

**From:** VTA Board Secretary

**Sent:** Tuesday, February 28, 2023 4:00 PM

**To:** VTA Board Secretary

**Subject:** VTA Information: March 3, 2023 Board of Directors Workshop Meeting Updated Agenda Packet

**Board of Directors:**

The VTA Board of Directors Agenda packet for the **Friday, March 3, 2023, Workshop Meeting** has been updated to include additional information (presentations) for the following items:

- **Agenda Item #2.1** – 2016 Measure B Program Overview
- **Agenda Item #2.2** – Overview of Transit Service Planning Coming Out of the Pandemic

You may access the updated outline/packet 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**



**From:** VTA Board Secretary

**Sent:** Tuesday, February 28, 2023 5:13 PM

**To:** VTA Board of Directors

**Subject:** VTA Information: 1st Update to March 2, 2023 Board of Directors (BOD) agenda packet

**Board of Directors:**

The 1<sup>st</sup> Update to the March 2, 2023 Board of Directors (BOD) agenda packet is posted on our [agenda portal](#) to include the following:

**Item #4.1** Public Comments

**Item #5.1.C** Bicycle & Pedestrian Advisory Committee (BPAC) Chairperson's Report

**Item #5.2.A** Federal Lobbyist Updates (PPT)

**Item #7.3** VTA's BART Silicon Valley Phase II Project Update (PPT)

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:** Thursday, March 2, 2023 10:51 AM  
**To:** VTA Board of Directors  
**Subject:** VTA Information: 2nd Update to March 2, 2023 BOD agenda Packet

**Board of Directors:**

The 2nd Update on March 2, 2023 BOD agenda Packet has been posted on our (agenda packet) to include the following:

1. **Revised Agenda**
2. **Item #4.1** VTA Response to Norm Matteoni (Public Comments)
3. **Item #6.5.a** Unapproved A&F and SSTPO February 16, 2023 Meeting Minutes
4. **Item #7.1** VTA's BART Silicon Valley Extension -BART OCC Cost Sharing Agreement (PPT)

Also please find the attached **time estimates** agenda.

Thank you,

*Office of the Board Secretary*  
3331 North First Street  
San Jose, CA 95134-1927  
Phone [408-321-5680](tel:408-321-5680)



## BOARD OF DIRECTORS MEETING

Thursday, March 2, 2023

5:30 PM

**ESTIMATED TIMES:**

**5:30 PM– START MEETING**

**8:25 PM - ADJOURN**

### **\*REVISED AGENDA\***

#### **1. CALL TO ORDER AND ROLL CALL** (5 mins, end @ 5:35)

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##### **1.1. ROLL CALL**

##### **1.2. Orders of the Day**

- Revised Agenda to reflect that Item 7.1, Agreement with BART for the OCC retrofit, is now an information item.

#### **2. AWARDS AND COMMENDATION**

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*There are no Awards and Commendations.*

#### **3. PUBLIC COMMENT** (20 mins, end @ 5:55)

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- This is for items NOT on the agenda.
- 1 minute per speaker. Those in person will be heard first then those who are on zoom.
- Total time allotted is up to 30 minutes.
- After 30 minutes, those who were unable to address the Board on matters not on the agenda may address the board before adjournment.

#### 4. PUBLIC HEARINGS

(30 mins, end @ 6:25)

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- 4.1 ACTION ITEM - Close Hearing and adopt five (5) Resolutions of Necessity determining that the public interest and necessity require the acquisitions of real property interests on properties located in the City of San Jose owned respectively by (1) The City of San Jose; (2) AE San Jose Property LLC; (3) Brianna Brown and Monique Brown, Co-Trustees of the Michelle F. Brown 2014 Revocable Living Trust; (4) Brendan Smith-Bentley and Mystique Smith-Bentley, Trustees of the Smith-Bentley Family Trust; and (5) Altavan Enterprises 1 LLC for VTA's BART Silicon Valley Phase II Project.

