigBelly* trash bins.

M/S/C (Jones/Davis) on a vote of 9 ayes, 0 noes, and 1 abstention, to adopt a new *Transit Service Guidelines* policy that establishes a revised framework to objectively monitor and evaluate VTA's transit services, develop service change recommendations, and develop annual service plans that move VTA toward achieving the Strategic Plan's goal of providing fast, frequent, and reliable Transit. Director Chavez abstained.

RESULT: ADOPTED] – Consent Agenda Item #7.5
MOVER: Chappie Jones, Board Member
SECONDER: Dev Davis, Alternate Board Member
AYES: Carr, Davis (Alt.), Diep, Jones, Liccardo, McAlister, Nunez, O'Neill, Vaidhyanathan
ABSTAIN: Chavez
ABSENT: Peralez, Yeager

8. OTHER ITEMS

8.1. General Manager Report

Ms. Fernandez provided a report, highlighting: 1) VTA Bus and Light Rail Rodeo held on March 31, 2018, noting winners will represent VTA at the International Rodeo in May and June 2018; 2) construction underway for the State Route (SR) 237 Express Lanes Project Phase 2; 3) VTA Downtown Customer Service now offers full Clipper services; and 4) announced the Government Finance Officers Association of the United States and Canada (GFOA) has awarded VTA the Certificate of Achievement for Excellence in Financial Reporting for our 2017 Comprehensive Annual Financial Report (CAFR).

8.1.A. Government Affairs Update

Ms. Fernandez noted the Government Affairs Update was included in the Board Members' reading folders and placed on the public table.

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

Mr. Ratcliffe provided a brief update on VTA's BART Silicon Valley Phase I Extension Project, highlighting: 1) station features; 2) project cost summary; 3) overview on testing progress; and 4) schedule and certification status.

Director Chavez left her seat at 7:52 p.m.

Director Diep left his seat at 7:53 p.m.

Director Chavez returned to her seat at 7:54 p.m.

Public Comments

Mr. Mulligan urged the Board to review the November 2001 VTA/BART Comprehensive Agreement.

Mr. Lebrun referenced cost figures for VTA's BART Silicon Valley Phase I and Phase II and asked about funding sources. He suggested consideration of offering the Newhall parcel in the City of Santa Clara to major tech companies.

Upon query of Ms. Fernandez, Mr. Ratcliffe provided clarification of the cost categories for the SVRT Program.

Mr. Beekman reiterated his question regarding BigBelly. Chairperson Liccardo informed Mr. Beekman that his question did not pertain to this Agenda Item.

Director Diep returned to his seat at 8:00 p.m.

Ms. Fernandez briefly highlighted ridership information and travel time savings for the Rapid 522 route along the Alum Rock/Santa Clara Bus Rapid Transit corridor.

On order of Chairperson Liccardo and there being no objection, the Board received the General Manager's Report, Government Affairs Update, and SVRT Program Update.

7.8. Amend the FY 2018 and FY 2019 Internal Audit Work Plans

M/S/C (Chavez/Carr) to reconsider approval of amending the FY 2018 and FY 2019 Internal Audit Work Plans to: (A) add two new high value, high priority projects for FY 2018; (B) accelerate one current FY 2019 project to FY 2018; (C) modify one existing FY 2018 project to add additional scope; and (D) defer two lower priority FY 2018 projects, one to FY 2019 and the other to a future Work Plan.

RESULT: APPROVED] – Reconsider Consent Agenda Item #7.8
MOVER: Cindy Chavez, Board Member
SECONDER: Larry Carr, Board Member
AYES: Carr, Chavez, Davis (Alt.), Diep, Jones, Liccardo, McAlister, Nunez, O'Neill, Vaidhyathan
ABSENT: Peralez, Yeager

M/S/C (Carr/Jones) on a vote of 8 ayes, 0 noes, and 2 recusals, to approve amending the FY 2018 and FY 2019 Internal Audit Work Plans to: (A) add two new high value, high priority projects for FY 2018; (B) accelerate one current FY 2019 project to FY 2018; (C) modify one existing FY 2018 project to add additional scope; and (D) defer two lower priority FY 2018 projects, one to FY 2019 and the other to a future Work Plan. Director Chavez and Chairperson Liccardo recused.

