

**From:** VTA Board Secretary

**Sent:** Tuesday, April 6, 2021 4:11 PM

**To:** VTA Board of Directors

**Cc:** VTA Board Secretary

**Subject:** From VTA: April 9, 2021 and April 10, 2021 Board of Directors Special Closed Session Meeting Agendas

**VTA Board of Directors:**

You may now access both the April 9, 2021, and April 10, 2021 Board of Directors Special Closed Session Meeting Agendas on our Agenda Portal by clicking the links below.

[April 9, 2021 Agenda](#) (also attached)

[April 10, 2021 Agenda](#) (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

**Friday, April 9, 2021**

**3:00 PM**

**\*TELECONFERENCE AND VIDEO CONFERENCE 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 and video conference meeting only.

Zoom Meeting Link: <https://us02web.zoom.us/j/82946337204>

Smart Phone dial in: (one-tap): US +12133388477,,82946337204# or +16692192599,,82946337204#

Telephone dial: US+1 213 338 8477 or +1 669 900 9128 Webinar ID: 829 4633 7204

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

We request the public to submit their comments by 9:00 a.m., April 9, 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](https://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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The April 9, 2021, VTA Board of Directors Special Closed Session meeting will be held via teleconference. There will be no physical location for the meeting.



**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

**Saturday, April 10, 2021**

**10:00 AM**

**\*TELECONFERENCE AND VIDEO CONFERENCE 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 and video conference meeting only.

Zoom Meeting Link: <https://us02web.zoom.us/j/86349990853>

Smart Phone dial in: US +16699009128,,86349990853# or +12133388477,,86349990853#

Telephone dial: US+1 669 900 9128 or +1 213 338 8477 Webinar ID: 863 4999 0853

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

We request the public to submit their comments by 12:00 p.m., April 9, 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](https://bit.ly/vta-board-agendas).

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[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**

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The April 10, 2021, VTA Board of Directors Special Closed Session meeting will be held via teleconference. There will be no physical location for the meeting.

**From:** VTA Board Secretary  
**Sent:** Thursday, April 8, 2021 2:46 PM  
**To:** VTA Board of Directors  
**Subject:** VTA Information: April 15, 2021 Standing Committee Agenda Packets

**VTA Board of Directors:**

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

- **Congestion Management Program and Planning (CMPP) Committee** – Thursday, April 15, 2021 at 10:00 a.m. – [CMPP Agenda Packet](#)
- **Administration and Finance (A&F) Committee** – Thursday, April 15, 2021 at 12:00 p.m. – [A&F Agenda Packet](#)

Committee Members will receive a unique “Panelist” link via email from VTA Board Secretary. The email will provide instructions on how to join the meeting.

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)

