

From: VTA Board Secretary
Sent: Tuesday, May 30, 2023 5:46 PM
To: VTA Board of Directors
Cc: VTA Board Secretary
Subject: VTA Information: Ridership for April 2023

VTA Board of Directors:

Attached is a memorandum from Derik Calhoun, Chief Operating Officer, regarding VTA ridership for April 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



Date: May 30, 2023
Current Meeting: NA
Board Meeting: June 1, 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 – April 2023

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 April 2023.

CLIMATE IMPACT:

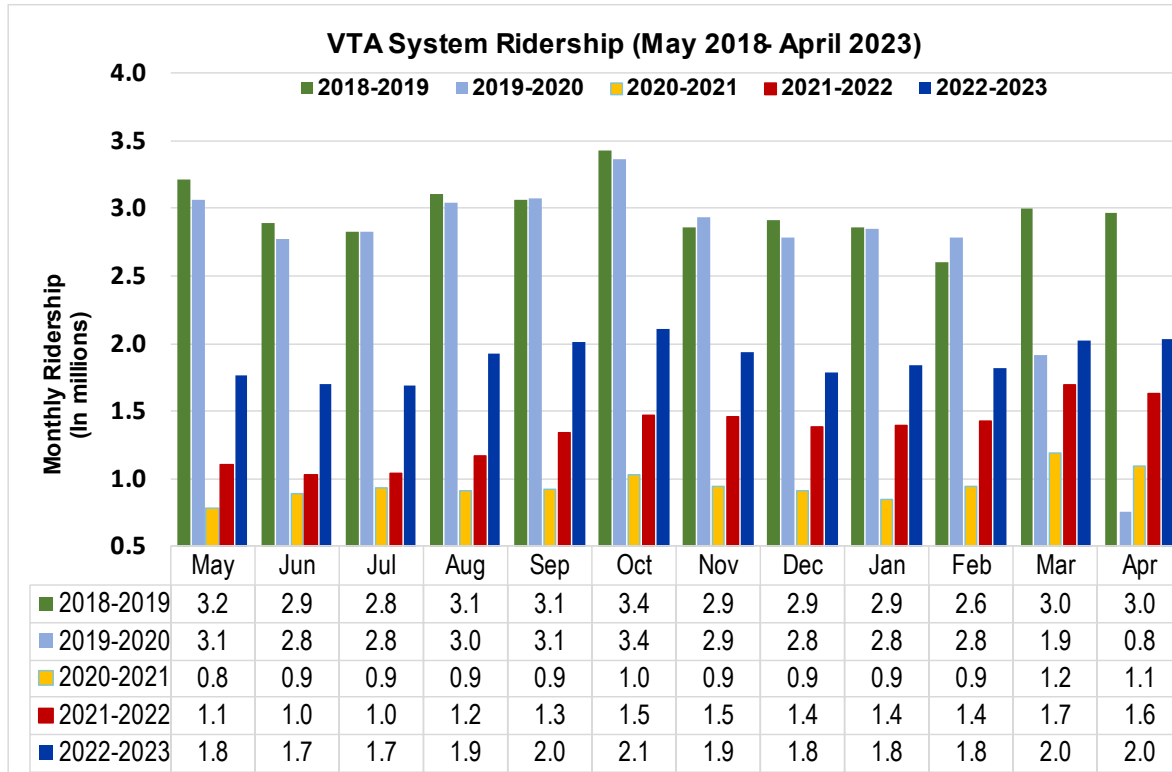
The report is an information item and will have no impact on climate change.

DISCUSSION:

April 2023 total monthly system ridership was 2,030,346, an increase of 24.5% over April 2022. The total monthly bus ridership was 1,678,069, an increase of 22.7% over April 2022. The total monthly light rail ridership in April 2023 was 352,277, an increase of 33.5% over April 2022. April 2023 monthly system ridership increased by 0.5% compared to March 2023. The average weekday ridership in April 2023 was 7.9% greater than March 2023. The system ridership (bus and light rail) in the calendar year through April 2023 is about 33% less compared to a similar period prior to the pandemic.