RESULT: APPROVED] – Consent Agenda Item #7.8
MOVER: Larry Carr, Board Member
SECONDER: Chappie Jones, Board Member
AYES: Carr, Davis (Alt.), Diep, Jones, McAlister, Nunez, O'Neill, Vaidhyathan
ABSENT: Khamis, Peralez, Yeager
RECUSED: Chavez, Liccardo

8.2. Chairperson's Report

Director Chavez left the meeting at 8:03 p.m.

Chairperson Liccardo noted the press event on April 19, 2018, to highlight VTA's partnership with Prospect Silicon Valley and regional tech companies on a pilot project for electric buses and vehicle-to-grid technology.

8.3. ITEMS OF CONCERN AND REFERRAL TO ADMINISTRATION

Director McAlister requested additional information on how Santa Clara County projects in the Regional Measure 3 expenditure plan were selected.

8.4. Unapproved Minutes/Summary Reports from VTA Committees, Joint Powers Boards (JPB), and Regional Commissions

8.4.A. VTA Standing Committees

- Governance and Audit Committee - There was no report.
- Congestion Management Program & Planning (CMPP) Committee - The March 15, 2018, Minutes were accepted as contained in the Agenda Packet.
- Administration & Finance (A&F) Committee - The March 15, 2018, Minutes were accepted as contained in the Agenda Packet.
- Safety, Security, and Transit Planning & Operations (SSTP&O) Committee - The March 16, 2018, Notice of Cancellation was accepted as contained in the Agenda Packet.

8.4.B. VTA Advisory Committees

- Technical Advisory Committee (TAC) – The March 7, 2018, Minutes were accepted as contained in the Agenda Packet.
- Citizens Advisory Committee (CAC) and 2000 Measure A Citizens Watchdog Committee (CWC) – The March 7, 2018, Minutes were accepted as contained in the Agenda Packet.
- Bicycle and Pedestrian Advisory Committee (BPAC) - The March 7, 2018, Minutes were accepted as contained in the Agenda Packet.
- Committee for Transportation Mobility and Accessibility (CTMA) - The March 8, 2018, Minutes were accepted as contained in the Agenda Packet.
- Policy Advisory Committee (PAC) - The March 8, 2018, Minutes were accepted as contained in the Agenda Packet.

8.4.C. VTA Policy Advisory Boards (PAB)

- State Route 85 Corridor PAB - The February 26, 2018, Minutes were accepted as contained in the Agenda Packet.
- Eastridge to BART Regional Connector PAB (formerly Downtown East Valley PAB) - The March 21, 2018, Minutes were accepted as contained on the dais.
- Diridon Station Joint Policy Advisory Board - There was no report.

8.4.D. Joint Powers Boards and Regional Commissions

- Caltrain Peninsula Corridor Joint Powers Board - The April 5, 2018, Summary Notes were accepted as contained on the dais.
- Capitol Corridor Joint Powers Authority - There was no report.
- Dumbarton Rail Corridor Policy Committee - There was no report.
- Metropolitan Transportation Commission (MTC) - There was no report.
- Sunol Smart Carpool Lane Joint Powers Authority - There was no report.
- Sunol SR 152 Mobility Partnership - There was no report.

Public Comments

Mr. Mulligan reiterated his concern on the lack of meetings of the SVRT Project PAB.

Mr. Beekman noted he spoke at the March 7, 2018, CAC meeting and reiterated his concern on the *BigBelly* trash bins.

8.5. Announcements

There were no Announcements.

9. CLOSED SESSION

There were no closed session items.

10. ADJOURN

On order of Chairperson Liccardo and there being no objection, the meeting was adjourned at 8:08 p.m.

Respectfully submitted,

Michelle Oblena, Board Assistant
VTA Office of the Board Secretary