**Property ID/Assessor's Parcel Number/Owner**

B3038 (APN No.:261-03-056) owned by The City of San Jose,

**Property ID/Assessor's Parcel Number/Owner**

B3121 (APN No.:467-09-044) owned by AE San Jose Property LLC,

**Property ID/Assessor's Parcel Number/Owner**

B3304 (APN No.:261-01-075) owned by Brianna Brown and Monique Brown, Co-Trustees of the Michelle F. Brown 2014 Revocable Living Trust,

**Property ID/Assessor's Parcel Number/Owner**

B4065 (APN No.:261-01-064) owned by Brendan Smith-Bentley and Mystique Smith-Bentley, Trustees of the Smith-Bentley Family Trust,

**Property ID/Assessor's Parcel Number/Owner**

B4201 (APN No.:261-01-107) owned by Altavan Enterprises 1 LLC.

*Note: Motion must be approved by at least 2/3 of the Board (8 members).*

- Ron Golem will present. Staff presentation 10 minutes
- Written Public Comment in the online packet
- Property Owners or their representatives have 5 minutes to speak
- Members of the Public not associated with the property owner will have 1 minute to speak.

#### 5. REPORTS

(45 mins, end @ 7:10)

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5.1. Committee Reports

5.1.A. Citizens Advisory Committee (CAC) Chairperson's Report. (Verbal Report)

Howard Miller (in person) will provide the report.

5.1.B. Policy Advisory Committee (PAC) Chairperson's Report. (Verbal Report)

Rob Rennie (virtual) will provide the report.

- 5.1.C.** Bicycle & Pedestrian Advisory Committee (BPAC) Chairperson's Report.  
(Verbal Report) (Banerjee)

Written report is in the packet.

- 5.1.D.** Standing Committee Chairpersons' Report. (Verbal Report)

Written report is in the packet.

- 5.1.E.** Policy Advisory Board Chairpersons' Report. (Verbal Report)

There are no PAB Chairpersons' Reports.

- 5.2.** General Manager Report. (Verbal Report)

Slides are in the online packet.

- 5.2.A.** INFORMATION ITEM - Receive Government Affairs Update.

- INFORMATION ITEM – Receive Federal Lobbyist Updates (Verbal Report)

Federal Lobbyists (Steve Palmer, Vice President, Van Scoyoc Associates and Auke Mahar-Piersma, Senior Advisor, Cardinal Infrastructure) will provide a report. Presentation is about 15 minutes followed by a 15-minute Q&A.

- 5.2.B.** INFORMATION ITEM – Receive Safety and Security Updates (Verbal Report)

Aston Greene, Chief of System Safety and Security, will present. Presentation is about 3-5 minutes.

- 5.3.** Chairperson's Report. (Verbal Report)

- 5.3.A.** ACTION ITEM – Approve committee appointments.

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## **6. CONSENT AGENDA**

(10 mins, end @ 7:20)

<b>ADMINISTRATION AND FINANCE (A&amp;F) COMMITTEE</b>
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- 6.1.** ACTION ITEM - Review and accept the Fiscal Year 2023 Statement of Revenues and Expenses for the period ending June 30, 2023.

- 6.2.** ACTION ITEM - Authorize the General Manager/CEO to execute a contract with Rail Surveyors and Engineers, Inc. to perform engineering design services for implementing pedestrian gates at various light rail crossings. The contract is for a three-year period for a contract value of \$1,165,073.

**CONGESTION MANAGEMENT PROGRAM & PLANNING (CMPP) COMMITTEE**

*There were no items submitted for the Consent Agenda from the Congestion Management Program and Planning Committee.*

**SAFETY, SECURITY, AND TRANSIT PLANNING & OPERATIONS (SSTP&O) COMMITTEE**

*There were no items submitted for the Consent Agenda from the Safety, Security, and Transit Planning & Operations Committee.*

**GOVERNANCE AND AUDIT (G&A) COMMITTEE**

- 6.3. ACTION ITEM - Approve the response to the 2022 Santa Clara County Civil Grand Jury Report: "If You Only Read the Ballot, You're Being Duped."

**BOARD OF DIRECTORS**

- 6.4. ACTION ITEM – Approve the Regular Meeting Minutes of February 2, 2023.
- 6.5. INFORMATION ITEM - Receive unapproved Minutes/Summary Reports from VTA Committees, Joint Powers Boards (JPB), and Regional Commissions.

**7. REGULAR AGENDA (1 hour, end @ 8:20)**

**ADMINISTRATION AND FINANCE (A&F) COMMITTEE**

- 7.1. INFORMATION ITEM – Receive an update on the Bay Area Rapid Transit (BART) Operations Control Center (OCC) cost sharing agreement.

