

From: VTA Board Secretary

Sent: Monday, June 13, 2022 3:30 PM

To: VTA Board of Directors

Subject: VTA Information: June 17, 2022 Board of Directors Meeting Agenda Packet

Board of Directors:

You may now access the June 17, 2022, Board of Directors Meeting Agenda Packet on our [agenda portal](#).

Thank you,

Office of the Board Secretary

3331 North First Street

San Jose, CA 95134-1927

Phone **408-321-5680**

From: VTA Board Secretary

Sent: Wednesday, June 15, 2022 1:51 PM

To: VTA Board of Directors

Subject: VTA Information: 1st Update on 6/17/2022 BOD agenda packet

Board of Directors:

The 1st Update on 6/17/2022 Board of Directors agenda packet has been posted on our [agenda portal](#) to include the following:

Item #5.2.A Operator Assaults PPT

Item #7.2 SB 917 (Becker) Position - Staff Report

Thank you,

Office of the Board Secretary

3331 North First Street

San Jose, CA 95134-1927

Phone **408-321-5680**

From: VTA Board Secretary

Sent: Wednesday, June 15, 2022 5:12 PM

To: VTA Board of Directors

Subject: VTA Information: 2nd Update on 6/17/2022 BOD agenda packet

Board of Directors:

2nd Update on 6/17/2022 Board of Directors agenda packet has been posted to our [agenda portal](#) to include the following:

Item #7.1 Organizational Culture & Climate Transformation Contract (Board Memo)

Item #7.1.a List of Contractors

Item #7.1.b Deloitte Info

Item #7.1.c Public Comment - ATU Letter

Thank you,

Office of the Board Secretary

3331 North First Street

San Jose, CA 95134-1927

Phone [408-321-5680](tel:408-321-5680)

From: VTA Board Secretary

Sent: Thursday, June 16, 2022 11:34 AM

To: VTA Board of Directors

Subject: VTA Information: 3rd Update to 6/17/2022 BOD agenda packet, and Timed Agenda

Board of Directors:

The 3rd update to 6/17/2022 has been posted to our [agenda packet](#) to reflect the following:

- **Item # 6.3.X** Subsequent Resolution to Continue Remote Board and Committee Meetings
- **Item #7.5** Revised to update language to "**Review and discuss**" the 2016 Measure B Noise Abatement Competitive Grant Program pre-screening criteria

Thank you,

Office of the Board Secretary

3331 North First Street

San Jose, CA 95134-1927

Phone [408-321-5576](tel:408-321-5576)



From: VTA Board Secretary
Sent: Thursday, June 16, 2022 4:17 PM
To: VTA Board of Directors
Subject: VTA Information: 4th Update to 6/17/2022 BOD agenda packet

Board of Directors:

The 4th update to 6/17/2022 has been posted to our [agenda packet](#) to include the following:

- **Item #7.2** Public Comment
-

Thank you,

Office of the Board Secretary

3331 North First Street
San Jose, CA 95134-1927
Phone [408-321-5576](tel:408-321-5576)



From: VTA Board Secretary
Sent: Friday, June 17, 2022 8:16 AM
To: VTA Board of Directors
Subject: VTA Information: 5th Update to 6/17/2022 BOD agenda packet

Board of Directors:

The 5th update to 6/17/2022 has been posted to our [agenda packet](#) to include the following:

- **Item #5.2** General Manger Report
- **Item #5.2.B** Government Affairs Update
- **Item #7.1** **Public Comment_Union Letter**
-

Thank you,

Office of the Board Secretary

3331 North First Street
San Jose, CA 95134-1927
Phone **408-321-5576**



From: VTA Board Secretary

Sent: Friday, June 17, 2022 5:11 PM

To: VTA Board of Directors

Subject: VTA Information: Additional Items Pertaining to the 6/17/2022 Board Meeting

Board of Directors:

Attached are the following documents added to the 6/17/2022 Board [agenda packet](#):

- **Item #7.2** Update Public Comment Letter
- **Item #8.1** Memo from Director Cindy Chavez: Referral to Administration - Driver Safety
-

Thank you,

Office of the Board Secretary

3331 North First Street

San Jose, CA 95134-1927

Phone [408-321-5576](tel:408-321-5576)





In regards Agenda Item 7.2, June 17, 2022 Board Meeting

To the VTA Board,

We, the undersigned representatives of our respective organizations, urge the Board to issue a statement in support of SB 917, the Seamless Transit Transformation Act.

