

**From:** VTA Board Secretary

**Sent:** Monday, February 8, 2021 5:20 PM

**To:** VTA Board of Directors

**Cc:** VTA Board Secretary

**Subject:** Letter from Supervisor Simitian re: Board Workshop Agenda Item #3.3 - Receive an update on the 2016 Measure B 10-year Program Development

VTA Board of Directors:

We are forwarding for your information, a letter from Supervisor Simitian pertaining to the January 22, 2021, Board Workshop, Agenda Item #3.3 - Receive an update on the 2016 Measure B 10-year Program Development.

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



# S. JOSEPH SIMITIAN

SUPERVISOR, FIFTH DISTRICT  
SANTA CLARA COUNTY

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February 8, 2021

Evelynn Tran, Acting General Manager/CEO  
Santa Clara Valley Transportation Authority  
3331 North First Street  
San Jose, CA 95134-1906

Dear Ms. Tran:

I write in follow-up to the January 22, 2021 Board of Directors' Workshop, specifically Agenda Item 3.3: Receive an update on the 2016 Measure B 10-year Program Development.

As noted in the staff presentation under Agenda Item 3.3, staff was seeking feedback on preliminary principles and criteria as part of "*setting the stage for developing the Fiscal Year 2022 to Fiscal Year 2031 2016 Measure B 10-year Program and upcoming Fiscal Years 2022 and 2023 Biennial Budget.*"

By way of this letter, I wish to formally submit to VTA Administration the comments I made at the Workshop under Agenda Item 3.3. Specifically, the two principles I see as key to the development of the 2016 Measure B 10-Year Program are the following:

- Funding allocations should be consistent with the provisions of the 2016 Measure B ballot measure; and,
- Priority should be given to projects that provide the greatest congestion mitigation to the greatest number of county residents.

I respectfully request that these two principles be added. Thank you in advance for your consideration in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "S. Simitian".

S. Joseph Simitian  
Santa Clara County Board of Supervisors, District Five

cc: VTA Board of Directors

**From:** VTA Board Secretary

**Sent:** Tuesday, February 9, 2021 4:45 PM

**To:** VTA Board of Directors

**Subject:** VTA Information: Revised 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 Revised 2021 Appointments to Board Standing Committees, Joint Powers Boards, Policy Advisory Boards, and Ad Hoc Committees that were approved at the February 4, 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](mailto:board.secretary@vta.org)



Conserve paper. Think before you print.



Date: January 28, 2021  
 Current Meeting: February 4, 2021  
 Board Meeting: February 4, 2021

## BOARD MEMORANDUM

**TO:** Santa Clara Valley Transportation Authority  
 Board of Directors

**THROUGH:** N/A

**FROM:** 2021 VTA Board Chairperson, Glenn Hendricks

**SUBJECT:** Revised 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 BY CONSENT VOTE [UNANIMOUS]

**MOVER:** Rich Constantine, Glenn Hendricks

**SECONDER:** Chappie Jones, Vice Chairperson (San Jose)

**AYES:** Burt, Chavez, Constantine, Hendricks, Jimenez, Jones, Liccardo, Montano, Paul, Peralez, Simitian

**ABSENT:** Magdalena Carrasco

### RECOMMENDATION:

Approve revised 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)

- Joe Simitian

- Sergio Jimenez

- Carmen Montano

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

- Rich Constantine (Chair)

- Magdalena Carrasco

- Pat Burt

- Darcy Paul

- Capital Program Committee (CPC)

- Glenn Hendricks (Chair)

- Rich Constantine

- Cindy Chavez

- 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
    - Rich Bertalan

- ***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. 7697

**From:** VTA Board Secretary

**Sent:** Friday, February 12, 2021 4:24 PM

**To:** VTA Board of Directors

**Subject:** VTA Information: February 19, 2021 Board of Directors Workshop Agenda Packet and Standing Committee Agenda Packets

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

You may now access the VTA Board of Directors Agenda packet for the **Thursday, February 19, 2021, Workshop Meeting**. There will be a new Board Orientation following the adjournment of the workshop. You may view the Workshop Agenda and the new Board Orientation Agenda on our [agenda portal](#).

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

- **Congestion Management Program and Planning (CMPP) Committee** – Thursday, February 18, 2021 at 10:00 a.m. – [CMPP Agenda Packet](#)
- **Administration and Finance (A&F) Committee** – Thursday, February 18, 2021 at 12:00 p.m. – [A&F Agenda Packet](#)
- **Safety, Security, and Transit Planning & Operations (SSTPO) Committee** – Thursday, February 18, 2021, at 2:00 p.m. – [SSTPO Agenda Packet](#)

Board 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  
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