

From: Baltao, Elaine <Elaine.Baltao@vta.org>
Sent: Thursday, August 8, 2019 11:10 AM
To: VTA Board of Directors <VTABoardofDirectors@vta.org>
Subject: Special Board Meeting - August 9
Importance: High

VTA Board of Directors:

Attached are documents for Special Board Meeting that will be held tomorrow, August 9, 2019, noon, at B-106, VTA Administrative Offices, 3331 N First Street, San Jose, California:

- 1) Agenda Packet
- 2) Agenda Only (for posting)

Thank you.

Board Secretary's Office
Santa Clara Valley Transportation Authority
3331 North First Street, Building B
San Jose, CA 95134-1927
Phone [408-321-5680](tel:408-321-5680)
board.secretary@vta.org



Conserve paper. Think before you print.

From: VTA Board Secretary <Board.Secretary@vta.org>

Sent: Thursday, August 8, 2019 5:02 PM

To: VTA Board of Directors <VTABoardofDirectors@vta.org>

Subject: From VTA: Updated August 9, 2019, Special Board of Directors Meeting Agenda Packet

Importance: High

VTA Board of Directors:

The August 9, 2019, Special Board of Directors Meeting Agenda packet has been **updated** to include the attachment (Resolution) to Agenda Item #3.1 – Appointment of Dale Austin Jenkins to the position of Interim Chief Operating Officer.

Please click on the link below to access the Agenda packet (also attached).

[Agenda Portal](#)

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





BOARD OF DIRECTORS SPECIAL MEETING
NOTICE AND AGENDA

The Santa Clara Valley Transportation Authority (VTA) Board of Directors will convene a Special Meeting on:

Friday, August 9, 2019

12:00 PM

VTA Conference Room B-106
3331 North First Street
San Jose, CA

In addition, this meeting will include a teleconference at the following locations:

Vice Chair Chavez is attending this meeting via teleconference at Supervisor Cindy Chavez' Office, 10th Floor, County Government Center, 70 West Hedding Street, San Jose, California 95110

Board Members Liccardo, Peralez and Alternate Board Member Davis will be attending this meeting via teleconference at Conference Room 1854, San Jose City Hall, 200 East Santa Clara Street, San Jose, California 95113


Board Member Rennie will attend this meeting via teleconference at 16830 Prospect Avenue, Thousand Island Park, Wesley Island, New York 13692

Alternate Board Member Blankley will attend this meeting via teleconference at 2290 Coral Bell Court, Gilroy, California 95020

All votes during the teleconference session will be conducted by roll call vote.

To help you better understand, follow, and participate in the meeting, the following information is provided:

- Persons wishing to address the Board of Directors on any item on the agenda or not on the agenda are requested to complete a blue card located at the public information table and hand it to the Board Secretary staff prior to the meeting or **before the item is heard**.
- Speakers will be called to address the Board when their agenda item(s) arise during the meeting and are asked to limit their comments to 2 minutes. The amount of time allocated to speakers may vary at the Chairperson's discretion depending on the number of speakers and length of the agenda. **If presenting handout materials, please provide 25 copies to the Board Secretary for distribution to the Board of Directors.**
- All reports for items on the open meeting agenda are available for review in the Board Secretary's Office, 3331 North First Street, San Jose, California, (408) 321-5680, the Monday, Tuesday, and Wednesday prior to the meeting. This information is available on our website, www.vta.org, and also at the meeting. Any document distributed less than 72-hours prior to the meeting will also be made available to the public at the time of distribution. Copies of items provided by members of the public at the meeting will be made available following the meeting upon request.

In accordance with the Americans with Disabilities Act (ADA) and Title VI of the Civil Rights Act of 1964, VTA will make reasonable arrangements to ensure meaningful access to its meetings for persons who have disabilities and for persons with limited English proficiency who need translation and interpretation services. Individuals requiring ADA accommodations should notify the Board Secretary's Office at least 48-hours prior to the meeting. Individuals requiring language assistance should notify the Board Secretary's Office at least 72-hours prior to the meeting. The Board Secretary may be contacted at (408) 321-5680 or *e-mail: board.secretary@vta.org or (408) 321-2330 (TTY only). VTA's home page is on the web at: www.vta.org or visit us on  Facebook at: www.facebook.com/scvta. (408) 321-2300: 中文 / Español / 日本語 / 한국어 / tiếng Việt / Tagalog.

**NOTE: THE BOARD OF DIRECTORS MAY ACCEPT, REJECT OR MODIFY
ANY ACTION RECOMMENDED ON THIS AGENDA.**

3331 N. First St., San Jose, California is served by bus line 58 and Light Rail.

For trip planning information, contact our Customer Service Department at (408) 321-2300 between the hours of 6:00 a.m. to 7:00 p.m. Monday through Friday and 7:30 a.m. to 4:00 p.m. on Saturday. Schedule information is also available on our website, www.vta.org.

