

From: VTA Board Secretary

Sent: Monday, September 30, 2024 12:07 PM

To: VTA Board of Directors

Cc: VTA Board Secretary

Subject: VTA Meeting Invitation: Eastridge to BART Regional Connector (EBRC) Community Meetings

Board of Directors:

Please find attached meeting invite for the EBRC Community Meetings.

The presentation will be the same at each meeting.

Hope to see you there!

Thank you.

Office of the Board Secretary

3331 North First Street

San Jose, CA 95134

Tel: 408.321.5680



Eastridge to BART



Regional Connector Project



Community Meetings

Let's check in!

Construction activities of the light rail extension on Capitol Avenue and Capitol Expressway are proceeding.

These meetings will provide an update on current construction activities and share what to expect going forward for the next several months.

We also want to hear from you. Are you up to date on activities? Do you have questions since construction started?

If you live or work on or near Capitol Expressway, or drive on Capitol Expressway, you are either seeing it, hearing it, or feeling it.

You will meet members of the project team from VTA and our contractor. We will share project and construction details and answer your questions.

Please join a meeting on one of the dates below.

In-Person Meeting



10-5-2024
10:00am



Hank Lopez Community Center

1694 Adrian Way, San Jose, 95122

Facilitated in English*

Register: [Eastridgetobart-Oct5-2024.eventbrite.com](https://www.eventbrite.com/e/eastridgetobart-oct5-2024)

Refreshments will be provided

Virtual Meetings



10-9-2024 6:00pm
via ZOOM



Facilitated in English with Spanish and Vietnamese interpretation*

Register: [Eastridgetobart-Oct9-2024.eventbrite.com](https://www.eventbrite.com/e/eastridgetobart-oct9-2024)

ZOOM: zoom.us/join 1-669-900-9128

Meeting ID: 825 5862 7011

Passcode: 666383



10-10-2024 6:00pm
via ZOOM



Facilitated in Spanish with English interpretation

Register: [Eastridgetobart-Oct10-2024.eventbrite.com](https://www.eventbrite.com/e/eastridgetobart-oct10-2024)

ZOOM: zoom.us/join 1-669-900-9128

Meeting ID: 881 6818 5639

Passcode: 454958

*Individuals who require other language translation on 10/5 & 10/9 are requested to contact VTA Community Outreach at (408) 321-7575 / TTY (408) 321-2330, or email community.outreach@vta.org by 10/4/2024.

Reuniones con la Comunidad

¡Regístrese!

Las actividades de construcción de la extensión del tranvía en Capitol Avenue y Capitol Expressway continúan.

Estas reuniones proporcionarán una actualización sobre las actividades de construcción en curso e informarán sobre lo que se espera durante los próximos meses.

También queremos saber qué piensa usted. ¿Está al día con la información sobre las actividades? ¿Tiene preguntas desde que comenzó la construcción?

Si vive o trabaja cerca o sobre Capitol Expressway, o conduce por Capitol Expressway, usted está viendo, oyendo o sintiendo la construcción.

Conocerá a miembros del equipo del proyecto de VTA y a nuestro contratista. Compartiremos los detalles del proyecto y la construcción, también responderemos a sus preguntas.

Acompáñenos en una de las reuniones programadas en las fechas siguientes:

*Las personas que necesiten traducción en otro idioma para la reunión del 5 y 9 de octubre de 2024 deberán comunicarse antes del 4 de octubre de 2024 con el Programa de Extensión a la Comunidad (Community Outreach) del VTA llamando al (408) 321-7575/TTY (408) 321-2330, o por correo electrónico a: community.outreach@vta.org.

