

**From:** VTA Board Secretary

**Sent:** Tuesday, March 30, 2021 3:47 PM

**To:** VTA Board Secretary

**Subject:** VTA Information: April 1, 2021 Board of Directors Updated Agenda Packet

### **Board of Directors:**

The VTA Board of Directors agenda packet for the **Thursday, April 1, 2021 Meeting** has been updated to include additional information for the following items:

- **Agenda Item #4.1**, EBRC 1350 (Pacific Bowie) (3 public comments)
- **Agenda Item #6.6**, 2016 MB FY21 Highway IC Program Mods (public comment)
- **Agenda Item #6.16.c**, Unapproved Minutes for 4/1/21 BOD (EBRC added to PAB minutes)
- **Agenda Item #7.1**, Silicon Valley Rapid Transit (SVRT) Program Update (presentation)
- **Agenda Item #7.2**, 2016 Measure B Principles (updated presentation)
- **Agenda Item #8.1**, General Manager Report (safety statistics)
- **Agenda Item #8.1.A**, Transit Ridership Trends Report (presentation)
- **Agenda Item #8.2.A**, Board Governance Enhancement Process Status Update (presentation)

You may access the updated agenda 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, March 31, 2021 8:51 AM  
**To:** VTA Board of Directors  
**Cc:** VTA Board Secretary  
**Subject:** From VTA: April 1, 2021 Special Board of Directors Closed Session Meeting Agenda

**VTA Board of Directors:**

You may now access the April 1, 2021, Special Board of Directors Closed Session Meeting Agenda on our [Agenda Portal](#). (also attached)

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





## **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:

**Thursday, April 1, 2021**

**4:00 PM**

### **\*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/87214646801>

Call in: (one-tap): US: +16692192599,,87214646801# or +6699009128,,87214646801#

Call in: (telephone): US: +1 669 219 2599 or +1 669 900 9128 Webinar ID: 872 1464 6801

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

We request the public to submit their comments by 10:00 a.m., April 1, 2021 to [board.secretary@vta.org](mailto:board.secretary@vta.org). Instructions for participating in the teleconference will be posted on VTA's website: [bit.ly/vta-board-agendas](http://bit.ly/vta-board-agendas).

## **AGENDA**

### **1. CALL TO ORDER AND ROLL CALL**

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#### **1.1 ROLL CALL**

### **2. CLOSED SESSION**

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#### **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**

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<p>The April 1, 2021, VTA Board of Directors Special Closed Session meeting will be held via teleconference. There will be no physical location for the meeting.</p>
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**From:** VTA Board Secretary  
**Sent:** Wednesday, March 31, 2021 10:40 AM  
**To:** VTA Board of Directors  
**Cc:** VTA Board Secretary  
**Subject:** VTA Information: 2nd Update to the April 1, 2021 Board of Directors Agenda Packet

**Board of Directors:**

The VTA Board of Directors agenda packet for the **Thursday, April 1, 2021 Meeting** has been updated to include additional information for the following item:

- **Agenda Item #4.1**, EBRC 1350 (Pacific Bowie) (Presentation)

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

Thank you,

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**From:** VTA Board Secretary  
**Sent:** Wednesday, March 31, 2021 11:42 AM  
**To:** VTA Board of Directors  
**Cc:** VTA Board Secretary  
**Subject:** VTA Information: Ridership for February 2021

**VTA Board of Directors:**

Attached is a memorandum from Chief Operating Officer David Hill regarding VTA ridership for February 2021.

Thank you.

Office of the Board Secretary  
Santa Clara Valley Transportation Authority  
3331 N. First Street  
San Jose, CA 95134  
408.321.5680  
[board.secretary@vta.org](mailto:board.secretary@vta.org)



Date: March 30, 2021  
Current Meeting: N/A  
Board Meeting: April 1, 2021

## BOARD MEMORANDUM

**TO:** Santa Clara Valley Transportation Authority  
Board of Directors

**THROUGH:** Evelyn Tran, General Counsel & Interim General Manager/CEO

**FROM:** David Hill, Chief Operating Officer

**SUBJECT:** VTA Ridership February 2021

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**Policy-Related Action:** NA

**Government Code Section 84308 Applies:** No

## INFORMATION ITEM

### **EXECUTIVE SUMMARY:**

- To present the bus and light rail ridership performance of the Santa Clara Valley Transportation Authority.