*Evelyn Ho and Krishna Davey will present.*

*Presentation is about 10 minutes*

**CONGESTION MANAGEMENT PROGRAM & PLANNING (CMPP) COMMITTEE**

*There were no items submitted for the Regular Agenda from the Congestion Management Program and Planning Committee.*

**SAFETY, SECURITY, AND TRANSIT PLANNING & OPERATIONS (SSTP&O) COMMITTEE**

*There were no items submitted for the Regular Agenda from the Safety, Security, and Transit Planning & Operations Committee.*

**GOVERNANCE AND AUDIT (G&A) COMMITTEE**

*There were no items submitted for the Regular Agenda from the Governance & Audit Committee.*

**BOARD OF DIRECTORS**

**7.2. INFORMATION ITEM - Receive SB 129 Joint Labor-Management Committee Update. (Verbal Report)**

*Jaye Bailey and Marc DeLong will present (in person).*

*Presentation is about 10 minutes.*

**7.3. INFORMATION ITEM – Receive the VTA’s BART Silicon Valley Phase II Update. (Verbal Report)**

*Gary Griggs (in person) and Bernice Alaniz (remote) will present.*

*Presentation is about 10 minutes.*

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**8. OTHER ITEMS** *(5 mins, end @ 8:25)*

**8.1. ITEMS OF CONCERN AND REFERRAL TO ADMINISTRATION**

**8.2. Announcements**

**8.3. Public Comment (Continued)**

This portion of the meeting is reserved for persons who had requested but were not able to address the Board of Directors under Item #3 due to the time limit and for those individuals who would like to address the Board on agenda items under “Other Items.” **Speakers are limited to 1 minute.** The law does not permit Board action or extended discussion of any item not on the agenda except under special circumstances. If Board action is requested, the matter can be placed on a subsequent agenda. All statements that require a response will be referred to staff for reply in writing.

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**9. CLOSED SESSION**

*There are no closed session items.*

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**10. ADJOURN AT 8:25 PM**

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**From:** VTA Board Secretary

**Sent:** Thursday, March 2, 2023 12:42 PM

**To:** VTA Board Secretary

**Subject:** VTA Information: March 3, 2023 Board of Directors Workshop Meeting 2nd Update to Agenda Packet

**Board of Directors:**

The VTA Board of Directors Agenda packet for the **Friday, March 3, 2023, Workshop Meeting** has been updated to include additional information (public comment) for the following item:

- **Agenda Item #2.2** – Overview of Transit Service Planning Coming Out of the Pandemic

You may access the updated outline/packet 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**



**From:** VTA Board Secretary  
**Sent:** Thursday, March 2, 2023 2:01 PM  
**To:** VTA Board of Directors  
**Cc:** VTA Board Secretary  
**Subject:** VTA Information: Ridership for January 2023

**VTA Board of Directors:**

Attached is a memorandum from Derik Calhoun, Chief Operating Officer, regarding VTA ridership for January 2023.

Thank you.

Office of the Board Secretary  
Santa Clara Valley Transportation Authority  
3331 N. First Street  
San Jose, CA 95134  
408.321.5680  
[board.secretary@vta.org](mailto:board.secretary@vta.org)



Date: February 28, 2023  
Current Meeting: NA  
Board Meeting: March 2, 2023

## BOARD MEMORANDUM

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

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

**FROM:** Derik Calhoun, Chief Operating Officer

**SUBJECT:** VTA Ridership – January 2023

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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 January 2023.