Reunión en persona

10-5-2024, 10:00 a.m.
Centro Comunitario Hank López
1694 Adrian Way, San Jose, 95122

Facilitada en inglés con interpretación en español y vietnamita*

Registrarse en: [Eastridgetobart-Oct5-2024.eventbrite.com](https://www.eventbrite.com/e/eastridgetobart-oct5-2024)
Se brindarán refrigerios

Reuniones virtuales

10-9-2024, 6:00 p.m. vía ZOOM
Facilitada en inglés con interpretación en español y vietnamita*

Registrarse en: [Eastridgetobart-Oct9-2024.eventbrite.com](https://www.eventbrite.com/e/eastridgetobart-oct9-2024)
ZOOM: zoom.us/join 1-669-900-9128
ID de la reunión: 825 5862 7011
Código de acceso: 666383

10-10-2024, 6:00 p.m. vía ZOOM
Facilitada en español con interpretación en inglés.

Registrarse en: [Eastridgetobart-Oct10-2024.eventbrite.com](https://www.eventbrite.com/e/eastridgetobart-oct10-2024)
ZOOM: zoom.us/join 1-669-900-9128
ID de la reunión: 881 6818 5639
Código de acceso: 454958

Mga Pagpupulong ng Komunidad

Tara suriin natin!

Nagpapatuloy ang mga gawain sa pagtatayo ng light rail extension sa Capitol Avenue at Capitol Expressway.

Maglalaan ang mga pagpupulong na ito ng ulat ng kasalukuyang mga gawain ng konstruksyon at magbabahagi ng kung ano ang aasahan pa para sa susunod na ilang buwan.

Gusto rin naming marinig ang masasabi mo. Napapanahon ba ang alam mo sa mga aktibidad? Mayroon ka bang anumang tanong simula nang magsimula ang konstruksyon?

Kung nakatira ka o nagtatrabaho sa Capitol

Expressway o malapit dito, o nagmamaneho ng sasakyan sa Capitol Expressway, alinman sa nakikita mo ito, naririnig, o nararamdaman mo ito. Makikilala mo ang mga miyembro ng project team mula sa VTA at kontratista namin. Magbabahagi kami ng mga detalye ng proyekto at konstruksyon at sasagutin ang mga tanong mo.

Mangyaring sumali sa pagpupulong sa isa sa mga petsang makikita sa ibaba.

*Ang mga indibidwal na kailangan ng ibang salin ng wika sa 10/9 & 10/5 ay hinihilingang makipag-ugnayan sa VTA Community Outreach sa (408)321-7575/TTY (408) 321-2330, o mag-email sa community.outreach@vta.org sa 10/4/2024.

In-Person na Pagpupulong

10-5-2024, 10:00am
Hank Lopez Community Center
1694 Adrian Way, San Jose, 95122

Ingles ang gagamiting wika*
Magparehistro sa: [Eastridgetobart-Oct5-2024.eventbrite.com](https://www.eventbrite.com/e/eastridgetobart-oct5-2024)
Maglalaan ng meryenda

Mga Virtual na Pagpupulong

10-9-2024, 6:00pm sa pamamagitan ng ZOOM
Ingles na may Pag-iinterpret sa Espanyol at Vietnamese*

Magparehistro sa: [Eastridgetobart-Oct9-2024.eventbrite.com](https://www.eventbrite.com/e/eastridgetobart-oct9-2024)
ZOOM: zoom.us/join 1-669-900-9128
Meeting ID: 825 5862 7011 Passcode: 666383

10-10-2024, 6:00pm sa pamamagitan ng ZOOM
Gagawin sa wikang Espanyol na may pag-iinterpret sa wikang Ingles

Magparehistro sa: [Eastridgetobart-Oct10-2024.eventbrite.com](https://www.eventbrite.com/e/eastridgetobart-oct10-2024)
ZOOM: zoom.us/join 1-669-900-9128
Meeting ID: 881 6818 5639 Passcode: 454958

Cuộc Họp Cộng Đồng

Hãy cùng đăng ký!

Các hoạt động xây dựng mở rộng đường sắt nhẹ trên Capitol Avenue và Capitol Expressway đang được tiến hành.

Các cuộc họp này sẽ cung cấp thông tin cập nhật về các hoạt động xây dựng hiện tại và chia sẻ những gì có thể mong đợi trong tương lai trong vài tháng tới.