1. CALL TO ORDER AND ROLL CALL

1.1. ROLL CALL

1.2. Pledge of Allegiance

2. PUBLIC COMMENT

This portion of the meeting is reserved for persons desiring to address the Board of Directors on any item within the Board's jurisdiction. Speakers are **limited to 2 minutes**. 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.

3. REGULAR AGENDA

3.1. ACTION ITEM -1) Adopt a Resolution approving the appointment of Dale Austin Jenkins to the position of Interim Chief Operating Officer; and
2) Authorize the General Manager to execute an employment contract with Dale Austin Jenkins for the position of Interim Chief Operating Officer.

4. OTHER ITEMS

4.1. ANNOUNCEMENTS

5. ADJOURN



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4. OTHER ITEMS

4.1. ANNOUNCEMENTS

5. ADJOURN



Date: August 8, 2019
 Current Meeting: August 9, 2019
 Board Meeting: August 9, 2019

BOARD MEMORANDUM

TO: Santa Clara Valley Transportation Authority
 Board of Directors

THROUGH: General Manager, Nuria I. Fernandez

FROM: Deputy GM/Chief Financial Officer, Raj Srinath

SUBJECT: Appointment of Dale Austin Jenkins to the position of Interim Chief Operating Officer

Policy-Related Action: No

Government Code Section 84308 Applies: No

Resolution

ACTION ITEM

RECOMMENDATION:

1. Adopt a Resolution approving the appointment of Dale Austin Jenkins to the position of Interim Chief Operating Officer.
2. Authorize the General Manager to execute an employment contract with Dale Austin Jenkins for the position of Interim Chief Operating Officer.

BACKGROUND:

Inez Evans Benson, VTA's Chief Operating Officer will be retiring effective August 17, 2019. Pursuant to Ms. Evan Benson's notification of her intent to retire, the General Manager is seeking to appoint Dale Austin Jenkins as an Interim Chief Operating Officer concurrent with the recruitment process for the position. This appointment is necessary to continue to provide strategic leadership and day-to-day oversight to the Operations Division for an interim period while a recruitment for a permanent appointment is underway.

DISCUSSION:

Dale Austin Jenkins has been selected as an Interim Chief Operating Officer based on his well-rounded, executive operational experience for the past 40 years in the public transportation industry. Mr. Jenkins is currently the CEO of Jenkins Rail Transportation Solutions (RTS),

LLC, and provides Rail Operations consultation, design review, and other related services to his public transportation agency clients. His previous roles included: Assistant General Manager, Rail Operations with Denver Regional Transit District (2010 to December 2014); Director of Operations with Seattle Monorail Project (2003 to 2005); and was a General Superintendent with VTA from 2000 to 2004. His roles at VTA included responsibility for the daily operation of the light rail system. He also served as the Rail Activation Manager for Tasman West and the I-880 rail line extensions. Mr. Jenkins career with VTA spanned 30 years beginning as an Operator and included progressively responsible positions within the Operations Division prior to his retirement.

As a CALPERS retired annuitant, Mr. Jenkins cannot work more than 960 hours per fiscal year. The adoption of the attached resolution under Government Code section 21221(h) is recommended by CalPERS as evidence of compliance with the statutory requirements for appointments of retired annuitants in a manner that would not subject the retiree to reinstatement from retirement or loss of benefits.

ALTERNATIVES:

The Board may reject or amend the terms of the contract. Any amendments would be subject to agreement by Mr. Jenkins.

FISCAL IMPACT:

This action will authorize \$110.58/hour for up to 960 hours. Appropriation for the value of this contract is included in the adopted FY 2019 and FY 2020 VTA Transit Fund Operating Budget.

Prepared by: Sylvester Fadal
Memo No. 7072

From: VTA Board Secretary <Board.Secretary@vta.org>
Sent: Friday, August 9, 2019 3:14 PM
To: VTA Board of Directors <VTABoardofDirectors@vta.org>
Subject: VTA Information: August 2019 Standing Committee Agenda Packets

VTA Board of Directors:

You may now access your VTA CMPP, A&F, and SSTPO agenda packets via the links below.

Please note change in meeting time for SSTPO.

- **Congestion Management Program and Planning (CMPP) Committee** – Thursday, August 15, 2019, Cancellation Notice – [CMPP Cancellation Notice](#)
- **Administration and Finance (A&F) Committee** – Thursday, August 15, 2019 at 12:00 p.m. – [A&F Agenda Packet](#)
- **Safety, Security, and Transit Planning & Operations (SSTPO) Committee** – Friday, August 16, 2019, at 1:00 PM – [SSTPO Agenda Packet](#)

Thank you.

Office of the Board Secretary
Santa Clara Valley Transportation Authority
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