Sent: Tuesday, January 19, 2021 3:54 PM

**To:** VTA Board of Directors

Subject: VTA Information: Board of Directors Updated Agenda Packet for the January 22, 2021

Workshop Meeting

### **VTA Board of Directors:**

- 1) Please be advised that the Board will convene a **Special Meeting at 9:00 a.m. Friday, January 22, 2021**. The packet for the special meeting can be found <u>here</u>. We will be using the same Zoom link for the special meeting and the workshop.
- 2) Because of the special meeting, the Board Workshop agenda was revised to reflect the new start time of 9:15 a.m. The <u>outline</u> for the **workshop meeting** has been updated to include materials (presentation and/or public comment) for the following items:
  - Agenda Item #2: Public Comment
  - **Agenda Item #3.1:** VTA's Public Transportation Agency Safety Plan Presentation
  - **Agenda Item #3.2:** Fiscal Year 2021 Budget and upcoming Fiscal Year 2022 and 2023 Biennial Budget Update Presentation
  - **Agenda Item #3.3:** 2016 Measure B 10-year Program Development Update Presentation
- 3) Please expect a TEAMS meeting link for the closed session no later than Thursday afternoon.

For questions, please reply to this message.

## 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



Sent: Wednesday, January 20, 2021 4:23 PM

**To:** VTA Board of Directors

Subject: VTA Information: Board of Directors Updated Agenda Packet for the January 22, 2021

Workshop Meeting

## **VTA Board of Directors:**

The <u>outline</u> for the Board Workshop meeting has been updated to include public comment for the following items:

- **Agenda Item #3.2:** Fiscal Year 2021 Budget and upcoming Fiscal Year 2022 and 2023 Biennial Budget Update Presentation
- **Agenda Item #3.3:** 2016 Measure B 10-year Program Development Update Presentation

# 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



Solutions that move you

Sent: Thursday, January 21, 2021 3:43 PM

To: VTA Board of Directors

Subject: VTA Information: Board of Directors Updated Agenda Packet for the January 22, 2021 Special

and Workshop Meetings

## **VTA Board of Directors:**

The <u>outline</u> for the Board Special meeting has been updated to include the presentation for **Agenda Item #2.2:** The VTA General Manager/CEO Recruitment Process.

The <u>outline</u> for the Board Workshop meeting has been updated to include public comment for **Agenda Item #3.3:** 2016 Measure B 10-year Program Development Update Presentation.

## 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



Solutions that move you

**Sent:** Friday, January 22, 2021 5:55 PM

To: VTA Board of Directors

**Subject:** VTA Information: Board of Directors Updated Agenda Packet for the January 22, 2021

Workshop Meeting

## **VTA Board of Directors:**

The <u>outline</u> for the **workshop meeting** has been updated to include public comment for the following items:

- Agenda Item #2: Public Comment
- **Agenda Item #3.2:** Fiscal Year 2021 Budget and upcoming Fiscal Year 2022 and 2023 Biennial Budget Update Presentation
- **Agenda Item #3.3:** 2016 Measure B 10-year Program Development Update Presentation

## Thank you,

Office of the Board Secretary
Santa Clara Valley Transportation Authority
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