Chúng tôi cũng muốn nghe từ quý vị. Quý vị có cập nhật về các hoạt động không? Quý vị có những thắc mắc kể từ khi bắt đầu xây dựng không?

Nếu quý vị sống hoặc làm việc trên hoặc gần Capitol Expressway, hoặc lái xe trên Capitol Expressway thì quý vị đang nhìn thấy đường cao

tốc này, nghe thấy đường cao tốc này hoặc cảm thấy đường cao tốc này.

Quý vị sẽ gặp các thành viên của nhóm dự án từ VTA và nhà thầu của chúng tôi. Chúng tôi sẽ chia sẻ chi tiết dự án và việc xây dựng và trả lời các câu hỏi của quý vị.

Vui lòng tham gia cuộc họp vào một trong những ngày dưới đây.

*Các cá nhân yêu cầu thông dịch ngôn ngữ khác vào ngày 5 và ngày 9 tháng 10 năm 2024 phải liên hệ với ban Tiếp Cận Cộng Đồng (Community Outreach) của VTA theo số (408)321-7575/TTY (408) 321-2330, hoặc gửi email cho community.outreach@vta.org, chậm nhất là ngày 4 tháng 10.

Cuộc Họp Trực Tiếp

10-5-2024, 10 giờ sáng
Trung Tâm Community Hank Lopez
1694 Adrian Way, San Jose, 95122

Được trình bày bằng tiếng Anh*
Đăng ký: [Eastridgetobart-Oct5-2024.eventbrite.com](https://www.eventbrite.com/e/eastridgetobart-oct5-2024)
Đồ ăn thức uống nhẹ sẽ được cung cấp

Cuộc Họp Qua Mạng

10-9-2024, 6 giờ chiều qua ZOOM
Được trình bày bằng tiếng Anh với phiên dịch tiếng Tây Ban Nha và tiếng Việt*

Đăng ký: [Eastridgetobart-Oct9-2024.eventbrite.com](https://www.eventbrite.com/e/eastridgetobart-oct9-2024)
ZOOM: zoom.us/join 1-669-900-9128
ID Cuộc Họp: 825 5862 7011
Mật mã: 666383

10-10-2024, 6 giờ chiều qua ZOOM
Được trình bày bằng tiếng Tây Ban Nha với phiên dịch tiếng Anh

Đăng ký: [Eastridgetobart-Oct10-2024.eventbrite.com](https://www.eventbrite.com/e/eastridgetobart-oct10-2024)
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ID Cuộc Họp: 881 6818 5639
Mật mã: 454958

社區會議

讓我們來辦理登記手續吧!

國會大廈大道和國會大廈快速路輕軌延長線的施工活動正在進行中。

這些會議將介紹當前施工活動的最新情況，並分享未來幾個月的預期進展。

我們也想聽聽您的意見。您是否瞭解最新的施工情況? 施工開始後，您是否有任何疑問?

如果您在國會大廈快速路上或附近居住或工作，或在國會大廈快速路上開車，您就會看到、聽到或感受到施工活動。

您將見到來自 VTA 和承包商的專案團隊成員。

我們將與您分享專案和施工細節，並回答您的問題。

請在以下日期中的某一個日期參加會議。

*10月5日和10月9日需要其他語言翻譯的個人請致電(408) 321-7575 / TTY (408) 321-2330聯繫VTA社區外展部，或在10月4日之前發送電子郵件至

community.outreach@vta.org。

線下會議

2024年10月5日，上午10:00時
Hank Lopez Community Center
1694 Adrian Way, San Jose, 95122

以英語進行*
登記處: [Eastridgetobart-Oct5-2024.eventbrite.com](https://www.eventbrite.com/e/eastridgetobart-oct5-2024)
將提供茶點服務。

虛擬會議

2024年10月9日，下午6:00時，通過 ZOOM 召開
以英語進行，提供西班牙語和越南語口譯*

登記處: [Eastridgetobart-Oct9-2024.eventbrite.com](https://www.eventbrite.com/e/eastridgetobart-oct9-2024)
ZOOM: zoom.us/join 1-669-900-9128
會議ID: 825 5862 7011 密碼: 666383

