

**From:** Baltao, Elaine  
**Sent:** May 19, 2021 10:06 PM  
**To:** VTA Board Secretary; VTA Board of Directors  
**Cc:** Tran, Evelyn; Fadal, Sylvester; Lawson, James; Crenshaw, Tracene  
**Subject:** RE: VTA Info: Board of Directors May 21, 2021 Agenda Packet Link

**VTA Board of Directors:**

The May 21, 2021 Special Board of Directors Meeting Agenda and packet were revised and are available on [our Agenda Portal](#).

Change from previous version: Updated the agenda language and memorandum for Ms. Gonot's appointment as VTA GM/CEO. Please note the VTA Board of Directors will take action on the GM/CEO employment contract at its regular meeting scheduled for June 3, 2021.

As a reminder, the May 21 open session will begin at 4 p.m. via Zoom and the closed session is expected to begin at 4:15 p.m. via MS Teams. Your panelist link and the closed session link have been sent to you earlier today. If you did not get it, please let us know.

If you have any questions, please reply to this email.

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)