Ridership	Apr-23	Compared to:				CYTD				
		Apr-22	Percent change	Mar-23	Percent change	Current 2023	Prior 2022	Percent change	Pre-Pandemic 2019	Percent change
						Jan-Apr	Jan-Apr		Jan-Apr	
Bus	1,678,069	1,367,498	22.7%	1,673,366	0.3%	6,334,565	5,210,873	21.6%	8,743,380	-27.6%
Light Rail	352,277	263,801	33.5%	346,655	1.6%	1,378,267	899,048	53.3%	2,681,515	-48.6%
System	2,030,346	1,631,299	24.5%	2,020,021	0.5%	7,712,832	6,109,921	26.2%	11,424,895	-32.5%

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



Note: Pre-pandemic data reflected in the chart for the months of May 2018 through February 2020 and a few days in March 2020. Mid-March 2020 onwards had impacts from COVID-19.

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

	Boardings per Total hour ¹			Boardings per Revenue hour ²		
	April 2023	April 2022	Percent Change	April 2023	April 2022	Percent Change
Bus	15.1	12.6	19.8%	16.1	13.4	20.1%
Light Rail	29.4	24.5	20.0%	31.3	26.4	18.6%

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

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

From: VTA Board Secretary

Sent: Wednesday, May 31, 2023 4:22 PM

To: VTA Board of Directors

Subject: VTA Information: June 1, 2023 Board of Directors Regular Meeting Update to Agenda Packet

Board of Directors:

The VTA Board of Directors Agenda packet for the **Thursday, June 1, 2023 Meeting** has been updated to include additional information (materials, presentations and/or public comment) for the following items:

- **Agenda Item #4.1**– Recommendation to Adopt Eight (8) Resolutions of Necessity for the US101/SR 25 Interchange Improvement Project (revised presentation and public comment)
- **Agenda Item #5.1.** Committee Reports (A&F, CMPP, CPC)
- **Agenda Item #5.2**-General Manager's Report
- **Agenda Item #7.1**– Approval of Biennial Budget for Fiscal Years 2024 and 2025 Policy
- **Agenda Item #7.2**– MV Contract Extension (revised presentation)

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](tel:408-321-5680)



From: VTA Board Secretary

Sent: Thursday, June 1, 2023 1:46 PM

To: VTA Board of Directors

Subject: VTA Information: June 1, 2023 Board of Directors Regular Meeting 2nd Update to Agenda Packet

Board of Directors:

The VTA Board of Directors Agenda packet for the **Thursday, June 1, 2023 Meeting** has been updated to include additional information (materials and/or presentations) for the following items:

- **Agenda Item #5.1.** Committee Reports
- **Agenda Item #6.19.** SB 129 Joint Labor-Management Committee Update
- **Agenda Item #8.1.** Items of Concern and Referral to Administration (Joint Letter from Board Members Mahan, Foley and Jimenez)

Also, attached you will find the timed agenda for the meeting.

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**



BOARD OF DIRECTORS MEETING

Thursday, June 1, 2023

5:30 PM

ESTIMATED TIMES:

5:30 PM– START MEETING

9:41 PM - ADJOURN

AGENDA

1. CALL TO ORDER AND ROLL CALL *(5 mins - 5:30 to 5:35)*

1.1. ROLL CALL

1.2. Orders of the Day

- Staff request: Place to Consent Item #7.3 – Titan Services Contract Extension for Overhead High Voltage Maintenance Training and Equipment Rental.

2. AWARDS AND COMMENDATION *(6 mins - 5:35 TO 5:41)*

2.1. INFORMATION ITEM - Recognize Cristo Rey Corporate Work Study Program Interns - Gisele Garcia, Carla Anderson, Ivan Hernandez, and Ignacio Ureno-Jaramillo for their outstanding service.

