

From: VTA Board Secretary

Sent: Monday, January 4, 2021 4:14 PM

To: VTA Board of Directors

Subject: VTA Information: Board of Directors Updated Agenda Packet for the January 7, 2021 Meeting

VTA Board of Directors:

Please see attached **Addendum** (Receive an update on Regional Transit Coordination [Verbal Report].) to the **January 7, 2021**, Board of Directors Meeting Agenda.

Also, the VTA Board of Directors Agenda outline for the **5:30 p.m., Thursday, January 7, 2021, Meeting** has been updated to include materials for the following item:

- **Agenda Item #2.2.** Resolution of Appreciation for VTA Deputy General Manager and Chief Financial Officer Raj Srinath

You may access the updated agenda outline and 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**



BOARD OF DIRECTORS MEETING

Thursday, January 7, 2021

5:30 p.m.

VIDEO AND TELECONFERENCE MEETING ONLY

ADDENDUM TO AGENDA

8.1.X. General Manager Report

- Receive an update on Regional Transit Coordination. (Verbal Report)
(Haywood)

From: VTA Board Secretary
Sent: Monday, January 4, 2021 5:23 PM
To: VTA Board of Directors
Subject: VTA Information: Ridership for November 2020

VTA Board of Directors:

Attached is a memorandum from Chief Operating Officer David Hill regarding VTA ridership for November 2020.

Thank you.

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3331 N. First Street
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408.321.5680
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Date: December 30, 2020
Current Meeting: NA
Board Meeting: NA

BOARD MEMORANDUM

TO: Santa Clara Valley Transportation Authority
Board of Directors

THROUGH: Nuria I. Fernandez, General Manager/CEO

FROM: David Hill, Chief Operating Officer

SUBJECT: VTA Ridership November 2020

Policy-Related Action: NA

Government Code Section 84308 Applies: No

INFORMATION ITEM

EXECUTIVE SUMMARY:

- To present the ridership performance of the Valley Transportation Authority's bus and light rail system.

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 November 2020.

CLIMATE IMPACT:

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

DISCUSSION:

November 2020 total monthly system ridership for bus and light rail was 941,231, a decrease of 67.9% over November 2019. Bus ridership was down by 66.9% compared to November 2019. Light rail ridership was down by 71.2% compared to November 2019. November 2020 recorded a decrease of 8.1% over October 2020.

Ridership	Nov-2020	Compared to				Calendar-Year-to-Date		
		Nov-19	Percent Change	Oct- 20	Percent Change	Current Jan'20-Nov'20	Prior Jan' 19-Nov'19	Percent Change
Bus	740,385	2,237,987	-66.9%	810,470	-8.6%	11,721,256	24,812,533	-52.8%
Light Rail	200,846	697,173	-71.2%	213,627	-6.0%	2,984,529	7,686,602	-61.2%
System	941,231	2,935,160	-67.9%	1,024,097	-8.1%	14,705,785	32,499,135	-54.8%

VTA continued to operate at reduced service levels with a few service adjustments. Reduced vehicle capacity (to adhere to social distancing guidelines) was still in effect due to COVID-19.

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

	Boardings per Total hour ¹			Boardings per Revenue hour ²		
	Nov-2020	Nov-2019	Percent Change	Nov-2020	Nov-2019	Percent Change
Bus	8.2	18.7	-56.2%	8.7	20.3	-57.0%
Light Rail	18.5	55.9	-66.9%	19.8	58.9	-66.4%

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

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

From: VTA Board Secretary

Sent: Wednesday, January 6, 2021 1:11 PM

To: VTA Board of Directors

Subject: VTA Information: Board of Directors 2nd Update to Agenda Packet for the January 7, 2021 Meeting

VTA Board of Directors:

The VTA Board of Directors Agenda outline for the **5:30 p.m., Thursday, January 7, 2021, Meeting** has been updated to include additional information (presentations, materials and/or public comment) for the following items:

- **Agenda Item # 7.1.**, 2021 Appointments to Board Standing Committees, Joint Powers Boards, Policy Advisory Boards, and Ad Hoc Committees
- **Agenda Item #7.2.**, Updated Long-Term Sales Tax Revenue Forecast
- **Agenda Item #7.3.**, FTA Expedited Project Delivery (EPD) Application for VTA's BART Silicon Valley Phase II
- **Agenda Item #8.1.**, General Manager Report

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

Board Members will receive a unique Panelist link for Zoom via email today, from VTA Board Secretary. The email will provide instructions on how to join the meeting

Thank you.

