From: Baltao, Elaine  
Sent: Thursday, January 9, 2020 4:02 PM  
To: VTA Board of Directors  
Subject: From VTA: Nov Ridership Report  
Importance: High

VTA Board of Directors:

Below is the ridership report for November 2019. Thank you.

-------------------------------------------

TO: VTA Board of Directors

THROUGH: Nuria I. Fernandez
        General Manager/CEO

FROM: David Hill
       Chief Operating Officer

DATE: January 9, 2020

SUBJECT: VTA Ridership for November 2019

November 2019 total monthly system ridership for bus and light rail was 2,919,272, an increase of 2.1% over November 2018. November 2019 had one less weekday than November 2018.

Bus ridership was up by 2.6%. Light Rail ridership was up by 0.6%. November 2019 total monthly ridership recorded a 13.1% decrease compared to October 2019. Ridership change from October to November typically averages -11.0%.

Ridership in November 2019 showed an increase although the month had one less weekday this year. It may be recalled that November 2018 was affected by closures of many schools and community colleges in Santa Clara County due to poor air quality resulting from the wildfires in surrounding areas. Hence November 2018 had unusually lower ridership than normal.

The Overhead Catenary Rehabilitation work continued during the first weekend of November 2019. Bus Bridges were used to supplement Light Rail Service during these times. The Historic Trolley (Holly Trolley) did not run due to bad weather.

<table>
<thead>
<tr>
<th></th>
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<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Bus</td>
<td>2,237,987</td>
<td>2,181,045</td>
<td>2.6%</td>
<td>2,588,107</td>
<td>-13.5%</td>
</tr>
</tbody>
</table>
44 of the 69 bus routes, or 64%, did not meet the weekday standards as defined in the Service Design Guidelines. However, 10 of the 18 core routes, or 56%, met the weekday standards as defined in the Service Design Guidelines.

All the core routes except for Line 22 recorded an increase in overall average weekday ridership of 6.3%. The top six core routes that recorded an improvement of 9.7% over November 2018 are shown in the table below:

<table>
<thead>
<tr>
<th>Route</th>
<th>Nov-2019</th>
<th>Nov-2018</th>
<th>Difference</th>
<th>Percent Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>25</td>
<td>6,554</td>
<td>5,755</td>
<td>799</td>
<td>13.9%</td>
</tr>
<tr>
<td>66</td>
<td>5,533</td>
<td>4,978</td>
<td>555</td>
<td>11.1%</td>
</tr>
<tr>
<td>23</td>
<td>6,716</td>
<td>6,170</td>
<td>546</td>
<td>8.8%</td>
</tr>
<tr>
<td>522</td>
<td>7,116</td>
<td>6,661</td>
<td>455</td>
<td>6.8%</td>
</tr>
<tr>
<td>68</td>
<td>5,006</td>
<td>4,592</td>
<td>414</td>
<td>9.0%</td>
</tr>
<tr>
<td>70</td>
<td>4,419</td>
<td>4,063</td>
<td>356</td>
<td>8.8%</td>
</tr>
<tr>
<td>Totals</td>
<td>35,344</td>
<td>32,219</td>
<td>3,125</td>
<td>9.7%</td>
</tr>
</tbody>
</table>

The single core route and light rail stations that had the most average weekday ridership declines are shown in the tables below:

<table>
<thead>
<tr>
<th>Route</th>
<th>Nov-2019</th>
<th>Nov-2018</th>
<th>Difference</th>
<th>Percent Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tasman Station</td>
<td>1,603</td>
<td>1,696</td>
<td>(93)</td>
<td>-5.5%</td>
</tr>
<tr>
<td>San Antonio Station</td>
<td>1,823</td>
<td>1,904</td>
<td>(81)</td>
<td>-4.3%</td>
</tr>
<tr>
<td>Great America Station</td>
<td>232</td>
<td>286</td>
<td>(54)</td>
<td>-18.9%</td>
</tr>
<tr>
<td>McKee Station</td>
<td>394</td>
<td>446</td>
<td>(52)</td>
<td>-11.7%</td>
</tr>
<tr>
<td>Cropley Station</td>
<td>293</td>
<td>343</td>
<td>(50)</td>
<td>-14.6%</td>
</tr>
<tr>
<td>Totals</td>
<td>4,345</td>
<td>4,675</td>
<td>(330)</td>
<td>-7.1%</td>
</tr>
</tbody>
</table>

The fiscal year-to-date total system ridership for bus and light rail was down by 0.4%. Bus ridership recorded an increase of 0.2%.