All students are confirmed to attend.

Natalie Chavez will read career highlights

Chair Burt and GM/CEO Gonot will present certificate.

3. PUBLIC COMMENT *(30 mins - 5:41 to 6:11)*

- 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

(1 hr- 6:11 to 7:21)

4.1. HEARING - NOTICE OF INTENTION TO ADOPT RESOLUTIONS OF NECESSITY

ACTION ITEM - Close Hearing and adopt eight (8) Resolutions of Necessity determining that the public interest and necessity require the acquisitions of real property interests for VTA's US-101/SR-25 Interchange Improvement Project on properties located in the City of Gilroy owned respectively by (1) Castro Valley Properties, LLC; (2) Aiguo Wu; (3) S.G. Borello & Sons, Inc.; (4) Indo Organic Farms, LLC; (5) Arch John Ljepava, III, Successor Trustee of the Clara Lena Ljepava Revocable Trust dated March 27, 1989, as amended on October 18, 1995; (6) The Two Youths, LLC; (7) Salvador Torres and Maria Luz Torres; and (8) Filice Estates Vineyards, LLC.

Property ID/Assessor's Parcel Number/Owner

64166 (APN No.:810-82-001, 810-82-002) owned by Castro Valley Properties, LLC

Property ID/Assessor's Parcel Number/Owner

64167 (APN No.:810-35-008) owned by Aiguo Wu

Property ID/Assessor's Parcel Number/Owner

64168 (APN No.:808-23-005) owned by S.G. Borello & Sons, Inc.

Property ID/Assessor's Parcel Number/Owner

64169 (APN No.:808-23-002) owned by Indo Organic Farms, LLC

Property ID/Assessor's Parcel Number/Owner

64170 (APN No.:808-22-009) owned by Arch John Ljepava, III, Successor Trustee of the Clara Lena Ljepava Revocable Trust dated March 27, 1989, as amended on October 18, 1995

Property ID/Assessor's Parcel Number/Owner

64171 (APN No.:841-32-010) owned by The Two Youths, LLC

Property ID/Assessor's Parcel Number/Owner

64172 (APN No.:841-32-011) owned by Salvador Torres and Maria Luz Torres

Property ID/Assessor's Parcel Number/Owner

64173 (APN No.:841-32-013, 841-32-014) owned by Filice Estates Vineyards, LLC.

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

- ***Ron Golem and Gene Gonzalo will present. Presentation: 30 mins***
- ***Property Owners or their representatives have 5 minutes to speak***
- ***Members of the Public not associated with the property owner have 1 minute to speak.***
- ***Maker of motion MUST read property IDs when making the motion. The property ID will be noted on the screen.***

4.2. HEARING - NOTICE OF INTENTION TO ADOPT A RESOLUTION OF NECESSITY

ACTION ITEM - Close Hearing and adopt one (1) Resolution of Necessity determining that the public interest and necessity require the acquisition of real property interests on property located in the City of San José owned by Walt Hoefler and Mary Hoefler, Trustees of the Hoefler Revocable Trust dated 12/23/1980, as amended, for VTA's BART Silicon Valley Phase II Project.

Property ID/Assessor's Parcel Number/Owner

B3236 (APN No.:259-34-018) owned by Walt Hoefler and Mary Hoefler, Trustees of the Hoefler Revocable Trust dated 12/23/1980, as amended.

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

- Ron Golem will present. Presentation: 6 minutes
- 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.
- Maker of motion **MUST** read property IDs when making the motion. The property ID will be noted on the screen.

5. REPORTS

(25 mins 7:21 to 7:46)

5.1. Committee Reports

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

Howard Miller (in person) will provide the report.

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

Written Report in the packet.

5.1.C. Standing Committee Chairpersons' Report. (Verbal Report)

Written Reports in the packet.

5.2. General Manager Report. (Verbal Report)

Slides are in the online packet.

5.2.A. INFORMATION ITEM - Receive Government Affairs Update

Ridership & Security data are in the packet.