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From: VTA Board Secretary

Sent: Thursday, January 7, 2021 3:07 PM

To: VTA Board of Directors

Subject: VTA Information: Board of Directors 3rd Update to Agenda Packet for the January 7, 2021 Meeting

VTA Board of Directors:

The VTA Board of Directors Agenda outline for the **5:30 p.m., Thursday, January 7, 2021, Meeting** has been updated to include additional information (presentations, materials and/or public comment) for the following items:

- **Agenda Item # 3.,** Public Comment
- **Agenda Item #5.,** Committee Reports
- **Agenda Item #6.6 .,** Unapproved Minutes/Summary Reports from VTA Committees, Joint Powers Boards (JPB), and Regional Commissions
- **Agenda Item #8.1.A** General Manager Report (Government Affairs Update)

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

Attached you will find the timed agenda for tonight's meeting.

Thank you.

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From: VTA Board Secretary

Sent: Friday, January 8, 2021 1:45 PM

To: VTA Board of Directors

Cc: VTA Board Secretary

Subject: VTA Information: Approved 2021 Appointments to Board Standing Committees, Joint Powers Boards, Policy Advisory Boards, and Ad Hoc Committees

Importance: High

VTA Board of Directors:

Please see attached 2021 Appointments to Board Standing Committees, Joint Powers Boards, Policy Advisory Boards, and Ad Hoc Committees that were approved at the January 7, 2021, 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



Date: January 6, 2021
Current Meeting: January 7, 2021
Board Meeting: January 7, 2021

BOARD MEMORANDUM

TO: Santa Clara Valley Transportation Authority
Board of Directors

THROUGH: N/A

FROM: 2021 VTA Board Chairperson, Glenn Hendricks

SUBJECT: 2021 Appointments to Board Standing Committees, Joint Powers Boards,
Policy Advisory Boards, and Ad Hoc Committees

Policy-Related Action: No

Government Code Section 84308 Applies: No

ACTION ITEM

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Sam Liccardo, Member
SECONDER:	Cindy Chavez, Member
AYES:	Carrasco, Chavez, Constantine, Davis, Hendricks, Jones, Lee, Liccardo, McAlister, Montano, Paul, Peralez
NOES:	None
ABSENT:	None

RECOMMENDATION:

Approve appointments to Board Standing Committees, Joint Powers Boards, Policy Advisory Boards, and Ad Hoc Committees for 2021.

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)

- Cindy Chavez (Chair)

- Glenn Hendricks

- Chappie Jones

- Sam Liccardo

- Congestion Management Program and Planning (CMPP)

- Raul Peralez (Chair)

- Otto Lee

- Future Board Member from Group 1 - City of San Jose

- Carmen Montano

- Safety, Security, and Transit Planning and Operations (SSTPO)

- Rich Constantine (Chair)

- Magdalena Carrasco

- John McAlister

- Darcy Paul

- Capital Program Committee (CPC)

- Rich Constantine (Chair)

- Cindy Chavez

- Glenn Hendricks

- Sam Liccardo

- Raul Peralez

Governance & Audit (G&A)

Glenn Hendricks (Chair)
Chappie Jones (Vice Chair)
Cindy Chavez (A&F)
Rich Constantine (SSTPO)
Raul Peralez (CMPP)

- ***Joint Powers Boards (JPBs)***

Peninsula Corridor (Caltrain) Joint Powers Board

Dev Davis
Glenn Hendricks
Cindy Chavez

Capitol Corridor Joint Powers Board

Raul Peralez
Lisa Gillmor

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)***

Diridon Station Policy Advisory Board

Cindy Chavez

Eastridge to BART Regional Connector Policy Advisory Board

Otto Lee
Sylvia Arenas

Mobility Partnership

Marie Blankley
Rich Constantine
Peter Leroe-Muñoz

Silicon Valley Regional Interoperability Authority (SVRIA)

Rich Constantine, Policy
Rich Bertalan, TAC

- ***Other***

VTA Committee for Transportation Mobility & Accessibility (ex-officio member)

Cindy Chavez

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. 7627