<table>
<thead>
<tr>
<th>Ridership</th>
<th>(Current)</th>
<th>(Prior)</th>
<th>Percent Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jul'19-Nov' 19</td>
<td>Jul'18-Nov' 18</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bus</td>
<td>11,615,410</td>
<td>11,596,490</td>
<td>0.2%</td>
</tr>
<tr>
<td>Light Rail</td>
<td>3,605,530</td>
<td>3,690,375</td>
<td>-2.3%</td>
</tr>
<tr>
<td>System</td>
<td>15,220,940</td>
<td>15,286,865</td>
<td>-0.4%</td>
</tr>
</tbody>
</table>
From: Baltao, Elaine  
Sent: Friday, January 10, 2020 1:21 PM  
To: VTA Board of Directors  
Subject: VTA Information: Approved 2020 Appointments to Board Standing Committees, Joint Powers Boards, Policy Advisory Boards, and Ad Hoc Committees  
Importance: High

VTA Board of Directors:

Please see attached 2020 Appointments to Board Standing Committees, Joint Powers Boards, Policy Advisory Boards, and Ad Hoc Committees that were approved at the January 9, 2020, VTA Board of Directors meeting.

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  
E-mail: board.secretary@vta.org

Santa Clara Valley Transportation Authority  
Solutions that move you
BOARD MEMORANDUM

TO: Santa Clara Valley Transportation Authority
   Board of Directors

FROM: 2020 VTA Board Chairperson, Cindy Chavez

SUBJECT: 2020 Appointments to Board Standing Committees, Joint Powers Boards, Policy Advisory Boards, and Ad Hoc Committees

ACTION ITEM

RECOMMENDATION:


BACKGROUND:

The VTA Administrative Code specifies five Board standing committees:

1) Administration and Finance (A&F)
2) Congestion Management Program and Planning (CMPP)
3) Safety, Security, and Transit Planning and Operations (SSTPO)
4) Capital Program Committee (CPC)
5) Governance and Audit (G&A)

The Administrative Code further specifies that at its first meeting in January, the Board of Directors approves the members and chairpersons of all Board standing committees based on recommendations for these positions provided by the Board Chairperson. The term of appointment is one year, coinciding with the calendar year. Only directors, not alternates or ex-officio members, are eligible for appointment to standing committees. However, Board alternate members are eligible for VTA appointment to joint powers boards (JPBs), policy advisory boards (PABs), and ad hoc committees.

PABs are established by the Board of Directors for each major transit and highway corridor under study by VTA. They provide input, perspective and recommendations to the VTA Board of Directors and administration. The purpose of the PABs is to ensure that the local jurisdictions most affected by major transportation capital improvement projects are involved and have a
voice in guiding the planning, development and design of those projects. The Board establishes each PAB with a defined purpose, and once that purpose has been fulfilled it is the Board’s purview to retire the PAB from service.

**DISCUSSION:**

Submitted for consideration are recommended appointments to the indicated committees:

- **Board Standing Committees**
  - Administration and Finance (A&F)
    - Larry Carr, Chair
    - Cindy Chavez
    - Glenn Hendricks
    - Sam Liccardo
  - Congestion Management Program and Planning (CMPP)
    - Rob Rennie, Chair
    - Lan Diep
    - John McAlister
    - Raul Peralez
  - Safety, Security, and Transit Planning and Operations (SSTPO)
    - Charles “Chappie” Jones, Chair
    - Magdalena Carrasco
    - Dave Cortese
    - Rich Tran
  - Capital Program Committee (CPC)
    - Glenn Hendricks, Chair
    - Larry Carr
    - Cindy Chavez
    - Sam Liccardo
    - Raul Peralez
    - Rob Rennie
  - Governance & Audit (G&A)
    - Cindy Chavez, Chair
    - Glenn Hendricks, Vice Chair
    - Larry Carr, A&F Chair
    - Charles “Chappie” Jones, SSTPO Chair
    - Rob Rennie, CMPP Chair
• **Joint Powers Boards (JPBs)**
  Peninsula Corridor (Caltrain) Joint Powers Board
  Jeannie Bruins
  Cindy Chavez
  Dev Davis

  Capitol Corridor Joint Powers Board
  Teresa O’Neill
  Raul Peralez

  I-680 Sunol SMART Carpool Lane Joint Powers Board
  Glenn Hendricks

  Santa Clara Valley Habitat Plan Joint Powers Board
  Ann Calnan
  Lani Lee Ho, Alternate

• **Policy Advisory Boards (PABs)**
  County Expressways Policy Advisory Committee
  Teresa O’Neill
  Raul Peralez

  Diridon Station Policy Advisory Board
  Cindy Chavez

  Eastridge to BART Regional Connector Policy Advisory Board
  David Cortese
  Sylvia Arenas

  Mobility Partnership
  Larry Carr
  Peter Leroe-Munoz
  Roland Velasco

  Silicon Valley Regional Interoperability Authority (SVRIA)
  Larry Carr

• **Other**
  SVRT/WSX Policy Advisory Board
  Cindy Chavez
  Sam Liccardo

  VTA Committee for Transportation Mobility & Accessibility (ex-officio member)
  Howard Miller
Ad Hoc Committees
*will be appointed by the Board Chair as needed

The appointments will take effect immediately following Board approval.

FISCAL IMPACT:

There is no fiscal impact as a result of this approval.

Prepared by: Board Office
Memo No. 7260