5.3. Chairperson's Report. (Verbal Report)

6. CONSENT AGENDA

(10 mins, 7:46 to 7:56)

ADMINISTRATION AND FINANCE (A&F) COMMITTEE

- 6.1.** ACTION ITEM - Review and accept the Fiscal Year 2023 Statement of Revenues and Expenses for the period ending March 31, 2023.
- 6.2.** ACTION ITEM - Authorize the General Manager/CEO to submit Federal Fiscal Year (FFY) 2023 grant applications and execute grant agreements with the Federal Transit Administration (FTA).
- 6.3.** ACTION ITEM - Adopt a Resolution authorizing the General Manager/CEO to file and execute the funding agreement with the California State Coastal Conservancy (Coastal Conservancy) to receive \$1,500,000 Grant Program funds for environmental clearance and permitting for the “Beneficial Reuse of Excavated Tunnel Material from BART Silicon Valley Phase II Project (BSVII) at Wetland Restoration Projects (former salt production ponds) in South San Francisco Bay” (Beneficial Reuse Project/Project).
- 6.4.** ACTION ITEM - Approve sole-sourced technology maintenance, licensing, and support agreements and amendments to existing agreements with specified technology firms for Human Resources software support services for a maximum term of seven years per agreement (inclusive of amendments), and a total cumulative value for all agreements not to exceed \$1,222,300.
- 6.5.** ACTION ITEM - Authorize the General Manager/CEO to execute a contract amendment with TransCore for an amount of \$2,573,376 for a new total contract amount of \$4,025,531: (1) to perform four additional years of SR 237 Express Lanes Electronic Toll Systems operations and maintenance services, and (2) to extend the contract by two years from December 31, 2025, to December 31, 2027.
- 6.6.** ACTION ITEM - Authorize the General Manager/CEO to execute a contract with Allied Telesis for the vehicle mobile network solution in an amount not to exceed \$9,041,362 for the procurement of mobile router replacement in 445 buses, 98 light rail vehicles, 70 non-revenue vehicles (NRVs), and 115 paratransit vehicles for the entire options up to seven years of maintenance support and warranty coverage.
- 6.7.** ACTION ITEM - Authorize the General Manager/CEO to execute Contract Amendment 8 with AECOM Technical Services, Inc. to extend the contract term to December 31, 2024 to complete the Project Approval/Environmental Documentation phase services for the US 101/Zanker Road Interchange Project.

CONGESTION MANAGEMENT PROGRAM & PLANNING (CMPP) COMMITTEE

- 6.8.** ACTION ITEM - Authorize the General Manager/CEO and their designee to enter into the agreements with the State of California and the Metropolitan Transportation Commission necessary to secure funding from the Transit Intercity Rail Capital Program (TIRCP), Local Partnership Program (LPP-F) and Regional Measure 3 (RM3) grant programs.
- 6.9.** ACTION ITEM - Adopt a resolution authorizing the General Manager/CEO to execute and/or submit an allocation request to the Metropolitan Transportation Commission (MTC) for Regional Measure 3 (RM3) funds for the Eastridge to BART Regional Connector (EBRC) project.
- 6.10.** ACTION ITEM - Adopt a resolution authorizing the General Manager/CEO to execute and/or submit an allocation request to the Metropolitan Transportation Commission (MTC) for Regional Measure 3 (RM3) funds for the Diridon project.
- 6.11.** ACTION ITEM - Adopt a program resolution for VTA's 2023 Low Carbon Transportation and Operations Program (LCTOP) of projects for \$2,390,310 for the Transit Reliability Improvement and Performance System (TRIPS) Project.
- 6.12.** ACTION ITEM - Approve the Valley Transportation Plan 2050 (VTP 2050) Goals and Strategies.
- 6.13.** ACTION ITEM - 1) Approve the recommended project list for the 2016 Measure B Bicycle & Pedestrian Planning Studies Competitive Grant Program FY2022 to FY2023 call for projects; and 2) Authorize the General Manager to execute the necessary agreements for the 2016 Measure B Bicycle & Pedestrian Planning Studies Competitive Grant Program funds.
- 6.14.** ACTION ITEM - Adopt a resolution to establish a payment plan option for qualified individuals effective July 1, 2023, for the Silicon Valley Express Lanes Program.
- 6.15.** INFORMATION ITEM - Receive the 2022 Annual Transportation Systems Monitoring Program report and presentation.
- 6.16.** INFORMATION ITEM - Receive the Programmed Projects Quarterly Monitoring Report for January to March 2023.
- 7.3.** ACTION ITEM - Authorize the General Manager/CEO to execute a contract amendment with Titan Services, Inc. in the amount of \$2,253,600 for the overhead high voltage maintenance training and equipment rental and extend the term to June 30, 2026.