### CLIMATE IMPACT:

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

### DISCUSSION:

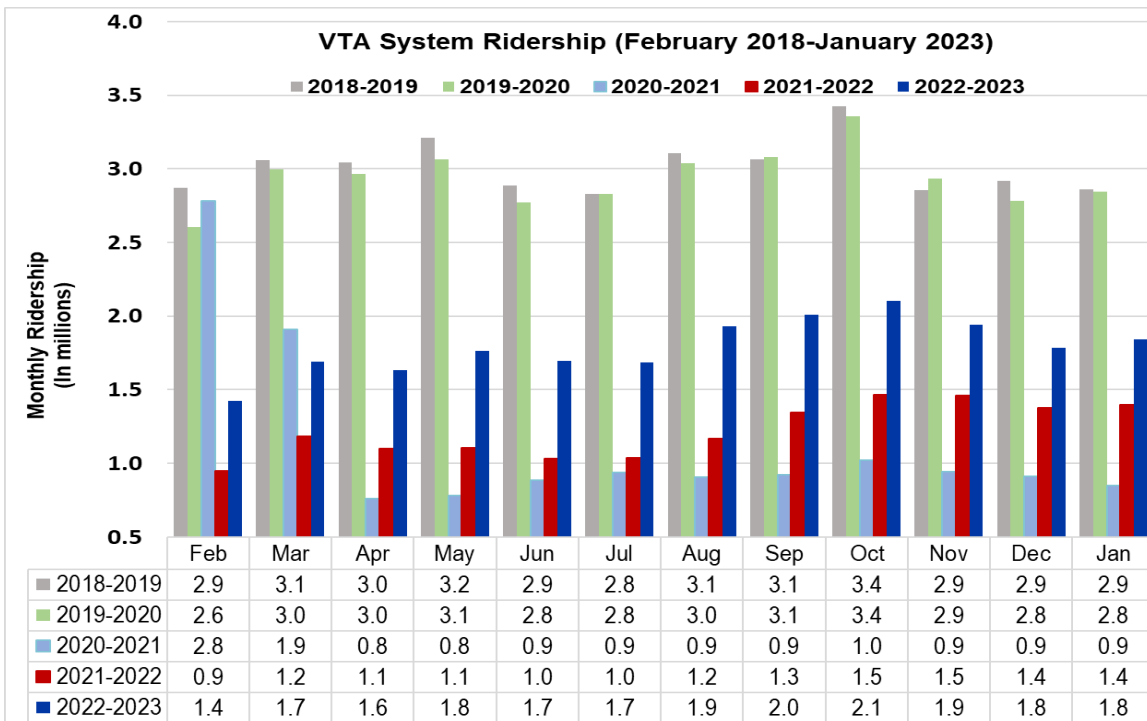
January 2023 total monthly system ridership was 1,839,922, an increase of 31.5% over January 2022. The total monthly bus ridership was 1,490,156 an increase of 25.5% over January 2022. The total monthly light rail ridership in January 2023 was 349,766, an increase of 65.1% over January 2022. January 2023 recorded an overall system ridership increase of 3.2% over December 2022.

The system ridership (bus and light rail) in January 2023 is approximately 35% less compared to pre-pandemic levels.

Levi's Events: There were three 49er's games at the Levi's stadium in January 2023 averaging about 6,920 riders.

Ridership	January - 2023	Compared to:			
		January - 2022	Percent Change	December - 2022	Percent Change
Bus	1,490,156	1,187,019	25.5%	1,471,712	1.3%
Light Rail	349,766	211,889	65.1%	311,387	12.3%
System	1,839,922	1,398,908	31.5%	1,783,099	3.2%

The system ridership (Bus and light rail) in millions from February 2018 through January 2023 is presented in the chart below.



Note: Pre-pandemic data reflected in months February 2018 through February 2020.

The boardings per total hour and boardings per revenue hour for bus and rail for January 2023 are shown in the table below:

	Boardings per Total hour <sup>1</sup>			Boardings per Revenue hour <sup>2</sup>		
	January 2023	January 2022	Percent Change	January 2023	January 2022	Percent Change
Bus	13.0	10.5	24.2%	13.8	11.1	24.1%
Light Rail	28.2	19.5	44.6%	30.0	20.8	44.2%

<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:** Thursday, March 2, 2023 2:19 PM

**To:** VTA Board of Directors

**Subject:** VTA Information: 4th Update to March 2, 2023 Board Agenda packet

Board of Directors:

4<sup>th</sup> Update to the March 2, 2023 Board Agenda packet has been posted on the [agenda portal](#) to include the following:

1. **Item #5.2.A** Government Affairs Report
2. **Item #5.2.B** Safety and Security Updates (PPT)
3. **Item #5.3.A** 2023 Committee Appointments - Mobility Partnership
4. **Item # 7.2** SB 129 Joint Labor Management Committee Update

Thank you,

*Office of the Board Secretary*