This bill builds upon priority items in the Transformation Action Plan from the Blue Ribbon Transit Recovery Task Force to recover public transit from the impacts of the pandemic by making the system more convenient and affordable for riders.

Since introduction, the bill has been updated with amendments in response to issues raised by transit agencies and stakeholders.

VTA is supporting major regional investments in BART, the electrification of Caltrain, and Diridon Station with goals to provide convenient service for riders in Santa Clara County using these connections. A well-connected, accessible, affordable transit network will benefit transit users who use multiple agencies in Santa Clara County and who connect between Santa Clara County and other parts of the region.

We strongly support this bill as an important set of steps to advance a well-coordinated, rider-friendly, equitable public transportation system. This bill establishes the framework for not only a better regional network, but also improves how Santa Clara County

residents utilize BART, VTA, Caltrain, AC Transit, and Highway 17 services for intra-county trips. The bill would create opportunities for better service while not precluding what staff does well in maintaining service levels and planning within VTA's jurisdiction.

We urge you to review the most recent version of the bill with amendments. We believe you will find that it addresses the concerns that transit operators have expressed and will find that the outcomes deliver great value to transit users in Santa Clara County and the region, providing residents and commuters with critical first/last mile coverage, inter-county connections critical for to reduce congestion and pollution, and helping reduce VMT and Single-Occupancy Vehicle use overall.

Thank you for your consideration,

Ron Kilcoyne
Board Member
Seamless Bay Area

David Sorrell, TDM-CP
President
Northern California Chapter, Association for Commuter Transportation

Adina Levin
Executive Director
Friends of Caltrain

Amy Thomson
Transportation Policy Analyst
TransForm

Jennifer Thompson
Executive Director
Sustainable Silicon Valley

Jonathon Kass
Transportation Policy Manager
SPUR

Russell Hancock
CEO
Joint Venture Silicon Valley

Gwen Litvak
Senior Vice President
Bay Area Council

Ted Jackson
Executive Director
The Center for Independent Living

Aaron Eckhouse
Regional Policy Manager
California YIMBY

Tiffany Rodriguez
Manager
SJSU-AS Transportation Solutions

Sandy Portillo-Robins
Legislative Analyst
350 Bay Area Action

Michael Abramson
Mountain View Coalition for Sustainable Planning

Public Comment

BOARD MEMORANDUM

TO: Santa Clara Valley Transportation Authority Board of Directors

FROM: Director Cindy Chavez

DATE: Friday, June 17, 2022

SUBJECT: Referral to Administration - Driver Safety

ACTION ITEM :

RECOMMENDATION:

1. Direct staff, in partnership with the appropriate agencies, to perform a thorough review of the current protective services and recommendations for policies that would increase safety and support for employees. This should include a review of the Sheriff's role and responses, the District Attorney's role and responses, Allied's role and responses, the role and responses of VTA Supervisors, and the support provided to employees for time spent in recovery, working with law enforcement, working through the legal process, and for any other time requirements caused by the incident.
2. Direct staff to work in partnership with the District Attorney's office and the Sheriff's office to create recommendations for immediate action as well as recommendations for long term policy improvements. The first report on immediate action items should be brought to the board in August. Action that does not need board consent should be implemented prior to the August meeting and included in the August report to the board. This activity should include the implementation of a ban of abusive riders until they are no longer a risk to VTA's employees and passengers.
3. Direct staff to create a security campaign that shows the drivers and public a security presence. This should include, but not be limited to a clear public message that abusive activity will not be tolerated and will be followed by swift action. And, the implementation of a public campaign that includes information about actions VTA is enacting to increase safety for riders and drivers.
4. Direct staff to have a standing report on activity and actions taken for each Governance and Audit Committee meeting and to report on actions and activity to the full board every other month. This information should include reports of the number of VTA employees and their roles, the process for incident reporting, safety mechanisms currently and planned for buses and light rail vehicles, and ongoing recommendations for immediate and long term improvements.