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

The Safety, Security and Transit Planning & Operations Committee did not meet.

GOVERNANCE AND AUDIT (G&A) COMMITTEE

There were no items submitted for the Consent Agenda from the Governance and Audit Committee.

BOARD OF DIRECTORS

- 6.17. ACTION ITEM – Approve the Regular Meeting Minutes of May 4, 2023.
- 6.18. INFORMATION ITEM - Receive unapproved Minutes/Summary Reports from VTA Committees, Joint Powers Boards (JPB), and Regional Commissions.
- 6.19. INFORMATION ITEM - Receive the SB 129 Joint Labor/Management Committee Update.

7. REGULAR AGENDA

(1 hour - 7:56 to 8:56)

ADMINISTRATION AND FINANCE (A&F) COMMITTEE

7.1. ACTION ITEM:

- a) Adopt a resolution approving the Fiscal Years 2024 and 2025 Recommended Biennial Budget for the period July 1, 2023 through June 30, 2025.
- b) Approve the creation of a dedicated Transit Operations Capital Fund via a \$100 million transfer from the Debt Reduction Fund to be the primary funding source for VTA’s biennial transit operations capital program.

Staff Presentation: 20 minutes

Presenter: Greg Richardson, Asst. GM/CFO

- 7.2. ACTION ITEM - Authorize the General Manager to amend the Contract S17197 with MV Transportation, Inc. (MV) as the provider for ACCESS paratransit services for VTA to extend the term through June 30, 2024, and to increase the contract value by \$22,053,000 for a new total contract value not to exceed \$149,928,047.

Staff Presentation: 10 minutes

Presenters: Derik Calhoun, COO and Rachelle Tagud, Manager, Regional Svcs.

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

The Safety, Security and Transit Planning & Operations Committee did not meet.

GOVERNANCE AND AUDIT (G&A) COMMITTEE

There were no items submitted for the Consent Agenda from the Governance and Audit Committee.

BOARD OF DIRECTORS

- 7.3. **APPROVED AS PART OF CONSENT:** ACTION ITEM – ~~Authorize the General Manager/CEO to execute a contract amendment with Titan Services, Inc. in the amount of \$2,253,600 for the overhead high voltage maintenance training and equipment rental and extend the term to June 30, 2026.~~

8. OTHER ITEMS (5 mins - 8:56 to 9:01)

8.1. ITEMS OF CONCERN AND REFERRAL TO ADMINISTRATION

A referral from Board Members Mahan, Foley, and Jimenez is in the online packet and supplemental info book.

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.

9. CLOSED SESSION (40 mins – 9:01 to 9:41)

9.1. Recess to Closed Session

A. Conference with Real Property Negotiators
[Government Code Section 54956.8]

Property: Portion of Winchester Transit Center, located at 2400 S Winchester Boulevard, Campbell CA, also known as APN 412-02-003.