### **STRATEGIC PLAN/GOALS:**

The report is an information item only.

### **BACKGROUND:**

This report is routinely produced after each month. This report is for the month of February 2021.

### **CLIMATE IMPACT:**

The report is an information item and will have no impacts to climate change.

### **DISCUSSION:**

February 2021 total monthly system ridership for bus and light rail was 948,831, a decrease of 65.9% over February 2020. Bus ridership was down by 64.7% compared to February 2020. Light rail ridership was down by 70.1% compared to February 2020. February 2021 recorded an increase of 11.3% over January 2021.

Ridership	Feb-2021	Compared to:				Calendar-Year-to-Date		
		Feb-20	Percent Change	Jan-21	Percent Change	Current Jan'21-Feb'21	Prior Jan' 20-Feb'20	Percent Change
Bus	761,592	2,156,683	-64.7%	671,035	13.5%	1,432,627	4,312,901	-66.8%
Light Rail	187,239	626,432	-70.1%	181,104	3.4%	368,343	1,314,679	-72.0%
System	948,831	2,783,115	-65.9%	852,139	11.3%	1,800,970	5,627,580	-68.0%

VTA added extra service starting February 8 to address pass-up issues while continuing to limit vehicle capacity to adhere to social distancing guidelines. Free service was offered to allow riders to go to 19 \COVID-19 Vaccination sites.

An increase in weekday passenger activity (boardings and alightings) of 18.2% were recorded on stops closest to the vaccination sites for routes 22 and 522.

The boardings per total hour and boardings per revenue hour for bus and light rail for February are shown in the table below:

	Boardings per Total hour <sup>1</sup>			Boardings per Revenue hour <sup>2</sup>		
	Feb-2021	Feb-2020	Percent Change	Feb-2021	Feb-2020	Percent Change
Bus	8.2	18.1	-54.7%	8.7	18.1	-51.9%
Light Rail	18.5	46.5	-60.2%	19.7	49.3	-60.0%

<sup>1</sup> Total hours – Includes revenue hours and deadhead hours (hours that a vehicle travels when out of revenue service).

<sup>2</sup> Revenue hours - Scheduled hours of service available to passengers for transport on the routes. Includes recovery/layover time

**From:** VTA Board Secretary  
**Sent:** Thursday, April 1, 2021 3:15 PM  
**To:** VTA Board of Directors  
**Cc:** VTA Board Secretary  
**Subject:** VTA Information: 3rd Update to the April 1, 2021 Board of Directors Agenda Packet

**Board of Directors:**

The VTA Board of Directors agenda packet for the **Thursday, April 1, 2021 Meeting** has been updated to include additional information for the following items:

- **Agenda Item #3**, Public Comment
- **Agenda Item #4.1**, EBRC 1350 (Pacific Bowie) (Updated presentation and additional comment)
- **Agenda Item #5**, Committee Reports (A&F, CMPP, and EBRC)
- **Agenda Item #6.16**, Unapproved Minutes/Summary Reports from VTA Committees, Joint Powers Boards (JPB), and Regional Commissions (A&F minutes and Caltrain summary)
- **Agenda Item #7.2**, 2016 Measure B 10-year Program and Biennial Budget Principles
- **Agenda Item #8.1**, General Manager's Report (presentation and ridership stats)
- **Agenda Item #8.1.B**, Government Affairs Report

You may access the updated agenda 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, April 2, 2021 2:10 PM

**To:** VTA Board of Directors

**Subject:** VTA Information: 4th Update to the April 1, 2021 Board of Directors Agenda Packet

### **Board of Directors:**

The VTA Board of Directors agenda packet for the **Thursday, April 1, 2021 Meeting** has been updated to include additional information for the following items:

- **Agenda Item #4.1**, EBRC 1350 (Pacific Bowie) (additional slides)
- **Agenda Item #5**, Committee Reports (MBCOC)
- **Agenda Item #7.2**, 2016 Measure B 10-year Program and Biennial Budget Principles

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

Thank you,

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