

From: VTA Board Secretary
Sent: Thursday, October 8, 2020 3:22 PM
To: VTA Board of Directors
Subject: VTA Information: October 2020 Standing Committee Agenda Packets
Importance: High

VTA Board of Directors:

You may now access your VTA SSTPO, CMPP and A&F agenda packets on our agenda portal via the links below.

- **Safety, Security, and Transit Planning & Operations (SSTPO) Committee** – Wednesday, October 14, 2020, at 11:30 a.m. – [SSTPO Agenda Packet](#)
- **Congestion Management Program and Planning (CMPP) Committee** – Thursday, October 15, 2020 at 10:00 a.m. – [CMPP Agenda Packet](#)
- **Administration and Finance (A&F) Committee** – Thursday, October 15, 2020 at 12:00 p.m. – [A&F Agenda Packet](#)

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)



Conserve paper. Think before you print.

From: VTA Board Secretary
Sent: Friday, October 9, 2020 4:56 PM
To: VTA Board of Directors
Subject: VTA Correspondence: Week ending October 9, 2020

VTA Board of Directors:

We are forwarding to you the following correspondence:

From	Topic
Roland Lebrun, Member of the Public	Comments addressed to the Caltrain Board pertaining to the Caltrain Bylaws proposed amendment

Thank you.

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Santa Clara Valley Transportation Authority
3331 North First Street, Building B
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Conserve paper. Think before you print.

From: Roland Lebrun

Sent: Wednesday, September 30, 2020 4:37 PM

To: Caltrain Board <board@caltrain.com>

Cc: SFCTA Board Secretary <clerk@sfcta.org>; MTC Info <info@bayareametro.gov>; VTA Board Secretary <Board.Secretary@vta.org>; Caltrain CAC Secretary <cacsecretary@caltrain.com>; SFCTA CAC <cac@sfcta.org>

Subject: Item 5 Caltrain Bylaws proposed amendment

Dear Chair Pine,

Further to SamTrans' failure to prepare balanced budgets suitable for Board approval, please consider agendizing a motion amending Section 6 (C) (x) of the JPB bylaws (original attached for your convenience) to read as follows:

"Prepare balanced capital and operating budgets for presentation to the JPB"

Thank you in advance for your prompt attention to this matter.

Roland Lebrun

CC:

SFCTA commissioners

MTC commissioners

VTA Board of Directors

Caltrain CAC

SFCTA CAC

B. SamTrans hereby is appointed as Managing Agency for the duration of the term, provided, however, that the JPB may replace SamTrans as the Managing Agency upon one (1) year's prior written notice given at the end of any fiscal year after SamTrans has been fully repaid monies advanced by it to cover the ROW purchase price.

C. The Managing Agency shall be delegated the following authority and required to perform the following responsibilities:

(i) Award the operating contract for the PCS, subject to the concurrence of the JPB as provided in Section 5 above, and administer and modify said contract consistent with the JPB's operating budget;

(ii) Maintain and manage the ROW and other system assets unless the administration of particular station sites is delegated by the JPB to an individual Member Agency.

(iii) Implement capital programs contained in the approved PCS capital budget unless the administration of particular capital projects is delegated by the JPB to an individual Member Agency;

(iv) Seek, obtain and administer grants;

(v) Develop and implement marketing programs;

(vi) Prepare and submit financial reports;

(vii) Recommend changes in fare structure to the

JPB;

(viii) Recommend changes in scheduling and levels of service to the JPB;

(ix) Prepare and implement changes in scheduling other than those requiring the approval of the JPB as provided in Section 5(C) above.

(x) Prepare capital and operating budgets for presentation to the JPB;

(xi) Keep staff of Member Agencies advised on PCS matters; and

(xii) Report regularly to the JPB regarding PCS issues.

Section 7. FINANCIAL COMMITMENTS

A. Operations

Each Member Agency agrees to share in the operating costs associated with the PCS. Member Agency subsidies for the Main Line Service shall be based on the existing passenger boarding formula which is predicated upon county of origin a.m. peak hour boardings of passengers as adjusted annually prior to the JPB's adoption of the operating budget. SCVTA shall be responsible for all net operating costs of the Gilroy Service based upon the fully allocated cost methodology.

B. Capital Projects

The JPB and the Member Agencies shall use their best efforts to fully fund from state, Federal and JPB Proposition 116 resources, capital projects contained in the approved capital budget. If approved by Member Agencies pursuant to Section 5(D),