

From: VTA Board Secretary
Sent: Thursday, December 8, 2022 9:33 AM
To: VTA Board of Directors; VTA Advisory Committee Members
Subject: VTA Stuff the Bus

VTA Board of Directors and Advisory Committee Members:

VTA's annual Stuff the Bus event at Plaza de Cesar Chavez, home of Christmas in the Park, will be on **Saturday, December 10th from 9 am to 5 pm**. We'll be collecting donations for the U.S. Marine Corp Toys for Tots program.

Please feel free to stop by anytime during the event, bring a donation of a new, unwrapped toy if you wish, and join in the holiday cheer!

Thank you.

Santa Clara Valley Transportation Authority
3331 North First Street,
San Jose, CA 95134-1927



From: VTA Board Secretary

Sent: Thursday, December 8, 2022 3:08 PM

To: VTA Board of Directors

Subject: VTA Information: December 2022 Standing Committees Agenda Packets

VTA Board of Directors:

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

- **Congestion Management Program and Planning (CMPP) Committee** – Thursday, December 15, 2022, at 10:00 a.m. – [CMPP Cancellation Notice](#)
- **Administration and Finance (A&F) Committee** – Thursday, December 15, 2022, at 12:00 p.m. – [A&F Agenda Packet](#)
- **Safety, Security, and Transit Planning & Operations (SSTPO) Committee** – Thursday, December 15, 2022, at 3:00 p.m. – [SSTPO Cancellation Notice](#)
- **Capital Program Committee (CPC)**– Friday, December 16, 2022, at 3:00 p.m. – [CPC 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)

From: VTA Board Secretary
Sent: Thursday, December 8, 2022 3:14 PM
To: VTA Board of Directors
Subject: RE: VTA Information: December 2022 Standing Committees Agenda Packets

VTA Board of Directors:

The CPC meeting is at 12:00 pm not 3:00 pm as stated in the email below. We apologize for the confusion.

Thank you,

Office of the Board Secretary
Santa Clara Valley Transportation Authority
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Phone [408-321-5680](tel:408-321-5680)



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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**

From: VTA Board Secretary
Sent: Friday, December 9, 2022 5:10 PM
To: VTA Board of Directors
Cc: VTA Board Secretary
Subject: From VTA: Approved 2023 VTA Board of Directors Meeting Schedule
Importance: High

VTA Board of Directors:

Listed below (also attached) is the **2023** VTA Board of Directors meeting schedule that was approved at the December 1, 2022, Board of Directors meeting.

Thursday, January 12 (2 nd Thurs.)	5:30 p.m.	Regular Board Meeting
Friday, January 20	9:00 a.m.	Board Workshop Meeting
Thursday, February 2	5:30 p.m.	Regular Board Meeting
Friday, February 17	9:00 a.m.	Board Workshop Meeting
Thursday, March 2	5:30 p.m.	Regular Board Meeting
Thursday, April 6	5:30 p.m.	Regular Board Meeting
Friday, April 21	9:00 a.m.	Board Workshop Meeting
Thursday, May 4	5:30 p.m.	Regular Board Meeting
Thursday, June 1	5:30 p.m.	Regular Board Meeting
Friday, June 16	9:00 a.m.	*Regular Board Meeting
Thursday, August 3	5:30 p.m.	Regular Board Meeting
Thursday, September 7	5:30 p.m.	Regular Board Meeting
Friday, September 22	9:00 a.m.	Board Workshop Meeting
Thursday, October 5	5:30 p.m.	Regular Board Meeting
Thursday, November 2	5:30 p.m.	Regular Board Meeting
Thursday, December 7	5:30 p.m.	Regular Board Meeting

Please place these meeting dates/times on your calendar.

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



Conserve paper. Think before you print.

Date: November 23, 2022
Current Meeting: December 1, 2022
Board Meeting: December 1, 2022

BOARD MEMORANDUM

TO: Santa Clara Valley Transportation Authority
Board of Directors

THROUGH: General Manager/CEO, Carolyn M. Gonot

FROM: Chief External Affairs Officer, Jim Lawson

SUBJECT: VTA Board of Directors Meeting Schedule for Calendar Year 2023

Policy-Related Action: No

Government Code Section 84308 Applies: No

ACTION ITEM

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Sergio Jimenez, Board Member (San Jose)
SECONDER:	Sudhanshu "Suds" Jain, Board Member (Santa Clara)
AYES:	Burt, Carrasco, Chavez, Constantine, Hendricks, Jain, Jimenez, Jones, Lee, Liccardo, Paul, Peralez

RECOMMENDATION:

Approve the VTA Board of Directors Meeting Schedule for calendar year 2023.

EXECUTIVE SUMMARY:

- The VTA Board of Directors are requested to approve their meeting schedule for calendar year 2023. Staff proposes twelve (12) regular meetings and four (4) workshops for the upcoming year.

STRATEGIC PLAN/GOALS:

This is an administrative item only.

FISCAL IMPACT:

There is no Fiscal Impact associated with this item.

BACKGROUND:

The VTA Board of Directors generally meets on the first Thursday of the month at 5:30 p.m. in the Board of Supervisors' Chambers, County Government Center, 70 West Hedding Street, San Jose, or as otherwise posted.

DISCUSSION:

Staff is proposing the following 2023 schedule for the Board of Directors Regular and Workshop meetings:

<u>DATE</u>	<u>TIME</u>	<u>PURPOSE</u>
Thursday, January 12 (2 nd Thurs.)	5:30 p.m.	Regular Board Meeting
Friday, January 20	9:00 a.m.	Board Workshop Meeting
Thursday, February 2	5:30 p.m.	Regular Board Meeting
Friday, February 17	9:00 a.m.	Board Workshop Meeting
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Friday, September 22	9:00 a.m.	Board Workshop Meeting
Thursday, October 5	5:30 p.m.	Regular Board Meeting
Thursday, November 2	5:30 p.m.	Regular Board Meeting
Thursday, December 7	5:30 p.m.	Regular Board Meeting

*To hear urgent items only.

ALTERNATIVES:

The Board of Directors may choose to select different dates; however, different meeting dates may impact the schedules of its Advisory and Standing Committee meetings.

CLIMATE IMPACT:

The recommended action will have no or neutral impacts to climate change.

Prepared by: Board Office
Memo No. 8394