2024年10月10日，下午6:00時，通過 ZOOM 召開
以西班牙語進行，提供英語口譯

登記處: [Eastridgetobart-Oct10-2024.eventbrite.com](https://www.eventbrite.com/e/eastridgetobart-oct10-2024)
ZOOM: zoom.us/join 1-669-900-9128
會議ID: 881 6818 5639 密碼: 454958

From: VTA Board Secretary
Sent: Monday, September 30, 2024 1:50 PM
To: VTA Board of Directors
Cc: VTA Board Secretary
Subject: VTA Information: Ridership for August 2024

VTA Board of Directors:

Attached is a memorandum from Derik Calhoun, Chief Operating Officer, regarding VTA ridership for August 2024.

If you have any questions, please reply to this e-mail.

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: September 27, 2024
Current Meeting: NA
Board Meeting: October 3, 2024

BOARD MEMORANDUM

TO: Santa Clara Valley Transportation Authority
Board of Directors

THROUGH: Carolyn M Gonot, General Manager/CEO

FROM: Derik Calhoun, Chief Operating Officer

SUBJECT: VTA Ridership – August 2024

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 August 2024.

CLIMATE IMPACT:

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

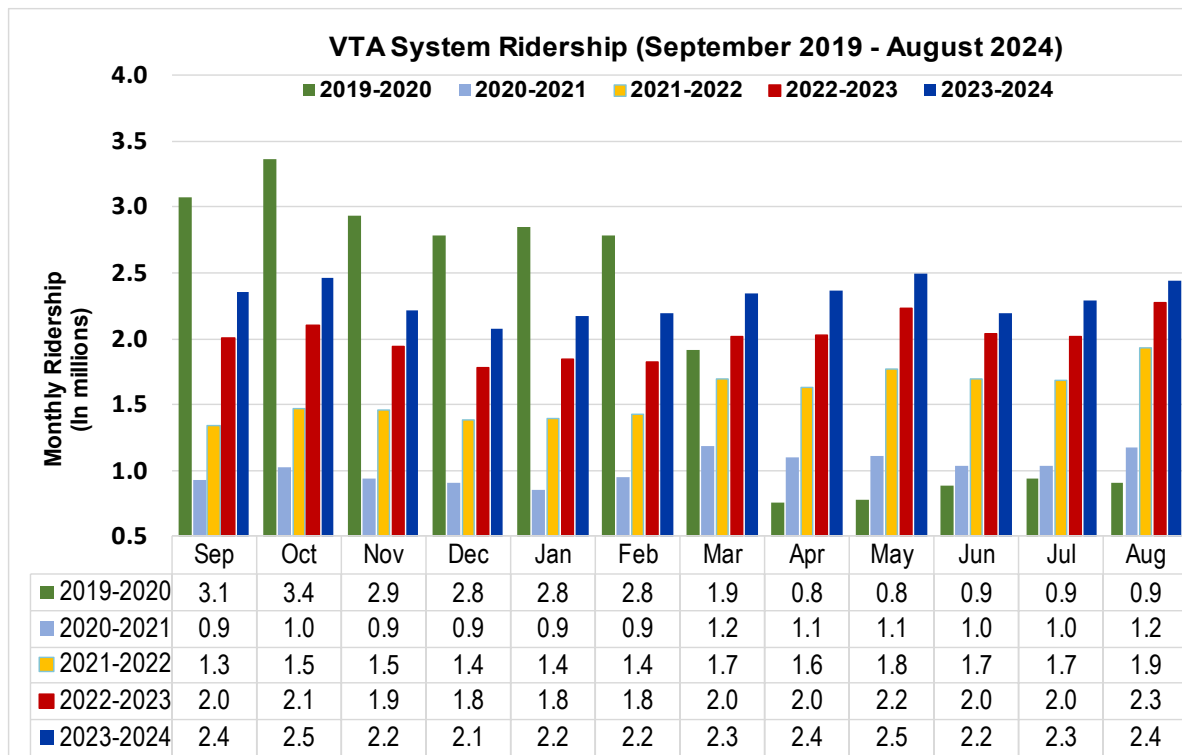
DISCUSSION:

August 2024 total monthly system ridership was 2,441,088, an increase of 7.1% over August 2023. The total monthly bus ridership was 2,039,224, an increase of 10% over August 2023. The total monthly light rail ridership in August 2024 was 401,864, a decrease of 5.3% over August 2023. The average weekday system ridership for August 2024 increased by 7.9%. The Calendar year-to date (January 2024 through August 2024) system ridership (bus and light rail) was 18,486,105, an increase of 13.6% compared to the same period last year and is at about 79% of pre-pandemic ridership.

Levi's Events: There was only one event at the Levi's Stadium in August 2024. The San Francisco 49ers faced the New Orleans Saints in a pre-season game that recorded 13,256 riders.

VTA Ridership	Current (Aug 2024)	Prior year (Aug 2023)	Percent Change	Current (Jan'24-Aug'24)	Current (Jan'23-Aug'23)	Percent Change
Bus	2,039,224	1,854,601	10.0%	15,321,852	13,367,974	14.6%
Average Weekday	74,668	67,570	10.5%	72,544	63,550	14.2%
Average Saturday	46,919	40,476	15.9%	42,752	37,937	12.7%
Average Sunday / Holiday	40,484	34,647	16.8%	36,432	31,871	14.3%
Light Rail	401,864	424,288	-5.3%	3,164,253	2,903,092	9.0%
Average Weekday	14,714	15,265	-3.6%	14,476	13,245	9.3%
Average Saturday	8,227	9,924	-17.1%	9,215	11,098	-17.0%
Average Sunday / Holiday	9,257	8,373	10.6%	9,420	10,208	-7.7%
System	2,441,088	2,278,889	7.1%	18,486,105	16,271,066	13.6%
Average Weekday	89,382	82,835	7.9%	87,020	76,795	13.3%
Average Saturday	55,146	50,400	9.4%	51,967	49,035	6.0%
Average Sunday / Holiday	49,741	43,020	15.6%	45,852	42,079	9.0%

The system ridership (Bus and light rail) in millions from September 2019 through August 2024 is presented in the chart below:



Note: Pre-pandemic data reflected in the chart for the months of September 2019 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 August 2024 are shown in the table below:

	Boardings per Total hour ¹			Boardings per Revenue hour ²		
	August 2024	August 2023	Percent Change	August 2024	August 2023	Percent Change
Bus	16.3	15.4	5.9%	17.3	16.4	5.8%
Light Rail	29.6	31.4	-5.7%*	31.8	33.5	-5.1%

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: Tuesday, October 1, 2024 4:08 PM

To: VTA Board of Directors

Subject: VTA Information: October 3, 2024 Board of Directors Meeting Update to the Agenda Packet

Board of Directors:

The agenda packet for the October 3, 2024 Board of Directors Meeting has been updated to include a revised agenda for **Agenda Item #7.1.B.**, Closed Session-Conference with Legal Counsel – Anticipated Litigation.

Also, the packet and outline has been updated to include additional information (materials, presentations and/or public comment) for the following items:

- **Agenda Item #3.**, Public Comment
- **Agenda Item 5.1.**, Committee Reports (*5.1.E report*)
- **Agenda Item #5.2.**, General Manager Report (*reports*)
- **Agenda Item #6.14.**, Contract Amendment with Macias Gini & O'Connell to Provide Invoice Auditing Services for VTA's BART Silicon Valley Phase II Project (*attachment b contract amendment & presentation*)
- **Agenda Item #8.1.**, Funding Plan for VTA Headquarters Acquisition and Relocation (*revised memo & presentation*)
- **Agenda Item #8.2.**, 2025 Transit Service Plan (*public comment*)
- **Agenda Item #8.3.**, Adoption of Executive Performance Evaluation Policy (*presentation*)
- **Agenda Item #8.4.**, VTA's BART Silicon Valley Phase II Extension Project Update (*presentation & public comment*)

