

From: VTA Board Secretary

Sent: Thursday, March 18, 2021 9:18 AM

To: VTA Board of Directors

Subject: March 22, 2021 Special Closed Session Board of Directors Meeting Agenda

Board of Directors:

You may now access the March 22, 2021 Special Closed Session Board of Directors Meeting Agenda on our [agenda portal](#).

Attached is a copy of the March 22, 2021 Board of Directors meeting agenda.

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**





**BOARD OF DIRECTORS SPECIAL CLOSED SESSION MEETING
NOTICE AND AGENDA**

The Santa Clara Valley Transportation Authority (VTA) Board of Directors will convene a Special Closed Session Meeting on:

Monday, March 22, 2021

9:00 AM

TELECONFERENCE MEETING ONLY

Until further notice and pursuant to California Governor Gavin Newsom's Executive Order N-29-20, the VTA Board of Directors will convene a teleconference meeting only.

Zoom Meeting Link: <https://us02web.zoom.us/j/83851464866>

Smart Phone dial in: US+16692192599,,83851464866# or +16699009128,,83851464866#

Telephone dial: US+1 669 900 9128 or +1 669 219 2599 Webinar ID: 838 5146 4866

Technology limitations may limit the ability to receive verbal public comments during the meeting.

We request the public to submit their comments by 3:00 p.m. on March 19, 2021 to board.secretary@vta.org. Instructions for participating in the teleconference will be posted on VTA's website: bit.ly/vta-board-agendas.

AGENDA

1. CALL TO ORDER AND ROLL CALL

1.1 ROLL CALL

2. CLOSED SESSION

2.1. Recess to Closed Session

A. Public Employment
[Pursuant to Government Code Section 54957]

Title of position to be filled: General Manager

2.2. Reconvene to Open Session

2.3. Closed Session Report

3. ADJOURN

The March 22, 2021, VTA Board of Directors Special Closed Session meeting will be held via teleconference. There will be no physical location for the meeting.