Agency Negotiators: Ron Golem, Director, Real Estate & Transit-Oriented Development, and Jessie O'Malley Solis, Transit-Oriented Development Program Manager

Negotiating Parties: Ann Silverberg, CEO NorCal Affordable, The Related Companies of California; Rose Olson, Senior Vice President of

Development, The Related Companies of California; Joel John Robert, CEO, Path Ventures

Under Negotiation: Price and terms of payment of Lease Option Agreement and implementing agreements, including a Ground Lease for development of 100% affordable housing at Winchester Transit Center.

B. Conference with Legal Counsel - Existing Litigation
[Government Code Section 54956.9(d)(1)]

Name of Case: Santa Clara Valley Transportation Authority v. Bohannon, Ophelia, Wong, Cindy Wai Chee dba Precise Auto, et al.
(Santa Clara County Superior Court Case No. 20-CV-367583)

9.2. Reconvene to Open Session

9.3. Closed Session Report

10. ADJOURN at 9:41 p.m.

From: VTA Board Secretary
Sent: Friday, June 2, 2023 6:13 PM
To: VTA Board of Directors
Cc: VTA Board Secretary
Subject: VTA Correspondence: Week Ending 6/2/23

VTA Board of Directors:

We are forwarding you the following:

From	Topic
Chairperson Burt and Vice Chairperson Chavez	VTA State Budget Request Letter

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



Conserve paper. Think before you print.



June 1, 2023

The Honorable Gavin Newsom
Governor, State of California

The Honorable Toni G. Atkins
Senate President Pro Tempore
California State Senate

The Honorable Anthony Rendon
Speaker of the State Assembly
California State Assembly

The Honorable Nancy Skinner
Chair, Senate Budget Committee
California State Senate

The Honorable Phil Y. Ting
Chair, Assembly Budget Committee
California State Assembly

We recognize that the current state budget presents many challenges and difficult choices for the legislature. While there are a host of worthy claimants for consideration, the fate of public transit in California hangs in the balance. Transit operators, particularly in the Bay Area, face a near term fiscal cliff risking drastic cuts to service for those most in need while risking a “death spiral” for transit agencies as less service results in ever decreasing ridership and service. Others transit agencies face the prospect of cancelling vital public infrastructure projects. The failure of some transit operators and the cancellation of major public infrastructure projects will damage California and Californians in the short term and for years to come.

Providing transportation, particularly to the transit dependent essential workers and the most vulnerable members of our communities is highest priority. Our social structure depends on people being able to rely on transit to reach jobs, schools, doctors and community support. Necessary infrastructure investments are key to improving transit and reaching California’s Climate Goals and Equity Concerns.

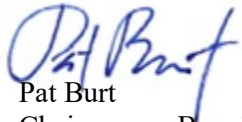
VTA strongly supports the package of funding sources for transit operations identified by the California Transit Association in their April 25 letter which included a variety of potential operating funding sources while granting regions the flexibility to use some capital funds for operations. VTA urges the State to continue to work toward an operating and capital funding package that focuses on these and other sources of funds. But critically, adequate funding must be found.

We urge you to support funding for both operations and capital projects to increase California’s competitiveness and provide for the improvements necessary to support California’s climate and equity goals. We are especially concerned with major capital projects like VTA’s BART Silicon Valley Phase II, BART’s Core Capacity Program and other major priorities in Southern California to support operators’ funding needs.

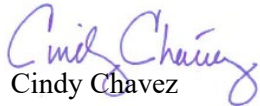
Honorable Governor Newsom, Pro Tempore Atkins, Speaker Rendon, Senator Skinner and Assemblymember Ting
VTA State Budget Request Letter
June 1, 2023
Page 2 of 2

We know you are grappling with both a large budget shortfall next year along with economic uncertainty in future years. Please recognize the devastating impacts transit failure will have on our economy, our climate, and our most vulnerable people.

Sincerely,



Pat Burt
Chairperson, Board of Directors
Santa Clara Valley Transportation Authority



Cindy Chavez
Vice Chairperson, Board of Directors
Santa Clara Valley Transportation Authority

cc: County of Santa Clara Legislative Delegation
VTA Board of Directors