You may access the updated agenda 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, October 3, 2024 2:43 PM

To: VTA Board of Directors

Subject: VTA Information: October 3, 2024 Board of Directors Meeting 2nd Update to the Agenda Packet

Board of Directors:

The Agenda packet and outline has been updated to include additional information (materials, presentations and/or public comment) for the following items:

- **Agenda Item #3.** Public Comment
- **Agenda Item 5.1.,** Committee Reports (*5.1.B report*)
- **Agenda Item #5.2.,** General Manager Report (*presentations*)
- **Agenda Item 6.5.,** Diridon Cooperative Agreement Update Policy (*referral*)
- **Agenda Item 6.17.,** Unapproved Minutes/Summary Reports from VTA Committees, Joint Powers Boards (JPB), and Regional Commissions (*Caltrain*)
- **Agenda Item 6.18.** SB 129 Joint Labor Management Committee Update (*public comment*)
- **Agenda Item #8.4.,** VTA's BART Silicon Valley Phase II Extension Project Update (*public comment*)
- **Agenda Item #9.1.,** Items of Concern and Referral to Administration (*2 referrals*)

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

Also, for your reference, please see attached the timed agenda for the Board meeting tonight.

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, October 3, 2024

5:30 PM

ESTIMATED TIMES:

5:30 PM - START REGULAR MEETING
6:22 PM – 1ST CLOSED SESSION
7:02 PM – RECONVENE TO OPEN SESSION
8:17 PM – 2ND CLOSED SESSION
10:17 PM- ADJOURN

REVISED AGENDA

1. **CALL TO ORDER AND ROLL CALL** (7 mins: 5:30-5:37 PM)

 - 1.1. **ROLL CALL**
 - 1.2. **Orders of the Day**
2. **AWARDS AND COMMENDATION** (10 mins: 5:37 – 5:47 PM)

 - 2.1. **INFORMATION ITEM - Recognize Employees and Supervisor of the Quarter for Q4 2024:** Arthur Lira, Mail & Warehouse Worker, Warehouse & Mail Services; Bertha Romero Fernandez, Timekeeping Technician, Chaboya Operations; Samuel Aveno, Electronic Technician, Light Rail / Guadalupe Maintenance; Maria Soto, Administrative Manager, Operations Administration.
 - 2.2. **INFORMATION ITEM - Recognize Nichelle Harris, Denise AleJandro, Chanpiseth Kim, Alexander Davalos and David Hayner for their extraordinary actions to save a life of a VTA passenger.**
3. **PUBLIC COMMENT** (15 mins: 5:47 – 6:02 PM)

[Written public comment](#) is in the packet.

4. PUBLIC HEARINGS

There are no public hearings.

5. REPORTS

(15 mins: 6:02-6:17 pm)

5.1. Committee Reports

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

Ryan Globus, CAC Chair will provide the report

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

[Report in packet.](#)

5.1.C. Standing Committee Chairpersons' Report.

[Reports in packet.](#)

5.1.D. Policy Advisory Board Chairpersons' Report.

5.1.E. VTA's BSV II Oversight Committee Chairperson's Report. (Burt)

[Report in packet.](#)

5.2. General Manager Report. (Verbal Report)

[Slides available online.](#)

[Preliminary Ridership Safety and Security Statistics](#), and [Board Updates](#)
are online.

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

[Report and slides in packet.](#)

Presenters: Greg Richardson, AGM and CFO and Beverly Greene, Chief
Government Affairs Officer.

[Written Public Comment for 5.2.](#)

5.3. Chairperson's Report. (Verbal Report)

Election Process for Chair and Vice Chair.

2025 Proposed Meeting Dates

6. CONSENT AGENDA (10 mins: 6:17 - 6:27 PM)

Chair will open public comment before asking for a motion/second.

Please note any recusal or abstention before the chair asks for a motion/second.

