

From: Baltao, Elaine
Sent: Thursday, January 9, 2020 4:02 PM
To: VTA Board of Directors
Subject: From VTA: Nov Ridership Report
Importance: High

VTA Board of Directors:

Below is the ridership report for November 2019. Thank you.

TO: VTA Board of Directors
THROUGH: Nuria I. Fernandez
General Manager/CEO
FROM: David Hill
Chief Operating Officer
DATE: January 9, 2020
SUBJECT: VTA Ridership for November 2019

November 2019 total monthly system ridership for bus and light rail was 2,919,272, an increase of 2.1% over November 2018. November 2019 had one less weekday than November 2018.

Bus ridership was up by 2.6%. Light Rail ridership was up by 0.6%. November 2019 total monthly ridership recorded a 13.1% decrease compared to October 2019. Ridership change from October to November typically averages -11.0%.

Ridership in November 2019 showed an increase although the month had one less weekday this year. It may be recalled that November 2018 was affected by closures of many schools and community colleges in Santa Clara County due to poor air quality resulting from the wildfires in surrounding areas. Hence November 2018 had unusually lower ridership than normal.

The Overhead Catenary Rehabilitation work continued during the first weekend of November 2019. Bus Bridges were used to supplement Light Rail Service during these times. The Historic Trolley (Holly Trolley) did not run due to bad weather.

Ridership	Nov-2019	Nov-2018	Percent Change	Oct-2019	Percent Change
Bus	2,237,987	2,181,045	2.6%	2,588,107	-13.5%

Light Rail	681,285	677,016	0.6%	769,808	-11.5%
System	2,919,272	2,858,061	2.1%	3,357,915	-13.1%

44 of the 69 bus routes, or 64%, did not meet the weekday standards as defined in the Service Design Guidelines. However, 10 of the 18 core routes, or 56%, met the weekday standards as defined in the Service Design Guidelines.

All the core routes except for Line 22 recorded an increase in overall average weekday ridership of 6.3%. The top six core routes that recorded an improvement of 9.7% over November 2018 are shown in the table below:

Route	Nov-2019	Nov-2018	Difference	Percent Change
25	6,554	5,755	799	13.9%
66	5,533	4,978	555	11.1%
23	6,716	6,170	546	8.8%
522	7,116	6,661	455	6.8%
68	5,006	4,592	414	9.0%
70	4,419	4,063	356	8.8%
Totals	35,344	32,219	3,125	9.7%

The single core route and light rail stations that had the most average weekday ridership declines are shown in the tables below:

Route	Nov-2019	Nov-2018	Difference	Percent Change
22	8,577	9,178	(601)	-6.5%
Totals	8,577	9,178	(601)	-6.5%

Station	Nov-2019	Nov-2018	Difference	Percent Change
Tasman Station	1,603	1,696	(93)	-5.5%
San Antonio Station	1,823	1,904	(81)	-4.3%
Great America Station	232	286	(54)	-18.9%
McKee Station	394	446	(52)	-11.7%
Cropley Station	293	343	(50)	-14.6%
Totals	4,345	4,675	(330)	-7.1%

The fiscal year-to-date total system ridership for bus and light rail was down by 0.4%. Bus ridership recorded an increase of 0.2%.

Ridership	(Current) Jul'19-Nov' 19	(Prior) Jul'18-Nov' 18	Percent Change
Bus	11,615,410	11,596,490	0.2%
Light Rail	3,605,530	3,690,375	-2.3%
System	15,220,940	15,286,865	-0.4%

From: Baltao, Elaine
Sent: Friday, January 10, 2020 1:21 PM
To: VTA Board of Directors
Subject: VTA Information: Approved 2020 Appointments to Board Standing Committees, Joint Powers Boards, Policy Advisory Boards, and Ad Hoc Committees
Importance: High

VTA Board of Directors:

Please see attached 2020 Appointments to Board Standing Committees, Joint Powers Boards, Policy Advisory Boards, and Ad Hoc Committees that were approved at the January 9, 2020, VTA Board of Directors meeting.

Thank you.

VTA Office of the Board Secretary
Santa Clara Valley Transportation Authority
3331 North First Street, Building B-1
San Jose, CA 95134-1927
Phone: 408-321-5680
E-mail: board.secretary@vta.org





Date: January 9, 2020
 Current Meeting: January 9, 2020
 Board Meeting: January 9, 2020

BOARD MEMORANDUM

TO: Santa Clara Valley Transportation Authority
 Board of Directors

FROM: 2020 VTA Board Chairperson, Cindy Chavez

SUBJECT: 2020 Appointments to Board Standing Committees, Joint Powers Boards,
 Policy Advisory Boards, and Ad Hoc Committees

APPROVED ACCEPTED ADOPTED AMENDED DEFERRED REVIEWED
 Santa Clara Valley Transportation Authority
 Board of Directors
 Elaine F. Baltao, Board Secretary

BY: [Signature]
 DATE: 1/9/2020

Policy-Related Action: No

Government Code Section 84308 Applies: No

ACTION ITEM

RECOMMENDATION:

Approve appointments to Board Standing Committees, Joint Powers Boards, Policy Advisory Boards, and Ad Hoc Committees for 2020.

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)

Larry Carr, Chair

Cindy Chavez

Glenn Hendricks

Sam Liccardo

Congestion Management Program and Planning (CMPP)

Rob Rennie, Chair

Lan Diep

John McAlister

Raul Peralez

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

Charles "Chappie" Jones, Chair

Magdalena Carrasco

Dave Cortese

Rich Tran

Capital Program Committee (CPC)

Glenn Hendricks, Chair

Larry Carr

Cindy Chavez

Sam Liccardo

Raul Peralez

Rob Rennie

Governance & Audit (G&A)

Cindy Chavez, Chair

Glenn Hendricks, Vice Chair

Larry Carr, A&F Chair

Charles "Chappie" Jones, SSTPO Chair

Rob Rennie, CMPP Chair

- ***Joint Powers Boards (JPBs)***

- Peninsula Corridor (Caltrain) Joint Powers Board

- Jeannie Bruins

- Cindy Chavez

- Dev Davis

- Capitol Corridor Joint Powers Board

- Teresa O'Neill

- Raul Peralez

- 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)***

- County Expressways Policy Advisory Committee

- Teresa O'Neill

- Raul Peralez

- Diridon Station Policy Advisory Board

- Cindy Chavez

- Eastridge to BART Regional Connector Policy Advisory Board

- David Cortese

- Sylvia Arenas

- Mobility Partnership

- Larry Carr

- Peter Leroe-Munoz

- Roland Velasco

- Silicon Valley Regional Interoperability Authority (SVRIA)

- Larry Carr

- ***Other***

- SVRT/WSX Policy Advisory Board

- Cindy Chavez

- Sam Liccardo

- VTA Committee for Transportation Mobility & Accessibility (ex-officio member)

- Howard Miller

Ad Hoc Committees

*will be appointed by the Board Chair as needed

The appointments will take effect immediately following Board approval.

FISCAL IMPACT:

There is no fiscal impact as a result of this approval.

Prepared by: Board Office

Memo No. 7260