

**From:** VTA Board Secretary

**Sent:** January 3, 2022 2:16 PM

**To:** VTA Board of Directors

**Subject:** VTA Information: January 6, 2022 Board of Directors Agenda Packet

**Board of Directors:**

You may now access the January 6, 2022, Board of Directors Agenda Packet on our [agenda portal](#).

Thank you,  
Office of the Board Secretary

**From:** VTA Board Secretary  
**Sent:** January 5, 2022 4:17 PM  
**To:** VTA Board of Directors  
**Subject:** VTA Information: January 6, 2022, Board of Directors Updated Agenda Packet

**Board of Directors:**

The VTA Board of Directors agenda packet for the **Thursday, January 6, 2022, Meeting** has been updated to include additional information (presentations and/or materials) for the following items:

- **Agenda Item 6.17.**, Citizens Advisory Committee Appointment
- **Agenda Item #6.19.**, Unapproved Minutes/Summary Reports from VTA Committees, Joint Powers Boards (JPB), and Regional Commissions
- **Agenda Item #8.2.**, 2022 Board Member Committee Appointments and PAB Extensions
- **Agenda Item #8.3.**, Silicon Valley Rapid Transit (SVRT) Program Update.

You may access the updated agenda packet/outline 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](tel:408-321-5680)



**From:** VTA Board Secretary

**Sent:** January 6, 2022 3:04 PM

**To:** VTA Board of Directors

**Subject:** VTA Information: January 6, 2022, Board of Directors 2nd Update to Agenda Packet

**Board of Directors:**

The VTA Board of Directors agenda packet for the **Thursday, January 6, 2022, Meeting** has been updated to include additional information (presentations and/or materials) for the following items:

- **Agenda Item 5.1.C.**, Standing Committee Chairpersons' Report.
- **Agenda Item 5.2.**, General Manager Report

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

Thank you,

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**From:** VTA Board Secretary  
**Sent:** January 7, 2022 9:12 AM  
**To:** VTA Board of Directors  
**Cc:** VTA Board Secretary  
**Subject:** VTA Information: Ridership for November 2021

**VTA Board of Directors:**

Attached is a memorandum from Chief Operating Officer David Hill regarding VTA ridership for November 2021.

Thank you.

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Date: December 29, 2021  
Current Meeting: NA  
Board Meeting: January 6, 2022

## BOARD MEMORANDUM

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

**THROUGH:** Carolyn Gonot, General Manager/CEO

**FROM:** David Hill, Chief Operating Officer

**SUBJECT:** VTA Ridership – November 2021

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**Policy-Related Action:** NA

**Government Code Section 84308 Applies:** No

## INFORMATION ITEM

### **EXECUTIVE SUMMARY:**

To present the bus and light rail ridership performance of the Santa Clara Valley Transportation Authority.

### **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 2021.

### **CLIMATE IMPACT:**

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

### **DISCUSSION:**

November 2021 total monthly system ridership was 1,458,570, an increase of 55.0% over November 2020. November 2021 total monthly bus ridership was 1,223,483, an increase of 65.2% over November 2020. November 2021 total monthly light rail ridership was 235,087, an increase of 17.0% over November 2020. There were three 49ers' games at the Levi's Stadium in November 2021 that averaged about 13,600 riders per event.

System ridership is approximately 48% less compared to pre-pandemic levels.

Ridership	November 2021	Compared to:				Calendar-Year-to-Date		
		November 2020	Percent Change	October 2021	Percent Change	Current Jan'21-Nov' 21	Prior Jan' 20-Nov' 20	Percent Change
Bus	1,223,483	740,385	65.2%	1,251,303	-2.2%	11,091,401	11,721,256	-5.4%
Light Rail	235,087	200,846	17.0%	218,209	7.7%	1,594,887	2,984,529	-46.6%
System	1,458,570	941,231	55.0%	1,469,512	-0.7%	12,686,288	14,705,785	-13.7%

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

	Boardings per Total hour <sup>1</sup>			Boardings per Revenue hour <sup>2</sup>		
	Nov '21	Nov'20	Percent Change	Nov'21	Nov'20	Percent Change
Bus	11.0	8.3	32.2%	11.7	8.9	31.8%
Light Rail	22.4	18.8	19.1%	24.0	20.1	19.4%

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

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

**From:** VTA Board Secretary

**Sent:** January 7, 2022 4:03 PM

**To:** VTA Board of Directors

**Cc:** VTA Board Secretary

**Subject:** VTA Information: Approved 2022 Appointments to Board Standing Committees, Joint Powers Boards, Policy Advisory Boards, and Ad Hoc Committees

**VTA Board of Directors:**

Please see attached 2022 Appointments to Board Standing Committees, Joint Powers Boards, Policy Advisory Boards, and Ad Hoc Committees that were approved at the January 6, 2022, VTA Board of Directors meeting.

Thank you.

VTA Office of the Board Secretary  
Santa Clara Valley Transportation Authority  
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Conserve paper. Think before you print.



Date: January 5, 2022  
 Current Meeting: January 6, 2022  
 Board Meeting: January 6, 2022

## BOARD MEMORANDUM

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

**FROM:** Board Chairperson, Charles “Chappie” Jones

**SUBJECT:** 2022 Board Member Committee Appointments and PAB Extensions

**Policy-Related Action:** No

**Government Code Section 84308 Applies:** No

## ACTION ITEM

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Cindy Chavez, Board Member (Santa Clara County)
<b>SECONDER:</b>	Glenn Hendricks, Board Member (Sunnyvale)
<b>AYES:</b>	Burt, Carrasco, Chavez, Constantine, Gillmor, Hendricks, Jimenez, Jones, Lee, Liccardo, Paul, Peralez

### RECOMMENDATION:

Approve appointments to Board Standing Committees, Joint Powers Boards, Policy Advisory Boards, and Ad Hoc Committees for 2022.

### EXECUTIVE SUMMARY:

- The committee assignments are based on the recommendations of the Board Chairperson.
- The Board of Directors approves the appointments for the Board standing committees and other committees at the first meeting of the calendar year.
- The term of the appointment is one calendar year.

### STRATEGIC PLAN/GOALS:

This is an administrative item.



## **FISCAL IMPACT:**

There is no fiscal impact.

## **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)

- Rich Constantine

- Chappie Jones

- Sam Liccardo

- Congestion Management Program and Planning (CMPP)**

- Raul Peralez (Chair)

- Sergio Jimenez

- Lisa Gillmor

- Joe Simitian

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

Glenn Hendricks (Chair)

Pat Burt

Magdalena Carrasco

Darcy Paul

Capital Program Committee (CPC)

Rich Constantine (Chair)

Pat Burt

Cindy Chavez

Sam Liccardo

Chappie Jones

Raul Peralez

Governance & Audit (G&A)

Chappie Jones (Chair)

Rich Constantine (Vice Chair)

Cindy Chavez (A&F)

Raul Peralez (CMPP)

Glenn Hendricks (SSTPO)

- ***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.

Prepared by: Board Office

Memo No. 8067