ADMINISTRATION AND FINANCE (A&F) COMMITTEE

- 6.1.** ACTION ITEM - Authorize the General Manager/CEO to amend the interagency funding agreement with the County of Santa Clara in the amount of \$650,000 for a new total of \$2,030,000 for the provision of professional mental health services to support those impacted by the May 26, 2021 shooting.
- 6.2.** ACTION ITEM - Authorize the General Manager/CEO to execute a construction contract with DeSilva Gates - Viking Joint Venture, the lowest responsive and responsible bidder, in an amount of \$82,524,837 for the construction of the US 101/SR 25 Phase 1 Improvements Project (Project).
- 6.3.** ACTION ITEM - Authorize the General Manager/CEO to execute a contract with Nomad Transit, LLC (Via) for an on-demand shuttle pilot program called Peery Park Rides in Sunnyvale for a base term of two years plus one 1-year option for a maximum term of 3 years and a not-to-exceed amount of \$1,618,736.
- 6.4.** ACTION ITEM - Authorize the General Manager/CEO to execute a funding agreement with Caltrain to fund the advancement of the Diridon project.
- 6.5.** ACTION ITEM - Authorize the General Manager/CEO to amend a cooperative agreement with Caltrain, the City of San Jose, California High Speed Rail, and the Metropolitan Transportation Commission to advance the Diridon Station project.

CONGESTION MANAGEMENT PROGRAM & PLANNING (CMPP) COMMITTEE

- 6.6.** ACTION ITEM - Approve programming of Transportation Fund for Clean Air (TFCA) 40% funds for FY 2024/25 (FYE25) totaling \$2,383,556 to eight projects.
- 6.7.** ACTION ITEM - Adopt a resolution approving the project priorities for the FY 2024/25 Countywide Transportation Development Act (TDA) Article 3 program.
- 6.8.** INFORMATION ITEM - Receive the 2000 Measure A Transit Improvement Program Semi-Annual Report Ending June 30, 2024.
- 6.9.** INFORMATION ITEM - Receive the Valley Transportation Plan (VTP) Transportation Program Semi-Annual Report Ending June 30, 2024.
- 6.10.** INFORMATION ITEM - Receive the 2023 Annual Transportation Systems Monitoring Program Report.

- 6.11.** INFORMATION ITEM - Receive an update on the Diridon Project.

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

- 6.12.** INFORMATION ITEM - Receive an update on VTA's ACCESS Paratransit Program Performance for FY2024.

GOVERNANCE AND AUDIT (G&A) COMMITTEE

- 6.13.** ACTION ITEM - 1) Approve the temporary exception from the VTA Administrative Code provision to allow conducting the Board Chairperson and Board Vice Chairperson elections at the November 7, 2024, Board of Directors' regular meeting; and 2) Approve commencement of the terms of the newly elected Board leadership upon the departure of the 2024 Board Chairperson.
- 6.14.** ACTION ITEM - Amend the task order contract with Macias Gini & O'Connell LLP to increase the contract value by \$268,000 for a total contract value of \$5,234,000, to perform invoice auditing for VTA's BART Silicon Valley - Phase II project; and correspondingly approve amending the Fiscal Year 2025 Auditor General Work Plan to add this service.
- 6.15.** INFORMATION ITEM - Receive a status update on the implementation of requested governance improvements contained in the August 1, 2024, Board referral to VTA Administration.

BOARD OF DIRECTORS

- 6.16.** ACTION ITEM - Approve the Regular Meeting Minutes of September 5, 2024.
- 6.17.** INFORMATION ITEM - Receive unapproved Minutes/Summary Reports from VTA Committees, Joint Powers Boards (JPB), and Regional Commissions.
- 6.18.** INFORMATION ITEM - Receive SB 129 Joint Labor Management Committee Update.

7. CLOSED SESSION

(35 mins: 6:22 – 7:02 PM)

This closed session will be held in the back room.

7.1. Recess to Closed Session

- A.** Conference with Real Property Negotiators
Government Code Section 54956.8

Properties:

488 Almaden Blvd, San Jose, CA 95110, also known as APN 264-28-171
1650 – 1700 Technology Dr., San Jose, CA 95110, also known as APN
230-29-118.

Agency Negotiators:

Jessie O'Malley Solis, Director, Real Estate & Transit-Oriented
Development
Josselyn Hazen, Transit-Oriented Development Manager
Cristina Nape, Senior Real Estate Agent, TOD
Louise Peter, Interim Real Estate Project Implementation Manager
Paul McManus, Vice Chair at Colliers Parrish International Inc.
Grant Zamudio, Executive Vice President at Colliers Parrish International
Inc.

Negotiating Parties:

Britton Derkac, EQ Office (488 Almaden);
Drew Gordon, CIO, Hudson Pacific Properties, Inc (1650 – 1700
Technology).

Under Negotiation: Price and terms of payment of a Letter of Intent to
Purchase.

7.2. Reconvene to Open Session

7.3. Closed Session Report

8. REGULAR AGENDA (1 hour 10 mins: 7:02 – 8:12 PM)

8.1. ACTION ITEM - Authorize the General Manager to pursue bond financing in anticipation of an acquisition of real property to serve as VTA’s future headquarters with the condition that the authorization to issue the bonds will be agendized for board approval at a meeting prior to any bond sale.

Staff Presentation: 7 minutes

Presenters: Jessie O’Malley Solis, Director of Real Estate & Transit Oriented Development, and Michael Smith, Finance, Debt & Investment Manager

NEED MOTION/SECOND.

ADMINISTRATION AND FINANCE (A&F) COMMITTEE

There were no items submitted for the Regular Agenda from the Administration and Finance Committee.

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

8.2. ACTION ITEM - Adopt the 2025 Transit Service Plan.

Staff Presentation: 5 minutes

Presenters: Deborah Dagang, Chief Planning and Programming Officer and Janice Soriano-Ramos, Sr Transportation Planner

Written public for 8.2.

NEED MOTION/SECOND.

GOVERNANCE AND AUDIT (G&A) COMMITTEE

8.3. ACTION ITEM - Adopt a policy to address the performance evaluation of the General Manager/CEO and the General Counsel.

Staff Presentation: 7 minutes

Presenter: Kirk Trost, Consultant

NEED MOTION/SECOND.

BOARD OF DIRECTORS

8.4. INFORMATION ITEM -Receive an update on VTA’s BART Silicon Valley Phase II.

Staff Presentation: 7 minutes

Presenter: Tom Maguire, Chief Capital Megaprojects Delivery Officer

Information item, NO motion needed.

Written Public Comment for 8.4.

9. OTHER ITEMS (5 mins: 8:12 – 8:17 PM)

9.1. ITEMS OF CONCERN AND REFERRAL TO ADMINISTRATION

9.2. Announcements

9.3. 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.

7. CLOSED SESSION (CONTINUED) (2 hours: 8:17 – 10:17 PM)

The second closed session will be held at Room 157.

7.1 Recess to Closed Session

- B.** Conference with Legal Counsel – Anticipated Litigation
[Government Code Section 54956.9(d)(4 ~~2~~)]

~~Significant Exposure to~~ Initiation of litigation

No. of Cases: 1

- C.** Conference with Legal Counsel – Anticipated Litigation
[Government Code Section 54956.9(d)(2)]

Significant Exposure to Litigation

No. of Cases: 1

- D.** Threat to Public Services or Facilities
[Government Code Section 54957]

Consultation with: Aston Greene, Chief of System & Security

- E.** Public Employee Performance Evaluation
[Government Code Section 54957]

Title: General Counsel

- F.** Conference with Labor Negotiators
[Government Code Section 54957.6]

Title: General Counsel

VTA Designated Representatives:

Cindy Chavez, Chairperson, VTA Board of Directors

Sergio Lopez, Vice Chairperson, VTA Board of Directors

Pat Burt, Board Member, VTA Board of Directors

7.2. Reconvene to Open Session

7.3. Closed Session Report

10. ADJOURN in memory of Regulus “Regus” Teotico. @ 10:17 PM
